

9 FAM 40.28 ALIENS ENGAGED IN MONEY LAUNDERING

(TL:VISA-515; 01-29-2003)

9 FAM 40.28 Regulations and Related Statutory Provisions

(TL:VISA-515; 01-29-2003)

See 22 *CFR* 40.28, and INA 212(a)(2)(I)

a. MONEY LAUNDERING- Any alien--

(1) Who a consular officer or the Attorney General knows, or has reason:

(a) To believe, has engaged, is engaging, or seeks to enter the United States to engage, in an offense which is described in section 1956 or 1957 of title 18, United States Code (relating to laundering of monetary instruments); or

(b) Who a consular officer or the Attorney General knows is, or has been, a knowing aider, abettor, assister, conspirator, or colluder with others in an offense, which is described in such section, is inadmissible.

b. MONEY LAUNDERING WATCHLIST- Not later than 90 days after the date of the enactment of this Act, the Secretary of State shall develop, implement, and certify to the Congress that there has been established a money laundering watchlist, which identifies individuals worldwide who are known or suspected of money laundering, which is readily accessible to, and shall be checked by, a consular or other Federal official prior to the issuance of a visa or admission to the United States. The Secretary of State shall develop and continually update the watchlist in cooperation with the Attorney General, the Secretary of the Treasury, and the Director of Central Intelligence.