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Money Laundering News October 2009

[Ex-Aviva worker faces money laundering, fraud charges](#)

DesMoinesRegister.com

25 in Las Vegas, has been charged with **money laundering** and wire fraud. The complaint alleges that an investigation by Aviva USA and federal officials shows ...

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[COUNTER-TERRORISM: Al Qaeda Fund Raisers Scramble](#)

Strategy Page

Last year, most Arab nations agreed on a new set of regulations to crack down on terrorist fund raising and **money laundering** in their countries. ...

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[Guilty pleas up to seven in mortgage fraud ring](#)

Springfield Business Journal

In a separate but related case, Unruh pleaded guilty to one count each of wire fraud, **money laundering** and conspiracy to commit wire fraud and **money** ...

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[Geithner says US concerned that Iran may be financing terror](#)

GulfNews

Washington: US Treasury Secretary Timothy Geithner urged countries to closely watch transactions with Iran for signs of **money laundering** and terror ...

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[Did lawyers' legal advice aid Allen Stanford's banking empire?](#)

MiamiHerald.com

Stanford International Bank and other banks in Antigua were suspected of **laundering money** and were close to being cut off from the global banking community. ...

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[Crown closes its money laundering case against NCB](#)

radiojamaica.com

Prosecutors have wrapped up their case in the **money laundering** trial against the National Commercial Bank (NCB). The Crown closed its case Monday after ...

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[Regulating GAMBLING Answer To Money Laundering Problems](#)

RecentPoker.com

Michael Levi, Professor of Criminology at Cardiff University has written a report on his conclusions following a study of **money laundering** and its ...

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[Guilty Pleas from Two in New York Pension Case](#)

Wall Street Journal

The men were indicted on 123 counts, including bribery and **money laundering**; each has pleaded not guilty. Irving Seidman, one of Mr. Loglisci's attorneys, ...

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[Huge phishing ring busted](#)

Inquirer

... and North Carolina, and nearly 50 Egyptians, have been charged with crimes including computer fraud, conspiracy to commit bank fraud, **money laundering**, ...

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[Treasury Eyes Non-Bank Mortgage Money-Laundering Rules](#)

Wall Street Journal

Treasury's FinCEN had previously proposed similar rules in 2003 regarding anti-**money laundering** requirements for "persons involved in real estate closings ...

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[Vietnam and Malaysia promotes co-operation in anti-money laundering](#)

Nhan Dan

The signing of the Memorandum of Understanding creates the basis for information exchange between the two sides on anti-**money laundering**.

...

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[EU supports the fight against money laundering in Albania](#)

emportal

A 27-month-long EU-funded project in support of Albania's fight against **money laundering**, came to a successful end on 29 September. ...

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[Former Jhar CM Madhu Koda booked under PMLA](#)

Press Trust of India

The ED filed a Enforcement Case Information Report (equivalent to a FIR) before the Prevention of **Money Laundering** Act court in Ranchi against Koda, ...

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[Crack down on Medicare, Medicaid fraud](#)

MiamiHerald.com

The convictions last week of the clinic operators on various charges of conspiracy, healthcare fraud and **money laundering** involving six clinics in ...

...

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[Nigeria: N25.4 Billion Fresh Fraud Allegation Against Ibru](#)

AllAfrica.com

Abuja — The Economic and Financial Crimes Commission has established a fresh case of **money laundering** against sacked Chief Executive Officer of Oceanic Bank ...

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[Official: Taliban better financed than al-Qaida](#)

The Associated Press

The Taliban also demand protection payments from legitimate Afghan businesses, he said during a speech at a conference on **money laundering** enforcement. ...

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[Banks Face Huge Fines For Non Compliance Of Money Laundering Law](#)

Inside Costa Rica

Since April of this year, banks have implemented new anti **money laundering** rules and regulations under the program “Conozca a su cliente” (know your client) ...

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[Treasury: Al Qaeda in 'Weakest Financial Condition in Years'](#)

Family Security Matters

That was the assessment of Assistant Secretary for Terrorist Financing David S. Cohen, in a speech Monday at the ABA/ABA **Money Laundering** Enforcement ...

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[Ukrainian businessman with Newtown ties now among America's "Most Wanted"](#)

Bucks Local News

A Ukrainian businessman charged with more than 40 counts of racketeering, wire fraud, mail fraud, **money laundering**, and other economic crimes carried out in ...

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[Pakistan may face penalties if laws on money laundering not amended](#)

The News International

He said that despite warnings from the Asia-Pacific Group on **money laundering**, an associate member of Financial Action Task Force, Pakistan had so far ...

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[New probe on Iceland 'money laundering'](#)

Times Online

Investigators looking into the collapse of Iceland's financial system are re-examining allegations that its banks may have been involved in **money laundering** ...

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[Mayor of Alabama city found guilty of corruption](#)

Reuters

Mayor Larry Langford was found guilty of charges that included bribery, **money laundering**, criminal conspiracy, mail and wire fraud. ...

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