



## de La Liberte Religieuse En France Ou Essai Sur La Legislation Relative A LExercice de Cette Liberte

By -

RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 106 pages. OCLC Number: (OCoLC)216881884 Subject: Foreign exchange -- Accounting. Excerpt: . . . ( Continued From Previous Page ) Statutory provision Regulatory provision Customers not eligible for exemption FinCEN must establish guidelines, Businesses for which no exemption as a nonlisted business will be granted are those engaged which may include a description of the primarily in type of business for which no serving as financial institutions or agents thereof; exemption will be granted. purchase or sale of motor vehicles, vessels, aircraft, farm equipment or mobile homes; practice of law, accountancy, or medicine; auctioning of goods; chartering or operation of ships, buses, or aircraft; gaming of any kind ( other than pari-mutuel betting at race tracks ) investment advisory services or investment banking services; real estate brokerage; pawn brokerage; title insurance and real estate closing; trade union activities; and any other activities that may be specified by FinCEN Source: GAO analysis of 31 U. S. C. 5313 ( d ) and ( e ), and 31 C. F. R. 103. 22 ( d ). Note: Phase II exemptions also include a second category referred to as payroll businesses,...



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