

## **27 December 2019**

President Obiang of Equatorial Guinea must declare his own assets before his country receives any more IMF money

<https://www.bloomberg.com/news/articles/2019-12-27/world-s-longest-serving-ruler-must-reveal-assets-for-imf-bailout>

## **23 December 2019**

Deutsche Bank whistle-blower hits back at Dubai regulator over money laundering suspicion reports

<https://www.bbc.co.uk/news/business-50859110>

## **20 December 2019**

Latvian authorities fine Swedish bank SEB €1.79 million for AML failings and one sanctions breach

<https://www.reuters.com/article/latvia-seb/latvia-fines-swedens-seb-over-anti-money-laundering-controls-sanction-violation-idUSL8N28U5KW>

## **18 December 2019**

Finnish authorities fine S-Bank €980,000 for AML failings

[https://yle.fi/uutiset/osasto/news/s-bank\\_fined\\_nearly\\_1mn\\_over\\_lax\\_monitoring\\_of\\_money\\_laundering/11124099](https://yle.fi/uutiset/osasto/news/s-bank_fined_nearly_1mn_over_lax_monitoring_of_money_laundering/11124099)

## **16 December 2019**

Welshman admits fraud and conspiring to launder nearly £6 million

<https://www.bbc.co.uk/news/uk-wales-50808487>

## **14 December 2019**

Sudanese ex-president Omar al-Bashir found guilty of corruption and money laundering

<https://news.sky.com/story/omar-al-bashir-sudans-ex-president-convicted-of-corruption-and-money-laundering-11886133>

### **13 December 2019**

Nottinghamshire solicitor jailed for theft and money laundering

<https://www.nottinghampost.com/news/local-news/notts-solicitor-jailed-stealing-more-3640344>

### **12 December 2019**

Zamira Hajiyeva attempts to overturn UK UWO

<https://www.independent.co.uk/news/uk/home-news/mcmafia-wealth-order-zamira-hajiyeva-harrods-azerbaijan-appeals-court-a9244471.html>

### **12 December 2019**

US imposes financial sanctions on son of Nicaragua's president for alleged corruption and money laundering

<https://www.foxnews.com/politics/trump-administration-sanctions-nicaragua-corruption>

### **10 December 2019**

Algeria jails two former prime ministers for corruption and money laundering

<https://www.bbc.co.uk/news/world-africa-50728562>

### **9 December 2019**

Two jailed for running online fraud money laundering scheme from Kent corner shop

<https://www.kentonline.co.uk/medway/news/money-laundering-scam-run-from-corner-shop-218057/>

### **9 December 2019**

Belgian lawyer found guilty in Switzerland of forgery and money laundering

<https://www.reuters.com/article/us-swiss-belgium-crime/belgian-lawyer-guilty-in-catch-me-if-you-can-swiss-money-laundering-case-idUSKBN1YD2C0>

## **9 December 2019**

Syrian president's uncle goes on trial in France for money laundering

<https://www.bbc.co.uk/news/world-middle-east-50715363>

## **6 December 2019**

German authorities fine Deutsche Bank €15 million for AML failings

<https://www.reuters.com/article/us-deutsche-bank-moneylaundering/deutsche-bank-staffers-cleared-but-bank-fined-in-money-laundering-case-idUSKBN1YA20S>

## **6 December 2019**

Latvian authorities fine Baltic International Bank €1.56 million for AML failings

<https://www.reuters.com/article/latvia-bank/latvia-fines-baltic-international-bank-over-anti-money-laundering-controls-idUSL8N28G4SH>

## **4 December 2019**

Europol announces 228 arrests in global action against money laundering

<https://www.europol.europa.eu/newsroom/news/228-arrests-and-over-3800-money-mules-identified-in-global-action-against-money-laundering>

## **3 December 2019**

Dublin man jailed for seven years for laundering more than €380,000 drug proceeds

<https://www.irishexaminer.com/breakingnews/ireland/man-caught-money-laundering-more-than-380k-jailed-for-seven-years-968199.html>

## **28 November 2019**

Former president of the Maldives jailed for five years for money laundering

<https://www.bbc.co.uk/news/world-asia-50590921>

## **28 November 2019**

Leicester man jailed for eight years for running £8.5 million money laundering “empire” from his terraced house

<https://www.leicestermercury.co.uk/news/leicester-news/dad-ran-85m-money-laundering-3586772>

## **26 November 2019**

Westpac bank CEO resigns amid money laundering scandal

<https://www.bbc.co.uk/news/world-australia-50553855>

## **24 November 2019**

Two Swiss bankers fined for failing to report suspicious transactions

[https://www.swissinfo.ch/eng/1mdb-scandal\\_swiss-bankers-fined-over-1mdb-dealings/45390952](https://www.swissinfo.ch/eng/1mdb-scandal_swiss-bankers-fined-over-1mdb-dealings/45390952)

## **21 November 2019**

OneCoin lawyer Mark Scott found guilty in Manhattan of money laundering after being paid US\$50 million to move \$400 million fraud proceeds

<https://decrypt.co/11920/cryptoqueen-trial-onecoin-lawyer-found-guilty-of-money-laundering>

## **21 November 2019**

European Central Bank flags AML failings at Maltese Bank of Valletta

<https://www.rte.ie/news/business/2019/1121/1094219-bank-of-valletta-ecb/>

## **18 November 2019**

European Central Bank revokes licence of Anglo Austrian AAB Bank (formerly Meinl Bank) over AML concerns

<https://www.verdict.co.uk/private-banker-international/news/ecb-annuls-anglo-austrian-aab-bank-licence/>

### **18 November 2019**

Rene Bruehart's contract as head of the Vatican's FIU is not renewed

<https://www.france24.com/en/20191118-vatican-top-anti-money-laundering-official-leaves-post>

### **18 November 2019**

American AML expert charged in Manhattan with laundering Venezuelan drug money

<https://www.bloomberg.com/news/articles/2019-11-18/professor-wrote-laundering-book-then-washed-millions-u-s-says>

### **14 November 2019**

Brother of missing "cryptoqueen" admits OneCoin fraud and money laundering

<https://www.bbc.co.uk/news/technology-50417908>

### **13 November 2019**

Canning Town nightclub shut down on suspicion of fraud and money laundering

<https://www.newhamrecorder.co.uk/news/crime-court/fold-nightclub-licence-suspension-1-6374266>

### **12 November 2019**

Twenty-one officials of Bangladeshi co-operative company each jailed for ten years for money laundering

<https://www.thedailystar.net/country/news/money-laundering-21-officials-jailed-10yrs-1826197>

### **11 November 2019**

Hong Kong man jailed in Australia for laundering money through sham meat and seafood exporting business

<https://www.smh.com.au/national/victoria/jail-for-man-caught-up-in-money-laundering-scam-at-meat-exporter-20191112-p539t8.html>

## **8 November 2019**

Drug trafficker pleads guilty to laundering US\$19 million through Bitcoin and Silk Road

<https://www.coindesk.com/silk-road-seller-pleads-guilty-to-money-laundering-19-million-with-bitcoin>

## **7 November 2019**

Developer of “doomsday village” in Texas jailed for drug money laundering

<https://www.inquirer.com/business/doomsday-luxury-village-texas-money-laundering-cape-may-20191107.html>

## **4 November 2019**

NCA recovers £8.1 million property portfolio after proceeds of crime investigation

<https://www.nationalcrimeagency.gov.uk/news/nca-secures-multi-million-pound-asset-portfolio-after-proceeds-of-crime-investigation>

## **30 October 2019**

Trades in online game Counter-Strike found to be “nearly all” money laundering

<https://www.theguardian.com/games/2019/oct/30/counter-strike-trading-found-to-be-nearly-all-money-laundering>

## **30 October 2019**

Kent man jailed for four years for money laundering

<https://www.kentonline.co.uk/tunbridge-wells/news/man-jailed-after-hotel-room-bust-215256/>

## **29 October 2019**

Whistleblower sues accountancy firm EY over Dubai money laundering scandal

<https://economia.icaew.com/news/october-2019/whistleblower-sues-ey-over-dubai-money-laundering-scandal>

## **28 October 2019**

Major accountancy firm EY implicated in drug money laundering investigation

<https://www.bbc.co.uk/news/uk-50194681>

## **28 October 2019**

OFSI announces £146,341 penalty against network company for breaches of Syrian sanctions

[https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment\\_data/file/842548/Telia\\_monetary\\_penalty.pdf](https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/842548/Telia_monetary_penalty.pdf)

## **24 October 2019**

US regulator FINRA fines BNP Paribas US\$15 million for AML failings

<https://www.finra.org/media-center/newsreleases/2019/finra-fines-bnp-paribas-securities-corp-and-bnp-paribas-prime>

## **24 October 2019**

Money laundering targeting UK “prestige services” such as private schools and interior designers

<https://www.bbc.co.uk/news/business-50168247>

## **18 October 2019**

Three London letting agents given prison sentences for money laundering following £50,000 fraud

<https://www.arla.co.uk/news/october-2019/london-letting-agents-guilty-of-money-laundering.aspx>

## **17 October 2019**

UBS pays more than €10 million to settle Italian money laundering probe

<https://www.reuters.com/article/us-ubs-settlement-italy/ubs-pays-more-than-10-million-euros-to-settle-italy-money-laundering-probe-idUSKBN1WW2EA>

## **16 October 2019**

Leicester man found guilty of laundering £11 million through his small business and legitimate bureaux de change

<https://www.leicestermercury.co.uk/news/leicester-news/jury-11-million-money-laundering-3435768>

## **15 October 2019**

Former Morgan Stanley banker jailed in Switzerland for Greek money laundering

<https://www.bloomberg.com/news/articles/2019-10-15/ex-morgan-stanley-banker-convicted-over-greek-money-laundering>

## **14 October 2019**

New Zealand money transmitter fined NZ\$4 million for AML failings

[https://www.nzherald.co.nz/crime/news/article.cfm?c\\_id=30&objectid=12276327](https://www.nzherald.co.nz/crime/news/article.cfm?c_id=30&objectid=12276327)

## **11 October 2019**

Online gambling operator Betfred fined £322,000 for AML failings

<http://www.gamblingcommission.gov.uk/news-action-and-statistics/news/2019/Petfre-to-pay-322000-for-money-laundering-failures.aspx>

## **2 October 2019**

Five Vatican employees suspended during investigation into “financial irregularities” involving expensive properties in London

<https://www.reuters.com/article/us-vatican-raid/vatican-financial-control-office-director-four-others-suspended-report-idUSKBN1WH1FT>

## **2 October 2019**

Manchester court gives 6½ year jail sentence to fugitive Pakistani money launderer

<https://www.manchestereveningnews.co.uk/news/greater-manchester-news/jamshed-bhatti-levenshulme-manchester-court-17020755>



## **2 October 2019**

Yorkshireman jailed for six years for money laundering after £850,000 cash found hidden in his van at the Channel Tunnel

<https://www.bbc.co.uk/news/uk-england-kent-49906346>

## **1 October 2019**

Newcastle fashion designer jailed for tax fraud and money laundering

<https://www.shieldsgazette.com/news/crime/fashion-designer-jailed-after-ps200000-tax-fraud-and-money-laundering-scam- lasted-seven-years-639189>

## **1 October 2019**

Swedbank executives fired during money laundering investigation

<https://www.independent.co.uk/news/business/news/swedbank-money-laundering-investigation-executives-fired-danske-bank-a9127941.html>

## **30 September 2019**

Money launderers jailed for role in £1 million 'rare earth' metal fraud

<https://www.cps.gov.uk/cps/news/money-launderers-jailed-role-rare-earth-metal-scam-worth-ps1million>

## **30 September 2019**

San Diego dark web vendors plead guilty to cryptocurrency money laundering

<https://www.nbcsandiego.com/news/local/San-Diego-Dark-Web-Vendors-Plead-Guilty-to-Cryptocurrency-Money-Laundering-Conspiracy-Bitcoin-561823731.html>

## **29 September 2019**

Swiss auction off supercar collection of Teddy Obiang (money laundering Equatorial Guinean PEP)

<https://www.bbc.co.uk/news/world-europe-49871671>

## **28 September 2019**

Guyanese private jet pilot jailed for thirteen years for drug trafficking and money laundering

<https://www.stabroeknews.com/2019/09/28/news/guyana/guyanese-cash-jet-pilot-gets-13-years-for-cocaine-trafficking-money-laundering/>

## **27 September 2019**

Lancashire milkman given suspended prison sentence for money laundering

<https://www.bbc.co.uk/news/uk-england-lancashire-49838893>

## **26 September 2019**

ABN Amro hit by Dutch money laundering investigation

<https://www.reuters.com/article/us-abn-amro-moneylaundering/abn-amro-hit-by-dutch-money-laundering-investigation-idUSKBN1WB0MT>

## **25 September 2019**

Former head of Danske Bank in Estonia found dead

<https://www.bbc.co.uk/news/business-49824367>

## **21 September 2019**

Indian Enforcement Directorate confiscates chimpanzees and marmosets in money laundering investigation

<https://www.businesstoday.in/current/economy-politics/ed-attaches-chimpanzees-marmosets-in-money-laundering-case/story/380485.html>

## **18 September 2019**

Latvian regulator fines PrivatBank €1 million for AML failings

<https://www.reuters.com/article/latvia-bank/latvias-financial-watchdog-fines-privatbank-for-lax-money-laundering-controls-idUSL5N269507>

### **13 September 2019**

Money laundering couple ordered to pay £10 million over Reading HBOS fraud

<https://www.bbc.co.uk/news/uk-england-berkshire-49692243>

### **12 September 2019**

San Marino seizes €19 million from bank accounts of president of the Republic of Congo and his close associates after money laundering investigation

<https://www.telegraph.co.uk/news/2019/09/12/san-marino-seizes-19m-congo-dictator-spent-100000-crocodile/>

### **12 September 2019**

UK government publishes economic crime plan for the next three years

<https://www.gov.uk/government/publications/economic-crime-plan-2019-to-2022>

### **9 September 2019**

VAT fraud gang members jailed for £34 million theft and money laundering

<https://www.bbc.co.uk/news/uk-england-berkshire-49639133>

### **6 September 2019**

Ex-Goldman Sachs banker convicted in 2013 of money laundering now ordered by London court to pay £7.3 million

<https://markets.businessinsider.com/news/stocks/ex-goldman-sachs-banker-9-million-money-laundering-fine-2019-9-1028505333>

### **4 September 2019**

London money transmitter fined £7.8 million for AML failings

<https://www.gov.uk/government/news/money-sender-fined-record-78-million-in-money-laundering-crackdown>

### **3 September 2019**

UK's NCA recovers £472,740 from convicted money launderer who claimed he had won the Pakistan lottery 123 times

<https://www.nationalcrimeagency.gov.uk/news/nca-recover-nearly-half-a-million-pounds-in-proceeds-of-crime-from-convicted-money-launderer-who-claimed-he-won-the-lottery-123-times>

### **3 September 2019**

Fugitive London businessman Richard Baldwin sentenced to five years and eight months for money laundering

<https://www.reuters.com/article/britain-moneylaundering-sentencing/british-fugitive-sentenced-for-money-laundering-in-tabernula-case-idUSL5N25U40S>

### **28 August 2019**

Malaysian ex-PM goes on trial again for money laundering related to 1MDB scandal

<https://www.bbc.co.uk/news/world-asia-49492707>

### **27 August 2019**

Thai court upholds money laundering convictions for Dutch man (who made money from coffee shops in the Netherlands) and Thai wife

<https://www.thaiexaminer.com/thai-news-foreigners/2019/08/27/johan-van-laarhoven-thailand-supreme-court-guilty-dutchman-coffee-shops-netherlands-330-million-baht/>

### **23 August 2019**

Qatari bank under investigation by UK FCA for terrorist financing links

<https://www.thenational.ae/world/qatar-controlled-bank-investigated-by-uk-over-money-laundering-1.901503>

### **21 August 2019**

Student money mule laundered money defrauded from flood victim

<https://www.bbc.co.uk/news/uk-england-cumbria-49425739>

## **20 August 2019**

Rabobank decides to stop taking on professional football club clients because of “unacceptable risks of money laundering, corruption, fraud and other abuses”

<https://nltimes.nl/2019/08/20/rabobank-stop-working-football-clubs-money-laundering-fears-report>

## **16 August 2019**

TalkTalk hacker sentenced for computer misuse offences and money laundering involving cryptocurrencies

<https://www.bbc.co.uk/news/uk-england-norfolk-49375156>

## **14 August 2019**

UK's NCA granted largest-ever AFOs under CFA

<https://www.nationalcrimeagency.gov.uk/news/100m-account-freezing-orders-are-largest-granted-to-nca>

## **10 August 2019**

Pope approves new statutes for Vatican Bank

<https://www.reuters.com/article/us-vatican-bank/pope-caps-reform-of-vatican-bank-with-new-statutes-idUSKCN1V00D8>

## **5 August 2019**

Tanzanian investigative journalist charged with organised crime, tax offences and money laundering

<https://www.theguardian.com/global-development/2019/aug/05/tanzanian-journalist-in-court-accused-of-money-laundering>

## **1 August 2019**

Former psychic jailed for seven years in Ireland for laundering €1.6 million proceeds of fraud

<https://www.thejournal.ie/man-jailed-money-laundering-simon-gold-4748106-Aug2019/>

### **31 July 2019**

Ladbrokes Coral fined £5.9 million for social responsibility and AML failings

<https://www.gamblingcommission.gov.uk/news-action-and-statistics/News/ladbrokes-coral-group-to-pay-59m>

### **31 July 2019**

Sussex criminal jailed for laundering proceeds from the sale of black-market medicines

<https://www.gov.uk/government/news/sussex-criminal-sentenced-for-laundering-proceeds-from-the-sale-of-black-market-medicines>

### **26 July 2019**

UK gang jailed for laundering £1 million in cocaine and ketamine cash

<https://www.cps.gov.uk/cps/news/gang-jailed-laundering-ps1m-cocaine-and-ketamine-cash>

### **25 July 2019**

Georgian bank chairman and deputy resign after being charged with money laundering

<https://www.reuters.com/article/us-tbc-bank-probe/georgian-bank-tbcs-chair-deputy-resign-over-money-laundering-charges-idUSKCN1UK0P0>

### **21 July 2019**

Robert Morgenthau, ground-breaking white collar crime DA in New York [and my legal hero], dies aged 99

[https://www.huffpost.com/entry/robert-morgenthau-dead-manhattan-district-attorney\\_n\\_5d35377ce4b020cd994574b0?guccounter=1&guce\\_referrer=aHR0cHM6Ly93d3cuZ29vZ2xLmNvbS8&guce\\_referrer\\_sig=AQAAAEBAR1XpZK7njUiaYCxApYwrtYo4jlAFqJgMfvtxjoJ79QImnOQQZp6fq3Q7biZD0](https://www.huffpost.com/entry/robert-morgenthau-dead-manhattan-district-attorney_n_5d35377ce4b020cd994574b0?guccounter=1&guce_referrer=aHR0cHM6Ly93d3cuZ29vZ2xLmNvbS8&guce_referrer_sig=AQAAAEBAR1XpZK7njUiaYCxApYwrtYo4jlAFqJgMfvtxjoJ79QImnOQQZp6fq3Q7biZD0)

## **21 July 2019**

HMRC call centre worker sentenced for tax fraud and money laundering

<https://www.thetelegraphandargus.co.uk/news/17784632.shapal-efzal-yaqoob-sentenced-fraud-money-laundering/>

## **18 July 2019**

UK's NCA obtains serious organised crime UWO for property worth £10 million

<https://nationalcrimeagency.gov.uk/news/nca-secures-first-serious-organised-crime-unexplained-wealth-order-for-property-worth-10-million>

## **17 July 2019**

US judges sentences Mexican drug kingpin El Chapo to life in prison plus thirty years for drug offences and money laundering

<https://www.bbc.co.uk/news/world-us-canada-49022208>

## **15 July 2019**

Texas oilman jailed for eighteen years for laundering the proceeds of investment fraud

<https://www.bizjournals.com/houston/news/2019/07/15/galveston-oilman-pleads-guilty-to-money-laundering.html>

## **15 July 2019**

Latvian bank fined one million euros for AML failings

<https://uk.reuters.com/article/latvia-bank/latvia-fines-rigensis-bank-for-lax-anti-money-laundering-controls-idUKL8N24G4CF>

## **12 July 2019**

UK launches new Economic Crime Plan, including investment by major banks in improving the SARs regime

<https://www.ukfinance.org.uk/press/press-releases/criminals-face-fresh-crackdown-fight-against-dirty-money>

## **10 July 2019**

Pimping and money laundering network involving eleven EU countries and four others dismantled with Eurojust's support

<http://eurojust.europa.eu/press/PressReleases/Pages/2019/2019-07-10.aspx>

## **9 July 2019**

UK Charity Commission announces investigation into eight charities suspected of being used for money laundering

<https://www.gov.uk/government/news/regulator-investigating-eight-linked-fraudulent-charities>

## **9 July 2019**

UK's Financial Conduct Authority publishes its "AML Annual Report 2018/19"

<https://www.fca.org.uk/publication/corporate/annual-report-2018-19-anti-money-laundering.pdf>

## **9 July 2019**

Tunisian presidential candidate charged with money laundering

<http://english.alarabiya.net/en/News/north-africa/2019/07/09/Tunisia-presidential-candidate-charged-with-money-laundering.html>

## **7 July 2019**

Maltese regulator fines Satabank €3 million for AML failings

<https://timesofmalta.com/articles/view/satabank-fined-a-record-3-million-over-money-laundering-breaches.720001>

## **5 July 2019**

West Midlands gang of eight jailed for modern slavery offences and money laundering

<https://www.bbc.co.uk/news/uk-england-birmingham-48881327>



## 5 July 2019

Man jailed in London for online sale of counterfeit medication and money laundering through Jewish charity accounts

<http://news.met.police.uk/news/fraudster-selling-medication-online-is-jailed-375219>

## 5 July 2019

French anti-semitic comedian sentenced for tax evasion and money laundering

<https://www.algemeiner.com/2019/07/05/rabid-french-antisemite-dieudonne-sentenced-by-paris-court-for-money-laundering-tax-evasion/>

## 4 July 2019

Producer of “The Wolf of Wall Street” arrested on charges of money laundering

[https://www.theguardian.com/world/2019/jul/04/wolf-of-wall-street-producer-arrested-on-money-laundering-charges?CMP=fb\\_gu&utm\\_medium=Social&utm\\_source=Facebook - Echobox=1562265870](https://www.theguardian.com/world/2019/jul/04/wolf-of-wall-street-producer-arrested-on-money-laundering-charges?CMP=fb_gu&utm_medium=Social&utm_source=Facebook - Echobox=1562265870)

## 2 July 2019

Santander fined 9 million krone [about £838,000] in Norway for AML failings

<https://uk.reuters.com/article/uk-norway-moneylaunderingsanctions/norway-fsa-fines-santander-bank-1-million-for-anti-money-laundering-breach-idUKKCN1TX29W>

## 2 July 2019

Ellesmere Port “gangster’s moll” sentenced for laundering proceeds of drug trafficking

<https://www.chesterstandard.co.uk/news/17744160.gangsters-moll-who-was-partner-to-ellesmere-port-drug-dealing-ringleader-sentenced-for-money-laundering/>

## 1 July 2019

Fugitive convicted in London of laundering £10 million fraud proceeds through Jewish charities

<https://www.timesofisrael.com/uk-fugitive-convicted-in-10-million-jewish-charities-laundering-scam/>

## **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-laundering-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-laundering-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](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-laundering>

### **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.heraldlive.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](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](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](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](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>