



# PAYMENT SYSTEMS AND FUNDS **TRANSFER ACTIVITIES**

**COMPTROLLER'S HANDBOOK**

NARRATIVE AND PROCEDURES - MARCH 1990



Office of the  
Comptroller of the Currency

Washington, DC 20219

# Payment System And Funds Transfer Activities

## Comptrollers Handbook

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## **Payment System And Funds Transfer Activities Comptrollers Handbook:**

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**A Financial System that Creates Economic Opportunities** Steven T. Mnuchin,Craig S. Phillips,2017 2017 04856 rev 1 Page 4 of cover

**Comptroller's Handbook for Consumer Examinations** United States. Office of the Comptroller of the Currency,1977\* **Financial investigative techniques money laundering** ,1984 *A Guide to the Capital Markets Activities of Banks and Bank Holding Companies* Michael G. Capatides,1990 *Bank Officer's Handbook of Commercial Banking Law* Milton R. Schroeder,1989

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fiduciary activities and more     *Money Laundering, Financing Terrorism and Suspicious Activities* Benton E. Gup,2007  
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