

Law Against Document Forgery

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3rd, 4th, 5th, & 6th EU Money Laundering Directive

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The UK Modern Slavery Act

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The Financial Action Task Force (FATF)

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Bank Secrecy Act (BSA) and Office of Foreign Assets Control (OFAC) under FinCEN

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Australian Transaction Reports and Analysis Center (AUSTRAC)

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Financial Crimes Enforcement Network (FinCEN)

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