



INCOMING WIRE TRANSFER INSTRUCTIONS

EUROPEAN EUROS (EUR)

Important Note: If you are receiving a wire transfer in European Euros (EUR) into your Bank-Fund Staff Federal Credit Union account, please use the format whenever transferring funds into a Western Union Business Solutions account. It is essential that you communicate the following required information to your sending bank:

Swift Code Field Tag	Required Information	
57A	Beneficiary Bank Name:	The Bank of New York Mellon
	SWIFT Address:	IRVTDEFX
	Beneficiary Bank Address:	FRIEDRICH-EBERT-ANLAGE 49, MESSE TURM FRANKFURT 60327, GERMANY
59	Beneficiary Account Number:	DE55503303008161679710
	Beneficiary Account Name:	Western Union Business Solutions (USA), LLC
	By Order of:	**Sender's Name**
	Ref:	**1971-Your Name-Your BFSFCU Account Number**

**** (Delay can occur if sending bank does not include reference) ****

Please inform the Foreign Exchange Department of any transfers into your BFSFCU account, providing the currency, amount, and the date of transfer. This will help to expedite the credit to your account. If the transfer is greater than \$50,000 USD equivalent in EUR, please contact the Foreign Exchange Department with the purpose, sending individual/organization/company and sending financial institution. Failure to let us know this information may result in the transfer being returned.

If you have any questions please call 202-212-6440, fax our office at 202-683-2380 or e-mail the Foreign Exchange Department at foreignexchange@bfsfcu.org.

***Incoming USD wire transfers require different instructions.**

Incoming Wire Transfer Instructions For Washington Bank

**Mr.Samuel Munzele
Maimbo,Mr.Mohammed El
Qorchi,Mr.John F. Wilson**

Incoming Wire Transfer Instructions For Washington Bank:

Informal Funds Transfer Systems Mr.Samuel Munzele Maimbo,Mr.Mohammed El Qorchi,Mr.John F. Wilson,2003-08-18 Since the terrorist attacks of September 11 2001 there has been increased public interest in informal funds transfer IFT systems This paper examines the informal hawala system an IFT system found predominantly in the Middle East and South Asia The paper examines the historical and socioeconomic context within which the hawala has evolved the operational features that make it susceptible to potential financial abuse the fiscal and monetary implications for hawala remitting and hawala recipient countries and current regulatory and supervisory responses **International Capital Markets** John Eatwell,Lance Taylor,2002-04-18 These papers provide a cutting edge overview of general issues regarding world capital markets experience in developing countries and capital market regulation which many economists believe could turn into the number one topic in international business and economics **107-1 Hearings: Role of U.S. Correspondent Banking in International Money Laundering, S. Hrg. 107-84, Vol. 3 of 5, March 1, 2, and 6, 2001** ,2001 **Role of U.S. Correspondent Banking in International Money Laundering** United States. Congress. Senate. Committee on Governmental Affairs. Permanent Subcommittee on Investigations,2001 **Payment Methods and Finance for International Trade** Sang Man Kim,2020-09-30 This book explains various methods of payment in international trade and trade finance schemes for international trade It also presents an overview of the concepts purposes features and risks of international trade A grasp of the features and risks of international trade facilitates a better understanding of the numerous methods of payment in international trade and the relevant trade finance schemes which is essential to success in international trade transactions In order to complete an international trade transaction depending on the terms both parties need access to funds Compared with large companies small and medium sized enterprises SMEs frequently face difficulties in raising capital or funds but financing an international trade transaction is often the key to its successful completion As such selecting an appropriate financing mechanism from the various options available is vital This book offers a systematic overview of international trade and payment together with trade finance providing instructive examples and illustrations of trade documents each method of payment and trade finance including export credit insurance or guarantee **Information Technologies for the Control of Money Laundering** ,1995 **Technical Appendix** ,1993 *Remittances and Development* Pablo Fajnzylber,J. Humberto Lopez,2008-02-08 Workers remittances have become a major source of financing for developing countries and are especially important in Latin America and the Caribbean which is at the top of the ranking of remittance receiving regions in the world While there has been a recent surge in analytical work on the topic this book is motivated by the large heterogeneity in migration and remittance patterns across countries and regions and by the fact that existing evidence for Latin America and the Caribbean is restricted to only a few countries such as Mexico and El Salvador Because the nature of the phenomenon varies across countries its development impact and policy implications are also likely

to differ in ways that are still largely unknown This book helps fill the gap by exploring in the specific context of Latin America and Caribbean countries some of the main questions faced by policymakers when trying to respond to increasing remittances flows The book relies on cross country panel data and household surveys for 11 Latin American countries to explore the development impact of remittance flows along several dimensions growth poverty inequality schooling health labor supply financial development and real exchange rates

Countering the Financing of Terrorism Thomas J. Biersteker, Sue E. Eckert, 2007-09-12 Groups committing acts of terrorism have adapted their means of financing to elude detection since the 9 11 attacks in the United States Surveying the global community's multi year effort to cut off terrorist funding this volume offers a much needed analysis of a complex widely discussed yet poorly understood subject While books on terrorism have touched upon the topic this is the first comprehensive balanced and scholarly overview of terrorist financing its methods and efforts to counter it Bringing together leading analysts of terrorism international relations global finance law and criminology *Countering the Financing of Terrorism* provides a critical assessment of the international effort to restrict terrorist financing It evaluates the costs and benefits and offers recommendations for more effective policies for the future

Washington Information Directory 2016-2017 CQ Press, 2016-07-19 Washington Information Directory is this essential one stop resource for information on U S governmental and nongovernmental agencies and organizations This thoroughly researched guide provides capsule descriptions that help users quickly and easily find the right person at the right organizations Washington Information Directory offers three easy ways to find information by name by organization and through detailed subject indexes It also includes dozens of resource boxes on particular topics and organization charts for federal agencies and NGOs With more than 10 000 listings the 2016 2017 edition of Washington Information Directory features concise organization descriptions and contact information for Federal departments and agencies Congressional members committees and organizations Nongovernmental and international organizations Courts and judiciary organization As well as contact information for Governors and other state officials U S ambassadors and foreign diplomats Nearly 200 House and Senate caucuses

Federal Register, 2004-06-25

Treasury Fiscal Requirements Manual for Guidance of Departments and Agencies United States. Department of the Treasury. Bureau of Government Financial Operations, 1981

Migrant Remittances in South Asia M. Rahman, T. Yong, A. Ullah, 2014-11-25 This volume provides theoretical treatments of remittance on how its development potential is translated into reality The authors meticulously delve into diverse mechanisms through which migrant communities remit investigating how recipients engage in the development process in South Asia

Data Book, Operating Banks and Branches, 1984

Moody's International Manual, 2000

Money Laundering in Canada Margaret E. Beare, 2007-06-09 Money laundering is the process of converting or transferring cash or other assets generated from illegal activity in order to conceal or disguise their origins In recent years the international community has decided that focusing on money laundering is an efficient strategy in policing

organized crime and now terrorism To this end countries are encouraged to harmonize their policies and legislation and to some extent their policing strategies Before adopting these new strategies however it is important to understand the extent of money laundering in different jurisdictions as well as the likelihood of success and the costs involved in these anti laundering strategies This new work by Margaret E Beare and Stephen Schneider brings empirical evidence to the study of money laundering in Canada a topic that has recently assumed an international profile They challenge the seemingly common sense notion fueled by political posturing and policing rhetoric that taking the profits away from criminals is a rational law enforcement strategy Using data from police cases the inner working of financial institutions and the successful claims of privilege from our legal profession the final picture that the authors paint is of a good enforcement strategy run amuch amid conflicting interests and agendas an overly ambitious set of expectations and an ambiguous body of evidence as to the strategy s overall merits

The Daily Washington Law Reporter ,1877 Vols for 1902 include decisions of the District of Columbia Court of Appeals and various other courts of the District of Columbia *Annual Report* United States. Comptroller of the Treasury,1916

Common Goods and Evils? Anja P. Jakobi,2013-07-04 Global crime governance has emerged as an important component of world politics It is manifested in national and international agendas the proliferation of global regulations growing international budgets and the enlarged mandates of international organizations As a result the definition and prosecution of crime is now increasingly homogenous but it also shows variance some crime policies are institutionalized coherently or attached to strong international organizations while others are weak or dispersed across different forums Based on sociological institutionalism this book examines questions of structural variance in the institutional design of global governance It shows that the interplay of strong actors and rationalization principles lead to more coherent forms of global crime governance while normative arguments related to crime are more likely to result in fragmented forms In consequence and contrary to many scholars assumptions global crime governance is strongest in those areas that are least attached to moral statements The book develops a theory of society and applies this framework to explaining the sources and consequences of institutional design Drawing on qualitative and quantitative methods the text analyzes the origins of global regulations how they are disseminated and why differences exist The role of the United States in creating global rules and disseminating them is emphasized Readers interested in international relations global governance globalization studies world society studies and criminology will benefit from the theoretical and empirical results of this book

Internal Revenue Bulletin United States. Internal Revenue Service,1989-07

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