



## Crimes de La Revolution Francaise Obligation de Les Reparer Par La Penitence

By -

RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 36 pages. Original publisher: Washington, D. C. : Office of Inspector General, Dept. of the Treasury, 2002 OCLC Number: (OCoLC)129845458 Subject: Money laundering investigation -- United States. Excerpt: . . . personnel provided misleading SAR information and crime computer intrusion instances were overstated. Other and Unknown Blank Categorized Violations In addition to having no violation listed on the forms as discussed previously, SAR filers frequently filed under other instead of a specific violation. This choice was made even when the filer was reporting a known violation such as money laundering or check kiting. Even though the SAR form specifically disclosed the SAR was confidential and the Safe Harbor Law provided the filers protection from civil liability, filers chose other due to concerns over personal liability. The FinCEN Advisory of August 1996 thoroughly discussed the Safe Harbor provision of the BSA as it applies to reports of suspicious transactions. Filers also chose other when they did not have a clear understanding of the SAR violations listed on the SAR form. According to the SAR Activity Review dated October 2001, some violations such as identity theft and pretext calling properly...



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