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RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 116 pages. LC Number: KF27 . B54428 2004b OCLC Number: (OCoLC)56899915 Subject: Banks and banking -- Corrupt practices -- United States. Excerpt: . . . 9 a heavy price for the deceit of the banknote personnel which it for-mally employed. Turning for just a moment back to the ECI program, the imposed penalty gave our remaining ECI operators 100 million reasons to be truthful. And on top of all of that, the Swiss Federal Banking Commission issued a formal, public, quote, reprimand, unquote to the largest bank in Switzerland. The banknote personnel of UBS deceived people at the Banking Commission just as they deceived us. Our colleagues at the Banking Commission joined with us in finding such deception inexcusable and warranting that reprimand. This brings me to my fourth and my final point. At the Federal Reserve, we are dedicated to continuous improve-ment, and we know that all internal controls can be bolstered through the lessons of experience, including our own unfortunate experience in the UBS matter. That experience has shown that our primary control for compliance with the country restrictions in the contract, namely, truthful monthly reporting of currency trans-actions by country, was just not sufficient. With the country reports that we received from UBS, we did not follow the old audit admoni-tion, quote, trust but verify, unquote. Since February of this year, our ECI contracts have a number of new features that enhance the control environment and provide for the necessary verification. One is the requirement that management of our ECI contractors attest yearly on contract compliance and accurate reporting and that an independent public accounting firm certify to the Federal Reserve that the management attestation is fairly stated. This Sarbanes-Oxley inspired change shows our commitment...



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