



**U.S. Attorneys' Manual / Criminal Resource Manual 2188  
Money Laundering "Merger" Case Approval Form**

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Target name(s):

Describe "merger" issue:

Date of Consultation with AFMLS:

AFMLS Recommendation:

- Concur  
 Does not concur

Official Authorization:

- Approved  
 Disapproved

Reason for approval or disapproval:

Name of Authorizing Official:

Submit by e-mail

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[cited in [Criminal Resource Manual 2187](#)]