

Cross Compliance for Financial Institutions: the Anticorruption-AML Nexus

**Sources and materials cited list and links.*

LEGAL AND FATF MATERIALS

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- JPMorgan Chase & Co. [Quarterly Report](#), Form 10-Q, Nov. 1, 2013.
- JPMorgan Chase & Co. [Annual Report](#), Form 10-K, Feb. 20, 2014.

NEWS REPORTS (IN ORDER OF APPEARANCE IN ARTICLE)

RELATED MASSPOINT PUBLICATIONS

- [The World Wide Web of Anti-Corruption Enforcement: Direct and Collateral Consequences for U.S. and Non-U.S. Parties \(private and state-owned\)](#), MassPoint Occasional Note, November 25, 2013.
- [Middle East Anti-Corruption and Governance Developments](#), Supplement to MassPoint Occasional Note, November 25, 2013.