Case Working Guidelines for Suspicious Transaction Reports

This document should be read in conjunction with the Criminal Justice (Money Laundering and Terrorist Financing) Act, 2010

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The following material is either exempt from or not required to be published under the Freedom of Information Act 2014.

[...]

Revenue
Cään agus Custaim na hÉireann
Irish Tax and Customs
A more recent version of this manual is available.