

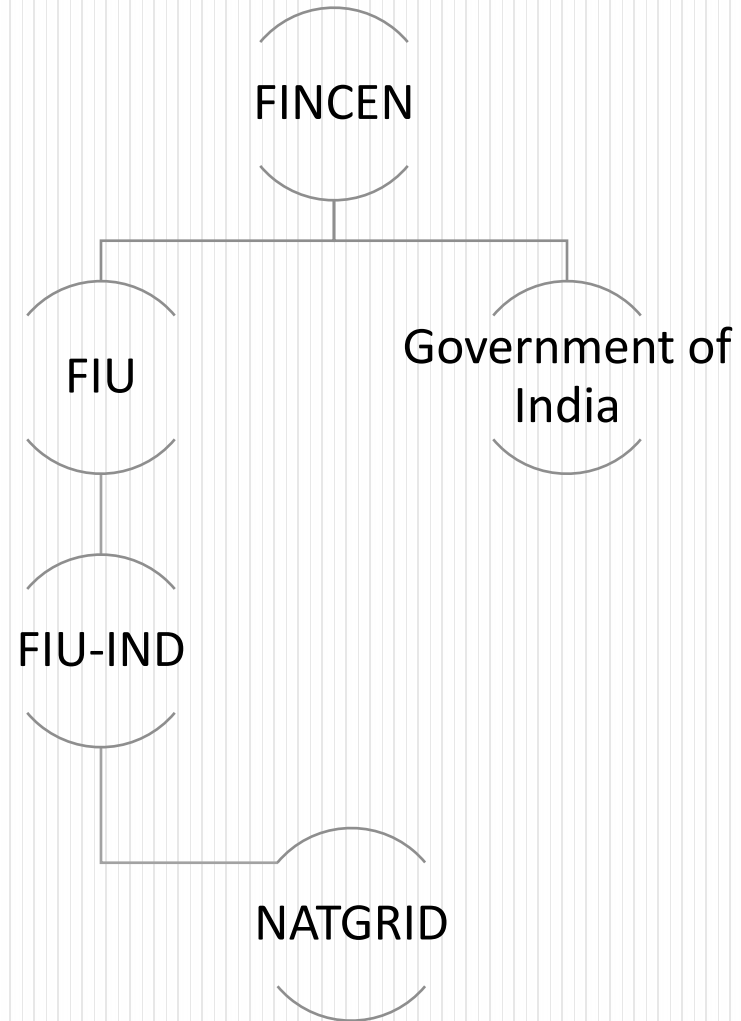
Overview of Anti Money Laundering Laws

by

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Date: 23rd June, 2017

Spectrum of AML Architecture



List of Important Websites



- Financial Crimes Enforcement Networks (FINCEN) – US Department of Treasury - <https://www.fincen.gov>
- The Financial Action Task Force (FATF) - <http://www.fatf-gafi.org/about/>
- FIU – IND - <http://fiuindia.gov.in>

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Thank you!!!

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