

U.S. Government Accountability Office
Anti-Money Laundering Related Products

Available at www.gao.gov

USA PATRIOT Act: Additional Guidance Could Improve Implementation of Regulations Related to Customer Identification and Information Sharing Procedures. GAO-05-412. Washington, D.C.: May 6, 2005.

Anti-Money Laundering: Issues Concerning Depository Institution Regulatory Oversight. GAO-04-833T. Washington, D.C.: June 3, 2004.

Combating Money Laundering: Opportunities Exist to Improve the National Strategy. GAO-03-813. Washington, D.C.: Sept. 26, 2003.

Internet Gambling: An Overview of the Issues. GAO-03-89. Washington, D.C.: December 2, 2002.

Interim Report on Internet Gambling. GAO-02-1101R. Washington, D.C.: Sept. 23, 2002.

Money Laundering: Extent of Money Laundering through Credit Cards is Unknown. GAO-02-670. Washington, D.C.: July 22, 2002.

Anti-Money Laundering: Efforts in the Securities Industry. GAO-02-111. Washington, D.C.: Oct. 10, 2001.

Money Laundering: Oversight of Suspicious Activity Reporting at Bank-Affiliated Broker-Dealers Ceased. GAO-01-474. March 22, 2001.

Suspicious Banking Activities: Possible Money Laundering by U.S. Corporations Formed for Russian Entities. GAO-01-120. Oct. 31, 2000.

Money Laundering: Observations on Private Banking and Related Oversight of Selected Offshore Jurisdictions. GAO/T-GGD-00-32. Nov. 9, 1999.

Private Banking: Raul Salinas, Citibank, and Alleged Money Laundering. GAO/T-OSI-00-3. Nov. 9, 1999.

Private Banking: Raul Salinas, Citibank, and Alleged Money Laundering. GAO/OSI-99-1. Oct. 30, 1998.

Money Laundering: Regulatory Oversight of Offshore Private Banking Activities. GAO/GGD-98-154. June 29, 1998.

Money Laundering: FinCEN's Law Enforcement Support Role is Evolving. GAO/GGD-98-117. June 19, 1998.

Money Laundering: FinCEN Needs to Better Manage Bank Secrecy Act Civil Penalties. GAO/GGD-98-108. June 15, 1998.

Money Laundering: FinCEN's Law Enforcement Support, Regulatory, and International Roles. GAO/GGD-98-83. Apr. 1, 1998.

Money Laundering: FinCEN Needs to Better Communicate Regulatory Priorities and Timelines. GAO/GGD-98-18. Feb. 6, 1998.

Private Banking: Information on Private Banking and Its Vulnerability to Money Laundering. GAO/GGD-98-19R. Oct. 30, 1997.

Money Laundering: A Framework for Understanding U.S. Efforts Overseas. GAO/GGD-96-105. May 24, 1996.

Money Laundering: U.S. Efforts to Combat Money Laundering Overseas. GAO/T-GGD-96-84. Feb. 28, 1996.

Money Laundering: Stakeholders View Recordkeeping Requirements for Cashier's Checks As Sufficient. GAO/GGD-95-189. July 25, 1995.