

## **9 FAM 40.28 ALIENS ENGAGED IN MONEY LAUNDERING**

*(CT:VISA-1307; 09-18-2009)  
(Office of Origin: CA/VO/L/R)*

### **9 FAM 40.28 RELATED STATUTORY PROVISIONS**

*(CT:VISA-1307; 09-18-2009)*

See INA 212(a)(2)(I) (8 U.S.C. 1182(a)(2)(I)).

#### **INA 212(a)(2)(I)**

- (2) Criminal and Related Grounds
- (I) Money Laundering

Any alien-

- (i) who a consular officer or the Attorney General knows, or has reason 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
- (ii) 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.

(Amended by Section 1006(a), "Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism (USA *PATRIOT* ACT) Act of 2001", Public Law No. 107-56, 115 Stat. 272. Section 1006(b) of the Act provided as follows: "(b) MONEY LAUNDERING WATCHLIST. 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.")

## **9 FAM 40.28 RELATED REGULATORY PROVISIONS**

*(CT:VISA-1214; 05-06-2009)*

22 CFR 40.28 (Reserved).

See 61 FR 59184 (11/21/96).