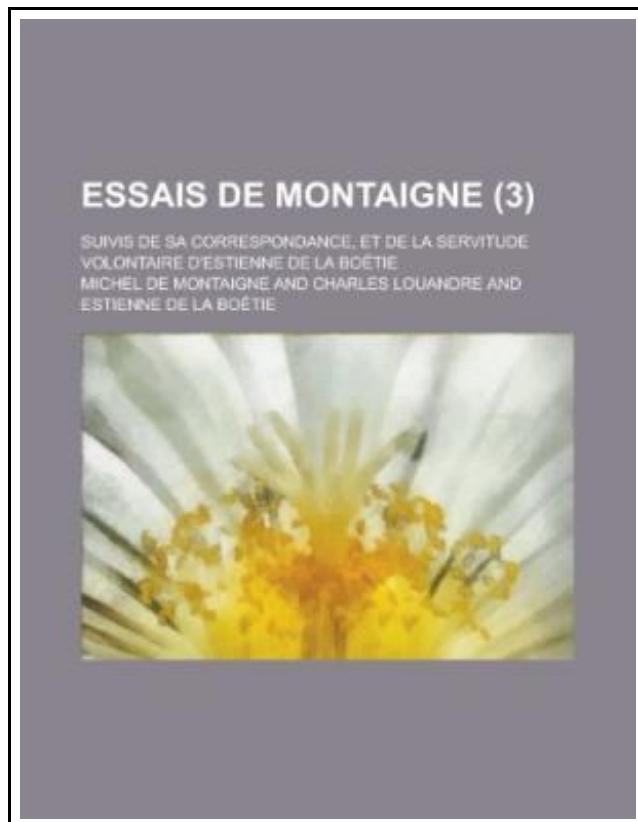


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RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 68 pages. Original publisher: Washington, D. C. : Office of Inspector General, Dept. of the Treasury, 2005 OCLC Number: (OCOLOC)123924438 Subject: Money laundering investigation -- United States -- Data processing. Excerpt: . . . to address our December 2002 report. The corrective action plan was drafted by July 2003 and provided for: Identifying and removing duplicate SARs filed in 2002; Emphasizing SAR data quality in industry outreach efforts; Expanding edit and validity checks; Establishing mandatory SAR fields, and corresponding with filers to obtain missing or corrected information in those fields; Identifying industry trends and specific filers with persistent errors. We found that FinCEN had started implementing the outreach features of the corrective action plan, but the majority of control weaknesses and reported conditions remained outstanding. In addition, we believe the corrective action plan suffered from several omissions, and key aspects were premised on unreliable assumptions, casting doubt on whether the plan would effectively address SAR data quality problems. More specifically, we found that: The previously identified 3, 000 plus duplicate SARs were still in the SAR System, and almost 4, 000 duplicate SARS had been filed in the subsequent year. Plans to expand manual and system edit checks lacked supportable cost estimates. We were unable to evaluate the estimated costs due to the lack of sufficient details, supporting documentation, and material differences in cost estimates between FinCENs and IRS cost figures. Consequently, we were not able to assess the adequacy of the planned data quality control enhancements. Reliable cost estimates aside, FinCEN officials were also uncertain sufficient funding would be available. Mandatory fields for either monitoring or enforcement purposes had still not been established. Error rate standards from which to monitor data quality were not provided in the plan....

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