



Essais de Montaigne Suivis de Sa Correspondance, Et de La Servitude Volontaire D'Estienne de La Boetie (3)

By -

RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 68 pages. Original publisher: Washington, D. C. : Office of Inspector General, Dept. of the Treasury, 2005 OCLC Number: (OCoLC)123924438 Subject: Money laundering investigation -- United States -- Data processing. Excerpt: . . . to address our December 2002 report. The corrective action plan was drafted by July 2003 and provided for: Identifying and removing duplicate SARs filed in 2002; Emphasizing SAR data quality in industry outreach efforts; Expanding edit and validity checks; Establishing mandatory SAR fields, and corresponding with filers to obtain missing or corrected information in those fields; Identifying industry trends and specific filers with persistent errors. We found that FinCEN had started implementing the outreach features of the corrective action plan, but the majority of control weaknesses and reported conditions remained outstanding. In addition, we believe the corrective action plan suffered from several omissions, and key aspects were premised on unreliable assumptions, casting doubt on whether the plan would effectively address SAR data quality problems. More specifically, we found that: The previously identified 3, 000 plus duplicate SARs were still in the SAR System, and almost 4, 000 duplicate SARS had been filed in the...



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