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Money Laundering News May 2009

[British help tackle money laundering](#)

The National - Abu Dhabi, United Arab Emirates

Nearly 40 government officials will be trained in anti-**money laundering** and anti-smuggling intelligence methods this month by the Intelligence & National ...

[Feds charge 7 in \\$19.7M Central Indiana mortgage scam](#)

Indianapolis Star - United States

Three people were charged Thursday with wire fraud and **money laundering**, and four with conspiracy to commit wire fraud and **money laundering**. ...

[Money laundering and counterfeiting by terrorist and drug traffickers](#)

BigNews.biz (press release) - Natick, MA, USA

Money laundering happens in almost every country in the world, and a single scheme typically involves transferring **money** through several countries in order ...

[San Marino bank sanctioned for money laundering](#)

MSN Indonesia - Indonesia

... its authorisation to own stakes in Delta and Sedici because of "deficiencies" in San Marino's safeguards against **money laundering**, the statement said. ...

[Taiwan ex-president Chen faces more graft charges](#)

Monsters and Critics.com - USA

... with embezzling 2.97 million US dollars in state funds and accepting 14 million US dollars in bribes as well as **money laundering**, influence peddling, ...

[Michael Holley Is Arrested Again](#)

The Ledger - Lakeland,FL,USA

By Kyle Kennedy LAKE LAND | Former auto dealer Michael Holley was jailed again Monday on new charges of fraud, theft and **money laundering**, according to the ...

[Former Suriname minister sentenced for money-laundering](#)

Caribbean Net News - Georgetown,Cayman Islands

By Ivan Cairo PARAMARIBO, Suriname -- A former Suriname government minister was sentenced on Monday to serve a jail term for **money-laundering**. ...

[France Investigating African Money Laundering](#)

Voice of America - USA

Transparency International claims the three African leaders invested millions of dollars in luxury property, cars and other goods in France, using **money** ...

[Don't cut costs at expense of anti-money laundering efforts: OSFI](#)

Investment Executive - Toronto,Ontario,Canada

By James Langton Financial services firms must not cut back on their efforts to fight **money laundering** despite the recession and the pressure to reduce ...

[Morgenthau: Iran Threat 'Deadly Serious' to US](#)

FOXNews - USA

Sources told FOX News that the Morgenthau probe into Iranian **money laundering** schemes is broad and ongoing. So far, the Manhattan DA has struck a plea deal ...

[Ky. Man Indicted For Wire Fraud, Money Laundering](#)

kypost.com - Covington,KY,USA

The former executive for Cincinnati-based G&J Pepsi-Cola Bottlers has been named in a 75 count federal indictment alleging wire fraud and **money laundering**. ...

[New Jersey Broker Charged In \\$10 Million Ponzi Scheme](#)

Consumer Affairs - USA

Maxwell B. Smith III of Fair Haven, New Jersey, was charged by summons complaint with first-degree **money laundering**, second-degree securities fraud and ...

[Greece under threat to be labeled **money laundering** machine](#)

Makfax - Skopje,Macedonia

Greece is under threat to be labeled soon as the biggest **money laundering** machine in the world, said the Office for **Money-Laundering/Countering** the ...

[Disgraced Lawyer Dreier Pleads Guilty To Fraud Charges](#)

Wall Street Journal - USA

Dreier, who turns 59 on Tuesday, pleaded guilty to conspiracy, securities fraud, **money laundering** and five counts of wire fraud at a hearing before US ...

[Federal charges filed against Plano oil family](#)

Star Community Newspapers - Plano,TX,USA

According to the indictment, Tony Rand, Aspen's CFO, had been previously convicted of bank fraud, **money laundering** and interstate transportation of ...

[Cape Verde: Anti **money laundering** law brings end to banking ...](#)

Macauhub - Macau,Macau

Júlio Martins, who was giving a speech at the “New Legal Regime for the Prevention and Admonition of **Money Laundering**: Progression or Regression? ..

[Consultant charged with 11 counts of **money laundering**](#)

New Straits Times - Persekutuan,Malaysia

By : Sushma Veera A former independent consultant was charged at the Sessions Court today with 11 counts of **money laundering** involving more than RM3.5 ...

[Jamaicans arrested for **money laundering** in UK](#)

Go Jamaica - Jamaica

Several Jamaicans are said to be among 8 people arrested in the United Kingdom for their involvement in an international **money laundering** ring. ...

[UAE takes news measures against money laundering](#)

Reuters AlertNet - London, England, UK

DUBAI, May 14 (Reuters) - The United Arab Emirates said on Thursday it had approved new measures to combat **money laundering** and financing of militant groups ...

[Panama cited as tax and laundering center](#)

la estrella - Panama

Additionally, Panama is consistently on the State Department's list of countries of primary concern for drug-related **money laundering**. ...

[BoT lacks policy, capacity to trace 'dirty money'](#)

East African - Nairobi, Kenya

By WILFRED EDWIN (email the author) Tanzania's central bank, the Bank of Tanzania, has no capacity to effectively monitor **money laundering** and terrorism ...

[Ex-Home Depot exec pleads guilty in money laundering case](#)

Atlanta Journal Constitution - GA, USA

By Alexis Stevens A former Home Depot executive pleaded guilty in federal court Tuesday to accepting more than \$1.4 million in a **money laundering** scheme. ...

[Schaumburg worker denies money laundering](#)

Chicago Daily Herald - Chicago, IL, USA

Diaz was charged with **money laundering** after an Illinois State Police probe into suspected narcotics trafficking led to a warehouse on the 200 block of ...

[Japan to crack down on N. Korean money laundering as part of new ...](#)

Mainichi Daily News - Japan

The government is considering stepping up a crackdown on terrorist funds and **money laundering** involving North Korea as part of further sanctions against the ...

[5 members of drug trafficking ring sentenced](#)

Houston Chronicle - United States

Martin Ovalle-Martinez, 46, was sentenced to 20 years for the **money laundering** charge and 25 years for two cocaine charges. Lake also sentenced three other ...

Compliance Professional Resources, LLC is a leading provider of compliance consulting services, as well as regulatory staffing. CPR offers a number of complimentary services to the compliance community. For more information visiting our web site at www.compliancepros.net or email ddemartino@compliancepros.net