



CPR

Compliance Professional Resources, LLC.

April 2010

IRS IS ACTIVELY EXAMINING ANTI-MONEY LAUNDERING PRO
DEPUTY MAYOR IN NJ CONVICTED ON 2 OF 6 COUNTS IN 1ST TRIAL IN FE
MEN GO ON TRIAL CHARGED WITH MONEY LAUNDERING AFTER BRITAIN'S BIGGEST RO

MONEY LAUNDERING NEWS

ANTI-MONEY LAUNDERING COMPLIANCE: SAR FILINGS SHOW INCREASES FOR SUSP
SHELL COMPANIES: HOW U.S. LAW HELPS SHIELD GLOBAL CRIM

FROM COMPLIANCE PROFESSIONAL RESOURCES, LLC

FINRA FINES PENSION, PINNACLE FOR INADEQUATE ANTI-LAUNDERING PRO
HSBC, BANK OF AMERICA MOVED 'SUSPECT' ANGOLA FUNDS, SENAT
MINNESOTA EXECUTIVE TO BE SENTENCED MARCH 10 IN PONZI
ITALY ISSUES NOTICE FOR HAWALA ACCUS
FORMER LOUISIANA SENATOR SENTENCED TO PRISON FOR ROLE IN MONEY LAUN
DEFENDANT IN SMUGGLING CASE SENTENCED TO 20
HOW U.S. LEGAL LOOPHOLES ARE AIDING MONEY LAUN
FORMER U.S. MILITARY CONTRACTOR PLEADS GUILTY TO BRIBERY AND MONEY LAUN
SERBIA ARRESTS DOZENS IN MONEY LAUNDERING OPE
BANGLADESH'S BANKS TOLD TO STEP UP COMPLIANCE WITH ANTI-MONEY LAUNDERING
FINCEN ADOPTS RULE TO EXPAND SECTION 314(A) INFORMATION SHARING PROC
GROUP TO REVEAL LAUNDERING, TERROR FUNDING ELA
TAIWAN EX-LEADER CHEN FACES NEW C
INTERNATIONAL TASK FORCE WARNS ANEW ON TERRORIST FUNDING FRO
JORDANIAN ORDERED DEPORTED, BUT AUTHORITIES SAY HE'S ALREAD
JAMAICAN SENT TO PRISON IN VA. IN IMMIGRATIO
MONTSERAT'S FINANCIAL SYSTEM UNDER EVAL
EU PRESIDENCY WANTS QUICK RESUMPTION OF SWIFT DEAL WITH
\$10M PONZI SCHEME NETS 8 YEARS IN





Regional Activities

AMERICAS

[Restaurateur gets 18 months for money laundering](#)

Denver Post

In November, he pleaded guilty to **money laundering** and was ordered to forfeit \$1 million in cash to the government. In exchange, prosecutors agreed to ...

[Latest News: Suspect Pleads Guilty in W.Va. Auditor's Money Laundering Case](#)

Daily Break News

Auditor's **Money Laundering** Case A man from Kenya has pleaded guilty to participating in what investigators say was an international scam that duped West ...

[Man pleads guilty in Ponzi scheme](#)

Slidell Sentry News

... pleaded guilty in US District Court to 27 charges including mail fraud, wire fraud **money laundering**, securities fraud, and witness tampering, ...

[Money Laundering, Cocaine Charges Net 70 Months in Prison](#)

Faxts News

PROVIDENCE, RI—Eucraneo Severino, 60, of Providence, RI, has been sentenced to 70 months in federal prison on **money laundering** and cocaine conspiracy ...

[Watsonville man sentenced in money-laundering case](#)

San Jose Mercury News

A Watsonville businessman has been sentenced to three years in prison as part of a settlement in an international **money-laundering** scheme. ...

[deputy mayor sentenced in corruption case](#)

Dailyrecord.com

... sentenced Monday to 41 months in federal prison for accepting money from an informant he believed was involved in **money laundering** and loan sharking. ...

[New York resident sentenced in Charles Schwab hacking scam](#)

Infosecurity Magazine (US)

A Manhattan resident was sentenced last week for his part in an international **money laundering** and data theft scheme that hacked into accounts at brokerage ...

[Federal crackdown on money laundering](#)

Herald Sun

THE Federal Government is cracking down on **money laundering** and terrorism financing with new laws that would deregister organisations involved in dodgy ...

[Former Hoboken Mayor Pleads Guilty](#)

Wall Street Journal

AP NEWARK, NJ—One of the highest-ranking former politicians to be caught up in New Jersey's massive corruption and **money laundering** probe pleaded guilty ...

[Ex-dictator Manuel Noriega lands in Paris to face money laundering charges](#)

This is London

Former Panama dictator Manuel Noriega arrived in France today to face **money laundering** charges after being extradited from the US. ...

EUROPE

[UBS Germany faces money-laundering rules probe-UPDATE 2](#)

Forexyard

FRANKFURT, April 1 (Reuters) - German market regulator BaFin is investigating whether UBS's German operations adhered to **money-laundering** rules, BaFin said, ...

[Corruption cases cannot be re-opened against Zardari : Swiss Prosecutor General](#)

Oneindia

A trial for **money laundering** in Switzerland would have to be based on the proceedings of the criminal activity, but that would require proof that a crime ...

[Swiss money laundering reports hit record high](#)

Reuters

Switzerland, for decades viewed as a safe haven for **money** of dubious origin, started to clean up its image by introducing anti-**money laundering** laws in 1998 ...

[500-Euro Bill Lifts Crime Risk, Bank of Italy Says](#)

BusinessWeek

“The wide diffusion of the 500-euro bill is a motive of possible concern in terms of fighting both **money laundering** and terrorism financing,” the June 2009 ...

ASIA

[ED can probe **money laundering** charges against Amar: HC](#)

Indian Express

The Allahabad High Court held on Friday that the Enforcement Directorate (ED) could launch an investigation into a criminal case filed against former ...

[Talk of the day: Ex-president told to remit **money** to get release](#)

Focus Taiwan News Channel

Former President Chen Shui-bian, who has been in detention for more than 500 days for his involvement in **money laundering** and corruption cases, ...

[Former MD gets 6 years jail for cheating, **money laundering**](#)

Malaysia Star

He was sentenced to three years' jail on each of 50 counts of **money laundering** with the sentences to run concurrently. Judge Rozana Ali Yusoff ordered the ...

[Australia expands priority on **money laundering**](#)

Australia Network News

Australia will provide technical legal assistance and co-operation to strengthen and implement regional laws against **money laundering**. ...

AFRICA

[**Money laundering** screening software now being marketed in Africa](#)

Creamer Media's Engineering News

... Tanzania, Mozambique and Angola for the past five years and has built up expertise in these regions' antimoney **laundering** and compliance obligations. ...

[Zambia: DEC Nabs Mathani Aide](#)

AllAfrica.com

THE Drug Enforcement Commission (DEC) has again arrested Mahtani Group of Companies legal counsel Zaheeda Essa for various **money laundering** activities ...

[Tanzania leads region in illicit money flows](#)

East African

By Kevin Kelly (email the author) Tanzania leads the list of East African states that have lost billions of dollars to **money laundering**, tax evasion, ...

[Kenyan companies third in crimes list](#)

Daily Nation

Others are **money laundering** and intellectual property infringement. Photo/FILE By DAVE OPIYO Pressure to meet financial targets and the desire to earn ...

MIDDLE EAST

[Release woman implicated in money laundering case on bail'](#)

Arab Times

KUWAIT CITY, March 31: Judge Hammad Al-Othman has ordered the release of Amal — a Kuwaiti woman implicated in the **money laundering** case of former Bahraini ...

[raq awash in phony US money, and officials suspect Iran](#)

MiamiHerald.com

It can be **laundered** into a lot of things, and what better time to **launder** significant amounts of **money** than during an election period, when lots of **money** is ...

[Egypt charges MB members abroad with money laundering](#)

ikhwanWeb.com

Money laundering and raising funds abroad for an outlawed group were among the charges. The defendants include Assistant Secretary-General of the Egyptian ...



[Bermuda companies warned about dealing with high-risk countries](#)

Bermuda Sun

"The Proceeds of Crime (Anti-Money Laundering and Anti-Terrorist Financing) Regulations 2008 (the Regulations) require AML/ATF regulated financial ...

[US demands anti-terrorism law from Nigeria](#)

The Punch

Empowered Newswire reports that Nigeria's inability to legislate against **terrorist financing** may hamper the early removal of the country from the US ...

[Islam in Europe: UK: 'Muslim Aid' investigated for terrorism financing](#)

By Esther

UK: 'Muslim Aid' investigated for **terrorism financing**. Muslim Aid reject the allegations, though they don't really go into details: Muslim Aid today rejected the false allegations made in an article in the Sunday Telegraph quoting ...

[FATF Sounds Off On Iran But Does It Mean Anything? - National ...](#)

By Richard Rodriguez

Now the financial global "standard-setting body," the Financial Action Task Force (FATF) has marked Iran as the top problem country in **terrorist financing**. Even though Tehran has finally "opened dialogue" with the FATF, ...

[India terror cells widen funding net](#)

Asia Times Online

"Every so often the local **terrorist** and their crime syndicates employ different methods of funding," Kumar said. "While earlier **financing** initiatives were ..

[Russians See Foreign Financing of Attacks](#)

Executive Intelligence Review (EIR)

According to a high-level Indian intelligence contact, who follows **terrorist** activities in the region, reports from the Caucasian region of Russia indicate ...

[Al-Qaeda Turns to Extortion as Funds Cut, US Says](#)

BusinessWeek

Cohen said that the US must do more to team up with other countries to clamp down on **terrorist financing**. "Our success depends in significant part on the ...

[Treasury official: al Qaeda is broke, but the Taliban is flush](#)

Foreign Policy

The good news about US efforts to combat **terrorist financing** is that "al Qaeda core," the senior leadership of the organization, is so low on funds that its ...

[The financial state of Al Qaeda and the Taliban](#)

Counterterrorism Blog (blog)

Although the organization's apparent dire financial straits are an encouraging development, US efforts to combat **terrorism financing** remain limited by ...

[Europe sets course for new US deal on terror finance data](#)

MSN Malaysia News

But Spanish Interior Minister Alfredo Perez Rubalca said a "political agreement" on the so-called **Terrorist Financing** Tracking Programme was reached between ...

[FINTRAC issues an administrative monetary penalty against a money services ...](#)

Article Ant (press release)

The penalty was imposed for violating the Proceeds of Crime (Money Laundering) and **Terrorist Financing** Act (PCMLTFA). Failure of a person or entity to ...

[Senate Considers Bill on Combating Terrorism](#)

THISDAY

"Its main objective is to detect, prevent and suppress the **financing** of **terrorism** and **terrorist** acts," he said. He, however, pointed out that the country ...



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