

Judul:

Implementation of 'customer due diligence' as a measure against trade-based money laundering: comparison between Indonesia and Singapore =
Implementasi 'customer due diligence' sebagai upaya melawan trade-based money laundering: perbandingan antara Indonesia dengan Singapura

Pengarang/Penulis:

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Money laundering -- Law and legislation -- Indonesia; Money laundering -- Law and legislation -- Singapore

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