

GAO

Report to the Chairman, Permanent
Subcommittee on Investigations,
Committee on Governmental Affairs
United States Senate

June 1986

BANK SECRECY ACT

Treasury Can Improve Implementation of the Act



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No. 1 of 1

TITLE OF REPORT (and Requester on Congressional Assignments)

BANK SEC REC ACT
TREASURY CAN Improve Implementation of the Act

REPORT NUMBER	B-NUMBER	ASSIGNMENT CODE	DATE ISSUED
<u>BAD 86-95</u>	<u>B-88277</u>	<u>186715</u>	

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W. J. Anderson
(Director)

6/11/86
(Date)

FOR FURTHER INFORMATION CONTACT

Mr. Tim Outlaw
(Name)
275-8907
(Phone Number)

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Treasury Can Improve Implementation of the Act

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3	SUBCOMMITTEE ON CRIMINAL JUSTICE HOUSE COMMITTEE ON THE JUDICIARY ANNEX 2 H2-362, 111 CHOB				✓
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✓ 3	Senate Committee on Appropriations, Subcommittee on Commerce, Justice, and Related Agencies <i>155 SHOB</i>				✓
✓ 1	Senator Lawton Chiles <i>250 SHOB</i>				✓
✓ 1	Senator Dennis DeConcini <i>328 SHOB</i>				✓
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<i>1</i>	<i>Mr. Paul Morgan, CRS-ALD Library of Congress, Madison Bld RM 227</i>				<input checked="" type="checkbox"/>	
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TREASURY Can Improve Implementation of the Act

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