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# Ultima 5 Operations Manual

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#### **Bank Secrecy Act/ Anti-Money Laundering Examination Manual**

FFIEC BSA/AML Examination Manual 5 April 2020 assessed all appropriate ML/TF and other illicit financial activity risks within the bank's operations. Examiners must have access to the appropriate independent testing scope and supporting workpapers to leverage findings from the bank's independent testing. Refer to the BSA/AML Independent

#### **Bibliografía en LaTeX**

Operations Research, 8, págs 101-111, 1960 El parámetro X al inicio del entorno es un número que no sea excedido por la cantidad de entradas bibliográficas, en este caso podría ser 9. Lo que se encuentra entre llaves después de cada \bibitem (en este caso Baz y Dan) es una etiqueta con la cual el usuario