

REGULATION 6A

CASH TRANSACTIONS PROHIBITIONS, REPORTING, AND RECORDKEEPING

6A.010 Definitions. [Repealed: 6/30/07.]
6A.020 Prohibited transactions; exceptions. [Repealed: 6/30/07.]
6A.030 Reportable transactions. [Repealed: 6/30/07.]
6A.040 Multiple transactions. [Repealed: 6/30/07.]
6A.050 Recordkeeping requirements. [Repealed: 6/30/07.]
6A.060 Internal control. [Repealed: 6/30/07.]
6A.070 Construction. [Repealed: 6/30/07.]
6A.080 Funds transfer requirements. [Repealed: 6/30/07.]
6A.090 Structured transactions. [Repealed: 6/30/07.]
6A.100 [Repealed: 3/03.]
6A.110 Waivers. [Repealed: 6/30/07.]

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End – Regulation 6A