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Serbian parents charged with theft and laundering of money donated to fund overseas treatment of their sick daughter

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Bradford property developer jailed for six years for fraud and money laundering

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Middlesex couple jailed for laundering £145 million through bureaux de change

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Bitcoin entrepreneur Charlie Shrem jailed for two years for Silk Road money laundering

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MSB former chief compliance officer fined US\$1 million for AML failings

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Wells Fargo brokerage units fined \$1.5 million by US regulator for AML failings

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UK MSB implicated in Rome money laundering arrests

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Two Romanian petrochem executives jailed for fraud and money laundering

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US attorney jailed for two years for laundering US\$177.500 drug money

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Six construction company senior executives charged in Brazil with corruption, organised crime and money laundering

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British couple plead guilty in the US to expenses fraud and money laundering

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Over seventy Chinese nationals arrested in Nairobi on suspicion of hacking and money laundering

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Rome's mayor orders review of all city contracts fearing political involvement with organised crime

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Transparency International publishes Corruption Perceptions Index 2014

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Police seize luxury cars and make arrests in £10 million money laundering investigation in Greater Manchester

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Bangladesh fines eight banks for AML failings

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Former deputy treasurer of Ohio sentenced in absentia to 15 years for bribery and money laundering

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Banco Espirito Santo faces further money laundering investigations

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Welsh widow jailed for laundering £72,000 proceeds from sale of counterfeit cigarettes

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Head of Romanian oil refinery charged with 230 million euro tax evasion and money laundering

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Gang of thirteen jailed in Sussex for "heartless" fraud and money laundering

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Ex-PM of Portugal arrested on suspicion of tax fraud and money laundering

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Ex-FIFA official charged in Cayman Islands with non-football fraud and money laundering

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West Midlands money transfer business boss jailed for CDD failures

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US authorities levy additional \$315 million fine for money laundering on Bank of Tokyo-Mitsubishi

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Brazilian footballer Pele's son's appeal against 33-year sentence for money laundering is rejected

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Seven convicted in Belfast for £1.5 million mortgage fraud and money laundering

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Belgian authorities charge HSBC with tax fraud and money laundering

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Over seventy Argentinian banks and financial institutions raided on suspicion of money laundering

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Thirty PEPs and civil servants arrested in Spain during investigation into tax fraud, corruption and money laundering

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Scottish money laundering bookkeeper ordered to pay back £470,000

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Nigerian woman jailed in Cardiff for sex trafficking and money laundering

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Spanish court drops money laundering charges against Infanta Cristina

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Tennessee court sentences Mexican Baltazar Camacho to 29 years for drug offences and money laundering

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**31 October 2014**

Fugitive John Clark finally jailed for 25 years for drug trafficking and money laundering

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Guernsey bank fined £70,000 for AML failings

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Ex-wife of Marbella's ex-mayor begins prison sentence for money laundering

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Controversial French comedian charged with tax evasion and money laundering

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Nigerian couple found guilty of sex trafficking and money laundering in the UK

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Founder of Liberty Reserve to face money laundering charges in the US

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CFO of New Orleans Traffic Court found guilty of money laundering US\$680,000

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Wife of drug-dealing former boxer jailed for laundering £40,000

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Colombian drug kingpin Daniel Barrera pleads guilty in the US to money laundering

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Singapore money mule jailed for laundering S\$298,000

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Romanian PEPs jailed for organised crime, insider trading and money laundering

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Brother-in-law of Mexican ex-governor charged in Texas with laundering the proceeds of bribery

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Eleven employees of Bahraini bureau de change found guilty of laundering US\$930 million

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**29 September 2014**

Miami court sentences Alvaro Lopez Tardon to 150 years in prison for drug trafficking and money laundering

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Bradford trio jailed for laundering £3.5 million proceeds of tax evasion

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Indonesian PEP sentenced to eight years in prison for corruption and money laundering

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Liberty Reserve IT manager pleads guilty to money laundering

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Russian billionaire Vladimir Yevtushenkov placed under house arrest on suspicion of money laundering

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Detroit doctor pleads guilty to Medicare cancer fraud and money laundering

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**15 September 2014**

Scottish Gulf War veteran sentenced to unpaid work for laundering £37,000

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Former Haitian president Aristide under house arrest on suspicion of corruption, drug smuggling and money laundering

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Slovak businessman jailed for four years in Hong Kong for money laundering

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LA police arrest eight and seize US\$70 million in drug money laundering raids

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Two men found guilty of money laundering £250,000 proceeds of match.com scam

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French rogue trader freed on appeal and let off repaying 5 billion euros

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Bitcoin exchange operator pleads guilty to running an unlicensed money transmitting business

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Guatemalan murderer charged with laundering the proceeds of his own prison-based corruption

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Portuguese bank fined US\$125,000 in the US for AML failings

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Rothstein bookkeeper sentenced to five years for fraud and money laundering

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Israel invited to join FATF

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Hindu leader in the US found guilty of religious fraud and money laundering

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Two Hong Kong principals of New Zealand dairy firm found guilty of laundering HK\$230 million

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Standard Chartered to pay US\$300 million fine for not correcting 2012 AML failings

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National Crime Agency recovers £7 million from fraudster and money launderer Hakki Yaman Namlı

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PwC fined US\$25 million for role in "terrorist state" money laundering

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Liberty Reserve executive pleads guilty in New York to money laundering

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Boxer Lee Purdy cleared of money laundering

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**11 August 2014**

Terry Adams told to pay £650,000 outstanding on his confiscation order

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Ostrich conman Martin Evans to be returned to the UK to complete his sentence for fraud and money laundering

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Romanian media mogul jailed for ten years for fraud and money laundering

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**4 August 2014**

Fugitive fraudster, drug dealer and money launderer Martin Evans arrested in South Africa

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**30 July 2014**

Twenty jailed for total of 90 years for £8 million tax fraud and money laundering

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Hong Kong former bank employee jailed for laundering money in Australia

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Five men jailed in Carlisle for drug dealing and money laundering

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Scottish Gulf War veteran found guilty of laundering the proceeds of fraud

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Canadian lawyer pleads guilty to laundering money in Turks and Caicos Islands

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Thai money laundering investigation uncovers illegal trade in Siamese rosewood

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Texan former sheriff jailed for money laundering

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Cyprus takes control of local branch of Tanzanian bank after money laundering concerns

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Nevada lawyer jailed for a year for laundering the proceeds of client's investment fraud

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Ex-mayor of New Orleans jailed for ten years for corruption and money laundering

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Singapore to stop issuing \$10,000 notes to combat money laundering

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BNP Paribas fined US\$9 billion for sanctions violations

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Indonesia's former top judge jailed for life for corruption and money laundering

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Cornish man jailed for laundering proceeds of drug sales in Spanish party resort of Magaluf

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Runaway Scotsman Michael Voudouri jailed for eleven years for VAT fraud and money laundering

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**25 June 2014**

Spanish Infanta Cristina charged with fraud and money laundering

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Oklahoma man jailed for twenty years for laundering drug proceeds

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**24 June 2014**

Jailed Londonderry drug dealer and money launderer to be stripped of all assets  
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**23 June 2014**

Six from Surrey sent to prison for laundering £700,000 proceeds of theft from company  
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**19 June 2014**

Guernsey regulator fines local trust company £30,000 for AML failings  
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**18 June 2014**

Cayman former investment adviser admits money laundering  
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US main jailed for laundering proceeds of Vietnamese sex trafficking  
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US Army reservist jailed for selling confidential information and money laundering in Afghanistan  
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California bookkeeper pleades guilty to embezzlement and money laundering to buy fake breasts  
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Malaysian former company director jailed for 1,942 years for money laundering  
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Spanish investigating charity football matches for possible money laundering  
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Bank Leumi to pay billion shekel fine to US authorities for AML failings  
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**5 June 2014**

Texas man sentenced to life in prison for drug trafficking and money laundering  
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Spanish drug trafficker on trial in Miami for money laundering  
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UK considers new offence of “participation in an organised crime group”

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Hampshire man jailed for laundering proceeds of selling stolen goods on eBay

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**31 May 2014**

Metropolitan Police officer charged with drug offences and money laundering

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UBS being investigated over allegations of money laundering in Belgium

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Jersey accountant jailed for 4½ years for theft from employers

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**29 May 2014**

Five airline workers charged with laundering drug proceeds through Boston airport

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**27 May 2014**

Three London men jailed for laundering £100 million through bureau de change in Victoria

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Selangor woman jailed for nine years for cheque fraud and money laundering

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Yacht brokers declared exempt from UK AML regulations

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Guatemalan ex-president Portillo sentenced to 70 months for money laundering

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Rothstein’s former CFO pleads guilty to laundering Ponzi proceeds

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Chester man found guilty of laundering Spanish drug money

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Drug-dealing window-cleaner ordered to pay back £80,000 after conviction for money laundering

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Leading Kansas City lawyer admits money laundering

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Former Texas state trooper pleads guilty to laundering drug money for twelve years

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Israeli soldier admits laundering for Hong Kong syndicate

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Utah man jailed for five years for Ponzi fraud and money laundering

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Man jailed for laundering US\$1.3 million through Hawaii restaurants

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Two Lancashire postmen jailed for laundering £1 million fraud proceeds

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JP Morgan closes accounts of foreign diplomats in the US

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FATF moves June plenary meeting from Moscow to Paris because of Ukraine crisis

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Bolton money launderer must sell his family car to repay the money

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Chicago ex-police chief sentenced to five years for fraud and money laundering

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Suffolk man jailed for two years for tax fraud and money laundering

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Kent man jailed for laundering proceeds of online romance fraud

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Former world poker champion jailed for five years for money laundering

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Maine lawyer admits laundering US\$177,500 drug money for client

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SFO launches investigation into laundering of corruption proceeds in Ukraine, and freezes US\$23 million in the UK

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US ski coach gets four months in prison for laundering 1.7 million euros stolen by his girlfriend from her employer

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Malaysian police disrupt £5 million money laundering syndicate

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Former Illinois political aide gets 6½ years in prison for theft and money laundering

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Vancouver car dealership owner sentenced to a year for laundering drug money

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UK Charity Commission seeks to have those convicted of money laundering banned from setting up charities

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Owners of Arizona car dealership and jewellery store charged with money laundering

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Halifax woman ordered to repay £83,500 from mortgage fraud and money laundering or face 19 months in prison

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South Africa fines four top banks over AML failings

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Member of illegal poker den in Enfield found guilty of money laundering

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Austria investigates ousted Ukrainians for suspected money laundering

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Thirty-two Birmingham men jailed for laundering £180 million drug money through MSB bank accounts

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Two jailed for laundering £84,000 through Lancashire travel agency/MSB

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British UNODC AML specialist killed in Somalia

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Ex-boss of Mexican Zetas cartel pleads guilty in Texas to drug trafficking and money laundering

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Tottenham couple jailed for laundering proceeds of drug crime

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Chicago man jailed for laundering human smuggling money through plane purchase

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Three UK estate agents fined nearly £250,000 for AML failings

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Vatican Bank former head Ettore Gotti Tedeschi cleared of money laundering

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Money laundering nightclub in Northampton closed down

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California man pleads guilty to selling illicit drugs and money laundering

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Curtis Warren loses appeal in Jersey over £198 million confiscation order

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Northampton nightclub used to launder drug money

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Two Exeter postmen to be jailed for laundering £1.3 million fraud proceeds

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Teodorin Obiang charged in France with money laundering

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Guatemalan ex-president Alfonso Portillo pleads guilty to money laundering

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French break up international cannabis money laundering ring

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Hong Kong billionaire property developer jailed for five years for bribery and money laundering

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Italian anti-mafia authorities seize \$14 million from two jailed mafia money launderers

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US investment adviser jailed for sixteen years for fraud and money laundering

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Accountant jailed for laundering proceeds from South Yorkshire castration-threat blackmail gang

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Scottish boxing promoter jailed for mortgage fraud and money laundering

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Swiss investigate daughter of Uzbek president on suspicion of money laundering

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MEPs vote in favour of draft Fourth Money Laundering Directive

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South Korea to succeed Russia as chair country of FATF

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Daughter of Obama's former church minister found guilty of money laundering

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Carson Yeung jailed for six years in Hong Kong for money laundering

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Scottish car dealer jailed for 3½ years for money laundering

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NCA investigation leads to jail sentences for international money launderer and wife

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Eight Romanian football officials jailed for tax evasion and money laundering

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First of ten money launderers for Gulf Cartel sentenced to prison time

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Californian businessman sent to prison for nearly 18 years for mortgage fraud and money laundering

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Carson Yeung found guilty in Hong Kong of money laundering

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Pakistani political leader jailed in London for money laundering

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101 Nigerian bureaux de change have licenses revoked for AML failings

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Swiss prosecutor opens money laundering investigation into Yanukovich

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Bank manager, solicitor and estate agent jailed for mortgage fraud and money laundering

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Texan man sentenced to 30 years for drug trafficking and money laundering

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Canadian FIU FINTRAC announces fine of C\$346,140 against securities dealer for AML failings

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Two European Parliament committees vote in favour of public register of beneficial ownership

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Money laundering conviction quashed against Isle of Man advocate in Trevor Baines case

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Financier pleads guilty to laundering cash proceeds from Northern Bank robbery

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UK Bangladeshi TV station founder jailed for three years for laundering proceeds from brother's insurance fraud

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New Jersey man found guilty of smuggling 33 narwhal tusks and money laundering

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FATF publishes outcomes from its plenary meeting 12-14 February 2014

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US issues AML guidelines to banks on cash from legitimate cannabis businesses

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Boxing promoter admits £1.2 million mortgage fraud and money laundering

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Mexican singer under investigation for laundering drug money through concert takings

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Two Florida men charged with money laundering for selling Bitcoins

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Two Russian banks lose licences for concerns including money laundering

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Lancashire family ordered to repay £423,000 after convictions for counterfeiting, drug offences and money laundering

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Twelve arrested on suspicion of laundering £65 million through Bahrain money exchange business

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Silk Road owner Ulbricht charged with drug trafficking, computer hacking and money laundering

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Cash and diamonds seized in international money laundering investigation

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Two UK men jailed for laundering proceeds of counterfeit coin operation

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### **31 January 2014**

UK Sentencing Council publishes definitive guideline on corporate offences of fraud, bribery and money laundering

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Two Bitcoin exchange operators charged with money laundering in the US

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US physiotherapist jailed for ten years for healthcare fraud and money laundering  
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Standard Bank fined £7.6 million by UK FCA for AML failings

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US father and son given prison sentences for bank fraud and money laundering

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Las Vegas lawyer pleads guilty to laundering the proceeds of online fraud

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Vatican Monsignor charged with money laundering

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Chennai airport tea-vendor accused of laundering money for corrupt airport officials

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Four Manchester men jailed for laundering drug proceeds

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Two Canadian private eyes jailed in the UK for money laundering

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UK man wanted for tax evasion and money laundering arrested in Cyprus

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Canadian accountant jailed for three years for money laundering

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Sinaloa cartel money launderer found murdered in Mexico

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Mississippi pair sentenced for laundering drug money through their trucking business

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Malaysian former lawyer jailed for breach of trust and money laundering

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Spanish princess to appear in court over accusations of fraud and money laundering

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French comedian under investigation for tax evasion and money laundering

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Birmingham money launderer ordered to repay £25,000 or face another year in prison

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