Financial Crimes Enforcement Network, Treasury  

Subpart E—Special Information Sharing Procedures To Deter Money Laundering and Terrorist Activity for Casinos and Card Clubs

§ 1021.500 General.
Casinos and card clubs are subject to the special information sharing procedures to deter money laundering and terrorist activity requirements set forth and cross referenced in this subpart. Casinos and card clubs 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 casinos and card clubs.

§ 1021.520 Special information sharing procedures to deter money laundering and terrorist activity for casinos and card clubs.
(a) Refer to §1010.520 of this chapter.
(b) [Reserved]

§ 1021.530 [Reserved]

§ 1021.540 Voluntary information sharing among financial institutions.
(a) Refer to §1010.540 of this Chapter.
(b) [Reserved]

Subpart F—Special Standards of Diligence; Prohibitions; and Special Measures for Casinos and Card Clubs

§ 1021.600 General.
Casinos and card clubs are subject to the special standards of diligence; prohibitions; and special measures requirements set forth and cross referenced in this subpart. Casinos and card clubs should also refer to subpart F of part 1010 of this chapter for special standards of diligence; prohibitions; and special measures contained in that subpart which apply to casinos and card clubs.

§ 1021.610 Due diligence programs for correspondent accounts for foreign financial institutions.
(a) Refer to §1010.610 of this chapter.
(b) [Reserved]