

## **30 December 2016**

Last of dozen members of Alaskan gang sentenced in California for drug and weapons offences and money laundering

<https://www.adn.com/alaska-news/crime-courts/2016/12/29/dozen-of-alleged-fairview-gang-members-with-ties-to-bloods-are-sentenced-for-drugs-guns-and-money-laundering/>

## **12 December 2016**

US Congressman Chaka Fattah jailed for a decade for bribery, fraud and money laundering

<http://www.bbc.co.uk/news/world-us-canada-38293745>

## **24 November 2016**

Three jailed for laundering £2 million drug proceeds through Ladbrokes betting account

<http://www.birminghammail.co.uk/news/midlands-news/gangster-jailed-over-2m-ladbrokes-12224802>

## **16 November 2016**

Senior Nigerian lawyer jailed for four years for money laundering

<http://www.vanguardngr.com/2016/11/money-laundering-efcc-jails-kano-senior-lawyer-4-years/>

## **9 November 2016**

Canadian mint worker found guilty of C\$162,000 gold theft and money laundering

<http://www.ottawasun.com/2016/11/09/mint-worker-found-guilty-of-gold-theft-and-money-laundering>

## **4 November 2016**

New York regulator fines Chinese bank US\$215 million for AML failings

[http://www.reuters.com/article/us-agricultural-bk-new-york-fine-idUSKBN1Z2D9?feedType=RSS&feedName=businessNews&utm\\_source=feedburner&utm\\_medium=feed&utm\\_campaign=Feed%3A+reuters%2FbusinessNews+\(Business+News\)](http://www.reuters.com/article/us-agricultural-bk-new-york-fine-idUSKBN1Z2D9?feedType=RSS&feedName=businessNews&utm_source=feedburner&utm_medium=feed&utm_campaign=Feed%3A+reuters%2FbusinessNews+(Business+News))

## **2 November 2016**

EU delays changes to MLD4 until original deadline of 26 June 2017

<http://www.law360.com/articles/802066/eu-delays-changes-to-money-laundering-laws-till-july>

### **1 November 2016**

Ulster Bank fined 3.3 million euros for AML failings

<http://www.thejournal.ie/ulster-bank-fine-money-laundering-3056290-Nov2016/>

### **29 October 2016**

London diamond dealers jailed for laundering £53 million for organised crime groups

<http://www.itv.com/news/london/2016-10-29/diamond-dealer-couple-jailed-for-laundering-53m-for-organised-crime-groups/>

### **29 October 2016**

Irish businessman jailed for drug offences and money laundering

<http://www.limerickpost.ie/2016/10/29/limerick-businessman-jailed-money-laundering/>

### **28 October 2016**

UK accountant fined for AML failings

<http://www.rossmartin.co.uk/sme-tax-news/2358-hmrc-fine-for-anti-money-laundering-failures?src=ilaw>

### **20 October 2016**

UK investment and fund manager banned from holding CF11 money laundering reporting significant influence function

<https://www.fca.org.uk/news/press-releases/tribunal-upholds-decision-impose-partial-ban-tariq-carrimjee>

### **13 October 2016**

Brazilian former senator jailed for 19 years for corruption and money laundering relating to Petrobras case

<http://www.reuters.com/article/brazil-corruption-senator-idUSL8N1CJ60Y>

## **12 October 2016**

UK regulator penalises Sonali Bank and former MLRO for AML failings

<https://www.fca.org.uk/news/press-releases/fca-imposes-penalties-sonali-bank-uk-limited-money-laundering>

## **30 September 2016**

Four Preston men jailed for laundering £2 million drug proceeds

<http://www.lep.co.uk/your-lancashire/preston/preston-men-jailed-over-2m-drugs-money-laundering-1-8157512>

## **28 September 2016**

Ex-Mountie who smuggled narwhal tusks pleads guilty to US money laundering charges

<http://news.nationalpost.com/news/ex-mountie-who-smuggled-narwhal-tusks-admits-to-money-laundering>

## **26 September 2016**

Clapham man jailed for smuggling Albanian crime cash through Channel Tunnel

<http://www.nationalcrimeagency.gov.uk/news/920-couple-tried-to-smuggle-albanian-crime-group-s-dirty-cash-through-channel-tunnel>

## **24 September 2016**

Money launderer for Joaquin “El Chapo” Guzman jailed for eight years in the US

<http://www.latimes.com/nation/la-na-el-chapo-20160924-snap-story.html>

## **23 September 2016**

Texas attorney found guilty of multi-million dollar wire fraud and money laundering

<https://www.ice.gov/news/releases/jury-convicts-el-paso-attorney-connection-multi-million-dollar-fraud-money-laundering>

## **21 September 2016**

Three sentenced in Isle of Man drug money laundering case

<http://www.manxradio.com/news/isle-of-man-news/trio-sentenced-in-money-laundering-case/>

## **16 September 2016**

Lancashire gang jailed for laundering fraud proceeds through fake construction firms

<http://www.lep.co.uk/your-lancashire/money-laundering-gang-set-up-fake-construction-firms-1-8133496>

## **16 September 2016**

UK NCA jails Kent man for another seven years for failing to pay £4 million confiscation order relating to his drug trafficking and money laundering

<http://www.nationalcrimeagency.gov.uk/news/916-default-sentences-for-kent-man-who-failed-to-pay-4m-confiscation-order>

## **10 September 2016**

FIFA former vice-president Jeffrey Webb banned for life and fined US\$1 million for corruption and money laundering

<http://www.espnfc.co.uk/blog/fifa/243/post/2946344/fifa-bans-former-concacaf-chief-jeffrey-webb-for-life>

## **1 September 2016**

Singapore couple jailed in US\$3.6 million money laundering case involving Papua New Guinea PEP

<http://www.straitstimes.com/singapore/courts-crime/couple-jailed-in-us36m-money-laundering-case-involving-ex-papua-new-guinea-pm>

## **26 August 2016**

Jersey IT expert jailed for tax fraud and money laundering

<http://www.bbc.co.uk/news/world-europe-jersey-37198687>

## **24 August 2016**

Moscow court finds Russian nationalist Aleksandr Potkin guilty of money laundering

<http://www.rferl.org/content/russia-kazakhstan-money-laundering-potkin/27943497.html>

## **23 August 2016**

New Zealand orders largest-ever forfeiture in case of alleged money laundering

<http://www.stuff.co.nz/business/money/83450345/court-orders-forfeiture-of-4285-million-in-alleged-money-laundering-case>

## **22 August 2016**

Indonesian PEP jailed for 4½ years for corruption and money laundering

<http://www.thejakartapost.com/news/2016/08/22/barru-regent-gets-4-5-years-for-corruption-money-laundering.html>

## **22 August 2016**

Inmate given another twelve years for operating fake jury duty money laundering scheme from inside US prison

<https://www.justice.gov/usao-ndga/pr/inmate-sentenced-operating-fake-jury-duty-money-laundering-scheme-georgia-state-prison>

## **17 August 2016**

British online fraud victim convicted of money laundering

[http://www.heraldcourier.com/news/world/woman-conned-by-dating-site-scam-guilty-of-money-laundering/article\\_e4252c64-2ffe-54e4-a07c-a091be48b26f.html](http://www.heraldcourier.com/news/world/woman-conned-by-dating-site-scam-guilty-of-money-laundering/article_e4252c64-2ffe-54e4-a07c-a091be48b26f.html)

## **8 August 2016**

Five South African banks fined for AML failings

<http://businesstech.co.za/news/banking/132782/reserve-bank-fines-5-sa-banks-after-money-laundering-probe/>

## **5 August 2016**

Filipino bank linked to Bangladeshi theft receives billion peso fine for AML failings

<http://www.usnews.com/news/business/articles/2016-08-05/philippine-bank-linked-to-bangladesh-heist-gets-large-fine>

## **29 July 2016**

UK regulator to require financial crime reporting by larger financial services firms

<https://www.moneymarketing.co.uk/fca-ups-financial-crime-oversight-large-firms/>

## **25 July 2016**

UK company directors jailed for money laundering

<http://www.nationalcrimeagency.gov.uk/news/892-company-directors-jailed-for-14-counts-of-money-laundering>

## **22 July 2016**

Three jailed in Kent for laundering the proceeds of fraud

<http://www.courier.co.uk/broadstairs-trio-jailed-for-money-laundering/story-29540953-detail/story.html>

## **22 July 2016**

Eight jailed in Romania for embezzlement of 83.5 million euros and money laundering

<http://abcnews.go.com/International/wireStory/romania-sentenced-prison-92-mln-money-laundering-40800165>

## **21 July 2016**

Bangladeshi opposition leader's son jailed for seven years for money laundering

<http://www.aljazeera.com/news/2016/07/bangladesh-tarique-rahman-jailed-money-laundering-160721073133821.html>

## **15 July 2016**

Home Affairs Select Committee publishes damning report on money laundering in the UK

<http://www.parliament.uk/business/committees/committees-a-z/commons-select/home-affairs-committee/news-parliament-2015/proceeds-of-crime-report-published-16-17/>

### **15 July 2016**

Californian casino fined US\$2.8 million for repeated AML failings

[https://www.fincen.gov/news\\_room/nr/pdf/20160715.pdf](https://www.fincen.gov/news_room/nr/pdf/20160715.pdf)

### **15 July 2016**

Three admit money laundering in the Isle of Man

[http://www.energyfm.net/cms/news\\_story\\_437864.html](http://www.energyfm.net/cms/news_story_437864.html)

### **13 July 2016**

Raj Bhojwani loses final appeal against Jersey money laundering conviction

<http://www.bbc.com/news/world-europe-jersey-36783134>

### **11 July 2016**

Carson Yeung loses final appeal against HK money laundering sentence

<http://www.scmp.com/news/hong-kong/law-crime/article/1988306/carson-yeung-serve-rest-six-year-jail-sentence-after-losing>

### **9 July 2016**

Man jailed for money laundering after Trading Standards investigation in Kent

<https://kccmediahub.net/money-lauderer-jailed-trading-standards-investigation745>

### **7 July 2016**

Three South Asian organised criminals jailed in Belfast for drug trafficking and money laundering

<http://www.bbc.co.uk/news/uk-northern-ireland-36736617>

## **6 July 2016**

American man jailed for twelve years in Malta for drug trafficking and money laundering

<http://www.timesofmalta.com/articles/view/20160706/local/american-jailed-12-years-for-drug-trafficking-money-laundering-fined.617962>

## **28 June 2016**

Malawi businesswoman jailed for seven years with hard labour for stealing government money and money laundering

<http://www.nyasatimes.com/kamudoni-celebrates-cashgate-convict-savala-jailed-state-recover-money/>

## **21 June 2016**

US Democratic congressman Chaka Fattah convicted of racketeering, fraud and money laundering

<http://www.dailymail.co.uk/wires/ap/article-3652804/Verdict-reached-Pennsylvania-congressmans-bribery-case.html>

## **20 June 2016**

Australian criminals use fake ads on government website to trick job-seekers into laundering money

<http://www.abc.net.au/news/2016-06-20/employment-website-exposes-job-seekers-to-money-laundering-scam/7525616>

## **15 June 2016**

London man jailed for three years for selling unlicensed medicines and money laundering

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

## **15 June 2016**

Indonesian former politician Nazaruddin jailed for six years for money laundering

<http://www.thejakartapost.com/news/2016/06/15/former-lawmaker-nazaruddin-gets-six-years-for-money-laundering.html>

## **15 June 2016**

Assets seized from woman laundering London brothel takings through fictitious catering company

<http://www.nationalcrimeagency.gov.uk/news/873-something-fishy-in-brothel-profits>

## **14 June 2016**

UK Gambling Commission penalises Betfred more than £800,000 for money laundering failings

[http://www.gamblingcommission.gov.uk/Press/2016/Betfred-to-pay-over-800000-following-licence-review.aspx?utm\\_source=EB%20140616&utm\\_medium=email&utm\\_campaign=EB%20140616%20licenc e%20review](http://www.gamblingcommission.gov.uk/Press/2016/Betfred-to-pay-over-800000-following-licence-review.aspx?utm_source=EB%20140616&utm_medium=email&utm_campaign=EB%20140616%20licenc e%20review)

## **13 June 2016**

UK's NCA seizes house of couple convicted of drug dealing, benefit fraud and money laundering

<http://www.nationalcrimeagency.gov.uk/news/872-criminal-couple-lose-assets-following-nca-investigation>

## **24 May 2016**

Singapore regulator shuts down bank for “serious breaches of anti-money laundering requirements”

<http://www.mas.gov.sg/News-and-Publications/Media-Releases/2016/MAS-directs-BSI-Bank-to-shut-down-in-Singapore.aspx>

## **24 May 2016**

UK regulator warns banks against using AML “excuse” to get rid of risky business

<https://www.theguardian.com/business/2016/may/24/fca-warns-uk-banks-money-laundering-rules-close-accounts-excuse>

## **18 May 2016**

US financial advisory firm and its compliance officer fined for AML failings

<http://www.wsj.com/articles/raymond-james-to-pay-17-million-fine-for-anti-money-laundering-lapses-1463590634>

## 10 May 2016

Owner of offshore brokerage firm pleads guilty in the US to laundering US\$250 million proceeds of investment fraud

<https://www.ice.gov/news/releases/owner-offshore-brokerage-firm-pleads-guilty-250-million-money-laundering-scheme>

## 9 May 2016

Dubai regulator fines two former bank directors for wilful AML breaches

<http://www.international-adviser.com/news/1029066/dubai-regulator-fines-directors-wilful-aml-breaches>

## 7 May 2016

Founder of digital currency Liberty Reserve jailed for twenty years for money laundering

<http://www.mondovisione.com/media-and-resources/news/liberty-reserve-founder-sentenced-to-20-years-for-laundering-hundreds-of-million/>

## 4 May 2016

500 euro note to be phased out in 2018 over money laundering fears

<http://www.telegraph.co.uk/business/2016/05/04/europe-to-abolish-the-500-note-over-money-laundering-fears/>

## 29 April 2016

Six men jailed in Manchester for laundering £10 million through post offices

[http://www.cps.gov.uk/news/latest\\_news/six\\_people\\_sentenced\\_for\\_10\\_million\\_money\\_laundering\\_enterprise/](http://www.cps.gov.uk/news/latest_news/six_people_sentenced_for_10_million_money_laundering_enterprise/)

## 27 April 2016

UK betting chain Gala Coral admits AML failings and pays pre-emptive penalty

<https://www.gamblinginsider.com/news/2017/gala-coral-admits-to-money-laundering-failure-costing-the-operator-850000>

## **26 April 2016**

Nigerian ex-MP sentenced to 154 years for corruption and money laundering

<http://www.bbc.co.uk/news/world-africa-36139381>

## **24 April 2016**

Isle of Man creates standalone financial intelligence unit

<http://www.bbc.co.uk/news/world-europe-isle-of-man-36123823>

## **21 April 2016**

UK launches two consultations on its AML regime (legislation, and supervision) - deadline for responses is 2 June 2016

<https://www.gov.uk/government/publications/action-plan-for-anti-money-laundering-and-counter-terrorist-finance>

## **21 April 2016**

City of London police seize £30 million of banker's drafts during money laundering raid in Wales

<http://www.theguardian.com/uk-news/2016/apr/21/30m-worth-of-bankers-drafts-seized-in-welsh-raid>

## **21 April 2016**

UK government announces plans to introduce "unexplained wealth orders" to tackle illegal enrichment by public officials

<http://www.bbc.co.uk/news/uk-36098769>

## **15 April 2016**

Wife and sister of Essex drug dealer given prison sentences for laundering his criminal proceeds

<http://www.nationalcrimeagency.gov.uk/news/843-wife-of-essex-drug-smuggler-laundered-his-dirty-cash>

## **5 April 2016**

Canadian bank fined C\$1.1 million for money laundering failings

<http://www.cbc.ca/news/business/fintrac-bank-fine-1.3522013>

### **5 April 2016**

American professional poker player jailed for theft and money laundering

<http://www.cardplayer.com/poker-news/20194-poker-pro-gets-8-years-for-theft-money-laundering>

### **31 March 2016**

Venezuelan man jailed for a year in Saint Lucia's first money laundering conviction

<http://www.jamaicaobserver.com/news/Venezuelan-convicted-in-St-Lucia-s-first-case-of-money-laundering>

### **31 March 2016**

Europol helps to dismantle Iraqi money laundering ring in Germany

<https://www.europol.europa.eu/content/iraqi-money-laundering-syndicate-based-germany-dismantled-support-europol-and-eurojust>

### **30 March 2016**

Idaho farm owners plead guilty to food labelling fraud and money laundering

<http://newsradio1310.com/owners-of-bliss-farm-guilty-of-wire-fraud-and-money-laundering/>

### **25 March 2016**

Mexican businessman jailed for 20 years in the US for laundering money for Zetas cartel

<http://www.insightcrime.org/news-briefs/us-sentences-mexico-businessman-in-zetas-money-laundering-case>

### **19 March 2016**

Former police officer among three jailed in Fiji for money laundering

<http://www.fbc.com.fj/fiji/38560/three-men-jailed-for-13-years-for-money-laundering>

## **16 March 2016**

Taxi driver jailed in Australia for money laundering after transporting criminal cash

<http://timesofindia.indiatimes.com/nri/other-news/Indian-jailed-for-14-months-in-money-laundering-case/articleshow/51425294.cms>

## **11 March 2016**

Colombia dismantles international money laundering network

<http://news.yahoo.com/colombia-dismantles-international-money-laundering-network-043513489.html>

## **8 March 2016**

FIFA official pleads guilty in the US to bribing soccer officials and money laundering

<http://www.usatoday.com/story/sports/soccer/2016/03/08/miguel-trujillo-fifa-pleads-guilty-money-laundering-wire-fraud/81481020/>

## **4 February 2016**

Two South Wales men jailed for eight years each for drug money laundering

<http://www.nationalcrimeagency.gov.uk/news/826-south-wales-drug-dealers-jailed-after-cash-and-1m-cocaine-seizure>

## **29 February 2016**

Paddy Power bookmakers found to have AML failings

<http://www.gamblingcommission.gov.uk/Press/2016/Lessons-to-be-learned-from-failures-at-Paddy-Power-Group.aspx>

## **26 February 2016**

Jersey confiscates £3.6 million after company pleads guilty to laundering the proceeds of corruption

<http://www.gov.je/News/2016/Pages/Jersey-Confiscates-Proceeds-of-Corruption.aspx>

## **9 February 2016**

London man who claimed to be the Pope's banker is jailed for fourteen years for fraud and money laundering

[http://www.kilburntimes.co.uk/news/crime-court/wembley\\_fraudster\\_who\\_claimed\\_to\\_be\\_the\\_pope\\_s\\_banker\\_in\\_73m\\_scam\\_is\\_jailed\\_for\\_14\\_years\\_1\\_4411814](http://www.kilburntimes.co.uk/news/crime-court/wembley_fraudster_who_claimed_to_be_the_pope_s_banker_in_73m_scam_is_jailed_for_14_years_1_4411814)

### **30 January 2016**

Co-founder of Liberty Reserve digital currency exchange pleads guilty to money laundering

<http://www.theguardian.com/us-news/2016/jan/30/digital-currency-firm-co-founder-admits-to-us-money-laundering-charge>

### **27 January 2016**

Transparency International publishes Corruption Perceptions Index 2015

[http://www.transparency.org/news/pressrelease/corruption\\_perceptions\\_index\\_2015\\_corruption\\_still\\_rife\\_but\\_2015\\_saw\\_pocket](http://www.transparency.org/news/pressrelease/corruption_perceptions_index_2015_corruption_still_rife_but_2015_saw_pocket)

### **26 January 2016**

Boston lawyer found guilty of laundering US\$1 million in fraudulently-obtained tax refund cheques

[http://www.eagletribune.com/news/andover-lawyer-found-guilty-of-money-laundering/article\\_3521ba78-f9c9-5031-b36f-1f5e10f0611e.html](http://www.eagletribune.com/news/andover-lawyer-found-guilty-of-money-laundering/article_3521ba78-f9c9-5031-b36f-1f5e10f0611e.html)

### **26 January 2016**

Nine Sheffield men jailed for drug offences and money laundering

<http://southyorks.police.uk/news-syp/drugs-and-money-laundering-lands-nine-men-50-years-behind-bars>

### **22 January 2016**

Casino in California admits laundering US\$1.38 million for high-rolling clients

<http://www.dailybreeze.com/general-news/20160122/normandie-casino-pleads-guilty-to-federal-money-laundering-charges>

## **22 January 2016**

Texas businessman jailed for ten years for laundering drug money through the footwear trade with Mexico

<http://www.kfoxtv.com/news/features/top-stories/stories/Former-El-Paso-businessman-involved-in-money-laundering-scheme-sentenced-251608.shtml> - .VqS9CyqLTIV

## **20 January 2016**

Singaporean man jailed in Australia for money laundering over cash deposited in casino

<http://www.straitstimes.com/asia/australianz/singaporean-jailed-in-australia-for-money-laundering-mystery-over-600k-in-casinos>

## **16 January 2016**

British woman jailed for coaching online fraudsters and money laundering

<http://www.nydailynews.com/news/world/brit-woman-jailed-online-fraud-scam-targeting-lonely-men-article-1.2498892>

## **15 January 2016**

Professional money launderer ordered to hand over £4.75 million stolen from Commerzbank

<http://www.nationalcrimeagency.gov.uk/news/795-offshore-money-launderer-to-hand-over-more-than-4-75m-in-criminal-profits>

## **14 January 2016**

Malaysian student counsellor jailed for money laundering

<http://www.thesundaily.my/news/1666907>

## **11 January 2016**

New York rap artist Sonja Blade jailed for four years for drug money laundering

<http://www.sandiegouniontribune.com/news/2016/jan/11/new-york-rapper-sentenced-drug-money/>

## **8 January 2016**

Ten jailed for flood frauds in southern England, and money laundering

<http://www.bbc.co.uk/news/uk-england-35266051>

## **8 January 2016**

Bulgarian authorities crack large money laundering scheme

<http://www.novinite.com/articles/172552/Bulgarian+Authorities+Bust+Large-Scale+Money+Laundering+Scheme>

## **7 January 2016**

New York pimp jailed for money laundering

<http://www.nydailynews.com/new-york/pimp-big-vin-months-money-laundering-article-1.2489099?cid=bitly>

## **7 January 2016**

County Armagh man given jail sentence for laundering proceeds of smuggling

<http://www.bbc.co.uk/news/uk-northern-ireland-35257183>