

## **31 December 2015**

Former president of Catalonia Jordi Pujol charged with money laundering

<http://uk.reuters.com/article/uk-spain-catalonia-corruption-idUKKBN0UD1MJ20151230>

## **29 December 2015**

Ugandan woman jailed in Portsmouth for £200,000 fraud and money laundering

<http://www.portsmouth.co.uk/news/local/jail-for-fraudster-after-200-000-laundering-plot-1-7135347>

## **17 December 2015**

London money launderer ordered to hand over £5.4 million in criminal profits

<http://www.nationalcrimeagency.gov.uk/news/782-money-launderer-to-hand-over-5-4m-criminal-profits>

## **13 December 2015**

Coventry bank worker jailed for stealing money from dead customers

<http://www.coventrytelegraph.net/news/coventry-news/coventry-bank-worker-jailed-after-10591781>

## **11 December 2015**

Melbourne brothel madam jailed for laundering money through her own sex workers

<http://www.theage.com.au/victoria/madam-kim-faces-jail-for-laundering-money-through-her-ring-of-illegal-sex-workers-20151211-gllatd.html>

## **10 December 2015**

Cyprus fines Tanzanian bank 1.2 million euros for AML failings

<http://famagusta-gazette.com/update-fbme-fined-mln-euros-for-money-laundering-noncompliance-p31471-69.htm>

## **10 December 2015**

Mexican businessman found guilty (again) of laundering money for Zetas drug cartel

<http://www.statesman.com/news/news/crime-law/jurors-begin-deliberations-in-zetas-money-launderi/npgiH/>

## **10 December 2015**

Launderer uses his own money service bureau to move £10 million criminal cash

<http://www.nationalcrimeagency.gov.uk/news/772-launderer-used-money-service-bureau-to-move-10m-criminal-cash>

## **8 December 2015**

UK National Crime Agency launches pilot appeal for help with enforcing fifteen outstanding confiscation orders

<http://www.nationalcrimeagency.gov.uk/campaigns/most-wanted-hub/outstanding-confiscation-orders>

## **7 December 2015**

Israeli organised crime boss jailed for fraud, tax crime and money laundering

<http://www.jpost.com/Breaking-News/Netanya-crime-boss-sentenced-to-8-years-in-prison-for-money-laundering-tax-crimes-436533>

## **4 December 2015**

Former council finance officer, her husband and five others jailed for £500,000 fraud and money laundering

<http://www.barnet-today.co.uk/article.cfm?id=108241&headline=Woman%20jailed%20for%20fraud%20and%20money%20laundering%20scam&sectionIs=news&searchyear=2015>

## **3 December 2015**

Money launderer's estranged wife ordered to hand over two houses

<http://www.nationalcrimeagency.gov.uk/news/761-court-of-appeal-tells-criminal-s-former-wife-to-hand-over-assets>

## **30 November 2015**

New York politician Sheldon Silver found guilty of fraud, corruption and money laundering

[http://www.upi.com/Top\\_News/US/2015/11/30/High-powered-former-NY-lawmaker-guilty-on-fraud-extortion-money-laundering-charges/8511448932154/](http://www.upi.com/Top_News/US/2015/11/30/High-powered-former-NY-lawmaker-guilty-on-fraud-extortion-money-laundering-charges/8511448932154/)

### **30 November 2015**

Kuwaiti ambassador jailed for seven years for embezzlement and money laundering

<http://www.arabtimesonline.com/news/kuwaiti-ambassador-sentenced-to-7-year-jail-for-embezzling-suspect-asked-to-return-kd-299000/>

### **26 November 2015**

FCA fines Barclays £72 million for poor handling of financial crime risks

<http://www.fca.org.uk/news/fca-fines-barclays-72-million-for-poor-handling-of-financial-crime-risks>

### **24 November 2015**

Midlands gang of sixteen jailed for using fake companies to launder £35 million through UK banks and MSBs

<http://www.nationalcrimeagency.gov.uk/news/751-gang-used-bogus-companies-to-launder-35m>

### **24 November 2015**

Luton crime family ordered to pay back £2,000,156 for drug and money laundering offences

<http://www.nationalcrimeagency.gov.uk/news/750-family-run-crime-group-to-pay-back-more-than-2-million-for-drug-and-money-laundering-offences>

### **13 November 2015**

Liverpool gang sentenced for fraud and money laundering involving fake football tickets scam

<http://www.bbc.co.uk/news/uk-england-merseyside-34808647>

### **12 November 2015**

Hong Kong tycoon convicted in Macau of money laundering buys US\$48 million diamond for young daughter at Geneva auction

<http://www.bbc.co.uk/news/world-europe-34795005>

## **10 November 2015**

Dutchman jailed for twenty years in Thailand for drug money laundering

<http://www.nltimes.nl/2015/11/10/dutch-man-gets-20-years-in-thai-prison-for-laundering-drug-money/>

## **6 November 2015**

Norfolk family drug gang given confiscation order for £44,000 after money laundering convictions

[http://www.edp24.co.uk/news/crime/fenland\\_drugs\\_gang\\_family\\_ordered\\_to\\_hand\\_over\\_44\\_000\\_1\\_4300128](http://www.edp24.co.uk/news/crime/fenland_drugs_gang_family_ordered_to_hand_over_44_000_1_4300128)

## **5 November 2015**

Wife, mother-in-law and sister-in-law of Bedfordshire drug dealer jailed for laundering his criminal cash

<http://www.bbc.co.uk/news/uk-england-beds-bucks-herts-34733268>

## **4 November 2015**

ABN Amro fined by Dutch authorities for “serious shortcomings” in AML procedures in private banking in Dubai

<http://www.foxnews.com/world/2015/11/04/regulators-fine-abn-amro-for-lax-money-laundering-prevention-in-dubai-private/>

## **1 November 2015**

Isle of Man unifies three financial regulators into one

<http://www.blglobal.co.uk/BusinessNews.aspx?id=isle-of-man-to-unify-financial-regulators>

## **1 November 2015**

FATF appoints David Lewis as Executive Secretary

<http://www.fatf-gafi.org/publications/fatfgeneral/documents/new-fatf-executive-secretary.html>

## **28 October 2015**

New Zealand state-owned Kiwibank censured by central bank for AML failings

<http://www.stuff.co.nz/business/73441633/stateowned-kiwibank-censured-over-antimoney-laundering-failings>

## **24 October 2015**

Manchester gangland “banker” jailed for seven years for money laundering

<http://www.manchestereveningnews.co.uk/news/greater-manchester-news/gangland-banker-caught-outside-bm-10325128>

## **21 October 2015**

South Carolina ex-lawmaker jailed for money laundering

<http://wbt.com/ex-lawmaker-viers-sentenced-to-3-years-for-money-laundering/>

## **20 October 2015**

Owner of luxury car hire firm in London found guilty of money laundering

<http://www.newhamrecorder.co.uk/news/crime-court/east-ham-member-of-money-laundering-gang-convicted-1-4277722>

## **19 October 2015**

Former DEA investigator of Silk Road jailed for extortion, obstruction of justice and money laundering

<http://www.ewspof.com/latest-news/law-and-order/federal-and-international/64980-former-dea-agent-sentenced-for-extortion-money-laundering-and-obstruction-related-to-silk-road-investigation.html>

## **19 October 2015**

Future AML/CFT evaluations of Gibraltar to be conducted by MONEYVAL, not IMF

<http://www.international-adviser.com/news/1025440/gibraltar-accepted-anti-money-laundering-body-moneyval>

## **19 October 2015**

Three Greek PEPs given long prison sentences for money laundering

<http://greece.greekreporter.com/2015/10/19/three-former-greek-government-officials-get-25-to-life-for-money-laundering/>

## **15 October 2015**

UK government publishes its first National Risk Assessment of money laundering and terrorist financing

<https://www.gov.uk/government/news/government-publishes-anti-money-laundering-assessment-and-commits-to-action-plan>

## **14 October 2015**

Senior ANC politician John Block found guilty in South Africa of corruption, fraud and money laundering

<http://mg.co.za/article/2015-10-14-john-block-found-guilty-of-corruption-fraud-and-money-laundering>

## **1 October 2015**

Co-founder of OXYwater jailed for fraud and money laundering

<http://rushprnews.com/2015/10/01/co-founder-of-oxywater-sentenced-for-wire-fraud-and-money-laundering>

## **30 September 2015**

Malaysian policeman jailed for eight years for money laundering

<http://www.dailyexpress.com.my/news.cfm?NewsID=103489>

## **25 September 2015**

Birmingham diamond dealer ordered to repay £96,000 laundered for drug gang

<http://www.birminghammail.co.uk/news/midlands-news/crooked-diamond-dealer-ordered-repay-10127642>

## **18 September 2015**

Romanian PM Victor Ponta charged with forgery, tax evasion and money laundering

<http://www.reuters.com/article/2015/09/17/us-romania-ponta-idUSKCN0RH17E20150917>

## **15 September 2015**

Bonanno crime family associate jailed for money laundering

<http://nypost.com/2015/09/15/bonanno-crime-family-associate-gets-33-months-for-money-laundering/>

## **15 September 2015**

Bogus "lawyer" jailed for money laundering in Hong Kong

<http://www.scmp.com/news/hong-kong/law-crime/article/1858130/jail-term-hong-kong-man-who-helped-launders-hk440m-through>

## **9 September 2015**

Two jailed for States of Guernsey fraud and money laundering

<http://www.itv.com/news/channel/2015-09-09/men-involved-in-guernsey-states-fraud-jailed-for-11-years/>

## **7 September 2015**

Sark couple jailed for money laundering

<http://www.bbc.co.uk/news/world-europe-guernsey-34176825>

## **2 September 2015**

New Zealand foreign exchange company warned over AML failings

<http://www.stuff.co.nz/business/industries/71676216/jin-yuan-finance-warned-over-antimoney-laundering-law-breach>

## **2 September 2015**

New Mexico car-wash owner jailed for laundering drug money

<http://www.abqjournal.com/637873/news/15-months-for-money-laundering.html>

## **28 August 2015**

Four alleged members of FARC sanctioned by the US for drug trafficking and money laundering

<http://colombiareports.com/farc-members-sanctioned-for-money-laundering-in-switzerland/>

## **24 August 2015**

Colorado "Spice Kingpin" jailed for drug offences and money laundering, with all assets ordered forfeited

[http://www.bizjournals.com/denver/blog/finance\\_etc/2015/08/spice-kingpin-sentenced-to-5-years-in-prison-for.html?ana=e\\_du\\_pap&s=article\\_du&ed=2015-08-24&u=rFuEtNnpCoSO1qd+FguvKNdYeb8&t=1440451891](http://www.bizjournals.com/denver/blog/finance_etc/2015/08/spice-kingpin-sentenced-to-5-years-in-prison-for.html?ana=e_du_pap&s=article_du&ed=2015-08-24&u=rFuEtNnpCoSO1qd+FguvKNdYeb8&t=1440451891)

## **22 August 2015**

Caesars Entertainment Corporation agrees to pay US\$20 million for AML failings

<http://www.reuters.com/article/2015/08/23/us-gambling-moneylaundering-caesars-idUSKCN0QS01720150823>

## **21 August 2015**

Three Dundee men convicted of laundering £672,382 for Scottish gangsters

[http://www.heraldscotland.com/news/homenews/13619608.Three\\_Dundee\\_men\\_convicted\\_of\\_cuckoo\\_smurfing\\_money\\_laundering\\_scam/](http://www.heraldscotland.com/news/homenews/13619608.Three_Dundee_men_convicted_of_cuckoo_smurfing_money_laundering_scam/)

## **17 August 2015**

US presents Curaçao with US\$873,127.57 from money laundering seizure

<http://curacaochronicle.com/main/u-s-presents-curacao-with-us-873127-57-from-money-laundering-seizure/>

## **13 August 2015**

Bermudan woman jailed for laundering stolen drug money

<http://www.royalgazette.com/article/20150814/NEWS02/150819806>

## **7 August 2015**

Manchester ex-councillor given suspended sentence for fraud and money laundering

<http://www.manchestereveningnews.co.uk/news/greater-manchester-news/patrick-power-manchester-council-court-9814618>

## **6 August 2015**

Russian PEP named in Swiss money laundering investigation

[http://www.swissinfo.ch/eng/corruption-case\\_former-russian-minister-in-swiss-money-laundering-probe/41588638](http://www.swissinfo.ch/eng/corruption-case_former-russian-minister-in-swiss-money-laundering-probe/41588638)

## **6 August 2015**

Two Brazilian businessmen jailed for 16 years for corruption and money laundering involving Petrobras

<http://www.bbc.co.uk/news/world-latin-america-33798557>

## **2 August 2015**

Concerns grow about criminals laundering money through Australian betting giant Tabcorp

<http://www.smh.com.au/nsw/underworld-figures-drug-dealers-launder-money-through-tabcorp-20150731-giov8y.html>

## **31 July 2015**

Israeli organised criminal jailed for 32 years in Los Angeles for drug trafficking and money laundering

<http://www.dailynews.com/general-news/20150731/tarzana-based-israeli-crime-leader-gets-32-years-in-prison>

## **31 July 2015**

Cornish man jailed for laundering £111,219 proceeds of organised shoplifting

<http://www.bbc.co.uk/news/uk-england-cornwall-33740380>

### **30 July 2015**

Final members of drug gang sentenced in Brighton for drug and money laundering offences

<http://www.bexhillobserver.net/news/local/drug-gang-members-jailed-for-money-laundering-1-6879072>

### **28 July 2015**

American former police detective jailed for drug offences and money laundering

<http://wate.com/2015/07/28/former-newport-detective-sentenced-in-drug-money-laundering-scheme/>

### **24 July 2015**

James Ibori's brother-in-law jailed in the UK for laundering the proceeds of corruption

<http://www.standard.co.uk/news/london/brotherinlaw-of-corrupt-exnigerian-governor-jailed-for-money-laundering-in-connection-with-fraudsters-plot-10414853.html>

### **23 July 2015**

FinCEN bans FBME Bank Limited from access to the US financial system because of money laundering concerns

[http://www.fincen.gov/news\\_room/other/pdf/20150723.pdf](http://www.fincen.gov/news_room/other/pdf/20150723.pdf)

### **22 July 2015**

Banamex USA (part of Citigroup) to pay US\$140 million penalty for money laundering failings, and then shut down

<http://www.latimes.com/business/la-fi-citi-banamex-money-laundering-20150722-story.html>

### **17 July 2015**

Surrey man jailed for stealing £436,000 through identity theft, and money laundering

<http://www.birminghammail.co.uk/news/midlands-news/ex-birmingham-student-jailed-stealing-436000-9674929>

## **15 July 2015**

Cardiff man jailed for online romance fraud and money laundering

<http://www.bbc.co.uk/news/uk-wales-south-east-wales-33535890>

## **13 July 2015**

Former UK MEP jailed for five years for £500,000 expenses fraud and money laundering

<http://www.bbc.co.uk/news/uk-politics-33508850>

## **10 July 2015**

Crimean bank Adelantbank loses Russian banking licence over money laundering allegations

<https://www.occrp.org/en/daily/4138-crimea-bank-loses-russian-licence-for-alleged-money-laundering>

## **8 July 2015**

Police find “undercover bank” laundering drug money for Lancashire criminals

<http://www.manchestereveningnews.co.uk/news/greater-manchester-news/police-find-1m-underworld-bank-9616742>

## **2 July 2015**

Former Washington DC police officer jailed for money laundering

<http://www.nbcwashington.com/news/local/Former-DC-Police-Officer-Sentenced-to-15-Months-for-Money-Laundering-311488751.html>

## **1 July 2015**

Guernsey couple found guilty of money laundering

<http://guernseypress.com/news/2015/07/02/couple-are-found-guilty-of-money-laundering/>

## **30 June 2015**

Jersey MLRO and firm acquitted of charges of failure to disclose

<http://www.collascrill.com/news/collas-crill-wins-first-prosecution-of-its-kind-in-jersey.aspx>

## **28 June 2015**

Israel fines Bank Leumi NIS 4.2 million [about £700,000] for AML failings

<http://www.globes.co.il/en/article-leumi-fined-nis-42m-for-money-laundering-breaches-1001048606>

## **26 June 2015**

Lancashire businessman found guilty of mortgage fraud and money laundering

<http://www.theboltonnews.co.uk/news/13355446.display/>

## **24 June 2015**

Four jailed for laundering brothel proceeds through east London nightclub

[http://www.hackneygazette.co.uk/news/crime-court/shoreditch\\_nightclub\\_pair\\_laundered\\_millions\\_from\\_brothels\\_1\\_4124429](http://www.hackneygazette.co.uk/news/crime-court/shoreditch_nightclub_pair_laundered_millions_from_brothels_1_4124429)

## **19 June 2015**

Four jailed in Hong Kong for laundering proceeds of employee fraud on insurance company

<http://www.scmp.com/news/hong-kong/law-crime/article/1823537/four-hong-kong-convicted-money-laundering-insurance-scheme>

## **17 June 2015**

Sheffield man jailed for nine years for drug trafficking and money laundering

<http://www.thestar.co.uk/news/crime/man-jailed-for-nine-years-over-drug-and-money-laundering-ring-in-sheffield-1-7313243>

## **13 June 2015**

Norwegian human rights charity charged with laundering US\$13 million for UAE criminals

<http://www.thelocal.no/20150613/norway-charity-accused-of-money-laundering>

## **12 June 2015**

Ex County cricketer jailed for fraud, theft and money laundering

<http://www.bbc.co.uk/news/uk-england-lancashire-33106880>

## **4 June 2015**

Albanian gang of six jailed in Luton for drug offences and money laundering

<http://www.lutontoday.co.uk/news/crime/gang-jailed-for-conspiracy-to-supply-drugs-and-money-laundering-1-6781343>

## **4 June 2015**

HSBC pays CHF40 million to Swiss authorities to settle money laundering investigation

<http://www.theguardian.com/business/2015/jun/04/hsbc-fined-278m-over-money-laundering-claims>

## **4 June 2015**

US fines Pacific island casino operator US\$75 million for AML failings

<http://www.wsj.com/articles/u-s-fines-pacific-island-casino-operator-75-million-for-anti-money-laundering-violations-1433412878?tesla=y>

## **3 June 2015**

Senegalese singer charged with money laundering after being found with counterfeit cash

<http://www.bbc.co.uk/news/world-africa-32991233>

## **29 May 2015**

Brighton man jailed for selling unlicensed medicines and money laundering

<https://www.gov.uk/government/news/man-jailed-for-money-laundering-and-the-sale-of-unlicensed-medicines>

## **29 May 2015**

Silk Road founder Ross Ulbricht jailed for life for drug offences, hacking and money laundering

<http://www.bbc.co.uk/news/world-us-canada-32941060>

## **29 May 2015**

Banks named by authorities looking into laundering of alleged FIFA bribes

<http://newsoncompliance.com/2015/05/banks-named-by-authorities-over-fifa-scandal/>

## **27 May 2015**

Former director of Petrobras sentenced to five years in prison in Brazil for money laundering

<http://en.mercopress.com/2015/05/27/petrobras-former-director-sentenced-five-years-in-prison-for-money-laundering>

## **25 May 2015**

Tax fugitive and money launderer Michael Voudouri ordered to pay back £207,000

<http://www.bbc.co.uk/news/uk-scotland-tayside-central-32875296>

## **25 May 2015**

Romanian woman jailed in Cayman Islands for laundering proceeds of credit card fraud

<http://www.compasscayman.com/caycompass/2015/05/25/Men-sentenced-to-three-years-for-credit-card-fraud/>

## **19 May 2015**

Sweden fines Nordea and Handelsbanken banking groups for AML failings

<http://www.reuters.com/article/2015/05/19/nordea-bank-handelsbanken-fsa-idUSL5N0YA10I20150519>

## **18 May 2015**

Malaysian government consultant jailed for 73 years for cheating and money laundering

<http://www.themalaymailonline.com/malaysia/article/ex-nfcorp-consultant-gets-73-years-jail-for-cheating-money-laundering>

## **15 May 2015**

Venezuelan former head of police counter-narcotics unit charged with money laundering

<http://www.reuters.com/article/2015/05/16/us-venezuela-andorra-idUSKBN00102Y20150516>

## **13 May 2015**

Florida man jailed for eight years for insurance fraud and money laundering

<http://www.pnj.com/story/news/crime/2015/05/13/cantonment-man-gets-years-money-laundering/27244267/>

## **13 May 2015**

Carson Yeung loses money laundering appeal in Hong Kong

<http://www.bbc.co.uk/news/uk-england-birmingham-32717652>

## **11 May 2015**

Large Chinese money laundering ring dismantled in Spain

[http://spanishnewstoday.com/massive-chinese-money\\_laundering-network-busted-in-madrid-barcelona-and-valencia\\_21348-a.html#.VVNImiFVhBc](http://spanishnewstoday.com/massive-chinese-money_laundering-network-busted-in-madrid-barcelona-and-valencia_21348-a.html#.VVNImiFVhBc)

## **9 May 2015**

London-based CEO of Nigerian charity fired for alleged money laundering

<http://www.360nobs.com/2015/05/obasanjo-foundation-sacks-ceo-over-alleged-involvement-in-money-laundering/>

## **5 May 2015**

Virtual currency firm Ripple Labs fined US\$700,000 for AML failings

<http://www.therakyatpost.com/business/2015/05/06/bitcoin-rival-pays-penalty-for-money-laundering/>

## **1 May 2015**

Utah man jailed for laundering US\$400,000 drug money through casino slot machines

<http://www.sltrib.com/news/2465783-155/utah-jury-finds-wendover-casino-high>

## **1 May 2015**

Colorado man sentenced to twenty years for meth distribution and money laundering

[http://trib.com/news/local/crime-and-courts/colorado-man-gets-years-for-money-laundering-and-meth-distribution/article\\_275fcf33-7cec-5617-8da1-5587ce96db2b.html](http://trib.com/news/local/crime-and-courts/colorado-man-gets-years-for-money-laundering-and-meth-distribution/article_275fcf33-7cec-5617-8da1-5587ce96db2b.html)

## **1 May 2015**

Nigerian PEP sentenced to twenty years for money laundering

<http://leadership.ng/news/429987/n25bn-money-laundering-mike-igbinedion-bags-6-years-jail-term-former-aide-20>

## **27 April 2015**

Two men jailed in Guernsey for money laundering

<http://www.bbc.co.uk/news/world-europe-guernsey-32411350>

## **25 April 2015**

Wife of Wolverhampton drugs baron spared jail for money laundering after miserable life “in thrall” to him

<http://www.expressandstar.com/news/2015/04/25/money-laundering-wife-of-wolverhampton-drugs-baron-spared-jail/>

## **23 April 2015**

Former director of Brazil oil giant Petrobras found guilty of money laundering

<http://english.eastday.com/auto/eastday/business/u1ai8484916.html>

## **21 April 2015**

Switzerland returns US\$20 million to Brazil following money laundering investigation

<http://www.step.org/switzerland-return-usd20-million-brazil-following-money-laundering-investigation>

## **20 April 2015**

Manchester man jailed for sixteen years for drug trafficking, benefit fraud and money laundering

<http://www.mirror.co.uk/news/uk-news/jail-drug-dealing-gangster-who-5556523>

## **20 April 2015**

Enfield man found guilty of laundering £1.5 million proceeds from diamond investment fraud

[http://www.enfieldindependent.co.uk/news/12901251.Man\\_found\\_guilty\\_of\\_money\\_laundering/](http://www.enfieldindependent.co.uk/news/12901251.Man_found_guilty_of_money_laundering/)

## **16 April 2015**

Two Salford men sentenced for laundering £70,000 proceeds of fraud on elderly victim in Jersey

<http://www.itv.com/news/calendar/update/2015-04-13/gang-jailed-for-fraud-and-money-laundering/>

## **13 April 2015**

Lincolnshire gang jailed for fake Viagra fraud and money laundering

<http://www.itv.com/news/calendar/update/2015-04-13/gang-jailed-for-fraud-and-money-laundering/>

## **8 April 2015**

Birmingham Bhangra singer jailed for five years for money laundering

<http://www.desiblitiz.com/content/foji-gill-jailed-for-5-years-for-money-laundering>

## **5 April 2015**

Surrey father and son found guilty of laundering £20 million fraud proceeds

<http://www.surreymirror.co.uk/Father-son-Lingfield-Horley-convicted-laundering/story-26267834-detail/story.html>

## **3 April 2015**

Hollywood producer pleads guilty for fraud and money laundering

<http://www.latimes.com/entertainment/envelope/cotown/la-et-ct-film-producer-christopher-eberts-pleads-guilty-in-fraud-case-20150403-story.html>

### **3 April 2015**

Texas garage owner jailed for ten years for drug money laundering

[http://www.elpasotimes.com/news/ci\\_27846100/el-paso-businessman-sentenced-drug-related-money-laundering](http://www.elpasotimes.com/news/ci_27846100/el-paso-businessman-sentenced-drug-related-money-laundering)

### **1 April 2015**

Birmingham Bhangra singer taken into custody for money laundering

<http://www.desiblitiz.com/content/singer-foji-gill-sentenced-money-laundering>

### **27 March 2015**

Qatar jails Filipina worker for seven years for laundering money for Dutch national

<http://www.gmanetwork.com/news/story/460326/pinoyabroad/crime/pinay-gets-7-years-in-qatar-over-money-laundering>

### **22 March 2015**

Birmingham woman ordered to repay £46,000 a decade after serving time for money laundering

<http://www.birminghammail.co.uk/news/midlands-news/woman-ordered-pay-back-50000-8894873>

### **19 March 2015**

£370,000 confiscated from Northamptonshire couple convicted of money laundering the proceeds of theft

<http://www.northamptonchron.co.uk/news/crime/northamptonshire-police-confiscate-370-000-from-money-laundering-couple-who-led-a-criminal-lifestyle-1-6640127>

### **18 March 2015**

FinCEN fines Colorado cheque casher US\$75,000 for AML failings

[http://www.fincen.gov/news\\_room/nr/pdf/20150318.pdf](http://www.fincen.gov/news_room/nr/pdf/20150318.pdf)

## **18 March 2015**

Seven arrested in £21 million money laundering investigation in the UK, Guernsey and Isle of Man

<http://www.bbc.co.uk/news/world-europe-isle-of-man-31943039>

## **14 March 2015**

Utah set to launch first public registry of white collar criminals in the US

<http://www.deseretnews.com/article/865624199/Utah-to-have-nations-first-white-collar-crime-offender-registry.html>

## **12 March 2015**

Commerzbank fined US\$1.45 billion for US banking violations and money laundering

<http://www.bbc.co.uk/news/business-31861368>

## **12 March 2015**

Northamptonshire man jailed for laundering the proceeds of illicit alcohol sales

<http://www.northantstelegraph.co.uk/news/top-stories/kettering-man-locked-up-for-his-part-in-money-laundering-operation-1-6629480>

## **9 March 2015**

Russian student jailed in the US for cyber extortion and money laundering

<http://vestnikkavkaza.net/news/politics/67558.html>

## **9 March 2015**

Family of auctioneers in Oxford given prison sentences for fraud and money laundering

[http://www.oxfordmail.co.uk/news/11841692.Court\\_sentences\\_auctioneers\\_who\\_fleeced\\_customers\\_out\\_of\\_money/](http://www.oxfordmail.co.uk/news/11841692.Court_sentences_auctioneers_who_fleeced_customers_out_of_money/)

## **7 March 2015**

Former aide to Nicolas Sarkozy charged with money laundering and forgery

<http://www.telegraph.co.uk/news/worldnews/nicolas-sarkozy/11456330/Former-Sarkozy-aide-held-in-Gaddafi-funding-probe.html>

## **7 March 2015**

California dealer in sports cars jailed for laundering US\$719,000 drug proceeds through cash car purchases

<http://www.latimes.com/local/lanow/la-me-ln--money-laundering-20150307-story.html>

## **6 March 2015**

Three men charged over theft of a billion email addresses and money laundering

<http://www.cjad.com/cjad-news/2015/03/06/montrealer-charged-in-spam-scheme-of-one-billion-email-addresses>

## **5 March 2015**

Arizona celebrity estate agent jailed for tax evasion and money laundering

<http://www.dailyjournal.net/view/story/0c67591b7a5246e98c4985a6c4c816b0/AZ--Tax-Evasion-Sentence/>

## **2 March 2015**

Luton man jailed for laundering £1.3 million fraud proceeds

<http://www.lutontoday.co.uk/news/crime/luton-man-jailed-for-1million-money-laundering-1-6609388>

## **27 February 2015**

FinCEN fines Pennsylvania bank US\$1.5 million for AML failings

[http://www.fincen.gov/news\\_room/nr/pdf/20150227.pdf](http://www.fincen.gov/news_room/nr/pdf/20150227.pdf)

## **27 February 2015**

Taunton gang of six sentenced for drug offences and money laundering

<http://www.bbc.co.uk/news/uk-england-somerset-31655374>

## **26 February 2015**

Israeli former mayor Zvi Bar found guilty of bribery and money laundering

<http://www.jpost.com/Israel-News/Former-Ramat-Gan-powerhouse-mayor-convicted-of-bribery-money-laundering-392271>

## **25 February 2015**

Three men jailed in Guernsey for money laundering

<http://www.islandfm.com/news/index.php?storyid=39639&s=3>

## **20 February 2015**

Deutsche Bank and Capitec Bank fined in South Africa for AML failings

<https://www.resbank.co.za/publications/detail-item-view/pages/publications.aspx?sarbweb=3b6aa07d-92ab-441f-b7bf-bb7dfb1bedb4&sarblist=21b5222e-7125-4e55-bb65-56fd3333371e&sarbitem=6616>

## **18 February 2015**

Money laundering investigation launched into Swiss private banking subsidiary of HSBC

<http://www.theguardian.com/news/2015/feb/18/hsbc-swiss-bank-searched-as-officials-launch-money-laundering-inquiry>

## **11 February 2015**

Greek former interior minister Dinos Michaelides and his son jailed for fifteen years for bribery and money laundering

<http://cyprus-mail.com/2015/02/11/dinos-michaelides-found-guilty/>

## **6 February 2015**

British businessman jailed in the US for fraud and money laundering

<http://www.theguardian.com/us-news/2015/feb/05/pace-company-paul-dunham-gets-four-years-fraud-federal-prison>

## **5 February 2015**

Silk Road creator found guilty of drug dealing and money laundering

<http://www.bbc.co.uk/news/world-us-canada-31134938>

### **31 January 2015**

Former Loughborough magistrate jailed for tax fraud and money laundering

<http://www.leicestermercury.co.uk/Disgraced-magistrate-jailed-tax-fraud-money/story-25953603-detail/story.html>

### **30 January 2015**

Five investment executives charged with money laundering over alleged C\$92 million Ponzi fraud

<http://toronto.ctvnews.ca/5-charged-with-fraud-and-money-laundering-in-92m-ponzi-scheme-1.2214008>

### **28 January 2015**

Costa Rican jailed in Bermuda for money laundering

<http://www.royalgazette.com/article/20150128/NEWS02/150129707>

### **27 January 2015**

US broker-dealer Oppenheimer & Co fined US\$20 million for AML failings

<http://www.wsj.com/articles/oppenheimer-to-pay-20-million-to-settle-penny-stock-case-1422371811>

### **27 January 2015**

Texas court sentences Mexican man to 14 years in prison for laundering US\$1.9 million of drug money

<http://www.krgv.com/news/local-news/14-Year-Prison-Sentence-Handed-Down-in-Major-Money-Laundering-Case/30957512>

### **27 January 2015**

Owner of online travel agency jailed in Isle of Man for theft and money laundering

<http://www.travelweekly.co.uk/Articles/2015/01/27/51958/ota+owner+jailed+for+theft+and+money+laundering.html>

## **26 January 2015**

Hong Kong authorities confiscate properties worth \$112 million as part of money laundering investigation

<http://customstoday.com.pk/court-allows-hong-kong-customs-to-confiscate-illegal-properties-worth-112-million/>

## **23 January 2015**

Taiwan's ex-president Chen Shui-bian indicted on fresh money laundering charge

<http://www.channelnewsasia.com/news/asiapacific/taiwan-s-ex-leader-faces/1610498.html>

## **22 January 2015**

Leading Colombian gold trader arrested on suspicion of fraud and money laundering

<http://colombiareports.co/leading-colombia-gold-trader-arrested-money-laundering/>

## **22 January 2015**

UK regulator fines and bans two former executives of broking firm for compliance failings

<http://www.fca.org.uk/news/two-former-senior-executives-of-martin-brokers-fined-and-banned>

## **21 January 2015**

Australia fines money remitter MoneyGram A\$122,400 for AML failings

<http://www.austrac.gov.au/media/media-releases/moneygram-one-world%E2%80%99s-largest-remitters-fined-122400-austrac>

## **20 January 2015**

Robert Faiella jailed for four years for Bitcoin and Silk Road money laundering

<http://siliconangle.com/blog/2015/01/20/charlie-shrem-associate-gets-4-years-for-silk-road-money-laundering/>

## **20 January 2015**

Surrey man jailed for selling counterfeit DVDs and laundering the £500,000 proceeds

<http://www.getsurrey.co.uk/news/surrey-news/man-obsessed-ebay-jailed-selling-8474561>

## **15 January 2015**

Arizona ex-Border Patrol agent jailed for laundering money for drug trafficker

<http://www.azfamily.com/news/Ex-Border-Patrol-agent-gets-prison-in-money-laundering-case-288729451.html>

## **15 January 2015**

Kentucky lawyer jailed for ten years for distributing synthetic drugs and laundering the proceeds

<http://klfy.com/2015/01/15/lafayette-attorney-sentenced-on-drug-and-money-laundering-charges/>

## **15 January 2015**

Housewife jailed in Hong Kong for laundering jailed husband's HK\$240 million criminal proceeds

<http://www.scmp.com/news/hong-kong/article/1679702/mainland-chinese-housewife-jailed-hk240m-hong-kong-laundering-case>

## **14 January 2015**

Former lawyer jailed in California for laundering the proceeds of theft

<http://www.therecorder.com/top-stories/id=1202715211970/Former-Lawyer-Gets-Two-Years-for-Money-Laundering?mcode=1202615738014&curindex=2&slreturn=20150015091317>

## **9 January 2015**

Lancashire businessman ordered to repay £800,000 that he laundered for a drug gang, or serve more prison time

<http://www.oldham-chronicle.co.uk/news-features/8/news-headlines/89763/800000-payback-for-money-laundering>

## **6 January 2015**

Mexican wife of ex-mayor charged with organised crime and money laundering

<http://www.bbc.co.uk/news/world-latin-america-30692181>

## **2 January 2015**

Albanian gang jailed in London for money laundering

<http://www.getwestlondon.co.uk/news/local-news/westminster-albanian-money-laundering-gang-8373793>

## **2 January 2015**

IRA bombing couple Maguire and Hardy arrested in Spain on suspicion of money laundering

<http://www.theolivepress.es/spain-news/2015/01/02/ira-bombing-couple-arrested-in-malaga-for-money-laundering/>