



# CPR

Compliance Professional Resources, LLC.

## Money Laundering News November 2009

### [Corruption costs Spain billions, newspaper says](#)

Forbes

MADRID, Nov 1 (Reuters) - A Spanish newspaper said on Sunday it had calculated that **money laundering**, bribery, tax fraud and other sharp practices by ...

### [Evidence of Rs 400 crore unaccounted \*\*money\*\* transactions by Koda: IT dept.](#)

Sify

On October 9, the Enforcement Directorate had charged Koda and his former Cabinet colleagues under the Prevention of **Money Laundering** Act (PMLA) for ...

### [Smiley Doing Financing in Dark Focus of IRS Probe of Tax Abuse](#)

Bloomberg

Two grand juries in Albuquerque indicted Gallegos on June 19 on criminal charges of fraud, embezzlement, **money laundering** and conspiracy related to the ...

### [Jury convicts ex-judge of fraud, \*\*money laundering\*\*](#)

MiamiHerald.com

Sixteen years after he was acquitted in Operation Court Broom, former Miami-Dade Judge Phillip Davis was convicted of fraud and **money laundering** in a ...

## [US Senate Panel Tackles Problems Posed by Shell Corporations](#)

Voice of America

He says they frustrate law enforcement and take part in any number of illegal activities, including **money laundering**, drug trafficking and fraud. ...

## [Insurance Firms Urged to Enforce Anti-money Laundering Rules](#)

Khaleej Times

DUBAI — The UAE Government on Saturday asked companies in the insurance sector to enforce Anti-**money Laundering**, or AML, measures and warned that those who ...

## [World Gathering for Combating Money Laundering convenes Monday](#)

iloubnan.info

BEIRUT - International Action Group for the Combating of **Money Laundering** and Sponsoring of Terrorism convenes in the Lebanese capital, upcoming Monday with ...

## [Tougher Checks on Financial Transactions Planned](#)

조선일보(영문판)

A government official on Sunday said Korea became the 33rd member of the Financial Action Task Force on **Money Laundering** on Oct. 4 and needs to adjust its ...

## [UAE issues measures to counter money laundering](#)

India Business Blog (blog)

6 (ANI): In order to prevent **money laundering** and terror financing, G20 countries have decided to take counter measures against non-cooperative tax heavens ...

## [Palau probing suspected money laundering by former President Chen Shui-bian](#)

Taiwan Today

Chen Yun-nan, spokesman for the unit in charge of Chen's corruption and **money-laundering** case, made the remarks in response to comments earlier the same day ...

### [Prosecutors urge throwing the book at convicted ex-lawmaker](#)

Reuters Blogs (blog)

A US judge on Friday will sentence former Congressman William "Cold Cash" Jefferson after he was convicted on multiple bribery and **money laundering** charges. ...

### [Gatlinburg trader pleads guilty in Ponzi scheme](#)

Philadelphia Inquirer

Dennis Bolze, 60, entered his pleas to wire fraud and **money laundering** charges before US District Court Judge Thomas Varlan. ...

### [Owners of Guaranty Title indicted for bank fraud, money laundering](#)

News-Leader.com

The federal indictment alleges that Burton and Stanton participated in a conspiracy to commit **money laundering** from May 12, 2005, to June 18, 2007. ...

### [Money-laundering charge in Peru could hold up Dan Cohen's extradition](#)

Ha'aretz

On top of the fraud indictment issued against him in Israel, Cohen is facing criminal investigation for **money laundering** in Peru. ...

### [Aurora man guilty in case of money laundering.](#)

Denver Post

A jury on Tuesday found David I. Hillman, 30, of Aurora guilty of **money laundering** and making false statements to federal officials. ...

### [Davie pastor, wife convicted of \\$7 million money laundering, mortgage fraud](#)

MiamiHerald.com

BY JAY WEAVER A Miami-Dade pastor and his wife were convicted Monday for their roles in a \$7 million **money-laundering** and mortgage-fraud scheme. ...

## [Gambian Minister wants concrete action to combat money laundering](#)

Afrique en Ligue

The Minister also observed that insurance companies play a crucial role in combating **money laundering** in West Africa and, as such, their role on the issue ...

## [NCDEX asks brokers to comply with anti-money laundering law](#)

Business Standard

PTI / New Delhi November 26, 2009, 17:13 IST The leading agri-commodity exchange NCDEX has asked its 843 brokers to comply with the anti-**money laundering** ...

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