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Fri, 17 Nov 2017 04:53:00 GMT - The Foreign Agents Registration Act (FARA) is a United States law passed in 1938 requiring that agents representing the interests of foreign powers in a "political or quasi-political capacity" disclose their relationship with the foreign government and information about related activities and finances. The purpose is to facilitate "evaluation by the government and the American people of the ...

Foreign Agents Registration Act - Wikipedia -

Fri, 12 Oct 2018 01:50:00 GMT - The Foreign Agents Registration Act has been ignored in lobbying circles for decades and called "a complete joke." Mueller may bring the laughter to an end.

A 'Toothless' Old Law Could Have New Fangs, Thanks To ... -

Fri, 12 Oct 2018 14:36:00 GMT - The Foreign Account Tax Compliance Act (FATCA) is a 2010 United States federal law requiring all non-U.S. ('foreign') financial institutions (FFIs) to search their records for customers with indicia [clarification needed] of 'U.S.-person' status, such as a U.S. place of birth, and to report the assets and identities of such persons to the U.S. Department of the Treasury.

Foreign Account Tax Compliance Act - Wikipedia -

Fri, 12 Oct 2018 17:07:00 GMT - This page provides links to PDF versions of SEC public forms and many of the rules, regulations, and schedules associated with these forms. To find a form, either select the appropriate category below or scroll through the full list of SEC forms in alphanumeric order.

SEC.gov | Forms List -

Thu, 11 Oct 2018 00:18:00 GMT - NOTICE REGARDING CHECKS PROVIDED FOR PAYMENT. Beginning April 1, 2015, the New Mexico Secretary of State's Office will start utilizing the Conversion of Checks to ACH banking services through Wells Fargo Fiscal Agent Banking Services.

Foreign LLC - New Mexico Secretary of State -

Thu, 11 Oct 2018 13:26:00 GMT - Release No. 33-6188 (February 1, 1980) and Section 3(a)(2) of the Act.) 2. Where interests in a plan are being registered and the plan's latest annual report is