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Compliance Professional Resources, LLC.

Money Laundering News February 2010

[Men go on trial charged with money laundering after Britain's biggest robbery](#)

Kent Online

The trial of two men accused of **laundering money** stolen in the £53million Securitas robbery. Ian Bowrem, a 46-year-old company director of Manor Road, ...

[Italy issues notice for hawala accused Jain](#)

Daily News & Analysis

... Italian police have issued a red corner notice through Interpol against Naresh Kumar Jain, who is accused of running a hawala (**money laundering**) racket. ...

[Anti-Money Laundering Compliance: SAR Filings Show Increases For Suspected ...](#)

Mondaq News Alerts (registration)

McGuireWoods is prepared to assist with everything from defending investigations to conducting **money laundering** risk assessments, audits and internal ...

[Shell Companies: How U.S. Law Helps Shield Global](#)

[Criminality](#)

TIME

Officials admit they do not have a handle on the full scope of the problem (a 1996 estimate from the IMF said **money laundering** accounts for 2%-5% of global ...

[Taiwan ex-leader Chen faces new charge](#)

Sin Chew Jit Poh

Chen, his wife, five other family members and several bankers were charged with graft, **money laundering**, breach of trust and insider trading in connection ...

[Jamaican sent to prison in Va. in immigration case](#)

WTKR Your NewsChannel 3

A 44-year-old Jamaican woman has been sentenced to more than three years in prison for conspiracy and **money laundering** in connection with immigration fraud. ...

[\\$10M Ponzi scheme nets 8 years in prison](#)

NewsOK.com

Dawn Quiroga, 40, now of Oklahoma City, was ordered to serve 97 months for **money laundering** and failure to file a tax return stemming from a mortgage fraud ...

[FINRA Fines Penson, Pinnacle For Inadequate Anti-Laundering Programs](#)

Securities Industry News (subscription)

Penson Financial Services, the Dallas clearing firm, is being fined \$450000 for "failing to establish and implement an adequate anti-**money laundering** ...

[HSBC, Bank of America Moved 'Suspect' Angola Funds, Senate Says](#)

BusinessWeek

The report described weaknesses in the US anti-**money-laundering** system that requires banks to raise red flags when foreign officials and their relatives ...

[Minn. Exec to Be Sentenced March 10 in Ponzi Fraud](#)

ABC News

Petters was convicted in December on 20 counts of wire fraud, mail fraud, **money laundering** and conspiracy. He is expected to be sentenced to between 30 ...

[IRS is Actively Examining Anti-Money Laundering Programs](#)

Diamonds.net

Jewelers can speak to the IRS about their anti-**money laundering** (AML) programs. Seminar attendees will receive a signed AML training letter from JVC which ...

[Deputy mayor in NJ convicted on 2 of 6 counts in 1st trial in federal ...](#)

Los Angeles Times

The 74-year-old Beldini was among 44 people arrested last summer in a dual public corruption and **money laundering** sting.

[Former Louisiana Senator sentenced to prison for role in money laundering](#)

Thaindian.com

NEW ORLEANS, LOUISIANA (BNO NEWS) – Former Louisiana State Senator was sentenced for participating in a **money laundering** conspiracy on Thursday, ...

[Defendant in smuggling case sentenced to 20 years](#)

Austin American-Statesman (blog)

Those seven were sentenced for their participation in various criminal schemes related to human smuggling, hostage taking and **money laundering**. ...

[How U.S. Legal Loopholes Are Aiding Money Launderers](#)

TIME

15, 2010 In the wake of the 9/11 attacks, the West moved quickly to crack down on the **money laundering** and secret banking systems that fund much of the ...

[Former U.S. Military Contractor Pleads Guilty to Bribery and Money Laundering...](#)

PR Newswire (press release)

The **money laundering** conspiracy carries a maximum prison sentence of 20 years and a \$250000 fine. According to the court documents, Hall will forfeit ...

[Serbia arrests dozens in money laundering operation](#)

Southeast European Times

... Serbia -- More than 50 people were arrested on Friday (February 19th) as part of a large-scale operation against financial crime and **money laundering**, ...

[Bangladesh's Banks Told To Step Up Compliance With Anti-Money Laundering Rules](#)

AHN | All Headline News

He said the issue was discussed at a meeting of the central task force on anti-**money laundering** on Monday presided over by the central bank's executive ...

Terrorist Financing News

[FinCEN Adopts Rule To Expand Section 314\(a\) Information Sharing Procedure](#)

Mondaq News Alerts (registration)

... or is reasonably suspected of engaging in, **terrorist financing** or money laundering, and, in the case of a money laundering investigation, the matter is ...

[Group to reveal laundering, terror funding blacklist](#)

Reuters

ABU DHABI (Reuters) - An international body fighting money laundering and **terrorist financing** will publish a blacklist this week of countries which are ...

[International » Task Force Warns Anew on Terrorist Funding From Iran](#)

Task Force Warns Anew on Terrorist Funding From Iran. Iran leads the list of countries that have failed to crack down on money laundering and **terrorist financing**, a global task force said. Original post by By MATTHEW SALTMARSH ...

[Jordanian ordered deported, but authorities say he's already gone](#)

Dallas Morning News

... national board of the Council on American-Islamic Relations, which is listed as an unindicted co-conspirator in the Holy Land **terrorism financing** case. ..

[Montserrat's financial system under evaluation](#)

Caribbean Net News

According to Dulcie James, Chair of the Montserrat's National Anti-Money Laundering and Combating of **Financing of Terrorism** Regime & Head of the Financial ...

[EU presidency wants quick resumption of SWIFT deal with the US](#)

Earthtimes (press release)

EU member states in November 2009 agreed to let the US access the so-called SWIFT database for **terrorist financing** investigations until the end of October. ...

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