

30 June 2021

FinCEN issues first national AML/CFT priorities

<https://www.fincen.gov/news/news-releases/fincen-issues-first-national-amlcft-priorities-and-accompanying-statements>

24 June 2021

UK AML expert found guilty of money laundering

<https://www.pymnts.com/news/security-and-risk/2021/former-united-kingdom-payments-group-chair-found-guilty-money-laundering/>

17 June 2021

Latvian financial regulator fines Rietumu Banka €5.85 million for AML failings

<https://www.baltictimes.com/fcmc-slaps-eur-5-85-million-fine-on-rietumu-banka/>

11 June 2021

International drugs boss with luxury lifestyle jailed in the UK for 37 years for drug offences, fraud and money laundering

<https://www.bbc.co.uk/news/uk-england-manchester-57433460>

28 May 2021

Two London men jailed for £36 million boiler room fraud and money laundering

<https://www.cps.gov.uk/cps/news/two-fraudsters-jailed-defrauding-ps36-million-vulnerable-victims>

27 May 2021

Bank Julius Baer agrees to pay more than US\$79 million for laundering money in FIFA bribery scandal

<https://www.justice.gov/opa/pr/bank-julius-baer-agrees-pay-more-79-million-laundering-money-fifa-scandal>

23 May 2021

Swiss court fines senior official of the South American football federation for money laundering related to the accepting of bribes

<https://www.swissinfo.ch/eng/swiss-justice-fines-south-american-football-official/46642402>

20 May 2021

Criminal cash used to train Met Police cash-sniffer puppies

<https://www.itv.com/news/london/2021-05-19/cash-hunting-police-puppies-trained-using-money-seized-from-criminals>

14 May 2021

Cayman Islands Monetary Authority fines corporate services provider Intertrust \$4.23 million for AML failings

<https://www.caymancompass.com/2021/05/14/cima-fines-intertrust-more-than-4-2-million-for-aml-breaches/>

13 May 2021

Taiwanese financial regulator fines Citibank Taiwan and DBS Bank Taiwan for AML failings

<https://www.taipeitimes.com/News/biz/archives/2021/05/14/2003757358>

5 May 2021

NASDAQ Stockholm fines Swedbank 46 million krone [about £4 million] for AML failings

<https://www.nasdaq.com/articles/swedbank-fined-%245-mln-by-nasdaq-stockholm-for-poor-money-laundering-controls-2021-05-05>

4 May 2021

Norwegian financial regulator fines DNB bank 400 million krone [about £34.7 million] for AML failings

<https://www.wsj.com/articles/dnb-to-be-fined-48-1-million-for-anti-money-laundering-inadequacies-11620067052>

30 April 2021

Maltese financial regulator fines Tumas Gaming €233,156 for AML failings

[https://www.maltatoday.com.mt/news/national/109305/tumas_gaming_slapped_with_233156_money_laundering_fine - .YlwJVO2SlaQ](https://www.maltatoday.com.mt/news/national/109305/tumas_gaming_slapped_with_233156_money_laundering_fine_-_YlwJVO2SlaQ)

28 April 2021

Former government minister of Barbados jailed for two years in the US for laundering bribes

<https://www.reuters.com/world/americas/barbados-ex-minister-sentenced-two-years-us-laundering-bribes-2021-04-27/>

23 April 2021

Guernsey regulator fines Standard Chartered Trust £140,000 for AML failings

<https://www.gfsc.gg/news/standard-chartered-trust-guernsey-limited-1>

19 April 2021

ABN Amro to settle money laundering probe for €480 million

<https://www.reuters.com/business/abn-amro-settle-money-laundering-probe-574-million-2021-04-19/>

15 April 2021

Singapore authorities fine Bank J Safra Sarasin S\$1 million [about £543,000] for AML failings

<https://www.straitstimes.com/singapore/swiss-bank-branch-fined-1m-for-lapses-in-anti-money-laundering-measures>

25 March 2021

Cayman authorities fine Star Insurance Company C\$72,800 for AML failings

https://www.cima.ky/upimages/noticedoc/PublicNotice-AdministrativeFine_1616766307.pdf

25 March 2021

UK Gambling Commission fines Casumo £6 million for AML and social responsibility failings

<https://beta.gamblingcommission.gov.uk/news/article/regulatory-action-against-casumo>

17 March 2021

UK Gambling Commission fines In Touch Games £3.4 million for AML and social responsibility failings

<https://beta.gamblingcommission.gov.uk/news/article/regulatory-action-against-in-touch-games>

17 March 2021

Latvian financial regulator fines ABLV Asset Management €57,217 for AML failings

<https://www.fktk.lv/en/news/press-releases/fcmc-concludes-an-administrative-agreement-with-ablv-asset-management-ipas-imposing-a-fine-and-legal-obligations/>

16 March 2021

Financial Conduct Authority launches criminal proceedings against NatWest for AML failings

<https://www.bbc.co.uk/news/business-56412393>

13 March 2021

Antwerp introduces jewel certificate to combat fakes and money laundering

<https://www.brusselstimes.com/news/business/159704/antwerp-introduces-jewel-certificate-to-combat-fakes-and-money-laundering/>

2 March 2021

Romanian ex-president's daughter and ex-minister for tourism given prison sentences for money laundering

<https://balkaninsight.com/2021/03/02/romania-convicts-ex-presidents-daughter-of-money-laundering/>

24 February 2021

French regulator fines ING France €3 million for AML failings

https://acpr.banque-france.fr/sites/default/files/media/2021/03/02/210302_decision_ing.pdf

20 February 2021

Jersey trust company fined £550,000 for AML failings

<https://jerseyeveningpost.com/news/2021/02/21/550k-fine-for-firms-anti-money-laundering-breach/>

16 February 2021

Jersey Financial Services Commission fines three SG Kleinwort Hambros firms for AML failings

<https://www.jerseyfsc.org/news-and-events/sgkh-entities/>

14 February 2021

Australian car wash owner jailed for money laundering

<https://www.afr.com/companies/financial-services/car-wash-owner-jailed-for-money-laundering-20210212-p57230>

12 February 2021

Ukrainian man jailed in the US for operating US\$3 million money laundering scheme for cybercriminals

<https://www.unian.info/world/money-laundering-ukrainian-sentenced-in-u-s-for-operating-int-l-us-3-mln-scheme-11320205.html>

10 February 2021

Former California State Assemblyman jailed for money laundering in fraud scheme involving coffee shops

<https://www.justice.gov/usao-ndca/pr/former-california-state-assemblyman-sentenced-prison-money-laundering-fraud-scheme>

8 February 2021

Former Dubai banker fined US\$165,000 for AML breaches and obstructing the regulator

<https://www.dfsa.ae/news/dfs-a-fines-ashish-bhandari-usd-165000-involvement-anti-money-laundering-breaches-and-obstructing-dfs-a>

4 February 2021

Chairman and CEO of state-owned company in Abu Dhabi jailed for fifteen years for money laundering

<https://www.msn.com/en-ae/news/others/two-abu-dhabi-execs-fined-dhs8bn-jailed-for-15-years-in-money-laundering-case/ar-BB1dnjiE>

28 January 2021

Two Turkish men living in Kent jailed in the UK for laundering millions of pounds for organised criminals

<https://www.bbc.co.uk/news/uk-england-kent-55843837>

28 January 2021

Ecuadorian businessman jailed in the US for bribery and money laundering involving PetroEcuador officials

<https://www.justice.gov/opa/pr/businessman-sentenced-foreign-bribery-and-money-laundering-scheme-involving-petroecuador>

28 January 2021

Transparency International publishes Corruption Perceptions Index 2020

<https://www.transparency.org/en/cpi/2020/index/nzl>

26 January 2021

UN report accuses Yemen government of money laundering

<https://www.reuters.com/article/us-yemen-security-un-exclusive-idUSKBN29V2C4>

24 January 2021

UAE fines eleven banks for sanctions and AML failings

<https://www.bloomberg.com/news/articles/2021-01-31/uae-central-bank-fines-11-banks-for-compliance-failure>

21 January 2021

Former head of Vatican Bank sentenced to nearly nine years in jail for embezzlement and money laundering

<https://edition.cnn.com/2021/01/21/europe/vatican-bank-money-laundering-intl/index.html>

21 January 2021

Two former Julius Baer CEOs reprimanded by Swiss regulator FINMA following money laundering enquiry

<https://www.reuters.com/article/idUSL1N2JW0EH>

15 January 2021

FinCEN fines Capital One US\$390 million for “wilful” AML failings and not making SARs

<https://www.fincen.gov/news/news-releases/fincen-announces-390000000-enforcement-action-against-capital-one-national>

7 January 2021

HMRC fines money service business a record £23.8 million for AML failings

<https://www.gov.uk/government/news/hmrc-issues-record-238m-fine-for-money-laundering-breaches>

1 January 2021

Veto of US defence bill by Senate paves way for overhaul of AML rules

<https://www.wsj.com/articles/defense-bill-override-paves-way-for-overhaul-of-anti-money-laundering-rules-11609542221>