§ 1022.500  General.

Money services businesses are subject to the special information sharing procedures to deter money laundering and terrorist activity requirements set forth and cross referenced in this subpart. Money services businesses should also refer to subpart E of part 1010 of this chapter for special information sharing procedures to deter money laundering and terrorist activity contained in that subpart which apply to money services businesses.

§ 1022.520  Special information sharing procedures to deter money laundering and terrorist activity for money services businesses.

(a) Refer to §1010.520 of this chapter.
(b) [Reserved]

§ 1022.530  [Reserved]

§ 1022.540  Voluntary information sharing among financial institutions.

(a) Refer to §1010.540 of this chapter.
(b) [Reserved]