

## **25 December 2017**

Peruvian former president Alberto Fujimori pardoned on health grounds and released from prison

<http://www.bbc.co.uk/news/world-latin-america-42476027>

## **23 December 2017**

Two LA fashion industry executives plead guilty to laundering US\$370,000 drug money

<https://www.usnews.com/news/best-states/california/articles/2017-12-23/la-fashion-district-execs-guilty-in-money-laundering-case>

## **21 December 2017**

Donald Trump commutes prison sentence of money launderer

<http://www.telegraph.co.uk/news/2017/12/21/donald-trump-uses-presidential-power-commute-prison-sentence/>

## **21 December 2017**

Broker/dealer Merrill Lynch fined US\$26 million for AML failings

<https://advisorhub.com/merrill-lynch-fined-26-mln-money-laundering-lapses/>

## **15 December 2017**

Swiss regulator installs monitor in JPMorgan after AML failings in 1MDB case

<http://uk.businessinsider.com/r-jpmorgan-breached-anti-money-laundering-rules-in-1mdb-case---swiss-2017-12?r=US&IR=T>

## **15 December 2017**

Former football player jailed in California for 21 years for drug trafficking, illegal gambling and money laundering

<https://patch.com/california/los-angeles/ex-usc-football-player-convicted-money-laundering>

## **15 December 2017**

Honduran politician jailed for three years in the US and fined US\$2.5 million for money laundering connected with cattle purchases

<https://www.usnews.com/news/us/articles/2017-12-15/honduran-politician-sentenced-to-three-years-in-us-for-money-laundering>

## **15 December 2017**

US woman charged with laundering Bitcoin to get funds to terrorists

<http://www.bbc.co.uk/news/world-us-canada-42362478>

## **14 December 2017**

Australia's Commonwealth Bank charged with a hundred more AML failings

<https://www.theguardian.com/australia-news/2017/dec/14/commonwealth-bank-accused-of-more-anti-money-laundering-law-breaches>

## **13 December 2017**

Australia's Commonwealth Bank admits 91 out of 174 alleged AML failings

<https://www.theguardian.com/australia-news/2017/dec/13/commonwealth-bank-admits-to-failures-in-money-laundering-case>

## **12 December 2017**

Barclays bank manager jailed for more than six years for laundering the £2.5 million proceeds of malware theft

<http://www.nationalcrimeagency.gov.uk/news/1258-bank-employee-abused-position-to-launder-millions>

## **12 December 2017**

Six guilty in the UK of £2.7 million boiler room fraud, including one guilty of money laundering

<https://www.fca.org.uk/news/press-releases/six-guilty-relation-2-7m-boiler-room-scam>

## **11 December 2017**

UK announces launch of National Economic Crime Centre

<http://www.nationalcrimeagency.gov.uk/news/1257-national-economic-crime-centre-announced>

## **9 December 2017**

US man found guilty of fraud and money laundering to fund son's motor-racing career

[http://www.espn.co.uk/jayski/trucks/2017/story/\\_/id/21713982/father-former-truck-racer-justin-boston-found-guilty-fraud-money-laundering](http://www.espn.co.uk/jayski/trucks/2017/story/_/id/21713982/father-former-truck-racer-justin-boston-found-guilty-fraud-money-laundering)

## **8 December 2017**

London criminal Terry Adams repays £730,000 of criminal proceeds

<http://www.bbc.co.uk/news/uk-england-london-42282388>

## **8 December 2017**

Guernsey returns to the US millions laundered by Full Tilt Poker fraudster

<http://www.bbc.co.uk/news/world-europe-guernsey-42284441>

## **8 December 2017**

Kent builder jailed for allowing online fraudsters to launder £352,000 through his bank account

<http://www.kentonline.co.uk/gravesend/news/builder-let-account-be-used-146612/>

## **5 December 2017**

Switzerland to return £240 million stolen by Sani Abacha to Nigeria

<http://www.bbc.co.uk/news/world-africa-42237752>

## **5 December 2017**

EU publishes list of seventeen "tax havens", with 47 more on a "watchlist"

<http://www.bbc.co.uk/news/business-42237315>

## **4 December 2017**

Met police allege that drug dealers are laundering money through London Bitcoin ATMs

<https://www.standard.co.uk/news/crime/drug-dealers-using-londons-bitcoin-atms-to-launder-cash-according-to-organised-crime-cops-a3709221.html>

## **29 November 2017**

Turkish gold trader explains to US court how he ran a money laundering scheme to help Iran circumvent US sanctions

<https://www.reuters.com/article/us-usa-turkey-zarrab/turkish-gold-trader-details-money-laundering-scheme-for-iran-idUSKBN1DT2DL>

## **28 November 2017**

Zimbabwe's new president announces three-month amnesty for return of public funds illegally stashed abroad

<https://www.reuters.com/article/us-zimbabwe-politics-mnangagwa/zimbabwes-mnangagwa-opens-amnesty-window-for-return-of-stolen-funds-idUSKBN1DS1OD>

## **28 November 2017**

Hong Kong police say that millions in proceeds from email frauds is laundered through HK bank accounts

<http://www.scmp.com/news/hong-kong/law-crime/article/2121985/millions-laundered-cash-email-scams-filtered-through-hong>

## **28 November 2017**

Central Bank of Ireland fines Italian life assurance firm Intesa Sanpaola €1 million for AML failings

<http://www.irishexaminer.com/breakingnews/business/intesa-penalty-brings-central-bank-fines-to-68m-816042.html>

## **27 November 2017**

Increasing number of students and young people used as laundering “money mules” by UK criminal gangs

<http://www.bbc.co.uk/news/uk-42132802>

## **23 November 2017**

Russian billionaire and senator charged in France with laundering the proceeds of tax fraud

<https://www.bloomberg.com/news/articles/2017-11-23/billionaire-kerimov-charged-in-france-for-money-laundering>

## **22 November 2017**

Three jailed in Abu Dhabi for car sales fraud and money laundering

[https://www.zawya.com/mena/en/story/Three\\_jailed\\_in\\_435mIn\\_car\\_sale\\_fraud\\_and\\_money\\_laundering\\_case\\_in\\_UAE-SNG\\_104142850/](https://www.zawya.com/mena/en/story/Three_jailed_in_435mIn_car_sale_fraud_and_money_laundering_case_in_UAE-SNG_104142850/)

## **21 November 2017**

Chinese money launderers jailed for paying £1.8 million drug cash into London high street banks in just a fortnight

<http://www.nationalcrimeagency.gov.uk/news/1242-money-launderers-paid-1-8m-drugs-money-into-banks-in-just-two-weeks>

## **21 November 2017**

Jersey seizes £59 million of criminal assets in a decade

<http://www.bbc.co.uk/news/world-europe-jersey-42058595>

## **18 November 2017**

Founder of Brazilian art park jailed for more than nine years for money laundering

<http://nationalpost.com/pmnews-pmn/founder-of-brazilian-art-park-convicted-of-money-laundering>

## **17 November 2017**

FinCEN penalises Californian card club Artichoke Joe's US\$8 million for AML failings

<https://www.fincen.gov/news/news-releases/fincen-issues-8-million-penalty-california-card-club-willful-violation-anti>

## **17 November 2017**

Swiss regulator FINMA finds that JPMorgan broke AML rules

<https://www.reuters.com/article/us-jpmorgan-swiss/swiss-regulator-finds-jpmorgan-broke-money-laundering-rules-idUSKBN1DH1UC>

## **14 November 2017**

Dublin man jailed for 4½ years for laundering money for organised crime gang

<https://www.rte.ie/news/courts/2017/1114/920045-david-dowling-court/>

## **13 November 2017**

SEC fines Wells Fargo Advisors US\$3.5 million for failing to make SARs

<https://www.marketwatch.com/story/sec-fines-wells-fargo-advisors-for-failing-to-report-on-money-laundering-2017-11-14>

## **9 November 2017**

Report published into the laundering of the proceeds of corruption through UK shell companies

<http://www.transparency.org.uk/press-releases/revealed-britains-own-applebys/- .WgQaQGh-paR>

## **8 November 2017**

Wife of man jailed for Heathrow £7 million cash-in-transit heist is now jailed herself for 4½ years for money laundering

<http://www.dailymail.co.uk/news/article-5058641/Mother-jailed-conspiring-launders-7m-heist-money.html>

## **7 November 2017**

Former US Secret Service agent jailed for two years for laundering the proceeds of Bitcoin theft during Silk Road investigation

<https://arstechnica.com/tech-policy/2017/11/ex-agent-corrupted-by-silk-road-sentenced-to-2-additional-years/>

## **5 November 2017**

“Paradise Papers” leak reveals how the super-rich move and keep their money offshore to minimise tax liabilities

<http://www.bbc.co.uk/news/uk-41876942>

## **3 November 2017**

London criminal Tommy Adams (brother of Terry) jailed for seven years for money laundering

<https://news.sky.com/story/gangster-tommy-adams-jailed-for-seven-years-for-money-laundering-11109735>

## **2 November 2017**

Barclays banker jailed for four years for helping criminal gang to launder £16 million through four hundred mule accounts

<http://www.dailymail.co.uk/news/article-5042947/Barclays-banker-helped-hackers-launder-16million.html>

## **2 November 2017**

UK peer Peter Hain accuses HSBC of “ignoring money laundering warning” in South African scandal

<http://www.bbc.com/news/business-41835937>

## **1 November 2017**

FinCEN fines Lone Star National Bank of Texas US\$2 million for AML failings

<https://www.fincen.gov/news/news-releases/fincen-penalizes-texas-bank-violations-anti-money-laundering-laws-focusing>

### **30 October 2017**

Casino Stan James Online fined £80,000 for social responsibility and AML failings

<http://www.gamblingcommission.gov.uk/news-action-and-statistics/news/2017/Stan-James-Online-to-pay-80000-penalty-package.aspx>

### **29 October 2017**

Bitcoin exchange operator jailed in the US for money laundering

<https://www.cryptocoinsnews.com/software-engineer-sentenced-to-16-months-in-prison-for-his-role-in-bitcoin-money-laundering-scheme/>

### **28 October 2017**

Kentucky pharmacist jailed after using proceeds from illegal drug sales to buy his pharmacy

<http://www.kentucky.com/news/state/article181458026.html>

### **27 October 2017**

Teodorin Obiang of Equatorial Guinea given three year suspended jail sentence by French court for corruption

<http://www.bbc.co.uk/news/world-europe-41775070>

### **26 October 2017**

Money launderer's "boys' toys" sold at auction in Northern Ireland

<http://www.bbc.co.uk/news/uk-northern-ireland-41760985>

### **27 October 2017**

UK government publishes second national risk assessment of money laundering and terrorist financing

[https://www.gov.uk/government/uploads/system/uploads/attachment\\_data/file/655198/National\\_risk\\_assessment\\_of\\_money\\_laundering\\_and\\_terrorist\\_financing\\_2017\\_pdf\\_web.pdf](https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/655198/National_risk_assessment_of_money_laundering_and_terrorist_financing_2017_pdf_web.pdf)



## **23 October 2017**

Nigerian court orders the freezing of millions of bank accounts pending AML checks

<https://www.reuters.com/article/nigeria-court-banks/update-1-nigeria-court-orders-bank-account-freezes-to-check-money-laundering-idUSL8N1MY42P>

## **21 October 2017**

Former governor of Rio de Janeiro given additional thirteen years in prison for money laundering - taking total sentence to 72 years

<https://www.telesurtv.net/english/news/Former-Rio-de-Janeiro-Governor-Gets-72-Years-in-Prison-for-Money-Laundering-20171021-0009.html>

## **20 October 2017**

Pablo Escobar's widow and son face money laundering investigation

<https://www.geo.tv/latest/163729-pablo-escobars-widow-and-son-face-money-laundering-probe>

## **19 October 2017**

Head of Rio Olympics charged in Brazil with corruption and money laundering

<http://www.bbc.co.uk/news/world-latin-america-41678338>

## **19 October 2017**

House of Lords told that UK banks are "exposed to money laundering in South Africa"

<http://www.bbc.co.uk/news/business-41672793>

## **18 October 2017**

UK introduces draft Sanctions and Anti-Money Laundering Bill to allow for AML post-Brexit

<https://www.gov.uk/government/collections/sanctions-and-anti-money-laundering-bill>

## **18 October 2017**

Texas lawyer jailed for 25 years for laundering US\$8.8 million through shell companies and their banks accounts

<http://www.law.com/texaslawyer/almlD/1202800743128/?slreturn=20170922024533>

## **12 October 2017**

San Diego plane broker jailed for laundering drug money

<http://www.sandiegouniontribune.com/news/courts/sd-me-airplane-laundr-20171011-story.html>

## **11 October 2017**

Portuguese former PM Jose Socrates charged with corruption and money laundering

<https://uk.reuters.com/article/uk-portugal-corruption-socrates/portuguese-ex-pm-socrates-indicted-on-corruption-charges-idUKKBN1CG1N6>

## **11 October 2017**

National Crime Agency publishes SARs annual report covering October 2015 to March 2017

<http://www.nationalcrimeagency.gov.uk/publications/suspicious-activity-reports-sars/826-suspicious-activity-reports-annual-report-2017/file>

## **9 October 2017**

Fraudsters use bank account of head of Thai FIU to dupe victims into transferring money “for inspection”

<http://www.nationmultimedia.com/detail/breakingnews/30328862>

## **9 October 2017**

New court to be built in London to handle primarily cases of fraud, economic crime (including money laundering) and cybercrime

<https://www.theguardian.com/law/2017/oct/09/new-court-complex-planned-bolster-city-london-after-brexit>

## **9 October 2017**

Commonwealth Bank of Australia shareholders launch class action lawsuit over AML failings and subsequent scandal

<http://www.abc.net.au/news/2017-10-09/commonwealth-bank-shareholder-class-action-set-to-get-underway/9029988>

## **5 October 2017**

Surrey man jailed for masterminding scheme to cheat HMRC of £240,000 through VAT and launder proceeds through bank accounts

<http://www.mynewsdesk.com/uk/hm-revenue-customs-hmrc/pressreleases/catering-business-gang-served-up-a-ps240k-fraud-2194767>

## **2 October 2017**

Former head of South Korean earthquake research centre jailed in the US for money laundering

<http://www.latimes.com/local/lanow/la-me-ln-seismology-bribery-sentencing-20171002-story.html>

## **2 October 2017**

Former Texas attorney jailed for ten years for money laundering through property and offshore accounts

<https://www.law360.com/trials/articles/969905/former-texas-atty-gets-10-years-for-money-laundering>

## **30 September 2017**

UK Gambling Commission issues updated AML guidance for remote and non-remote casinos

<http://www.gamblingcommission.gov.uk/PDF/AML/Prevention-of-money-laundering-and-combating-the-financing-of-terrorism.pdf>

## **29 September 2017**

Chinese-born New Zealand citizen fined NZ\$5.3 million and banned from the financial sector for AML failings

<http://business.scoop.co.nz/2017/09/29/5-3m-fine-in-first-for-anti-money-laundering-regime/>

## **28 September 2017**

Mother jailed for two years in France for terrorist financing after sending money to radicalised son in Syria

<http://uk.reuters.com/article/uk-france-trial-jihad/french-court-jails-woman-who-sent-money-to-son-killed-in-syria-idUKKCN1C32FX>

## **26 September 2017**

US authorities fine Deutsche Bank US\$41 million for AML failings in US operations

<http://www.theprovince.com/business/fines+deutsche+bank+over+money+laundering+controls/14918008/story.html>

## **25 September 2017**

Yorkshire duo jailed for selling homemade drugs via the dark web and laundering the proceeds through Bitcoin

<http://www.bbc.co.uk/news/uk-england-41361137>

## **20 September 2017**

Former Mountie jailed in the US for narwhal ivory smuggling and money laundering

<http://www.bbc.co.uk/news/world-us-canada-41341513>

## **19 September 2017**

UK crime group uses corrupt banking insider to launder £16 million

<http://www.nationalcrimeagency.gov.uk/news/1192-crime-group-used-corrupt-banking-insider-to-launder-16million>

## **15 September 2017**

UK gang jailed for laundering £500,000 stolen by fake police officers

[http://www.cps.gov.uk/london/press\\_releases/gang-sentenced-for-money-laundering/](http://www.cps.gov.uk/london/press_releases/gang-sentenced-for-money-laundering/)

## **10 September 2017**

Singapore asset manager jailed for fourteen years for cheating and money laundering

<http://www.businesstimes.com.sg/banking-finance/former-asset-manager-sentenced-to-14-years-jail-for-money-laundering-and-cheating>

## **8 September 2017**

New York Department of Financial Services rescinds banking licence of Pakistan's Habib Bank for AML and sanctions failings

<http://nation.com.pk/national/08-Sep-2017/hbl-ordered-to-pay-225m-fine-end-us-operations>

## **7 September 2017**

NCA confiscates £178,000 from Albanian trio jailed for drug trafficking and money laundering

<http://www.nationalcrimeagency.gov.uk/news/1184-178-000-taken-from-crime-group>

## **7 September 2017**

Kazakh journalist convicted of money laundering and sentenced to three years' "limited freedom"

<https://www.rferl.org/a/kazakh-journalist-mamai-convicted-money-laundering-ablyazov/28721897.html>

## **5 September 2017**

UK companies allegedly "at centre" of secret US\$3 billion Azerbaijani money laundering and lobbying scheme

<https://www.theguardian.com/world/2017/sep/04/uk-at-centre-of-secret-3bn-azerbaijani-money-laundering-and-lobbying-scheme>

## **31 August 2017**

Honduran former minister of investment pleads guilty in US to laundering drug money

<https://www.reuters.com/article/us-usa-honduras-moneylaundering-idUSKCN1B92SN>

## **14 August 2017**

Commonwealth Bank chief exec to retire amid money laundering claims

<http://www.bbc.co.uk/news/business-40920218>

## **4 August 2017**

Commonwealth Bank accused of 53,000 contraventions of AML legislation

<http://www.news.com.au/finance/business/banking/commonwealth-bank-accused-of-53000-contraventions-of-money-laundering-laws/news-story/1edbe0b7c34148d64279d5a6dfdace18>

## **28 July 2017**

Daughter of late Uzbek ex-president jailed for fraud and money laundering

<http://www.hindustantimes.com/world-news/uzbekistan-jails-ex-president-s-daughter-gulnara-karimova-for-fraud-money-laundering/story-qrCawqdLKwR0mkG66Vp3jN.html>

## **27 July 2017**

FinCEN fines virtual currency exchange BTC-e US\$110 million for AML failings

<https://www.fincen.gov/news/news-releases/fincen-fines-btc-e-virtual-currency-exchange-110-million-facilitating-ransomware>

## **19 July 2017**

Former head of South Korean earthquake research centre found guilty in the US of bribery and money laundering

<https://www.voanews.com/a/us-convicts-former-head-of-south-korea-earthquake-office-of-bribery-money-laundering/3949978.html>

## **13 July 2017**

Brazil's former president Lula jailed for 9½ years for corruption and money laundering

<http://www.independent.co.uk/news/world/americas/brazil-president-jailed-luiz-inacio-lula-da-silva-prison-corruption-money-laundering-a7838046.html>

### **3 July 2017**

Luton man jailed for five years for laundering criminal proceeds while working as an agent for Western Union and MoneyGram

<http://www.bedfordshire-news.co.uk/money-lauderer/story-30422360-detail/story.html>

### **28 June 2017**

UK's National Crime Agency publishes 2017 national assessment of serious and organised crime

<http://www.nationalcrimeagency.gov.uk/news/1128-national-crime-agency-publishes-2017-analysis-of-serious-and-organised-crime-threats>

### **26 June 2017**

Fraudsters who stole from hospitals, councils and the States of Guernsey given jail sentences in the UK for money laundering

<http://www.bbc.co.uk/news/uk-england-40412399>

### **21 June 2017**

Haitian ex-rebel leader Guy Philippe jailed for nine years for money laundering

<https://www.local10.com/news/crime/ex-haiti-rebel-leader-sentenced-to-9-years-in-prison-for-money-laundering>

### **15 June 2017**

Banker admits laundering US\$25 million in bribes as FIFA investigation enters its "follow the money" stage

<https://www.nytimes.com/2017/06/15/sports/soccer/fifa-jorge-luis-arzuaga-pleads-guilty.html>

### **11 June 2017**

Four jailed for money laundering after being watched exchanging money bags in London hotel

<http://www.nationalcrimeagency.gov.uk/news/1105-jail-for-money-bags-quartet>

## **9 June 2017**

Guernsey issues consultation on its AML/CFT regime (response deadline: 31 July 2017)

<https://www.gfsc.gg/news/article/consultation-revisions-bailiwick%E2%80%99s-amlcft-framework>

## **2 June 2017**

France fines BNP Paribas 10 million euros for AML failings

<http://en.rfi.fr/economy/20170603-bnp-paribas-fined-failing-fight-money-laundering>

## **30 May 2017**

Bank of Ireland fined 3.15 million euros for AML failings

<http://www.independent.ie/breaking-news/irish-news/bank-of-ireland-fined-for-breaching-money-laundering-and-terror-financing-rules-35769364.html>

## **30 May 2017**

US fines Deutsche Bank US\$41 million for AML failings around London “mirror trades”

<https://www.bloomberg.com/news/articles/2017-05-30/deutsche-bank-pays-41-million-fine-for-money-laundering-faults>

## **30 May 2017**

Singapore fines Credit Suisse and United Overseas Bank S\$1.6 million for AML failings linked to 1MDB

<http://www.reuters.com/article/us-malaysia-scandal-singapore-idUSKBN18Q01P?il=0>

## **26 May 2017**

NCA claws back £120,000 from man convicted of money laundering related to the supply of cocaine in London

<http://www.nationalcrimeagency.gov.uk/news/1095-almost-120-000-clawed-back-from-money-launderer>



## **26 May 2017**

Fugitive head of drug smuggling group brought back from Ibiza and jailed for a decade for money laundering

<http://www.nationalcrimeagency.gov.uk/news/1094-fugitive-head-of-smuggling-group-brought-back-from-ibiza-and-jailed>

## **25 May 2017**

Three men jailed in Jersey for drug and money laundering offences

<http://www.bbc.co.uk/news/world-europe-jersey-40044918>

## **24 May 2017**

Cayman Islands soccer chief Costas Takkas pleads guilty to laundering US\$3 million bribe

<http://www.telesurtv.net/english/news/Cayman-Islands-Soccer-Chief-Pleads-Guilty-to-Money-Laundering-20170525-0028.html>

## **22 May 2017**

Citigroup agrees to US\$97.4 million settlement in money laundering enquiry

[https://www.nytimes.com/2017/05/22/business/dealbook/citigroup-settlement-banamex-usa-inquiry.html?\\_r=0](https://www.nytimes.com/2017/05/22/business/dealbook/citigroup-settlement-banamex-usa-inquiry.html?_r=0)

## **21 May 2017**

Senior Shi'ite cleric convicted in Bahrain of money laundering

[http://news.xinhuanet.com/english/2017-05/21/c\\_136302591.htm](http://news.xinhuanet.com/english/2017-05/21/c_136302591.htm)

## **10 May 2017**

New Zealand businessman sentenced to five months' home detention for laundering NZ\$42.85 million of fraud proceeds

[http://www.nzherald.co.nz/business/news/article.cfm?c\\_id=3&objectid=11835412](http://www.nzherald.co.nz/business/news/article.cfm?c_id=3&objectid=11835412)

## **9 May 2017**

Tanzania revokes major bank's licence over terrorist financing and money laundering concerns

<http://www.bbc.co.uk/news/world-africa-39857466>

## **27 April 2017**

UK's Criminal Finances Act 2017 receives Royal Assent

<http://services.parliament.uk/bills/2016-17/criminalfinances.html>

## **26 April 2017**

State-owned Irish bank AIB fined 2.3 million euros for AML failings

<http://www.independent.ie/business/embarrassment-for-aib-as-bank-fined-23m-for-breach-of-money-laundering-rules-35654882.html>

## **11 April 2017**

Coutts Hong Kong fined HK\$7 million for breaching AML regulations

<https://www.ft.com/content/16affd96-cbf5-3a75-af9d-2169a8a6b6a8>

## **9 April 2017**

Brunei obtains first ever conviction for money laundering

<http://borneobulletin.com.bn/money-lauderer-jailed-first-time-brunei/>

## **4 April 2017**

Three partners in London law firm Clyde & Co fined £10,000 each for AML failings

<http://www.legalweek.com/sites/legalweek/2017/04/04/three-clyde-co-partners-receive-10000-fines-for-money-laundering-breaches/?slreturn=20170305033908>

### **3 April 2017**

HM Treasury introduces new financial penalties for serious breaches of financial sanctions

<https://www.gov.uk/government/news/new-penalties-for-breaching-financial-sanctions-now-in-force>

### **30 March 2017**

Brazil ex-speaker Eduardo Cunha jailed for fifteen years for corruption, tax evasion and money laundering

<http://www.bbc.co.uk/news/world-latin-america-39442005>

### **27 March 2017**

Money laundering London crime boss Terry Adams loses appeal against confiscation order

<http://www.bbc.co.uk/news/uk-england-london-39405499>

### **16 March 2017**

Gaming company given largest-ever Australian fine for AML failings

<https://www.theguardian.com/sport/2017/mar/16/tab-fined-45m-for-breach-of-money-laundering-and-counter-terrorism-financing-laws>

### **15 March 2017**

UK government puts out draft Money Laundering Regulations for consultation

<https://www.gov.uk/government/consultations/money-laundering-regulations-2017>

### **13 March 2017**

Singapore bans former Goldman Sachs banker linked to 1MDB money laundering case

<https://coconuts.co/singapore/news/singapore-bans-former-goldman-sachs-banker-linked-1mdb/>

### **3 March 2017**

Tough new money laundering and AML legislation enacted in Kenya

[http://www.the-star.co.ke/news/2017/03/03/uhuru-okays-tough-laws-to-curb-money-laundering\\_c1518181](http://www.the-star.co.ke/news/2017/03/03/uhuru-okays-tough-laws-to-curb-money-laundering_c1518181)

### **16 February 2017**

Australian betting giant Tabcorp fined A\$45 million for AML failings

<http://www.smh.com.au/business/tabcorp-settles-money-laundering-case-for-45-million-20170215-gue3j1.html>

### **12 February 2017**

Two Mossack Fonseca partners charged in Panama with money laundering

<http://www.bbc.co.uk/news/world-latin-america-38947440>

### **11 February 2017**

Six jailed in London for armed robbery of banks and post offices, and money laundering

[http://www.wimbleonguardian.co.uk/news/15086271.Six\\_jailed\\_for\\_string\\_of\\_armed\\_robberies\\_across\\_south\\_London/](http://www.wimbleonguardian.co.uk/news/15086271.Six_jailed_for_string_of_armed_robberies_across_south_London/)

### **31 January 2017**

UK regulator fines Deutsche Bank £163 million for AML failings over three years

<https://www.fca.org.uk/news/press-releases/fca-fines-deutsche-bank-163-million-anti-money-laundering-controls-failure>

### **20 January 2017**

Western Union pays US\$586 million penalty to settle after admitting wire fraud and money laundering

<http://www.reuters.com/article/us-usa-western-union-settlement-idUSKBN1532RL>

## **19 January 2017**

MEPs reject EU Commission blacklist of states at risk of money laundering

<http://www.europarl.europa.eu/news/en/news-room/20170113IPR58027/meps-reject-eu-commission-blacklist-of-states-at-risk-of-money-laundering>

## **19 January 2017**

Manchester drugs empire couple who “flaunted” lavish lifestyle jailed for money laundering

<http://www.bbc.co.uk/news/uk-england-manchester-38676473>

## **4 January 2017**

Teodorin Obiang’s trial for corruption adjourned in Paris until 19 June 2017

<http://www.dailymail.co.uk/wires/afp/article-4086742/Trial-E-Guinea-leaders-playboy-son-adjourned-France.html>

## **2 January 2017**

Teodorin Obiang’s trial for corruption starts - without him - in Paris

<http://www.bbc.co.uk/news/world-africa-38488727>

## **1 January 2017**

Penalties come into force in the UK for professional advisers who help their clients to evade tax

<https://www.ft.com/content/e84ce490-cf5c-11e6-9341-7393bb2e1b51>