

The book was found

World Money Laundering Report Volume 15 Number 3

**The Panama Papers
after the dust has settled**

**USA and others face dilemma
over Malaysia's 1MDB money.**

World Money Laundering Report. Volume Fifteen Issue Three

August 2016



Synopsis

World Money Laundering Report Volume 15 Number 3 In this issue: ** The Panama Papers: after the dust has settled. ** The general media has focussed on the alleged criminality and even the morality of some of the thousands of clients of a large law firm. However, there is another aspect to the case that should worry financial crime risk officers: it's one we, at The Anti Money Laundering Network, our Group, have been warning about since the mid 1990s - and others have consistently told us we were wrong. Mossack Fonseca's defence of its dealings with some high profile persons and entities proves that we were right all along and the big law firms and accountancy / consultancy practices in addition to professional membership groups and even regulators were the ones who had it wrong. ** US and others face dilemma over Malaysia's 1MDB money. ** "Over the course of an approximately four-year period, between approximately 2009 and at least 2013, multiple individuals, including public officials and their associates, conspired to fraudulently divert [thousands of millions] of dollars from 1MDB through various means." - USA Justice Department Court Documents. World Money Laundering Report is published in the UK by Vortex Centrum Limited, publishers, part of The Anti Money Laundering Network group of companies, which asserts its rights as author. ISSN: 1473-3439 Personal copies may be purchased here for individual use. Site licences are available at www.worldmoneylaunderingreport.com

Book Information

File Size: 8007 KB

Print Length: 33 pages

Publisher: Vortex Centrum Limited; 3 edition (August 21, 2016)

Publication Date: August 21, 2016

Sold by: Â Digital Services LLC

Language: English

ASIN: B01KTLE4YW

Text-to-Speech: Enabled

X-Ray: Not Enabled

Word Wise: Enabled

Lending: Not Enabled

Enhanced Typesetting: Not Enabled

Best Sellers Rank: #492,936 Paid in Kindle Store (See Top 100 Paid in Kindle Store) #13

in Â Kindle Store > Kindle eBooks > Law > Business > Banking #38 in Â Books > Law > Business >

[Download to continue reading...](#)

World Money Laundering Report Volume 15 Number 3 World Money Laundering Report Volume 13 Number 1 The Risk-Based Approach to Combating Money Laundering and Terrorist Financing Anti-money Laundering Compliance Handbook: A Practical Hands-on Guide for Compliance Professionals Anti-money Laundering Audit & Controls: Practical Hands-on Guide for Audit and Compliance Professionals Money Laundering: A Guide for Criminal Investigators, Third Edition iOS Android App Store Report 2016: Business Intelligence App Store Report The 9/11 Commission Report: Final Report of the National Commission on Terrorist Attacks Upon the United States Future Trends in Veterinary Public Health: Report of a WHO Study Group (WHO Technical Report Series) The Financial Crisis Inquiry Report: Final Report of the National Commission on the Causes of the Financial and Economic Crisis in the United States Contemporary's Number Power 6: Real World Approach to Math : Word Problems (The number power series) Debt-Free: How to Get Out of Debt To Your Road Towards Financial Freedom (Get Out of Debt, Budgeting Money, Save Money, Credit Card Debt, Wealth Management, Credit Control, Money Tips) Sports Betting: The Secret System to Success and Make Money (Win Money Betting System) (Sports Betting, Make Money, Betting Strategy) Color-by-Number: Butterflies: 30+ fun & relaxing color-by-number projects to engage & entertain Color-by-Number: Animals: 30+ fun & relaxing color-by-number projects to engage & entertain Number, Shape, & Symmetry: An Introduction to Number Theory, Geometry, and Group Theory A Friendly Introduction to Number Theory (4th Edition) (Featured Titles for Number Theory) The Sixteenth Round: From Number 1 Contender to Number 45472 Standard Catalog of World Paper Money - Modern Issues (DVD) (Standard Catalog of World Paper Money: Modern Issues, 1961-Present) Standard Catalog of World Paper Money General Issues - 1368-1960 (Standard Catlog of World Paper Money 14th Edition: General Issues)

[Dmca](#)