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Money Laundering Wikipedia

Kiev: Oleksandr Onyshchenko, once an Assistant Minister in Ukraine, is today a fugitive charged with gold smuggling in various parts of the world including Africa and South Asia.

Former Ukrainian Minister accused of running global smuggling racket in Africa & S Asia

The further usage of any such currency will be considered as breach of anti-money laundering provisions ... bitcoin as its unit of account. As per Wikipedia, Bitcoins are created as a reward ...

RBI Issues Warning Against Usage Of Bitcoins; Terms It As Breach Of Anti-Money Laundering Provisions

As a result of those initial findings, subsequent investigations are being carried out for possible crimes of smuggling, falsification of documents, copyright infringement, money laundering, and ...

Guardia Civil Collaborates With Europol On Counterfeit Toys Operation

Outside the UN, a strong, coordinated response by Myanmar's neighbours in the Association of Southeast Asian Nations (ASEAN) has also been lacking due to their reluctance to interfere in each other's ...

We know how to cut off the financial valve to Myanmar's military. The world just needs the resolve to act

The case goes back to October when the Wikipedia page was edited to say ... scheme on grounds that it could be a vehicle for money laundering. The Opposition MP asked the Home Affairs Minister ...

Wikipedia page manipulation did not involve 'criminal acts'

and money laundering. Slightly over two weeks later, facing a prison sentence of five or six years, she was found hanged in an apparent suicide. Equal justice under law? After the DC Madam story broke ...

Bribery Complaint Filed Against Sen. David Vitter

Kofi Osei was arrested Thursday and charged in Boston federal court with money laundering, making false statements to a bank, and wire fraud in connection with what prosecutors said were ...

Feds say Massachusetts man scammed 3 women out of \$500,000

Richard Branson, Virgin Group Wikipedia states that accounting ... transactions that generally are illegal, for example, money laundering, tax evasion, fraud and manipulation of financial accounts ...

Celebrating the accounting profession

Criminal proceedings have been initiated against NatWest Group plc NWG by Britain's financial watchdog over anti-money laundering failures. The Financial Conduct Authority ("FCA") has ...

NatWest (NWG) to Face Charges Over Money-Laundering Breach

He was a delegate on behalf of the Government of India to the United Nations General Assembly Session in June 1998 where the Declaration on Laws Relating to Drugs and Money Laundering was approved.

Finance Ministers of India

late Thursday that seven people associated with Megauploads have been charged with money laundering, racketeering and copyright infringement. An additional suspect in Hong Kong using the nomme de ...

US Megauploads Shutdown Sparks Hacker Reprisals

A key aide of Brazil's President Michel Temer has been indicted on charges of corruption and money-laundering. Senator Romero Juca, one of the major architects of the Temer administration's ...

Key aide of Temer indicted on corruption charges for illegal funding from Odebrecht

The measures are meant to smother attempts to use Bitcoin and other cryptocurrencies for money laundering or to finance illegal activities. If adopted, they could cause cryptocurrency prices to ...

Bitcoin Storm Brewing Over Trump's Anti-Money Laundering Push

[content][quote]Market Buzz [/quote][title]ED launches money-laundering investigation against Franklin Templeton[/title][circularimage][circularimage][body] The ...

Moneycontrol Daily: Your Essential 7

UNITED NATIONS (AP) — The U.N. panel of experts monitoring sanctions against Yemen has pulled back from its claims of corruption and money laundering by the government, central bank and a United Arab ...

UN experts pull back on corruption claims against Yemen

BERLIN (AP) - Authorities in Germany raided homes and stores and detained eight suspects early Friday in connection with a far-right network suspected of drug trafficking and money laundering ...

Police raid 27 sites in probe of German far-right network

He has plead not guilty to all charges. Last year, Najib was sentenced to 12 years in jail and a \$50 million fine after being found guilty of criminal breach of trust, abuse of power and money ...