

29 May 2020

Two men jailed in London for fraud and laundering £2.4 million

<http://news.met.police.uk/news/two-jailed-for-money-laundering-offences-403527>

28 May 2020

Central Bank of Kenya orders banks to check safe deposit boxes for laundered money

<https://www.standardmedia.co.ke/article/2001372988/sniff-out-dirty-cash-in-safe-boxes-cbk-orders-lenders>

27 May 2020

French political “power couple” lose appeal against money laundering conviction

<https://www.france24.com/en/20200527-french-political-power-couple-balkany-lose-appeal-against-money-laundering-conviction>

26 May 2020

Guidance for UK estate agents updated in light of pandemic-related crime

<https://www.estateagenttoday.co.uk/breaking-news/2020/5/rics-beefs-up-anti-money-laundering-guide-in-light-of-covid-crimes>

24 May 2020

Sudan recovers US\$4 billion in assets stolen by former president Omar Al Bashir

<https://www.thenational.ae/world/mena/sudan-recovers-4-billion-in-assets-looted-by-omar-al-bashir-1.1024000>

21 May 2020

Chinese police arrest twelve for money laundering through digital currencies

<https://coingeek.com/chinese-police-arrest-12-in-digital-currency-money-laundering-scam/>

20 May 2020

Ukrainian billionaire under investigation in the US on suspicion of money laundering

<https://www.neweurope.eu/article/us-federal-court-begins-investigating-kolomoiskys-alleged-money-laundering-activities/>

19 May 2020

Iran sentences couple to death for gold smuggling and money laundering

<https://uk.reuters.com/article/uk-iran-judiciary-sentence/irans-judiciary-sentences-couple-to-death-over-money-laundering-and-gold-hoard-idUKKBN22V1MN>

19 May 2020

NCA recovers £6.4 million laundered through London bank account of corrupt Liberian company

<https://www.nationalcrimeagency.gov.uk/news/nca-recovers-8-million-linked-to-international-organised-crime>

14 May 2020

Former Swedbank employees charged in Latvia with money laundering

<https://www.riskscreen.com/kyc360/news/former-swedbank-employees-charged-with-laundering-large-sums/>

14 May 2020

EU launches legal action against Luxembourg over laws to prevent money laundering and tax avoidance

<https://uk.reuters.com/article/uk-eu-luxembourg-moneylaundering-tax/eu-starts-legal-actions-against-luxembourg-over-money-laundering-tax-avoidance-idUKKBN22Q1SB?il=0>

12 May 2020

Italian police arrest 91 mobsters on suspicion of extortion and money laundering in pandemic exploitation

<https://apnews.com/c2748f5086e7ec1fa0251985a480ac8d>

8 May 2020

Ex-CEO of Garuda Indonesia jailed for eight years for corruption and money laundering

<https://www.straitstimes.com/asia/se-asia/former-garuda-indonesia-ceo-emirsyah-satar-jailed-for-8-years-for-bribery>

7 May 2020

European Commission sets out its plans for a more co-ordinated and comprehensive approach to AML/CFT across the EU

https://ec.europa.eu/commission/presscorner/detail/en/QANDA_20_821

7 May 2020

US reaches settlement to recover more than US\$49 million involving Malaysian sovereign wealth fund 1MDB

<https://www.reuters.com/article/us-usa-1mdb-funds/u-s-reaches-settlement-to-recover-over-49-million-involving-malaysias-1mdb-doj-idUSKBN22J04R>

4 May 2020

Gold tycoon and art collector James Stunt charged with forgery and money laundering

<https://www.theartnewspaper.com/news/gold-tycoon-and-art-collector-james-stunt-charged-with-money-laundering-and-forgery>

4 May 2020

Dutch former policeman jailed for leaking confidential information and money laundering

<https://nltimes.nl/2020/05/04/former-cop-gets-5-years-prison-leaks-money-laundering>

1 May 2020

Jail for money launderer who spent just four hours in the UK

<https://www.nationalcrimeagency.gov.uk/news/jail-for-money-launderer-who-spent-just-four-hours-in-uk>

30 April 2020

Bank Hapoalim agrees to pay more than US\$30 million for its role in FIFA money laundering

<https://www.justice.gov/opa/pr/bank-hapoalim-agrees-pay-more-30-million-its-role-fifa-money-laundering-conspiracy>

28 April 2020

Ivory Coast PEP given twenty-year jail sentence for embezzlement and money laundering

<https://www.bloomberg.com/news/articles/2020-04-28/ivory-coast-presidential-hopeful-soro-convicted-before-elections>

23 April 2020

Met Police seize €1.9 million from bank accounts after two-year money laundering investigation

<http://news.met.police.uk/news/1-dot-9m-euros-seized-from-bank-accounts-after-two-year-money-laundering-investigation-400617>

21 April 2020

“Ridiculously dodgy” Australian lawyer found guilty of aiding criminals (including money launderers)

<https://www.smh.com.au/national/nsw/ridiculously-dodgy-lawyer-michael-croke-found-guilty-20200420-p54ljo.html>

21 April 2020

China launches trials of its digital currency

<https://www.thestar.com.my/news/regional/2020/04/21/china039s-digital-currency-trials-underway>

20 April 2020

Industrial Bank of Korea pays US\$86 million to settle US charges of sanctions breaches and AML failings

<https://uk.reuters.com/article/us-ibk-new-york/large-korean-bank-to-pay-35-million-fine-for-violating-anti-money-laundering-law-ny-state-idUKKBN2221ZB>

20 April 2020

Kingfisher Airlines tycoon Vijay Mallya to be extradited from the UK to India to face charges of fraud

<https://www.theguardian.com/world/2020/apr/20/kingfisher-airlines-tycoon-vijay-mallya-loses-appeal-extradition-india>

17 April 2020

Money laundering whistleblower awarded US\$10.8 million in damages

<https://www.bbc.co.uk/news/business-52331443>

15 April 2020

Vatican replaces the head of its FIU as concerns continue about corruption and money laundering

<https://apnews.com/075ef7e4633662c0a7c7a6d31bd1ac56>

14 April 2020

Westpac expects A\$900 million penalty for AML failings

<https://www.abc.net.au/news/2020-04-14/westpac-1.4-billion-hit-to-first-half-earnings/12146360>

14 April 2020

Latvia uncovers money laundering scheme involving plastic granules

<https://www.occrp.org/en/daily/12098-latvia-uncovers-money-laundering-scheme>

8 April 2020

HSBC self-reports potential AML failings in Australia

<https://uk.reuters.com/article/us-hsbc-hldg-australia/hsbc-reports-potential-money-laundering-breaches-in-australia-idUKKBN21Q1TQ>

8 April 2020

UK's National Crime Agency to appeal discharge of three UWOs

<https://www.nationalcrimeagency.gov.uk/news/nca-to-appeal-discharge-of-unexplained-wealth-orders>

7 April 2020

Major investment fraud and money laundering gang busted in Bulgaria and Serbia

<https://www.europol.europa.eu/newsroom/news/major-investment-fraud-gang-busted-in-bulgaria-and-serbia>

7 April 2020

Ecuador finds former (now exiled) president guilty of corruption

<https://www.reuters.com/article/us-politics-ecuador/ecuadors-former-president-found-guilty-of-corruption-idUSKBN21P373>

6 April 2020

FBI warns of money mule schemes exploiting the pandemic

<https://www.fbi.gov/news/pressrel/press-releases/fbi-warns-of-money-mule-schemes-exploiting-the-covid-19-pandemic>

6 April 2020

New Zealand regulator issues warning to seven businesses about AML failings

<https://www.fma.govt.nz/news-and-resources/media-releases/fma-issues-warning-to-tiger-brokers-and-six-firms-for-anti-money-laundering-breaches/>

3 April 2020

UK National Crime Agency publishes its "National Strategic Assessment of Serious and Organised Crime 2020"

<https://www.nationalcrimeagency.gov.uk/news/nsa2020>

2 April 2020

UK Gambling Commission fines Caesars Entertainment £13 million for failings of social responsibility, customer interaction and AML

<https://www.gamblingcommission.gov.uk/news-action-and-statistics/news/2020/Systemic-failings-at-Caesars-Entertainment-leads-to-the-departure-of-three-senior-managers-and-sanctions-of-13m.aspx>

1 April 2020

FBI arrests Russian rapper on suspicion of crypto money laundering

<https://cointelegraph.com/news/fbi-arrests-russian-rapper-for-crypto-money-laundering-cites-damning-instagram>

29 March 2020

Coronavirus cripples the New York mafia

<https://nypost.com/2020/03/29/how-coronavirus-cripples-the-new-york-mafia/>

29 March 2020

Two Birmingham men jailed for £4.2 million tax fraud and money laundering

<https://www.birminghammail.co.uk/news/midlands-news/birmingham-man-helped-fraudsters-scam-18001947>

28 March 2020

Luxembourg financial regulator bans Rothschild former CEO for ten years over involvement in 1MDB money laundering scandal

<https://www.sarawakreport.org/2020/03/another-top-1mdb-banker-at-last-faces-punishment-in-luxembourg/>

28 March 2020

Accused Mexican money launderer loses bid for refugee status in Canada

<https://vancouversun.com/news/crime/accused-mexican-money-launderer-loses-bid-for-refugee-status-in-canada/>

24 March 2020

Swedbank money laundering report uncovers €37 billion in “high risk” payments

<https://www.cityam.com/swedbank-money-laundering-report-uncovers-e37bn-high-risk-payments/>

23 March 2020

Peru uncovers organised crime network laundering illegally mined gold

<https://news.mongabay.com/2020/03/peru-uncovers-organized-crime-network-laundering-illegally-mined-gold/>

23 March 2020

Two Sydney men jailed for “unsophisticated” money laundering linked to terrorist funding

<https://www.blaynechronicle.com.au/story/6692835/sydney-men-jailed-for-money-laundering/?cs=9397>

19 March 2020

Swedbank fined 4 billion krona [about £330 million] for Baltic AML failings

<https://uk.reuters.com/article/us-europe-moneylaundering-swedbank/swedbank-hit-with-record-386-million-fine-over-baltic-money-laundering-breaches-idUKKBN2163LU>

18 March 2020

Uzbek PEP given further jail time for extortion and money laundering

<https://www.rferl.org/a/gulnara-karimova-sentenced-again-for-corruption-financial-crimes/30495071.html>

17 March 2020

Court orders seizure of all Portuguese assets of Angolan PEP Isabel dos Santos

<https://www.icij.org/investigations/luanda-leaks/portuguese-super-judge-orders-total-seizure-of-dos-santos-assets/>

17 March 2020

Three charity trustees disqualified after laundering £10 million from fake erectile dysfunction pill fraud

<https://www.thirdsector.co.uk/charity-trustees-disqualified-10m-fake-erectile-dysfunction-pill-money-laundering-scam/governance/article/1677279>

16 March 2020

London law firm Withers rebuked by regulator over AML failings

<https://www.lawgazette.co.uk/news/city-firm-rebuked-by-sra-over-aml-training-failures/5103508.article>

12 March 2020

Online casino Betway fined £11.6 million for social responsibility and AML failings

<https://www.gamblingcommission.gov.uk/news-action-and-statistics/news/2020/Betway-to-pay-11.6m-for-failings-linked-to-'VIP'-customers.aspx>

11 March 2020

UK government confirms plans to introduce “economic crime levy”

<https://www.ft.com/content/9396c964-63b2-11ea-a6cd-df28cc3c6a68>

10 March 2020

New UWO focuses on London mansion linked to Kazah PEP

<https://www.bbc.co.uk/news/uk-51809718>

9 March 2020

Indian founder of Yes Bank arrested on suspicion of money laundering

<https://www.bbc.co.uk/news/world-asia-india-51797876>

6 March 2020

Wife of fraudulent, Ferrari-driving estate agent found guilty of money laundering

<https://propertyindustryeye.com/wife-of-former-yopa-employee-who-committed-fraud-found-guilty-of-money-laundering/>

6 March 2020

British former executive for French transportation firm Alstom jailed in the US for bribery-related money laundering

<https://www.wsj.com/articles/former-alstom-executive-sentenced-to-15-months-in-prison-11583542058>

5 March 2020

Kenyan authorities fine five banks for AML failings

<https://www.reuters.com/article/kenya-banks/update-1-kenya-fines-5-banks-375-mln-under-anti-money-laundering-laws-idUSL8N2AY2Z8>

4 March 2020

US fines former bank risk officer US\$450,000 for AML failings

<https://www.reuters.com/article/us-usbancorp-executive-penalty/u-s-hits-former-u-s-bancorp-exec-with-450000-penalty-for-money-laundering-violations-idUSKBN20R2SY>

3 March 2020

Kent couple sentenced for laundering £120,000 proceeds of inheritance fraud

<https://www.kentonline.co.uk/gravesend/news/120k-inheritance-con-almost-cost-me-marriage-223054/>

3 March 2020

New Zealand money remittance firm, owner and mother fined for AML failings

<https://www.dia.govt.nz/AML-CFT-New-Zealand-money-remitter-convicted-for-anti-money-laundering-failures>

3 March 2020

Two Chinese nationals charged in the US with laundering US\$100 million of stolen cryptocurrency, including via iTunes cards

<https://www.bbc.co.uk/news/technology-51719584>

1 March 2020

Restaurateur and accountant jailed in New Zealand for laundering NZ\$6.5 million proceeds of tax evasion (from cash restaurant sales)

<http://www.indiannewslink.co.nz/restaurateur-jailed-for-money-laundering-in-auckland/>

28 February 2020

US lawyer pleads guilty to facilitating tax evasion and to money laundering in Panama Papers case

<https://www.icij.org/investigations/panama-papers/us-nets-second-guilty-plea-in-panama-papers-case/>

27 February 2020

Tommy Adams ordered to repay £1.24 million proceeds from drug trafficking and money laundering or face seven more years in prison

<https://www.cps.gov.uk/cps/news/tommy-adams-ordered-repay-ps124m-dirty-cash-laundering-operation>

27 February 2020

UK Gambling Commission fines online casino Mr Green £3 million for social responsibility and AML failings

<https://www.bbc.co.uk/news/business-51657271>

26 February 2020

Nigerian former politician Olisa Metuh jailed for 36 years for money laundering

<https://thenationonlineng.net/money-laundering-metuh-jailed-36yrs/>

26 February 2020

Sixteen Romanian banks being investigated on suspicion of money laundering

<https://www.romania-insider.com/bnr-banks-money-laundering-probe-feb-2020>

25 February 2020

Fictitious football players at the centre of an €11 million money laundering scheme

<https://www.complianceweek.com/europe/fictitious-soccer-players-at-center-of-money-laundering-scheme/28488.article>

24 February 2020

Two York men suspected of money laundering arrested after trying to fly to Las Vegas to see Fury/Wilder boxing match

<https://northyorkshire.police.uk/news/knock-out-blow-for-york-money-laundering-suspects/>

24 February 2020

Australian casino group Crown Resorts under investigations for links to organised crime and money laundering

<https://www.bbc.co.uk/news/business-51584458>

22 February 2020

Family home funded by drug trafficking and money laundering to be handed over to the National Crime Agency

<https://www.irishnews.com/news/northernirelandnews/2020/02/22/news/bangor-family-home-to-be-handed-over-to-national-crime-agency-1848950/>

21 February 2020

Brazilian marine drilling consultant jailed for nearly twenty years for corruption and money laundering

<https://www.straitstimes.com/business/companies-markets/agent-linked-to-sembcorp-marine-units-jailed-for-19-years-in-brazil>

20 February 2020

Swiss regulator finds serious AML failings at Bank Julius Baer

<https://www.finma.ch/en/news/2020/02/20200220-mm-jb/>

14 February 2020

90% of UK estate agents rely on instinct to sniff out money laundering

<https://propertyindustryeye.com/nine-in-ten-agents-rely-on-their-own-instincts-to-sniff-out-money-laundering/>

13 February 2020

UK's NCA secures freezing order over Leeds businessman's £10.5 million property portfolio

<https://www.nationalcrimeagency.gov.uk/news/nca-secures-freezing-order-over-leeds-businessman-s-10-5-property-portfolio>

13 February 2020

Money laundering mafia dismantled in the Canary Islands

<https://www.euroweeklynews.com/2020/02/13/money-laundering-mafia-dismantled-in-spain/-XkZmCyj7RaQ>

13 February 2020

Lancashire businessman deported from the US for money laundering

<https://www.lep.co.uk/business/money-laundering-businessman-back-home-preston-after-being-deported-us-1556244>

13 February 2020

French court rules that mayor jailed for tax fraud and money laundering is too ill to service his sentence in prison

<https://www.thelocal.fr/20200213/french-court-rules-money-laundering-mayor-too-ill-for-jail>

12 February 2020

Eight EU Member States sent warning by Commission about delays in implementing MLD5

<https://www.regulationtomorrow.com/eu/commission-sends-aml-letters-of-formal-notice-to-8-member-states/>

12 February 2020

Investment firm fined HK\$3.7 million [about £370,000] by Hong Kong regulator for AML failings

<https://www.sfc.hk/edistributionWeb/gateway/EN/news-and-announcements/news/doc?refNo=20PR15>

7 February 2020

Former financier jailed for nine months for bribery and money laundering connected to US college admissions scandal

<https://www.latimes.com/socal/daily-pilot/news/story/2020-02-07/douglas-hodge-ex-pimco-chief-sentenced-to-in-admissions-scandal>

5 February 2020

Ghanaian former finance minister charged with theft and money laundering

<https://www.bloomberg.com/news/articles/2020-02-05/ghana-ex-finance-chief-faces-graft-charges-after-banking-crisis?sref=ldCf194q>

5 February 2020

Abu Dhabi Commercial Bank fined £475,000 by Jersey's Royal Court for AML failings

<https://www.itv.com/news/channel/2020-02-05/jersey-s-royal-court-fines-middle-eastern-bank-475-000/>

5 February 2020

UK Court of Appeal denies appeal against implementation of first-ever Unexplained Wealth Order

<https://www.bbc.co.uk/news/uk-51387364>

5 February 2020

Two Belgian brothers found guilty in Antwerp of laundering money via their gold refinery

<https://uk.reuters.com/article/gold-refining-tony-goetz/court-convicts-belgian-gold-refinery-tony-goetz-of-money-laundering-idUKL8N2A560U>

4 February 2020

Man jailed by Caernarfon court for laundering nearly £6 million proceeds from invoicing fraud

<https://www.bbc.co.uk/news/uk-wales-51366040>

4 February 2020

US and Jersey agree to repatriate to Nigeria more than US\$300 million stolen by late dictator General Sani Abacha

<https://www.reuters.com/article/us-usa-nigeria/u-s-jersey-sign-300-million-abacha-loot-repatriation-deal-with-nigeria-idUSKBN1ZY1W0>

4 February 2020

Dutch bank ING ordered to pay €30 million to settle Italian money laundering investigation

<https://www.reuters.com/article/us-ing-moneylaundering-italy/ing-ordered-to-pay-30-million-euros-to-settle-italy-money-laundering-probe-source-idUSKBN1ZY1D3>

30 January 2020

NCA recovers property and cash totalling £465,000 from Bradford fraudster and money launderer

<https://www.nationalcrimeagency.gov.uk/news/bradford-man-loses-465-000-assets-after-nca-investigation>

29 January 2020

Peruvian opposition leader remanded in jail again pending trial for corruption and money laundering

<https://www.bbc.co.uk/news/world-latin-america-51290741>

28 January 2020

Bank of China pays €3.9 million to French authorities to settle money laundering case

<https://www.bloomberg.com/news/articles/2020-01-28/bank-of-china-settles-paris-money-laundering-case-for-4-million?sref=ldCf194q>

24 January 2020

HMRC uncovers £200 million tax evasion and money laundering scheme in joint operation

<https://www.ftadviser.com/your-industry/2020/01/24/taxman-unearths-200m-in-joint-operation/>

24 January 2020

Liverpool money launderer served with confiscation order for £131,000

<https://www.nationalcrimeagency.gov.uk/news/liverpool-money-launderer-hit-with-131k-confiscation-order>

24 January 2020

Russian bitcoin expert Alexander Vinnik charged in France with extortion and money laundering

<https://www.nytimes.com/aponline/2020/01/24/business/ap-eu-france-bitcoin-fraud.html>

23 January 2020

Isabel dos Santos accused of embezzlement and money laundering by Angolan prosecutors

<https://www.bbc.co.uk/news/world-africa-51218501>

23 January 2020

Transparency International publishes its Corruption Perceptions Index 2019

<https://www.transparency.org/cpi2019>

21 January 2020

Police break up major international money laundering ring in Northern Ireland

<https://www.bbc.co.uk/news/uk-northern-ireland-51190719>

20 January 2020

Leader of Greater Manchester armed gang jailed for 21 years for robbery and money laundering

<https://www.bbc.co.uk/news/uk-england-manchester-51176248>

19 January 2020

Online gaming company Blackrock reaches €2.34 million settlement with Maltese authorities in money laundering enquiry

<https://timesofmalta.com/articles/view/gaming-firm-averts-sanctions-after-record-fine.764592>

19 January 2020

Dutchman jailed for 100 years in Thailand for money laundering to return to the Netherlands to serve two years instead

<https://thethaiger.com/news/world/dutchman-jailed-for-100-years-in-thailand-for-money-laundering-is-released>

16 January 2020

Former Minister of Industry of Barbados found guilty in the US of money laundering US\$36,000 of bribes paid to him by an insurance company

<https://www.justice.gov/opa/pr/former-member-barbados-parliament-and-minister-industry-found-guilty-receiving-and-laundering>

13 January 2020

Russian billionaire loses [AML-significant] legal case in Helsinki against Nordic banks

<https://www.bloomberg.com/news/articles/2020-01-13/helsinki-court-rules-in-favor-of-banks-in-rotenberg-case>

13 January 2020

Former head of world athletics body goes on trial in Paris for corruption and money laundering

<https://www.bbc.co.uk/sport/athletics/51082302>

8 January 2020

Maltese entrepreneur sues opposition MP over money laundering allegations

<https://timesofmalta.com/articles/view/entrepreneur-diane-izzo-to-sue-jason-azzopardi-over-money-laundering.761523>

6 January 2020

Scottish gangster found dead impaled on railings had laundered money for Russian criminals

https://www.dailyrecord.co.uk/news/scottish-news/gangland-fixer-impaled-railings-laundered-21220163?_ga=2.162634815.2017018071.1578302384-1779007133.1578302384

2 January 2020

UK's tax agency reveals nine top criminal cases for 2019

<https://www.gov.uk/government/news/busted-hmrc-reveals-biggest-criminal-cases-of-year-2019>