

National Security Law And Counterterrorism Law 2015 2016 Supplement

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Unconventional Warfare - SOC

[Public Law 114-92 Sec. 1097, S.1356 — 114th Congress (2015-2016), National Defense Authorization Act for FY 2016] Resistance Movement: An organized effort by some portion of the civil population of a country to resist the legally established government or an occupying power and to disrupt civil order and stability. (JP 3-05)

Suspicious Activity Reporting — Overview

FFIEC BSA/AML Examination Manual 63 2/27/2015.V2 Mere receipt of any law enforcement inquiry does not, by itself, require the filing of a SAR by the bank. Nonetheless, a law enforcement inquiry may be relevant to a bank's overall risk assessment of its customers and accounts. For example, the receipt of a grand jury subpoena