

Money Launderers

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Money Launderers

Bosnian authorities have detained the head of the Balkan 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 they helped hide hundreds of thousands of dollars of their husbands' drug proceeds ...

Wives of Chicago twins who cooperated against El Chapo 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 ...

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

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

Gibsonix 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 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.

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 ...

As Money Launderers Buy Dailis, 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 ...

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 ...

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 legislation has been implemented too ...

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