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Clemente Vazquez-Bello: They want to have accounts in the U.S. with Iran have not

Posted by CCD on February 24, 2012 | No comments



Exclusive CuentasClarasDigital. - Iran is a very serious issue, because America has made this issue "to heart" concerned about the real possibility of war. For this reason, the Obama administration is doing everything it diplomatically as possible, including the implementation of sanctions imposed by the United Nations, "to try to force Iran to give credible set boundaries and use their power to prevent nuclear weapons of mass destruction."

So said the president of the 12th Annual Conference of the International Bankers Association of Florida (FIBA, for its acronym in English) which opened on Thursday February 23 in Miami, USA.

Reveals the expert advisor that the situation with Iran has caused the U.S. government say "I will force

the world to accept United Nations resolutions. How do I do? I, United States, I am the world's financial center and tell the banks of the world, you want to have accounts here, do not have with Iran.

___ The foreign bank that now wants to have and move prohibited transactions with Iran, a risk that America will end the presence in its territory.

Referring to the recent decision by President Barack Obama, said he signed an executive order, which basically establishes the obligation to block everything that has to do with the Iranian government and financial institutions. "Some things, like medicine, that will not be blocked."

Relates that the Europeans are moving away from Iran, meaning the supply of oil. "Which will have an economic cost, but that's better than a war, whose termination can be a very ugly thing that affects the global economy."

I repeat what another speaker said that Venezuela, Bolivia and Ecuador are having very close relations with Iran and because it is telling U.S. banks, "be careful with that country."

The revision of the FATF Recommendations

Regarding the review of the 40 Recommendations of the Financial Action Task Force (FATF) argument that banks should now emphasize on who owns the final

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beneficiary of the account. If a foreign company has an account on a U.S. bank, should be written the person who actually owns the account

Options EVEN

___ So far, the U.S. has not passed that test Why is it so hard to know who the true owner of an account?

___ Because in this country, corporations are constituted at the state level, not nationally. In many states, including Florida and Delaware, not demand. when setting up a company. who is the owner. This is a country which is basically a union of states and to force something uniform, would have to come a federal law requiring that information to form a corporation.

___ Why there is no such law?

___ This is a democracy and there are representatives of the states in the House, Senate and do not want that to happen.

What is happening, said the representative of the Federal Reserve, is that criminals (organized crime) are forming companies in Delaware and operate from foreign countries to give the appearance of being U.S. companies, but are actually fronts for criminal sector foreigners.

In this context, ahead of an upcoming announcement of the Research Network Financial Crimes Enforcement Network (FinCEN, for its acronym in English). It will be a "notice" which will then be enacted as a rule, the obligation to know the identity of the beneficial owner of an account.

Finally, he referred to the case of the first conviction in United States of a bank officer, Frank E. Mendoza, 45, formerly of Chase Bank, tried in the U.S., specifically in Riverside, California, for revealing the existence of a suspicious activity report (SAR / SAR, for its acronym in English) filed with the federal authorities, and then apply for \$ 25,000 in bribes to help a client to a possible criminal investigation related to the information.

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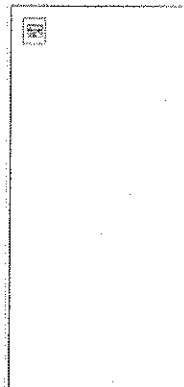
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