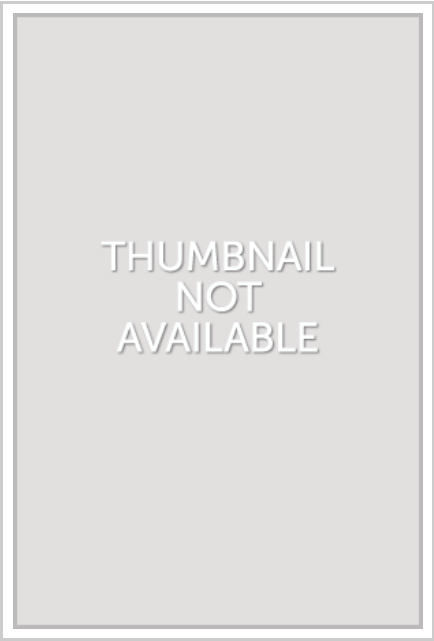


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By United States. Money Laundering Threat

RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 82 pages. Original publisher: Washington, D. C. : Department of the Treasury, 2005 OCLC Number: (OCoLC)63108573 Subject: Money laundering -- United States. Excerpt: . . . CHAPTER 1 BANKING Filings Percentage Rank State Territory (Overall) (Overall) 1 California 351, 784 24. 26 2 New York 167, 635 11. 56 3 Texas 92, 168 6. 36 4 Florida 89, 413 6. 17 5 Illinois 51, 004 3. 52 6 Arizona 48, 691 3. 36 7 New Jersey 41, 403 2. 86 8 Pennsylvania 37, 765 2. 60 9 Ohio 34, 634 2. 39 10 Michigan 34, 506 2. 38 Table 1 The top ten states for Suspicious Activity Report filings from depository institutions from April 1, 1996 through June 30, 2004 account for two-thirds of all SARs for the period. Source: FinCEN, By The Numbers, Issue 3. Filings Percentage Violation Type (Overall) (Overall) BSA Structuring Money Laundering 769, 502 48. 22 Check Fraud 185, 839 11. 65 Other 136, 021 8. 52 Credit Card Fraud 77, 970 4. 89 Counterfeit Check 74, 891 4. 69 Check Kiting 55, 940 3. 51...

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