

Money Launderers

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Bosnian authorities have detained the head of the Balkan

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country's state security agency in a probe that includes money laundering. Police on Wednesday detained Osman Mehmedagic, the head of the ...

~~Bosnia intelligence chief detained in money laundering probe~~
Chinese money launderers and fentanyl-makers have gone into business with Mexican drug cartels, teaming up to make billions of dollars a year trafficking the powerful opioid that is killing thousands ...

~~Chinese money launderers team up with Mexican cartels to profit billions from US fentanyl crisis~~
Wives of Chicago twins who who cooperated against kingpin Joaquin "El Chapo" Guzman pleaded not guilty to charges

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they helped hide hundreds of thousands of dollars of their husbands' drug proceeds ...

~~Wives of Chicago twins who cooperated against El Chape
plead not guilty to money laundering charges~~

We're increasingly seeing organized criminals using cryptocurrency to launder their dirty money,' says the UK's Metropolitan Police.

~~UK police seize \$250 million in cryptocurrency tied to an
international money laundering operation~~

Seizure follows confiscation of £114m of the cryptocurrency in June ...

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~~Met police seize nearly £180m of bitcoin in money laundering investigation~~

Money laundering strategies are constantly evolving, with The National Risk Assessment (NRA) of Money Laundering and Terrorist Financing warning that the risk that accountancy service providers could ...

~~Money laundering: do you fully understand the risks?~~

Money laundering can often be seen as a somewhat nebulous, victimless crime that doesn't affect the everyday person. But Financial Intelligence Analysis Unit Guidance and Outreach Manager Dr Clara ...

~~The real cost of money laundering is not only monetary~~

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A former local physician has pleaded guilty to illegally prescribing opioids, health care fraud and money laundering.

~~Gibsonia Physician Pleads Guilty To Illegally Prescribing Opioids, Health Care Fraud And Money Laundering~~

Dominic Thorncroft, 56, was found guilty at Southwark Crown Court of one count of money laundering, one count of breaching money laundering regulations and four counts of retaining a wrongful credit.

~~Anti-money laundering expert convicted of money laundering~~

A money laundering prevention expert has found guilty of financial crimes after failing to disclose financial information at his own company. Appearing at Southwark Crown Court on

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Wednesday ...

~~Money laundering prevention expert convicted of financial crimes~~

As technology has evolved, so too have the methods used by money launderers. The development of increasingly sophisticated online banking and investment tools have enabled money launderers to move ...

~~Is Cryptocurrency Making Money Laundering Easier?~~

According to him, the commission is working to strengthen its Special Control Unit against Money Laundering (SCUML) in order to checkmate the activities of non-designated financial institutions.

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~~Money laundering: EFCC goes after real estate developers, others~~

Law360, London (June 24, 2021, 12:41 PM BST) -- An anti-money laundering expert and former chairman of a payment services industry group has himself been convicted of enabling the laundering of ...

~~AML Expert Convicted Of Enabling Money Laundering~~
But now authorities who fear the Belciano case is no longer an oddity, but a parable of how useful art has become as a tool for money launderers, are considering boosting oversight of the market ...

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~~As Money Launderers Buy Dalís, U.S. Looks at Lifting the Veil on Art Sales~~

Monero coin, a crypto currency that prides itself of being untraceable, was used to hold the ... [+] Colonial Pipeline Company of Georgia hostage for \$4.4 million. But one curious trend is ...

~~Dark Tech: Latest Ransom Scandals Highlight Crypto's Role As Money Laundering Play~~

Using the name FANCYCAT to refer to the group, Binance says that the criminals were laundering money resulting from ransomware attacks and various other illegal activities. In a blog post on ...

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~~Binance exchange helped track down Clop ransomware money launderers~~

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~~OK Group to help China combat money laundering with blockchain~~

Jun 22, 2021 (Heraldkeepers) -- The Anti-money Laundering Service market report provides a detailed analysis of global market size, regional and country-level market size, segmentation market ...

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~~Anti-money Laundering Service Market Research Report with Size, Share, Value, CAGR, Outlook, Analysis, Latest Updates, Data, and News 2021-2028~~

Hong Kong police plan to upgrade the computer system for their new anti-money-laundering squad to speed up the screening of a huge number of suspicious financial activities, which surged 10 per ...

~~Hong Kong police to boost computing power for new anti-money-laundering squad to help screen surge in suspicious financial transactions~~

The European Union's approach to combating money laundering is fragmented and poorly coordinated, an EU watchdog found on Monday. Anti-money laundering

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legislation has been implemented too ...

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