

28 June 2019

Two men jailed for laundering proceeds of £200,000 fraud against elderly victims

<https://www.worcesternews.co.uk/news/17737045.courier-fraud-money-laundering-trial-two-men-are-jailed/>

24 June 2019

Switzerland to return CHF 130 million to Uzbekistan after money laundering investigation into Uzbekistani PEPs

<https://uk.reuters.com/article/uk-swiss-uzbekistan/swiss-to-return-130-million-sfr-to-uzbekistan-after-money-laundering-probe-idUKKCN1TPOXY>

24 June 2019

Former global athletics chief and son to stand trial in France for corruption and money laundering

<https://www.theguardian.com/sport/2019/jun/24/lamine-diack-trial-money-laundering-corruption-iaaf>

23 June 2019

Lloyds Bank International freezes 8,000 accounts for not meeting AML standards

<https://www.ft.com/content/85e377e8-8fa2-11e9-aea1-2b1d33ac3271>

21 June 2019

Saudi Arabia granted full membership of Financial Action Task Force

<https://www.khaleejtimes.com/region/saudi-arabia/saudi-arabia-becomes-1st-arab-country-to-get-fatf-membership>

19 June 2019

Guernsey, Jersey and the Isle of Man agree to set up public registers of beneficial ownership by 2023

<https://www.theguardian.com/world/2019/jun/19/jersey-guernsey-and-isle-of-man-to-set-up-public-registers-of-firms-owners>

18 June 2019

Bermuda fines trust and fiduciary firm Estera for AML failings

<https://international-adviser.com/bermuda-fines-trust-provider-over-money-laundering-failures/>

17 June 2019

US lawyer jailed for fourteen years for online porn fraud and money laundering

<https://www.bbc.co.uk/news/technology-48662813>

15 June 2019

Malawi bank teller jailed for seven years with hard labour for money laundering

<https://www.nyasatimes.com/standard-bank-malawi-teller-jailed-7-years-for-money-laundering/>

14 June 2019

RAF sergeant jailed for drug dealing and money laundering

<https://www.bbc.co.uk/news/uk-england-london-48642386>

13 June 2019

UK Gambling Commission fines online gambling operator Platinum Gaming £1.6 million for AML and social responsibility failings

<https://www.gamblingcommission.gov.uk/news-action-and-statistics/news/2019/Platinum-Gaming-Ltd-to-pay-1.6m-for-social-responsibility-and-money-laundering-failures.aspx>

12 June 2019

UK drug traffickers convicted after laundering millions through sham companies

<https://nationalcrimeagency.gov.uk/news/drug-traffickers-convicted-after-laundering-millions-through-sham-companies>

12 June 2019

UK Gambling Commission fines online gambling operator Gamesys £1.2 million for AML and social responsibility failings

<https://www.gamblingcommission.gov.uk/news-action-and-statistics/news/2019/Gamesys-to-pay-1.2m-for-social-responsibility-and-money-laundering-failures.aspx>

10 June 2019

Former psychic found guilty in Dublin of theft by deception and the laundering of €1.6 million

<https://www.irishtimes.com/news/crime-and-law/courts/circuit-court/former-psychic-convicted-of-theft-and-money-laundering-1.3920819>

29 May 2019

UK's NCA secures UWOs on three London residential properties bought for £80 million

<https://nationalcrimeagency.gov.uk/news/nca-secures-unexplained-wealth-orders-for-prime-london-property-worth-tens-of-millions>

28 May 2019

Estonian regulator revokes licence of payment services company for AML failings

<https://www.fi.ee/en/news/finantsinspektsioon-has-withdrawn-operating-licence-gfc-good-finance-company>

23 May 2019

Former head of Nigerian Maritime Administration and Safety Agency found guilty of money laundering

<http://saharareporters.com/2019/05/23/breaking-court-convicts-former-maritime-director-general-money-laundering-n136-million>

22 May 2019

German regulator orders online bank N26 to improve AML controls

<https://uk.reuters.com/article/uk-n26-money-laudnering/german-regulator-orders-online-bank-n26-to-step-up-controls-against-money-laudnering-idUKKCN1SS229>

21 May 2019

al-Assad family money forfeited in London

<https://nationalcrimeagency.gov.uk/news/al-assad-family-cash-forfeited-in-london-court>

20 May 2019

Money laundering gambler caught out by dye-stained cash

<https://www.expressandstar.com/news/crime/2019/05/20/money-laudnering-gambler-caught-out-by-dye-stained-cash/>

17 May 2019

Former Led Zeppelin roadie jailed in Guernsey for money laundering

<https://gsy.bailiwickexpress.com/gsy/news/former-led-zeppelin-aide-jailed-dirty-money-offences/-XOJz08hKhaS>

17 May 2019

Spanish police find a cash fortune inside a van teetering on the brink of an abyss

https://elpais.com/elpais/2019/05/17/inenglish/1558079762_681587.html

15 May 2019

Athens hospital director and wife found guilty of money laundering

<http://www.ekathimerini.com/240514/article/ekathimerini/news/martinis-convicted-for-money-laudnering>

13 May 2019

New Jersey chiropractor jailed for five years for tax evasion and fifteen more years for money laundering

<https://wobm.com/lakewood-chiropractor-to-spend-20-years-in-jail-for-money-laundering-tax-evasion/>

12 May 2019

Hampshire Lotto winner ordered to hand over assets as part of money laundering investigation

<https://www.bbc.co.uk/news/uk-england-hampshire-48244580>

10 May 2019

Denmark's former top financial regulator charged over money laundering at Danske Bank

<https://www.ft.com/content/dbb41184-7330-11e9-bbfb-5c68069fbd15>

10 May 2019

Dublin stockbroker Campbell O'Connor fined €280,000 for AML failings

<https://www.irishtimes.com/business/financial-services/stockbroker-fined-for-failures-on-money-laundering-and-terrorism-1.3887563>

9 May 2019

Authorities in Spain dismantle €9 million crypto-laundering ring

<https://www.ccn.com/bitcoin-atm-10-million-crypto-money-laundering-spain>

7 May 2019

Thomas Borgen, former CEO of Danske Bank, charged in Denmark over money laundering scandal

<https://www.reuters.com/article/us-danske-bank-moneylaundering/ex-danske-ceo-borgen-charged-over-money-laundering-case-report-idUSKCN1SD1P3>

7 May 2019

Two TSB bankers and accountant jailed in London for fraud and money laundering

<https://nationalcrimeagency.gov.uk/news/accountant-and-two-bankers-jailed-for-stealing-390k-from-customers>

2 May 2019

Controversial Islamic preacher Zakir Naik charged in India with money laundering

<https://www.bbc.co.uk/news/world-asia-india-48132710>

1 May 2019

Canadian casino employee blows whistle on Chinese money laundering in 1990s

<https://www.casino.org/news/bc-casino-money-laundering-exploded-in-the-late-1990s-whistleblower>

30 April 2019

New York rabbi convicted for money laundering is given a lenient sentence thanks to his “selfless life”

<https://nypost.com/2019/04/30/rabbi-convicted-of-money-laundering-gets-a-break-thanks-to-his-selfless-life/>

25 April 2019

Swedbank admits multiple AML failings

<https://www.reuters.com/article/us-swedbank-results/swedbank-admits-anti-money-laundering-failings-cooperating-with-us-authorities-idUSKCN1S10DK>

24 April 2019

Convicted money launderer ordered to hand over £1.5 million cash found in his luggage at Stansted Airport

<https://nationalcrimeagency.gov.uk/news/closed-case-plane-passenger-with-1-5m-in-baggage-ordered-to-give-it-up>

24 April 2019

Belgian football association raided in money laundering investigation

<https://www.bbc.co.uk/sport/football/48042234>

24 April 2019

Former president of Barcelona football club cleared of money laundering

<https://www.bbc.co.uk/sport/football/48037828>

23 April 2019

Money laundering charges dropped against Guernsey MLRO

<https://guernseypress.com/news/2019/04/23/money-laundering-officer-talks-of-huge-emotional-strain-caused-by-16-month-long-criminal-investigation-which-was-ended-today/>

22 April 2019

Italian owner of Malta-based e-gaming company charged with money laundering

<http://www.independent.com.mt/articles/2019-04-22/local-news/Italian-owner-of-Malta-based-igaming-company-charged-with-money-laundering-6736207055>

20 April 2019

Ousted Sudan president under investigation for money laundering after cash hoard found

<https://www.bbc.co.uk/news/world-africa-47997729>

12 April 2019

€70 million of assets seized in Hungarian investigation into VAT fraud and money laundering

<https://www.euroweeklynews.com/2019/04/12/property-in-spain-among-e70-million-of-assets-seized-in-huge-vat-fraud-network-sting/ - .XLX6EehKjIU>

9 April 2019

Standard Chartered ordered to pay US\$639 million for breaching US sanctions, and £102 million for UK AML failings

<https://www.bbc.co.uk/news/business-47872318>

9 April 2019

Cornish couple given prison sentences for drug supply and money laundering

<https://www.piratefm.co.uk/news/latest-news/2847675/cornish-couple-convicted-of-drugs-and-money-laundering-offences/>

9 April 2019

Hacker from Russian crime group jailed in the UK for global cyber-blackmail conspiracy and money laundering

<https://nationalcrimeagency.gov.uk/news/hacker-from-russian-crime-group-jailed-for-multi-million-pound-global-blackmail-conspiracy>

5 April 2019

FCA head of enforcement pledges to use criminal powers to tackle money laundering

<https://www.ft.com/content/2378bad4-57bf-11e9-a3db-1fe89bedc16e>

5 April 2019

US ex-Congressman's Russian bank loses licence thanks to money laundering allegations

<https://www.bloomberg.com/news/articles/2019-04-05/ex-congressman-s-russian-bank-loses-license-for-money-laundering>

4 April 2019

Sinaloa cartel member pleads guilty in California to laundering US\$13 million of drug proceeds

<https://www.justice.gov/opa/pr/sinaloa-cartel-money-launderer-pleaded-guilty-laundering-13-million-hard-narcotics-proceeds>

29 March 2019

Wife of South Africa's ambassador to Germany found guilty of fraud and money laundering

<https://www.heraldive.co.za/news/2019-03-29-sizani-guilty-of-fraud-money-laundering/>

29 March 2019

Man jailed in Leeds for identify fraud and money laundering

<https://www.strayfm.com/news/local-news/2839933/fraudster-jailed-over-400000-scam-against-north-yorkshire-woman/>

28 March 2019

Money launderer for Mexican Juarez drug cartel jailed for eighteen years in the US

<https://www.latimes.com/local/lanow/la-me-ln-mexican-drug-cartel-leader-sentenced-20190328-story.html>

27 March 2019

Swedish authorities widen Swedbank enquiry to include suspected fraud and money laundering

<https://uk.reuters.com/article/us-europe-moneylaundering-swedbank/swedish-authorities-widen-swedbank-inquiry-to-include-suspected-fraud-idUKKCN1R82A5>

27 March 2019

Kazakh bank files case in New York alleging that property developer Felix Sater laundered stolen money through Trump properties

<https://www.rferl.org/a/kazakhstan-trump-bta/29841664.html>

26 March 2019

Two California parents charged with money laundering in connection with college admissions fraud

<https://www.paloaltoonline.com/news/2019/03/26/palo-alto-couple-faces-money-laundering-charge-in-college-admissions-scam>

21 March 2019

Essex couple given jail sentences for laundering the proceeds of fraud

<https://www.southendstandard.co.uk/news/17517319.two-jailed-in-laundering-case-which-saw-canvey-pair-pocket-share-of-357k/>

21 March 2019

London man found guilty in Guernsey of attempting to launder £153,200 in cash

<https://guernseypress.com/news/2019/03/21/not-a-whole-lotta-love-for-money-launderer/>

20 March 2019

European Commission president Juncker criticised for dismissing money laundering concerns about freeports

<https://www.bbc.co.uk/news/business-47626281>

19 March 2019

Institutional investors from 19 countries sue Danske Bank for US\$475 million damages over money laundering scandal

<https://www.sharecast.com/news/international-companies/investors-sue-danske-bank-for-475m-over-money-laundering--3797738.html>

18 March 2019

Danske Bank executive board members waive 2018 bonuses as a result of money laundering scandal

<https://uk.reuters.com/article/uk-danske-bk-agm/danske-bank-executives-waive-2018-bonuses-after-scandal-idUKKCN1QZ1S7>

16 March 2019

Dutch bank ING barred from taking on new clients in Italy thanks to AML concerns

<https://uk.reuters.com/article/uk-ing-groep-italy-moneylaundering/banca-ditalia-orders-client-stop-at-ing-in-fight-against-money-laundering-idUKKCN1QX0QO>

15 March 2019

Irish police smash “money laundering empire” in Limerick

<https://www.irishmirror.ie/news/irish-news/crime/gardai-smash-money-laundering-empire-14141839>

13 March 2019

Gang of seven jailed in London for laundering £1.5 million via Santander accounts

http://news.cityoflondon.police.uk/r/1199/organised_crime_gang_jailed_for_1_5_million_mone

12 March 2019

US Federal Reserve permanently bars two former Goldman Sachs bankers for involvement in 1MDB money laundering

<https://www.federalreserve.gov/newsevents/pressreleases/enforcement20190312a.htm>

12 March 2019

UK uber-supervisor OPBAS publishes review of AML supervisory regime

<https://www.fca.org.uk/publication/opbas/themes-2018-opbas-anti-money-laundering-supervisory-assessments.pdf>

7 March 2019

Former CEO of Tanzanian Bank M charged with fraud and money laundering

<https://www.reuters.com/article/tanzania-banking/ex-ceo-of-tanzanias-bank-m-charged-with-fraud-money-laundering-idUSL5N20U5MA>

7 March 2019

Swedish financial regulator admits past failings in AML supervision

<https://www.reuters.com/article/europe-moneylaundering-sweden-fsa/swedish-watchdog-admits-to-past-failings-over-money-laundering-idUSL5N20U63D>

7 March 2019

Paul Manafort sentenced to 47 months in prison for tax fraud and bank fraud and must pay US\$24 million in restitution

<https://www.bbc.co.uk/news/world-us-canada-47491688>

6 March 2019

Norfolk builder jailed for four years for fraud and money laundering

<https://www.bbc.co.uk/news/uk-england-norfolk-47475856>

5 March 2019

Lithuania hit by allegations of a “Troika laundromat”

<https://voices.transparency.org/lithuanias-money-laundering-problem-c3b3ebba1618>

4 March 2019

UK estate agency Countrywide fined £215,000 for AML failings

<https://www.bbc.co.uk/news/business-47441554>

2 March 2019

CFO of mobile banking app Revolut resigns amid money laundering concerns

<https://www.joe.ie/news/revolut-online-banking-down-660252>

1 March 2019

Funds of Mexican state university frozen pending money laundering investigation

<https://uk.news.yahoo.com/mexico-freezes-university-funds-talks-money-laundering-224102723.html>

28 February 2019

UK's new NECC co-ordinates "day of action" against 95 bank accounts suspected of money laundering

<http://www.nationalcrimeagency.gov.uk/news/news-listings/1573-multi-agency-day-of-action-to-freeze-95-bank-accounts-suspected-of-laundering-millions>

27 February 2019

Swedish prosecutors launch money laundering investigation into Swedbank

<https://www.ft.com/content/d95e92ac-3a90-11e9-b72b-2c7f526ca5d0>

25 February 2019

UK's OFSI imposes first financial penalty for breach of a financial sanction

<https://www.gov.uk/government/collections/enforcement-of-financial-sanctions>

21 February 2019

British spin doctor to former Malaysian PM charged with money laundering

<https://www.theguardian.com/world/2019/feb/21/british-spin-doctor-to-former-malaysian-pm-charged-with-money-laundering>

20 February 2019

UBS ordered to pay 4.5 billion euros in fines and damages by French court for facilitating tax evasion by French clients and money laundering

<https://www.bloomberg.com/news/articles/2019-02-20/switzerland-s-greatest-hits-a-brief-history-of-swiss-bank-fines>

19 February 2019

Estonian banking regulator orders Danske Bank to close its branch after money laundering scandal

<https://www.bbc.co.uk/news/business-47292732>

18 February 2019

China-based stockbroking firm fined HK\$15.2 million for AML failings

<https://www.scmp.com/business/companies/article/2186679/hong-kong-watchdog-issues-record-hk152-million-fine-chinese>

18 February 2019

Scottish man jailed for committing £180,000 VAT fraud to pay previous confiscation order for forgery offences

<https://www.bbc.co.uk/news/uk-scotland-glasgow-west-47283481>

18 February 2019

Prolific UK money launderer caught after failed auction house fraud attempt

<http://www.nationalcrimeagency.gov.uk/news/1569-prolific-money-launderer-caught-after-auction-house-fraud-attempt>

15 February 2019

Boss of South African communications regulatory body jailed for twenty years for fraud and money laundering

<https://mg.co.za/article/2019-02-15-icasa-boss-sentenced-to-20-years-in-prison-for-fraud-money-laundering>

13 February 2019

European Commission adopts new list of 23 jurisdictions with weak AML/CFT regimes

http://europa.eu/rapid/press-release_IP-19-781_en.htm

12 February 2019

RCMP dismantles major money laundering network

<https://calgaryherald.com/news/canada/more-details-expected-on-raids-police-link-to-money-laundering-network/wcm/ae26d1c7-cb5f-49e4-8257-75c407a32643>

12 February 2019

El Chapo found guilty in the US on ten drug, firearms and money laundering charges

<https://www.bbc.co.uk/news/world-us-canada-47218887>

12 February 2019

Rabobank fined one million euros for AML failings

<https://nltimes.nl/2019/02/12/rabobank-fined-eu1-million-poor-money-laundering-checks>

11 February 2019

Guernsey financial controller found guilty of money laundering

<https://www.bbc.co.uk/news/world-europe-guernsey-47200876>

8 February 2019

“Cash for crash” fraudster admits money laundering

<https://www.bbc.co.uk/news/uk-england-cumbria-47176114>

7 February 2019

Swiss close money laundering investigation into Teddy Obiang with sell-off of twenty-five luxury cars

https://www.swissinfo.ch/eng/equatorial-guinea_geneva-prosecutor-closes-obiang-case--sells-off-luxury-cars-/44740962

7 February 2019

High-living student son of corrupt ex-PM of Moldova forced to hand over £466,321.72 to the UK's National Crime Agency

<http://www.nationalcrimeagency.gov.uk/news/1565-son-of-moldova-s-ex-pm-renting-1000-per-day-knightsbridge-apartment-forced-to-hand-over-nearly-half-a-million-pounds>

7 February 2019

US political activist linked to Russian agent charged with fraud and money laundering

<https://uk.reuters.com/article/uk-usa-russia-butina-erickson/us-political-activist-linked-to-russian-agent-charged-with-money-laundering-fraud-idUKKCN1PW05X>

6 February 2019

Maldives former president Abdulla Yameen charged with theft, corruption and money laundering

<https://thediplomat.com/2019/02/former-maldives-president-charged-with-corruption-money-laundering/>

6 February 2019

Crime boss (and money launderer) Terry Adams pays £46,258 in costs to avoid going back to prison

<https://www.bbc.co.uk/news/uk-england-london-47145280>

4 February 2019

California banker jailed for two years for money laundering

<https://www.justice.gov/usao-cdca/pr/branch-manager-east-west-bank-sentenced-two-years-federal-prison-money-laundering>

1 February 2019

Danske Bank to spend two billion euros on “AML improvement efforts”

<https://uk.reuters.com/article/uk-danske-bank-results/danske-bank-to-spend-2-billion-euros-on-anti-money-laundering-efforts-idUKKCN1PQ3XP>

31 January 2019

Investigator with South Africa’s Directorate for Priority Crime Investigation jailed for fraud and money laundering

<https://www.thesouthafrican.com/hawks-investigator-sentenced-for-fraud-money-laundering/>

30 January 2019

Indian court sentences four people to seven years' "rigorous imprisonment" for drug money laundering

<https://www.ndtv.com/india-news/2-malaysians-2-others-get-7-years-jail-for-money-laundering-illegal-drugs-1985788>

29 January 2019

Transparency International publishes its Corruption Perceptions Index 2018

https://www.transparency.org/news/pressrelease/corruption_perceptions_index_2018

28 January 2019

US charges Chinese telecoms firm Huawei and its CFO with fraud and money laundering

<https://www.nbcnews.com/politics/national-security/u-s-charges-top-chinese-cellphone-maker-huawei-money-laundering-n963646>

25 January 2019

Former Westminster Council officer jailed for pension fund fraud and money laundering

<https://www.bbc.co.uk/news/uk-england-london-47001289>

25 January 2019

Teesside drugs boss given four-year prison sentence for money laundering

<https://www.gazettelive.co.uk/news/teesside-news/drugs-boss-jailed-money-laundering-15728886>

23 January 2019

Senior Bulgarian opposition politician charged with money laundering

<http://www.intellinews.com/top-bulgarian-opposition-politician-charged-in-money-laundering-case-155181/>

22 January 2019

Danske Bank faces shareholder action over money laundering scandal

<http://www.cityam.com/272018/danske-bank-faces-shareholder-action-over-money-laundering>

21 January 2019

Former UBS worker found guilty of money laundering in data theft case

<https://www.bloomberg.com/news/articles/2019-01-21/ex-ubs-employee-guilty-of-money-laundering-swiss-court-says>

19 January 2019

Kenyan police smash currency counterfeiting and money laundering ring

<https://www.tuko.co.ke/296492-police-smash-ksh-66-million-money-laundering-syndicate-us-kenyan-agents-kilifi.html> - 296492

18 January 2019

Pennsylvania former judge pleads guilty to extortion and money laundering

<https://www.buckscountycouriertimes.com/news/20190118/former-lower-southampton-district-judge-admits-to-extortion-money-laundering>

17 January 2019

Armenian former minister of nature protection charged with money laundering

<https://armenpress.am/eng/news/961180/>

16 January 2019

UK National Crime Agency recovers £1.7 million proceeds of crime from drug and money laundering gang

<http://www.nationalcrimeagency.gov.uk/news/1550-nca-recover-1-7-million-in-proceeds-of-crime-linked-to-drug-trafficking-money-laundering-gang>

16 January 2019

Two Northumberland men jailed for fraud and money laundering involving eighty fake bank accounts

<https://www.bbc.co.uk/news/uk-england-norfolk-46898081>

14 January 2019

National Crime Agency seizes million-pound diamond ring linked to UK's first UWO

<http://www.nationalcrimeagency.gov.uk/news/1547-1m-diamond-ring-linked-to-first-uwo-case-seized>

14 January 2019

UK launches task force to tackle dirty money

<https://www.reuters.com/article/us-britain-corruption/britain-launches-task-force-to-tackle-dirty-money-idUSKCN1P800L>

14 January 2019

Investigation reveals that criminals use online game Fortnite for money laundering

<https://www.independent.co.uk/news/fortnite-v-bucks-discount-price-money-dark-web-money-laundering-crime-a8717941.html>

11 January 2019

Two Sheffield men jailed for funding Jihadists in Syria

<https://www.bbc.co.uk/news/uk-england-south-yorkshire-46842932>

10 January 2019

Filipina banker found guilty of money laundering in connection with US\$81 million Bangladesh cyber-theft

<https://news.abs-cbn.com/business/01/10/19/ex-rcbc-manager-deguito-found-guilty-of-money-laundering>

8 January 2019

Former Premier League footballer Sam Sodje goes on trial at the Old Bailey for money laundering

<https://www.bbc.co.uk/news/uk-england-berkshire-46803299>

4 January 2019

London lawyer fined £45,000 for AML failings around Panama Papers case

<https://www.legalcheek.com/2019/01/london-law-firm-partner-fined-45000-in-case-with-link-to-panama-papers-leak/>

4 January 2019

Cheshire solicitor jailed for seven years for laundering criminal proceeds through his conveyancing services

<http://aboutmanchester.co.uk/handforth-solicitor-jailed-for-money-laundering/>

4 January 2019

Three former Credit Suisse bankers arrested in London on suspicion of fraud and money laundering

<https://www.bbc.co.uk/news/business-46755159>

3 January 2019

Israeli supermodel and parents to be charged with tax evasion, perjury and money laundering

<https://www.jpost.com/Breaking-News/Police-to-indict-Bar-Refaeli-parents-for-tax-evasion-576237>