



Compliance Professional Resources, LLC.  
116 John Street  
New York, NY 10038

### [Anti-government group members arrested for money laundering](#)

Las Vegas Sun - Las Vegas, NV, USA

Davis and Rice are charged in a federal indictment with one count of conspiracy to commit **money laundering** and 30 counts of **money laundering**. ...

### [Ex-bank VP admits to fraud](#)

Billings Gazette - MT, USA

Vickie Diane Becker, 49, of Hardin pleaded guilty to bank fraud and **money laundering** during an initial appearance in US District Court. ..

### [Austria, Switzerland and Luxembourg vow to fight money laundering](#)

Station - Luxembourg

However, they stressed that The banking secrecy should not be abused in order to hide illegal activities, and they vowed to continue the fight against **money** ...

### ['Turkey successful in its fight against money laundering'](#)

Today's Zaman - Istanbul, Turkey

Turkey's battle against **money laundering** has proven effective, said the Financial Action Task Force on **Money Laundering** (FATF) of the Organization for ...

### [2 men jailed for money laundering](#)

News.gov.hk - Hong Kong

In two separate cases, the District Court has jailed two men, aged 42 and 29, for 28 months for **money laundering**. The 42-year-old is a Dutch company...

### [Drug suspect gets 33 months for \*\*money laundering\*\*](#)

St. Louis Post-Dispatch - St. Louis,MO,USA

... hundreds of kilograms of cocaine to the St. Louis area was sentenced Tuesday to 33 months in federal prison on **money laundering** charges instead. ...

### [NY lawyer Dreier indicted for \*\*money laundering\*\*](#)

Reuters - USA

Papers filed in US District Court in Manhattan detailed **money laundering** and other charges against Dreier, saying prosecutors were seeking about \$700 ...

[See all stories on this topic](#)

### [US says Iran increasing activity in Latin America](#)

Reuters - USA

Colombia said last October that it had smashed a drug and **money-laundering** ring suspected of shipping funds to Hezbollah. Hezbollah has denied links to ...

### [RI, Bangladesh to jointly fight \*\*money laundering\*\*](#)

Jakarta Post - Jakarta,Indonesia

JAKARTA: Indonesia and Bangladesh have agreed to cooperate in the fight against **money laundering** and the funding of terrorism, a top official said Thursday. ...

### [Italy–San Marino: talks on the prevention and elimination of \*\*money\*\*...](#)

ISRIA (subscription) - Washington,DC,USA

... collaboration on the prevention and elimination of **money-laundering** and other criminal activities that violate Italian, community and international law. ...

### [China to strengthen international cooperation to optimize anti ...](#)

People's Daily Online - Beijing,China

Reporters learned from the People's Bank of China (PBC) on March 24 that, this year, China will optimize its legal framework on anti-**money laundering**. ...