

28 December 2018

Hong Kong regulator fines JPMorgan HK\$12.5 million for AML failings

<https://uk.reuters.com/article/us-hongkong-jp-morgan/hkma-fines-jpmorgan-hong-kong-branch-over-anti-money-laundering-lapses-idUKKCN1OR16P>

27 December 2018

Vatican court jails contractor for laundering a million euros through Vatican bank account

<https://catholicherald.co.uk/news/2018/12/27/vatican-court-convicts-italian-of-money-laundering/>

26 December 2018

US regulator fines Morgan Stanley US\$10 million for AML failings

<https://uk.reuters.com/article/us-morgan-stanley-fine/morgan-stanley-unit-to-pay-10-million-fine-for-anti-money-laundering-violations-idUKKCN1OP0YL>

24 December 2018

Man jailed for four years for money laundering after £439,140 cash found in his van in London

<http://www.nationalcrimeagency.gov.uk/news/1533-money-launderer-hid-over-400-000-in-his-van>

21 December 2018

Three men jailed for smuggling over £7 million in criminal proceeds on eighty flights from the UK to Europe

<http://www.nationalcrimeagency.gov.uk/news/1527-group-smuggled-over-7-million-on-flights-to-europe>

21 December 2018

Latvia regulator fines BlueOrange Bank 1.2 million euros for AML failings

<https://www.reuters.com/article/latvia-moneylaundering/latvia-fines-blueorange-bank-over-anti-money-laundering-violations-idUSL8N1YQ51H>

20 December 2018

UK National Crime Agency publishes its "SARs Annual Report 2018"

<http://www.nationalcrimeagency.gov.uk/publications/suspicious-activity-reports-sars/990-2018-sars-annual-report-ms-word-formatted-v0-2/file>

20 December 2018

Jailed Teeside drug kingpin further convicted of money laundering

<https://www.gazettelive.co.uk/news/teeside-news/drugs-kingpin-serving-15-half-15574589>

19 December 2018

Manchester drug trafficker ordered to repay £396,653.71 within three months or serve four more years, with debt still owing

<http://www.nationalcrimeagency.gov.uk/news/1520-a-man-jailed-for-drug-trafficking-money-laundering-ordered-to-give-up-assets-worth-nearly-400-000>

19 December 2018

Estonian authorities arrest ten people in Danske Bank money laundering investigation

<https://uk.reuters.com/article/us-danske-bank-moneylaundering/estonia-makes-first-arrests-over-danske-money-laundering-idUKKBN1O10NL>

18 December 2018

Two LA Fashion District executives jailed for money laundering

<https://www.miamiherald.com/news/business/article223290580.html>

18 December 2018

Icelandic former councillor found guilty of laundering the proceeds of tax evasion

<https://grapevine.is/news/2018/12/18/former-reykjavik-councilperson-found-guilty-of-money-laundering/>

17 December 2018

UBS fined US\$15 million by several US regulators for AML failings

<https://www.thinkadvisor.com/2018/12/17/ubs-fined-15m-by-multiple-agencies-for-significant/?slreturn=20181119032340>

13 December 2018

South African former president Jacob Zuma ordered to repay state legal aid provided for him to fight charges of corruption and money laundering

<https://www.bbc.co.uk/news/world-africa-46552621>

10 December 2018

Gibraltar fines digital payment company WaveCrest £250,000 for AML failings, and CEO resigns

<https://ftalphaville.ft.com/2018/12/10/1544439535000/Gibraltar-slaps--250k-fine-on-WaveCrest--CEO-stands-down-/>

10 December 2018

Former Birmingham City FC owner Carson Yeung ordered by Hong Kong court to repay HK\$338 million of laundered funds or serve a further decade in jail

<https://www.scmp.com/news/hong-kong/law-and-crime/article/2177265/former-soccer-owner-carson-yeung-told-pay-us432-million>

10 December 2018

UK government unveils new AML measures for Scottish limited partnerships

<https://www.bbc.co.uk/news/uk-scotland-scotland-business-46499311>

10 December 2018

Kuwaiti police investigating social media influencers on suspicion of money laundering

<https://gulfbusiness.com/kuwait-police-investigating-social-media-influencers-money-laundering/>

7 December 2018

FATF publishes its mutual evaluation of the UK's AML regime

<http://www.fatf-gafi.org/publications/mutualevaluations/documents/mer-united-kingdom-2018.html>

7 December 2018

Lebanese businessman suspected of funding Hezbollah jailed in the US for money laundering

<https://www.timesofisrael.com/hezbollah-funding-lebanese-businessman-pleads-guilty-to-money-laundering/>

6 December 2018

UK investor "golden visa" scheme suspended in money laundering crackdown

<https://www.bbc.co.uk/news/uk-46463319>

5 December 2018

Chinese fraudster jailed for seven years in the UK for laundering £8.5 million

<https://www.standard.co.uk/news/crime/chinese-fraudster-known-as-the-boss-jailed-for-85m-money-laundering-operation-a4008891.html>

4 December 2018

Latvian organised crime group jailed in Scotland for fraud and money laundering

<https://www.bbc.co.uk/news/uk-scotland-edinburgh-east-fife-46441855>

30 November 2018

Two men given jail sentences in Bristol for money laundering £400,000 through precious metals

<https://www.avonandsomerset.police.uk/news/2018/11/two-jailed-at-bristol-crown-court-for-400000-money-laundering-fraud/>

29 November 2018

Deutsche Bank headquarters raided during money laundering investigation

<https://www.bbc.co.uk/news/business-46382722>

29 November 2018

Former owner of Dominican Republic bank jailed in the US for money laundering

<https://www.justice.gov/opa/pr/former-owner-dominican-republic-bank-sentenced-three-years-prison-money-laundering-conspiracy>

29 November 2018

Three online casinos fined by UK Gambling Commission for AML failings

<https://www.bbc.co.uk/news/business-46382717>

28 November 2018

Danish prosecutor files money laundering charges against Danske Bank

<https://www.ft.com/content/6ae5f7f6-f324-11e8-ae55-df4bf40f9d0d>

27 November 2018

Venezuelan ex-treasurer jailed for ten years in the US for money laundering US\$1 billion given as bribes

<https://www.bbc.co.uk/news/world-latin-america-46357513>

27 November 2018

Sweden fines Casino Cosmopol SEK 8 million for AML failings

<https://calvinayre.com/2018/11/27/casino/casino-cosmopol-fined-anti-money-laundering-failings/>

26 November 2018

Moldovan cash courier jailed in the UK for money laundering £776,045

<https://www.thecomet.net/news/money-laundering-gabriel-verdes-jailed-after-stevenage-novotel-arrest-1-5794907>

26 November 2018

New York woman pleads guilty to laundering stolen money to support terrorism

<https://edition.cnn.com/2018/11/26/politics/zoobia-shahnaz-new-york-isis/index.html>

23 November 2018

Two Manchester prison officers jailed for theft and money laundering

<https://www.bbc.co.uk/news/uk-england-manchester-45295712>

23 November 2018

Malaysian air steward jailed in the UK for money laundering

<http://www.nationalcrimeagency.gov.uk/news/1510-money-laundering-air-steward-claimed-cash-was-for-harrods-handbags>

22 November 2018

Man jailed in Isle of Man for money laundering attempt involving France, Isle of Man and China

<https://www.bbc.co.uk/news/world-europe-isle-of-man-46301425>

21 November 2018

Essex reality TV actor given suspended sentence for money laundering proceeds of diamond investment fraud

<https://metro.co.uk/2018/11/21/former-towie-star-spared-jail-over-a-450000-diamond-investment-scam-8163302/>

20 November 2018

Essex man jailed for six years for £3.8 million fraud and money laundering

<https://www.bbc.co.uk/news/uk-england-essex-46265976>

19 November 2018

Société Générale fined US\$1.34 billion by US regulators for sanctions failings, and a further \$95 million for AML failings

<https://www.wsj.com/articles/societe-generale-to-pay-1-3-billion-to-resolve-u-s-sanctions-money-laundering-violations-1542652611>

16 November 2018

Swiss white collar crime investigator sacked despite being cleared of involvement in FIFA corruption

https://www.swissinfo.ch/eng/attorney-general-s-office_swiss-investigator-cleared-of-fifa-misconduct-allegations/44549994

16 November 2018

Canadian realtor jailed for two years for money laundering

<https://theprovince.com/news/crime/former-b-c-realtor-sentenced-to-2-years-for-money-laundering/wcm/75debd53-d5e4-4f6e-abad-7c4ad7e0ca1e>

16 November 2018

San Francisco university and executives charged with involvement in US\$35 million money laundering scheme

<https://www.poughkeepsiejournal.com/story/news/crime/2018/11/16/olivet-charged-35-million-money-laundering-scheme/2027705002/>

16 November 2018

Sark campsite website hacked and money stolen

<https://gsy.bailiwickexpress.com/gsy/news/sark-campsite-website-hacked/?t=i-.W-QhOj7TIV>

16 November 2018

Chinese money laundering ring smashed in Australia

<https://www.sunshinecoastdaily.com.au/news/chinese-nationals-suspected-of-money-laundering/3576570/>

14 November 2018

Four men found guilty in Edinburgh of people smuggling and money laundering

<https://www.bbc.co.uk/news/uk-scotland-edinburgh-east-fife-46208803>

13 November 2018

Danish chef fined for taking large cash payment in contravention of AML obligations

<https://www.thelocal.dk/20181113/danish-chef-fined-for-money-laundering-after-taking-cash-payment>

13 November 2018

Two Sussex students sentenced for money laundering

<https://www.bbc.co.uk/news/uk-england-sussex-46196850>

12 November 2018

Sixth Money Laundering Directive published in *Official Journal* and given transposition deadline of 3 December 2020

<https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L:2018:284:TOC>

11 November 2018

Two sentenced to death in Iran for financial crime (“spreading corruption on earth”)

<https://www.thestar.com.my/news/world/2018/11/11/iran-sentences-two-to-death-in-fight-against-economic-crimes/>

9 November 2018

Switzerland suspends head of white collar crime unit ahead of probe into his investigation of FIFA corruption

https://www.swissinfo.ch/eng/law-and-order_swiss-suspend-top-investigator-amid-fifa-probe/44533758

9 November 2018

South African Reserve Bank fines HSBC 15 million rand for AML failings

<https://uk.reuters.com/article/uk-hsbc-fine-safrica/south-african-central-bank-fines-hsbc-for-lax-money-laundering-controls-idUKKCN1NE1YT>

8 November 2018

EU takes legal action against Malta and Luxembourg for AML failings

<https://uk.reuters.com/article/us-eu-moneylaundering/eu-steps-up-legal-action-against-malta-luxembourg-over-money-laundering-idUKKCN1ND1MH>

5 November 2018

ECB revokes licence of Malta's Pilatus Bank over fraud and money laundering concerns

<https://www.bbc.co.uk/news/business-46097564>

5 November 2018

UK launches its National Economic Crime Centre

<http://www.nationalcrimeagency.gov.uk/news/1501-national-economic-crime-centre-launched>

3 November 2018

Footballer Lionel Messi and father charged in Argentina with money laundering

<https://www.foxsportsasia.com/football/la-liga/966756/messi-money-laundering-argentina/>

1 November 2018

UK government publishes its Serious and Organised Crime Strategy 2018

<https://www.gov.uk/government/publications/serious-and-organised-crime-strategy-2018>

31 October 2018

Former finance chief of Venezuelan state oil company pleads guilty in Miami to laundering US\$5 million

<https://www.local10.com/news/local/miami/former-finance-chief-of-pdvsa-pleads-guilty-to-money-laundering>

31 October 2018

Kent driveway installer jailed for 38 months for fraud and money laundering

<https://kccmediahub.net/concrete-driveway-installer-jailed-fraud-money-laundering745>

30 October 2018

UK football "club or clubs" under investigation for money laundering

<https://www.bbc.co.uk/sport/football/46039035>

29 October 2018

Two Nigerian oil executives jailed in the UK for fraud and money laundering of US\$45 million

<https://www.sfo.gov.uk/2018/10/29/osman-shahenshah-shahid-ullah-sentenced-to-30-years-for-afren-fraud-money-laundering/>

29 October 2018

Former Swiss banker jailed for ten years in Miami for laundering US\$1.2 billion of Venezuelan public money

https://www.swissinfo.ch/eng/criminal-conviction_former-swiss-banker-sentenced-for-money-laundering-in-venezuela/44507168

26 October 2018

Singapore trader denies laundering millions for North Korea

<https://www.bbc.co.uk/news/world-asia-45987533>

24 October 2018

Former Greek Cabinet minister remanded on charges of money laundering

<https://www.politico.eu/article/greek-ex-minister-detained-on-money-laundering-charges/>

23 October 2018

Capital One fined US\$100 million by the OCC for AML failings

<https://www.occ.treas.gov/news-issuances/news-releases/2018/nr-occ-2018-112.html>

19 October 2018

Latvian banking supervisor fines LPB Bank 2.2 million euros for AML failings

<https://uk.reuters.com/article/latvia-moneylaundering/latvia-fines-lpb-bank-22-mln-euros-over-anti-money-laundering-breaches-idUKL8N1WZ57D>

19 October 2018

London man who used social media to recruit teenage “money mules” jailed for money laundering

<https://www.standard.co.uk/news/crime/conman-who-made-facebook-cash-videos-to-recruit-teenage-money-launderers-jailed-for-21-months-a3965076.html>

19 October 2018

Russians cleared in Spain of money laundering charges despite their “strange, uneconomic or unconventional” business activities

<https://www.bbc.co.uk/news/world-europe-45907655>

19 October 2018

Malaysian ex-Deputy PM charged with corruption and money laundering

<http://uk.businessinsider.com/r-malaysian-ex-deputy-pm-charged-with-money-laundering-graft-2018-10>

18 October 2018

Scottish solicitor struck off after committing AML failings and fleeing the country

<https://www.pressandjournal.co.uk/fp/news/aberdeen/1588007/aberdeen-solicitor-who-broke-money-laundering-rules-and-fled-country-struck-off-the-register/>

16 October 2018

“Dead” man arrested in France on suspicion of corruption, fraud and money laundering

<https://www.independent.co.uk/news/world/europe/fugitive-faked-death-castle-ukrainian-fraud-corruption-dijon-burgundy-a8586731.html>

16 October 2018

Online casino Paddy Power Betfair fined £2.2 million for failing to stop money laundering and problem gambling

<https://www.gamblingcommission.gov.uk/news-action-and-statistics/news/2018/Paddy-Power-Betfair-to-pay-penalty-package-for-social-responsibility-and-money-laundering-failures-on-its-gambling-exchange.aspx>

16 October 2018

Malaysian woman loses £220,000 to fraudsters pretending to investigate her for money laundering

<https://www.thestar.com.my/news/nation/2018/10/16/woman-loses-rm12mil-to-scammers-investigating-her-for-money-laundering/>

14 October 2018

International money laundering syndicate exposed in Kenya

<https://www.nation.co.ke/news/Exposed--International-money-laundering-syndicate-in-Nairobi/1056-4805004-tmhukdz/index.html>

11 October 2018

EU adopts Sixth Money Laundering Directive

<https://www.consilium.europa.eu/en/press/press-releases/2018/10/11/new-rules-to-criminalise-money-laundering-activities-adopted/>

10 October 2018

UK barrister wins right to see SAR made about him by his bank

<https://www.legalfutures.co.uk/latest-news/barrister-wins-right-to-see-reports-his-bank-made-to-police>

10 October 2018

New York regulator fines Dubai-based Mashreqbank US\$40 million for AML failings

<https://www.businesstimes.com.sg/banking-finance/new-york-fines-uaes-largest-bank-over-lax-money-laundering-safeguards>

10 October 2018

Panthongtae Shinawatra (son of Thai former-PM Thaksin) charged with money laundering

<https://www.bangkokpost.com/news/crime/1555402/thaksins-son-arraigned-for-money-laundering-gets-bail>

10 October 2018

Keiko Fujimori (daughter of Alberto) detained in Peru in connection with money laundering investigation

<https://www.theguardian.com/world/2018/oct/10/peru-opposition-leader-keiko-fujimori-detained-in-financial-investigation>

10 October 2018

Identity of the subject of the UK's first UWOs is revealed: an Azerbaijani PEP

<https://www.bbc.co.uk/news/uk-45812210>

8 October 2018

Swiss bank UBS and six executives go on trial in France on charges of tax fraud and money laundering

<https://www.reuters.com/article/us-france-ubs-trial/swiss-bank-ubs-on-trial-in-france-over-alleged-tax-fraud-idUSKCN1MIOJK>

6 October 2018

Guyanese private jet pilot found guilty of cocaine trafficking and money laundering

<https://www.stabroeknews.com/2018/news/guyana/10/06/cash-jet-pilot-found-guilty-of-cocaine-trafficking-money-laundering/>

5 October 2018

South Korean ex-president Lee Myung-bak jailed for fifteen years for corruption

<https://www.apnews.com/f441111c25cf41469cd5fbabb3c79df4>

5 October 2018

London man jailed for money laundering after £1.5 million cash seizure at Stansted Airport

<https://www.bbc.co.uk/news/uk-england-essex-45761096>

4 October 2018

London HSBC worker jailed after giving confidential customer details to criminals

<http://news.met.police.uk/news/bank-worker-jailed-after-customers-have-money-stolen-from-accounts-325903>

4 October 2018

Wife of Malaysian ex-PM charged with money laundering

<https://www.bbc.co.uk/news/world-asia-45742452>

3 October 2018

Chinese actress fined £98.9 million for tax evasion

<https://www.bbc.co.uk/news/business-45728459>

3 October 2018

Challenge to UK's first Unexplained Wealth Orders dismissed in full

<http://www.nationalcrimeagency.gov.uk/news/1482-unexplained-wealth-order-challenge-dismissed>

2 October 2018

The New York Times claims that Donald Trump “engaged in suspect tax schemes”

<https://www.nytimes.com/interactive/2018/10/02/us/politics/donald-trump-tax-schemes-fred-trump.html>

30 September 2018

Iran sentences three to death for “spreading corruption on earth”

<https://uk.reuters.com/article/uk-iran-economy-court/iran-sentences-three-to-death-in-drive-against-economic-crimes-idUKKCN1MA0GM?il=0>

28 September 2018

Liberian court issues arrest warrants for central bank officials over missing cash

<https://uk.reuters.com/article/uk-liberia-money/liberia-court-orders-more-than-30-ex-central-bank-officials-arrested-over-missing-cash-idUKKCN1M81BV?il=0>

28 September 2018

Grenfell fund fraudster jailed for theft and money laundering

<https://www.bbc.co.uk/news/uk-england-london-45665740>

27 September 2018

Pakistani man deported from US after serving sentence for money laundering

<https://www.financialexpress.com/world-news/us-deports-pakistani-man-convicted-in-money-laundering-scheme/1328443/>

25 September 2018

London woman given two-year suspended jail sentence for laundering the proceeds of her Anglo-Russian brother’s bribe-taking

<https://www.eveningexpress.co.uk/news/uk/corrupt-bankers-sister-spared-jail-for-her-part-in-laundering-bribes/>

25 September 2018

Fraudsters steal £500 million from UK banking customers in six months

<https://www.bbc.co.uk/news/business-45634362>

21 September 2018

Four men jailed for involvement with “industrial scale forgery factory” in London

<http://www.nationalcrimeagency.gov.uk/news/1473-five-years-for-man-who-ran-industrial-scale-forgery-factory>

20 September 2018

Malaysian ex-PM charged with twenty-one counts of money laundering

<https://www.bbc.co.uk/news/world-asia-45585102>

19 September 2018

Danske Bank CEO Thomas Borgen resigns over Estonian money laundering scandal

<https://www.bbc.co.uk/news/business-45571744>

18 September 2018

British Home Secretary announces AML and anti-corruption partnership with Pakistan

<https://www.gov.uk/government/news/british-home-secretary-visits-pakistan-announces-new-anti-corruption-partnership>

17 September 2018

Pakistani former PEP and wife arrested in UK on suspicion of money laundering

<http://www.nationalcrimeagency.gov.uk/news/1468-former-pakistani-politically-exposed-person-arrested-in-nca-investigation>

15 September 2018

UK frustrated by Cayman Islands silence on money laundering

<https://www.bbc.co.uk/news/uk-45525976>

13 September 2018

Salvadorean ex-president Antonio Saca jailed for ten years for embezzlement and money laundering

<https://www.bbc.co.uk/news/world-latin-america-45507582>

13 September 2018

Venezuelan ex-officials charged in Andorra with money laundering

<https://abcnews.go.com/International/wireStory/andorra-charges-venezuelan-officials-money-laundering-57799585>

13 September 2018

Lawyer of Malaysian ex-PM charged with money laundering

<https://abcnews.go.com/International/wireStory/malaysian-pms-lawyer-charged-money-laundering-57790231>

7 September 2018

Thai motorcycle racer “Benz Racing” jailed for eight years for laundering money for drug kingpin

<http://www.nationmultimedia.com/detail/national/30353950>

4 September 2018

Dutch bank ING fined 775 million euros for lax crime prevention

<https://www.bbc.co.uk/news/business-45406007>

3 September 2018

Finnish teen convicted of defrauding online casino, and parents convicted of laundering the proceeds

https://yle.fi/uutiset/osasto/news/finnish_teen_parents_convicted_of_fraud_money_laundering_in_online_casino_case/10384803

23 August 2018

Five Leeds men jailed a total of 61 years for drug offences and money laundering

<https://www.leeds-live.co.uk/news/leeds-news/drug-gang-worth-more-900k-15066348>

22 August 2018

Former Julius Baer banker pleads guilty in Miami to laundering US\$1.2 billion embezzled from Venezuelan state-owned oil company

<https://www.swissinfo.ch/eng/former-julius-baer-executive-pleads-guilty-to-money-laundering/44344632>

22 August 2018

Three charged with wildlife trafficking and money laundering after police shut down illegal turtle and tortoise farm on Majorca

<https://www.bbc.co.uk/news/world-europe-45275191>

22 August 2018

Former head of Brazilian football association jailed for corruption and money laundering

<https://www.bbc.co.uk/sport/football/45277581>

20 August 2018

Online pornography lawyer pleads guilty to wire fraud and money laundering

<https://www.bbc.co.uk/news/technology-45246713>

17 August 2018

Shanghai Commercial Bank fined HK\$5 million for AML failings

<https://www.reuters.com/article/us-hongkong-regulator-moneylaundering/hkma-fines-shanghai-commercial-bank-for-anti-money-laundering-lapses-idUSKBN1L2188>

16 August 2018

Sheffield dental student found guilty of terrorist financing

<https://www.bbc.co.uk/news/uk-england-south-yorkshire-45210896>

16 August 2018

Kent tax consultant jailed for masterminding money laundering scheme

<https://www.kentonline.co.uk/medway/news/fraudster-hid-millions-in-offshore-companies-188185/>

15 August 2018

Romanian human trafficking kingpin wanted for money laundering arrested in Hertfordshire

<https://www.bbc.co.uk/news/uk-england-beds-bucks-herts-45200429>

14 August 2018

Polish haulage boss jailed in the UK for money laundering after £862,560 found in his suitcases

<http://www.mynewsdesk.com/uk/hm-revenue-customs-hmrc/pressreleases/haulage-boss-jailed-for-money-laundering-2635673>

13 August 2018

Preston man convicted of fraud and money laundering ordered to pay £70,000 poker winnings to HMRC

<https://www.bbc.co.uk/news/uk-england-lancashire-45168539>

10 August 2018

Barbados former Minister of Industry charged in New York with money laundering relating to the taking of US\$36,000 in bribes

<https://usaherald.com/former-barbados-parliament-member-minister-indicted-money-laundering/>

10 August 2018

Egyptian man jailed in Birmingham for laundering money for people smuggling network

<http://www.nationalcrimeagency.gov.uk/news/1442-wolverhampton-man-acted-as-banker-for-people-smuggling-network>

9 August 2018

Thai monk jailed for 114 years for fraud, cybercrime and money laundering

<https://www.scmp.com/news/asia/southeast-asia/article/2159017/thai-monk-who-lived-lavish-lifestyle-jailed-114-years-money>

8 August 2018

Hertfordshire father and son jailed for laundering money from bogus house sale

<http://www.harrowtimes.co.uk/news/16406737.father-and-son-jailed-for-money-laundering/>

8 August 2018

Malaysian ex-PM Najib Razak charged with money laundering connected to 1MDB scandal

<https://www.bbc.co.uk/news/world-asia-45108002>

7 August 2018

El Salvadoran ex-president Elias Antonia Saca pleads guilty to US\$300 million embezzlement and money laundering

<http://uk.businessinsider.com/r-former-el-salvador-president-pleads-guilty-to-money-laundering-2018-8>

6 August 2018

Two jailed in Vanuatu for laundering money stolen from ANZ bank accounts

<https://www.radionz.co.nz/international/pacific-news/363433/vanuatu-men-jailed-over-money-laundering>

2 August 2018

Two Florida brothers jailed for twenty years each for drug trafficking and money laundering
<https://eu.pnj.com/story/news/crime/2018/08/02/pensacola-brothers-sentenced-drug-trafficking-money-laundering-ring/890936002/>

2 August 2018

Arizona Bitcoin trader jailed for 41 months for money laundering
<https://www.coindesk.com/arizona-bitcoin-trader-gets-jail-sentence-for-money-laundering/>

1 August 2018

Three men jailed in Leeds for stealing £6 million from their company accounts and money laundering
<https://www.bbc.co.uk/news/uk-england-leeds-45030687>

29 July 2018

Nigerian man jailed for 14 years in Texas for money laundering
<https://www.statesman.com/news/local/man-sentenced-years-prison-for-multi-million-dollar-money-laundering-scheme/VQA78VC6QHy4hwtfZkBa5N/>

27 July 2018

Christiano Ronaldo to pay £17 million but avoid jail for Spanish tax evasion
<http://www.skysports.com/football/news/12961/11451100/cristiano-ronaldo-to-pay-17m-but-avoid-jail-over-spanish-tax-evasion>

25 July 2018

PetroEcuador in-house lawyer jailed for four years in Florida for money laundering
<https://www.law.com/corpocounsel/2018/07/25/petroecuador-in-house-lawyer-sentenced-to-four-years-in-prison-for-money-laundering/?sreturn=20180627072017>

25 July 2018

Venezuelan officials charged with laundering US\$1.2 billion of stolen government money through South Florida real estate

<https://www.miamiherald.com/latest-news/article215493015.html>

23 July 2018

UK confirms that it will adopt Fifth European Money Laundering Directive

<https://www.theguardian.com/world/2018/jul/23/uk-eu-laws-terrorism-money-laundering-margaret-hodge>

21 July 2018

Surrey Police seize £1.2 million in Bitcoin after man jailed for money laundering

<https://www.bbc.co.uk/news/uk-england-surrey-44896665>

20 July 2018

Berlin authorities seize 77 properties in money laundering investigation linked to 2014 bank robbery

<https://www.newsfirst.lk/2018/07/20/berlin-authorities-seize-77-properties-in-money-laundering-case/>

19 July 2018

Greece, Ireland and Romania referred to Court of Justice of the EU for failing to implement MLD4

http://europa.eu/rapid/press-release_IP-18-4491_en.htm

19 July 2018

FCA publishes its "Anti-money laundering: Annual report 2017/18"

<https://www.fca.org.uk/publication/corporate/annual-report-2017-18-anti-money-laundering.pdf>

19 July 2018

Mobile games being used to launder proceeds of credit card fraud

http://www.gamasutra.com/view/news/322413/Credit_card_thieves_reportedly_using_Clash_of_Clans_to_launder_money.php

18 July 2018

Fraudster jailed for £8 million investment con; son jailed for money laundering

<https://www.bbc.co.uk/news/uk-england-tyne-44873882>

17 July 2018

Digital banking firm Revolut reports suspected money laundering on its system

<https://www.ft.com/content/6805af9a-8925-11e8-bf9e-8771d5404543>

17 July 2018

Model finds herself acting as a money mule instead

<http://www.gazette-news.co.uk/news/16358762.model-stevie-dent-is-victim-of-money-laundering-scam/>

13 July 2018

Danish pension fund freezes investment fund with Danske Bank over money laundering scandal

<https://www.reuters.com/article/us-danske-bank-moneylaundering/danish-pension-fund-freezes-investment-in-danske-bank-over-money-laundering-scandal-idUSKBN1K321L?il=0>

13 July 2018

Maryland lawyer disbarred following nine-year old conviction for money laundering

<http://www.barcomplaint.com/attorney-theft/maryland-high-court-disbars-lawyer-walter-lloyd-blairwho-once-partnered-with-johnny-cochran-for-money-laundering/>

12 July 2018

Jailed drug wholesaler and money launderer ordered to repay £742,270 or serve five additional years in prison (and still owe the money)

<http://www.nationalcrimeagency.gov.uk/news/1413-jailed-heroin-wholesaler-ordered-to-pay-back-over-740-000-of-illicit-earnings>

11 July 2018

“Bitcoin Maven” jailed for a year for running illegal Bitcoin-for-cash operation with no AML checks

<https://gizmodo.com/bitcoin-maven-jailed-for-multi-million-dollar-bitcoin-f-1827531154>

11 July 2018

EBA concludes that Malta has breached AML obligations

<https://www.timesofmalta.com/articles/view/20180711/local/eba-finds-fiau-has-breached-anti-money-laundering-directive.684150>

10 July 2018

Switzerland investigating six people in connection with 1MDB money laundering probe

<https://uk.reuters.com/article/uk-malaysia-politics-1mdb-swiss/switzerland-investigates-six-people-in-1mdb-money-laundering-probe-idUKKBN1K00SM?il=0>

9 July 2018

Manchester gang jailed for a total of 26 years after using old post office as a front for money laundering

<https://www.manchestereveningnews.co.uk/news/greater-manchester-news/businessman-enjoyed-lavish-lifestyle-after-14877683>

9 July 2018

European Fifth Money Laundering Directive comes into force

http://europa.eu/rapid/press-release_MEX-18-4421_en.htm

2 July 2018

Ritz Hotel Casino MLRO jailed for stealing from his former employer - the National Crime Agency

<https://www.pressreader.com/uk/evening-standard-west-end-final/20180702/281638190951062>

29 June 2018

Adams brother jailed for tax evasion

<https://www.bbc.co.uk/news/uk-england-london-44659622>

25 June 2018

Finance manager steals £370,000 from his company and launders some of the money through pedigree kittens

<https://www.bbc.co.uk/news/uk-england-manchester-44604630>

25 June 2018

Albania seizes 3.4 million euros cash in alleged drug profits in Adriatic port

<https://uk.reuters.com/article/uk-albania-crime-cash/albania-seizes-3-4-million-euros-cash-in-alleged-drug-profits-in-adriatic-port-idUKKBN1JL2A7?il=0>

20 June 2018

Online gambling firm 32Red given £2 million penalty package by UK Gambling Commission for social responsibility and AML failings

<http://www.gamblingcommission.gov.uk/news-action-and-statistics/news/2018/32Red-to-pay-2m-penalty-package.aspx>

17 June 2018

Kurt Russell to star in Hollywood film about money laundering through cryptocurrencies

<https://news.bitcoin.com/hollywood-stars-movie-crypto-money-laundering/>

15 June 2018

Paul Manafort jailed for witness tampering in tax fraud and money laundering case

<https://www.bbc.co.uk/news/world-us-canada-44500034>

15 June 2018

Spanish king's brother-in-law ordered to prison to serve sentence for fraud and tax evasion

<https://apnews.com/fa7f6d9958244f8594ce58bc4cf69c2d>

11 June 2018

US drug lord "La Barbie" jailed for 49 years for drug offences and money laundering

<https://www.bbc.co.uk/news/world-us-canada-44446444>

7 June 2018

Indiana couple jailed for six years for US\$1.2 million Amazon fraud and money laundering

<https://www.bbc.co.uk/news/technology-44398039>

6 June 2018

India's Canara Bank fined £896,100 by UK Financial Conduct Authority for AML failings

<https://www.fca.org.uk/news/press-releases/fca-fines-and-imposes-restriction-canara-bank-anti-money-laundering-systems-failings>

5 June 2018

Argentina charges Pablo Escobar's widow and son with money laundering

<https://uk.reuters.com/article/uk-argentina-crime-escobar/argentina-charges-pablo-escobars-widow-and-son-with-money-laundering-idUKKCN1J1318>

5 June 2018

Commonwealth Bank of Australia pays A\$700 million penalty to settle allegations of AML failings

<https://www.reuters.com/article/us-australia-cba-moneylaundering/australias-commbank-accepts-record-penalty-in-money-laundering-case-idUSKCN1IZ0YZ>

31 May 2018

Cypriot woman jailed for eight years for theft and money laundering

<https://cyprus-mail.com/2018/05/31/woman-sentenced-to-eight-years-for-money-laundering/>

31 May 2018

Five Nordic banks set up AML joint project

<https://www.ft.com/content/86e4e4e2-64a6-11e8-90c2-9563a0613e56>

30 May 2018

Irish psychic charged with fraud and money laundering (why didn't he see that coming?)

<https://www.irishexaminer.com/breakingnews/ireland/psychic-turned-financier-to-face-trial-on-fraud-and-money-laundering-charges-846037.html>

29 May 2018

Four men jailed for money laundering after smuggling £1.5 million in criminal cash in bags of animal feed

<http://www.nationalcrimeagency.gov.uk/news/1366-drivers-hid-criminal-cash-in-animal-feed>

27 May 2018

Man serving time for drug offences and money laundering has Derbyshire "shed mansion" Shedley Manor seized by authorities

<http://www.bbc.co.uk/news/uk-england-derbyshire-44273049>

25 May 2018

Latvian bank fined 456,000 euros for AML failings

<https://www.reuters.com/article/us-latvia-banking/latvian-watchdog-fines-meridian-trade-bank-over-money-laundering-idUSKCN1IQ2GU?il=0>

25 May 2018

Chinese deputy mayor launders 200 million yuan in bribes over 23 years through accounts in Hong Kong

https://www.theepochtimes.com/corrupt-chinese-official-lauanders-money-through-banks-in-hong-kong_2538193.html

25 May 2018

Police say that US\$13 billion was laundered through Estonia's banks between 2012 and 2016

<https://uk.reuters.com/article/estonia-moneylaundering/police-says-13-bln-of-funds-laundered-through-estonia-idUKL5N1SW27T>

24 May 2018

Spanish ruling party officials found guilty of corruption, tax crimes and money laundering

<http://www.bbc.co.uk/news/world-europe-44247770>

23 May 2018

UK's Sanctions and Money Laundering Act receives Royal Assent

<https://www.gov.uk/government/news/sanctions-and-anti-money-laundering-act-receives-royal-assent>

19 May 2018

Malaysians "transfixed" by luxury goods seized from property of ex-PM during corruption investigation

<http://www.scmp.com/news/asia/southeast-asia/article/2146893/malaysians-transfixed-luxury-goods-seized-ex-pms-flat>

17 May 2018

Two Nigerian phishing fraudsters jailed in the UK for money laundering

<http://www.nationalcrimeagency.gov.uk/news/1352-organised-crime-group-altered-business-emails-to-rip-off-more-than-1m>

16 May 2018

Former president of El Salvador to go on trial for embezzlement and money laundering

<https://www.reuters.com/article/us-el-salvador-corruption/el-salvador-court-to-try-former-president-for-money-laundering-idUSKCN1IH331>

15 May 2018

French former budget minister found guilty of tax fraud and money laundering

<https://www.politico.eu/article/jerome-cahuzac-france-ex-budget-minister-tax-fraud-money-laundering/>

14 May 2018

London solicitor referred to disciplinary tribunal for failing to make adequate AML checks on PEP sisters

<http://www.sra.org.uk/consumers/solicitor-check/420734.article?Decision=2017-10-23>

14 May 2018

Massachusetts restaurateur jailed for 14 years for drug offences and money laundering after hiding proceeds through property purchases

http://www.masslive.com/news/worcester/index.ssf/2018/05/former_worcester_restaurateur.html

13 May 2018

National Crime Agency publishes fifth annual assessment of serious and organised crime in the UK

<http://www.nationalcrimeagency.gov.uk/publications/905-national-strategic-assessment-for-soc-2018/file>

10 May 2018

Italy breaks up Syrian jihadist funding ring

<http://www.bbc.co.uk/news/world-europe-44057652>

7 May 2018

Latvian bank to take ECB to court for triggering its collapse over money laundering allegations

<https://uk.reuters.com/article/uk-latvia-banking/latvian-bank-takes-ecb-to-court-for-triggering-collapse-idUKKBN1I81HS>

5 May 2018

Seventeen jailed for robbery and money laundering after convictions in Manchester cash -in-transit theft trial

http://www.lancashiretelegraph.co.uk/news/16207516.JAILED_Gang-of-17-sentenced-after-robbery-and-money-laundering/

4 May 2018

Newcastle-based Slovakian criminal gang jailed for modern slavery offences and money laundering

<http://www.bbc.co.uk/news/uk-england-tyne-43978104>

1 May 2018

UK parliament agrees to require Overseas Territories to establish public registers of beneficial ownership of companies

<http://www.bbc.co.uk/news/uk-politics-43965546>

30 April 2018

Four jailed for money laundering over Southampton post office fraud

<http://www.bbc.co.uk/news/uk-england-hampshire-43952423>

26 April 2018

Florida man jailed for money laundering after US\$22 million found hidden in buckets in his home

<https://wsvn.com/news/local/miami-lakes-man-sentenced-to-5-years-for-money-laundering-hiding-22m-in-home/>

26 April 2018

ANC councillor jailed for five years in South Africa for fraud and money laundering

<https://m.news24.com/SouthAfrica/News/anc-nelson-mandela-bay-councillor-sentenced-to-five-years-for-fraud-money-laundering-20180426>

25 April 2018

Two running IT recycling business jailed for VAT fraud and money laundering

https://www.theregister.co.uk/2018/04/25/recycling_tech_biz_bosses_hmrc_vat_fraud_money_laundering/

23 April 2018

Iran's banks banned from dealing in cryptocurrencies

<http://www.bbc.co.uk/news/technology-43865105>

23 April 2018

American fraudster jailed for a year in Singapore for money laundering

<http://www.straitstimes.com/singapore/courts-crime/american-conman-jailed-for-a-year-for-money-laundering-offences-in-singapore>

19 April 2018

Economic Secretary to the treasury confirms that the UK will transpose EU Fifth Money Laundering Directive before Brexit

<https://www.theyworkforyou.com/wrans/?id=2018-03-28.134760.h&s=%22money+laundering%22-g134760.r0>

19 April 2018

Spain's High Court investigates Caixabank for suspected money laundering

<https://uk.reuters.com/article/uk-spain-court/spains-high-court-investigates-caixabank-for-alleged-money-laundering-idUKKBN1HQ215>

19 April 2018

European Parliament adopts the Fifth European Money Laundering Directive

http://europa.eu/rapid/press-release_STATEMENT-18-3429_en.htm

19 April 2018

Juror who took bribe in Glasgow drug and money laundering trial jailed for six years

<http://www.bbc.co.uk/news/uk-scotland-glasgow-west-43823762>

18 April 2018

Australian bank executive found guilty of tax evasion and money laundering

<https://www.smh.com.au/national/nsw/former-macquarie-exec-guilty-of-money-laundering-tax-evasion-20180418-p4zaby.html>

18 April 2018

Montenegro opposition leader to go on trial for money laundering

<http://www.balkaninsight.com/en/article/montenegro-opposition-leader-tried-for-money-laundering-04-17-2018>

13 April 2018

Backpage pleads guilty to sex trafficking, while CEO pleads guilty to money laundering

https://www.theregister.co.uk/2018/04/13/backpage_dotcom_pleads_guilty_to_money_laundering_and_human_trafficking/

10 April 2018

Newcastle family found guilty of slavery offences and money laundering

<http://www.bbc.co.uk/news/uk-england-tyne-43703961>

10 April 2018

Europol arrests eleven people in drug cryptocurrency laundering case

<https://www.coindesk.com/europol-nabs-11-in-crypto-drug-money-laundering-case/>

9 April 2018

Backpage founders charged with money laundering and aiding prostitution

<https://www.theverge.com/2018/4/9/17216988/backpage-founders-federal-charges-prostitution-money-laundering-shutdown>

4 April 2018

London mechanic jailed for six years for helping to launder £5.3 million

<http://www.newhamrecorder.co.uk/news/crime-court/jailed-plaistow-mechanic-for-role-in-5m-money-laundering-scam-1-5463082>

4 April 2018

Son of Moldovan ex-president jailed for corruption and money laundering

<https://www.rferl.org/a/moldova-lucinschi-president-son-convicted-money-laundering-prison/29145113.html>

30 March 2018

Austrian authorities fine Raiffeisen Bank 2.7 million euros for AML failings

<https://www.kyivpost.com/business/raiffeisen-slapped-2-7-million-euro-fine-lack-money-laundering-controls.html>

30 March 2018

American shrimp fisherman found guilty of subsidy fraud and money laundering

<http://www.savannahnow.com/news/20180330/tybee-island-shrimper-convicted-of-fraud-money-laundering-in-foreign-shrimp-scam>

30 March 2018

Arizona-based Bitcoin trader found guilty of money laundering

<http://www.kvoa.com/story/37843633/arizona-based-bitcoin-trader-convicted-of-money-laundering>

28 March 2018

US investment bank Aegis Capital fined US\$1.3 million for failing to make SARs

<http://www.investmentnews.com/article/20180328/FREE/180329906/aegis-capital-fined-1-3-million-for-failing-to-red-flag-overseas>

28 March 2018

MPs to probe Russian money laundering through UK property

<http://www.bbc.co.uk/news/business-43574268>

27 March 2018

ECB revokes licence of Estonian bank for AML failings

<https://uk.reuters.com/article/banking-estonia/ecb-revokes-licence-of-estonian-bank-amid-money-laundering-probe-idUKL8N1R92LY>

26 March 2018

South African authorities fine five forex companies for AML failings

<https://www.timeslive.co.za/sunday-times/business/2018-03-26-stiff-fines-for-companies-lax-on-anti-money-laundering-measures/>

26 March 2018

Nigeria and Switzerland sign agreement to repatriate stolen assets

<https://uk.reuters.com/article/uk-nigeria-swiss/nigeria-and-switzerland-sign-agreement-to-return-stolen-assets-idUKKBN1H22N3>

22 March 2018

Banker at centre of Malta corruption scandal charged with money laundering

<https://www.theguardian.com/world/2018/mar/21/iranian-banker-malta-corruption-scandal-money-laundering-charges>

21 March 2018

Nigerian politician James Ibori launches appeal against UK conviction for fraud and money laundering

<https://uk.reuters.com/article/uk-britain-nigeria-ibori/nigerian-politician-ibori-appeals-against-uk-fraud-conviction-idUKKBN1GX2KY>

20 March 2018

Juror to be jailed for taking £3,000 bribe during Glasgow drug trafficking and money laundering trial which acquitted the defendants

<http://www.bbc.co.uk/news/uk-scotland-glasgow-west-43477514>

19 March 2018

Singapore authorities fine Standard Chartered S\$5.2 million for AML failings

<https://www.reuters.com/article/us-stanchart-singapore/singapore-fines-standard-chartered-entities-4-9-million-for-money-laundering-breaches-idUSKBN1GV0RJ>

16 March 2018

Lancashire man jailed for nearly seven years for drug offences and laundering £10.8 million

<https://www.lancashire.police.uk/news/man-sentenced-for-85m-drugs-find-and-laundering-108m/>

16 March 2018

South African ex-president Zuma to face trial for fraud, racketeering and money laundering

<http://www.bbc.co.uk/news/world-africa-43426971>

16 March 2018

Research suggests that virtual currencies help cyber -criminals to launder money

<http://www.bbc.co.uk/news/technology-43428264>

16 March 2018

Texas gold refinery agrees to US\$15 million fine for AML failings

<https://uk.news.yahoo.com/gold-refinery-agrees-15m-fine-money-laundering-212720462.html>

15 March 2018

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

<https://www.rte.ie/news/courts/2018/0315/947750-money-laundering-kinahan/>

15 March 2018

“Panama Papers” law firm Mossack Fonseca announces closure

<https://www.theguardian.com/world/2018/mar/14/mossack-fonseca-shut-down-panama-papers>

14 March 2018

Google to ban crypto-currency advertising from June 2018

<http://www.bbc.co.uk/news/technology-43398410>

13 March 2018

Israel passes law to limit cash transactions

<https://www.reuters.com/article/us-israel-economy-moneylaundersing/israel-passes-law-to-limit-cash-deals-to-fight-economic-crimes-idUSKCN1GP18H>

13 March 2018

UK government launches consultation on the use of cash (including for tax evasion and money laundering)

<https://www.gov.uk/government/consultations/cash-and-digital-payments-in-the-new-economy>

7 March 2018

UK company linked to laundered Bitcoin billions

<http://www.bbc.co.uk/news/technology-43291026>

3 March 2018

Ex-president of Vatican Bank charged with embezzlement and money laundering

<https://www.wsj.com/articles/ex-vatican-bank-president-indicted-for-embezzlement-money-laundering-1520096565>

2 March 2018

Tongan former prime minister charged with passport offences, bribery and money laundering

<https://asiapacificreport.nz/2018/03/02/tongan-police-charge-lord-tuivakano-with-money-laundering-and-bribery/>

27 February 2018

Danish whistleblower claims that Putin family used Estonian bank for money laundering

<https://www.usatoday.com/story/news/world/2018/02/27/report-putin-family-used-estonian-bank-money-laundering/377022002/>

23 February 2018

Two jailed for life for conspiracy to murder, drug offences and money laundering

<http://www.bbc.co.uk/news/uk-england-43172363>

22 February 2018

Texas senator found guilty of securities fraud and money laundering

<https://kxan.com/2018/02/22/jury-reaches-verdict-in-sen-carlos-urestis-fraud-trial/>

20 February 2018

Bookmaker William Hill fined £6.2 million for AML and social responsibility failings

<http://www.bbc.co.uk/news/business-43124258>

19 February 2018

European Central Bank freezes Latvian bank over money laundering allegations

<http://www.saudigazette.com.sa/article/528695/World/Europe/ECB-freezes-Latvian-bank-over-money-laundering-allegations>

16 February 2018

Accountant jailed for money laundering after stealing £1.3 million from government of Bermuda

<https://www.cps.gov.uk/cymruwales/news/man-jailed-money-laundering-after-stealing-cash-bermudan-government>

15 February 2018

US Bancorp fined US\$613 million for AML failings

https://www.washingtonpost.com/national/us-bank-pays-613-million-over-money-laundering-charges/2018/02/15/91a45646-1277-11e8-a68c-e9374188170e_story.html?utm_term=.9065b317968e

12 February 2018

French gangster goes on trial for money laundering relating to bank robbery committed in 1976

<http://www.bbc.co.uk/news/world-europe-43035229>

9 February 2018

Spanish singer denied entry to the US because of money laundering conviction

<https://www.billboard.com/articles/columns/latin/8098898/isabel-pantoja-denied-us-visa-after-prison-term>

7 February 2018

Rabobank pays US\$368 million to resolve Californian drug money laundering case

<http://www.bbc.co.uk/news/business-42982860>

5 February 2018

Lloyds Bank bans Bitcoin purchases on its credit cards

<http://www.bbc.co.uk/news/business-42940728>

3 February 2018

Three jailed in Wales for laundering money through bank accounts and luxury vehicle purchases

<http://www.dailymail.co.uk/news/article-5348077/Welsh-crooks-jailed-luxury-money-laundering-lifestyle.html>

1 February 2018

Swiss regulator bans Gazprombank Switzerland from taking on new clients after finding AML failings over a decade

<https://uk.reuters.com/article/us-swiss-bank-gpb/swiss-ban-gazprombank-from-new-private-clients-after-panama-papers-revelations-idUKKBN1FL5LZ>

1 February 2018

ATM engineer jailed in Northern Ireland for theft from ATM and money laundering

<http://www.bbc.co.uk/news/uk-northern-ireland-42905653>

31 January 2018

Third Miami gold dealer jailed for money laundering

<http://www.miamiherald.com/news/local/article197636559.html>

29 January 2018

Arkansas senator pleads guilty to bank fraud and money laundering

<http://www.arkansasonline.com/news/2018/jan/29/arkansas-lawmaker-pleads-guilty-wire-fraud-money-l/>

27 January 2018

Texan woman serving 40 years for money laundering given an additional 65 years for trying to arrange the killing of those who testified against her

<https://www.dallasnews.com/news/crime/2018/01/27/texas-woman-hit-65-year-sentence-hired-killer-scheme-top-money-laundering-conviction>

26 January 2018

Former Manchester City footballer jailed for five years for drug money laundering

<http://www.dailymail.co.uk/news/article-5317205/Former-Manchester-City-player-jailed-money-laundering.html>

26 January 2018

Gang of seven jailed in the UK for selling fake documents and money laundering

<http://www.bbc.co.uk/news/uk-england-coventry-warwickshire-42838652>

25 January 2018

Brazilian ex-president Lula loses appeal against sentence for corruption and money laundering

<http://www.bbc.co.uk/news/world-latin-america-42810464>

23 January 2018

Rabobank to pay US\$373 million fine for drug money laundering in the US

<https://calcoastnews.com/2018/01/rabobank-pay-373-million-fine-money-laundering-drug-cartels/>

19 January 2018

Two Miami gold dealers jailed for money laundering

<https://www.miamiherald.com/news/local/article195552089.html>

18 January 2018

OPBAS - the supervisor of AML supervisors - starts work in the UK

<https://www.fca.org.uk/opbas>

18 January 2018

Birmingham hacker jailed for cybercrime offences and money laundering

<http://www.bbc.co.uk/news/uk-england-42733638>

18 January 2018

Nigerian oil tycoon jailed in the UK for money laundering

<https://www.pmnewsnigeria.com/2018/01/17/nigerian-oil-tycoon-wagbatsoma-jailed-uk-money-laundering/>

17 January 2018

US authorities fine Taiwan's Mega Bank US\$29 million for AML failings

<https://www.taiwannews.com.tw/en/news/3344183>

14 January 2018

US-based, bitcoin-friendly Metropolitan Bank halts international cryptocurrency transfers through fears about money laundering

<http://fortune.com/2018/01/14/metropolitan-bank-cryptocurrency-wires/>

12 January 2018

Oxfordshire couple guilty of £1 million football memorabilia fraud and money laundering

<http://www.bbc.co.uk/news/uk-england-42663369>

8 January 2018

Leicestershire Police seize £300,000 of bitcoin in money laundering investigation

<http://www.leicestermercury.co.uk/news/leicester-news/police-seize-300k-bitcoins-first-1017304>

6 January 2018

UK online casinos warned about ongoing failings in social responsibility and AML

<http://www.bbc.co.uk/news/uk-42583990>

5 January 2018

Three Asian nationals jailed in the US for prostitution offences and money laundering

<http://says.com/my/news/malaysian-jailed-in-the-us-for-prostitution-and-money-laundering-scheme>

4 January 2018

Citibank fined US\$70 million for AML failings

<https://uk.reuters.com/article/us-citigroup-fine/citibank-fined-70-million-for-anti-money-laundering-compliance-shortcomings-idUKKBN1ET25A>