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IDENTIFYING, INVESTIGATING, AND PROSECUTING TERRORIST FINANCING (PAPERBACK)



Createspace, United States, 2014. Paperback. Book Condition: New. 279 x 216 mm. Language: English . Brand New Book ***** Print on Demand *****.Our audit assessed programs implemented by the Federal Bureau of Investigation (FBI) and National Security Division (NSD) to identify, investigate, and prosecute terrorist financing. We found that the FBI and NSD have mechanisms to ensure terrorist financing-related information is shared and coordinated with each other and with other relevant law enforcement organizations and intelligence agencies. However, we found...

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- Authored by U S Department of Justice
- Released at 2014



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