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Techniques for implementing anti-money laundering procedures

Throughout the world's economic history, the movement of capital has played a significant ... Ivanov E.A. Sistema mezhdunarodno-pravovykh norm v sfere bor'by s legalizatsiei (otmyvaniem) dokhodov, poluchennykh prestupnym putem / E.A. Ivanov // Gosudarstvo i pravo, 2005, No. 2, pp. 44-49.

Offshore business as a main tool of tax evasion Garifov A

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Oblomov, Ivan Goncharev, 1858, 1915 - InterSciWiki

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Prevention pillar of anti-money laundering regime in

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Budvarka - Pivovarští kon? (originál 1991)

Azarov M.S. Monitoring informatsionnogo obespecheniya protivodeistviya korruptsii v deyatelnosti organov ispolnitel'noi vlasti sub"ektov Rossiiskoi Federatsii // Informatsionnoe pravo. — 2011 ...

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While Hungary's ruling party, the conservative Fidesz–Hungarian Civic Union (Fidesz – Magyar Polgári Szövetség), shares Jobbik's willingness to defend Horthy, Jobbik's blatant use of the Nazi "Arrow Cross" symbolizes Jobbik's pride in Hungary's Nazi past.

Jobbik | Counter Extremism Project

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Bovidae - Wikipedia

#9 Ovsená kaša s bielkovinami a lesným ovocím (Brucho nie je bubon) ... Marian Kotleba v TA3, rozhovor s kandidátom na prezidenta (26. 2. 2019) - Duration: 28:07.

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During World War II, the Bobov Hasidic movement was destroyed. The second Rebbe himself died in the Holocaust,(1874 - 1941/3 Menachem Av, HY"D) together with family members and thousands of his followers. Third Rebbe of Bobov. Barely 300 chasidim survived, and the Rebbe's son Rabbi Shlomo Halberstam took it upon himself to rebuild Bobov.

Bobov (Hasidic dynasty) - Wikipedia

www.vishay.com

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Gasanzade S.B. Voprosy bor'by s prestupnost'yu protiv detey v mezhdunarodnom i natsional'nom prave // Zhurnal zarubezhnogo zakonodatel'stva i sravnitel'nogo pravovedeniya. ? 2. 2012. 5.

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[[b;if(a===L)return"";if(null===a)return"null";switch(a.constructor){caseBoolean:returna.toString();caseNumber:returnisFinite(a)?a.toString():"null";caseString:return ...
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tsayskoy organizatsii (Evropol) i ee sotrudnichestvo s pravookhranitel'nymi organami Rossiyskoy Federatsii: Dis. ... kand. yurid nauk. — M., 2007. 4. Ivanov E.A. Mezhdunarodno-pravovye problemy bor'by s legalizatsiey prestupnykh dokhodov (Ucha- stie Rossii v evropeyskom sotrudnichestve): Dis. ... kand. yurid nauk. — M., 1999. 5.

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The Jobbik Party in Hungary: History and Background

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2 , 3 , Miroslava Loudová 2 , Boris Kryštufek 4 , Petros Lymberakis 5 , Attila D. Sándor 6 , Pavel Hulva 2 , 7

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An animal of the family Bovidae (such as the antelope, gazelle, goat, and sheep)

bovid - Wiktionary

father's father, King Solomon, who covered the entire Temple Sanctuary with silver and gold. In his prayer, Hezekiah said: "Please, Lord, please remember that I walked before You in truth, and with a complete heart, and what was good in Your eyes I did. And Hezekiah wept sore" (Isaiah 38:3).

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Kovda's works have practical implications for the development of new lands, including construction of irrigation systems and reclamation of solonchaks and saline soils. He was awarded the State Prize of the USSR (1951, 1953), the V. V. Dokuchaev Gold Medal (1967), and the Silver Medal of the French Association of Soil Scientists (1971).

Kovda, Viktor Abramovich | Article about Kovda, Viktor

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