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## Fighting Money Laundering Comments Legislations T

**mutual evaluation report - fatf-gafi** - member of the gulf co-operation council, which is a member of the financial action task force (fatf). this evaluation was conducted by the international monetary fund and was then discussed and adopted in plenary **suspicious activity reporting for dummies®**, special edition - suspicious activity reporting for dummies®, special edition published by john wiley & sons canada, ltd. 6045 freemont boulevard mississauga, ontario, l5r 4j3 wiley **introducing the code of conduct - nigeria lng** - introducing the code of conduct . this is your code of conduct and it is relevant to you. read it. understand it. follow it. the rules and guidelines contained in this handbook are the boundaries

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