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professionals a clear understanding of
money laundering practices, legislation,
and investigation.

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ill-gotten gains, linking them to the criminal, and seizing them. Providing a clear understanding of money laundering practices, it explains the investigative and legislative processes that are essential in detecting and circumventing this illegal and dangerous activity.

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Money laundering is the process by which the proceeds of crime are converted into assets which appear to have a legitimate origin so that they can be retained permanently or recycled into further criminal enterprises. To use a basic

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example, a drug cartel may accumulate large sums of cash from its sales and in order to have more flexibility in the way in which this money can be used, and to avoid suspicion by dealing in large sums of cash, the cartel will want to get it into the financial ...

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Money laundering is the unnoticed introduction of illegally generated money through as unobtrusive business transactions in the legal, financial district, and out of it. The source of the money, which comes from illegal activities such as

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corruption, arms or drug trafficking, and tax evasion, is masked by feeding, concealment, and integration.

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money laundering - facilitating the
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destined for, or is the proceeds of,
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techniques that drug traffickers and organized crime figures use to launder money are also employed by terrorist groups – as those involved in investigating the attacks of September 11, 2001 soon discovered. These techniques and their perpetrators have grown in number and sophistication, creating an urgent need for

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November 2019 anti-money laundering
month, bringing you the latest

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development, and some shocking statistics. For example, did you know less than 2% of Suspicious Activity Reports (SARs) last year came from accountants?

The accountant's guide to anti-money laundering - AAT Comment
5th Money Laundering Directive

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Guidance The 5th Money Laundering Directive (5MLD) was enacted on 10 January 2020. It was introduced by the EU in response to changes in how terrorists operate, the publication of the Panama Papers, the use of offshore accounts and the increased use of crypto-currencies and other digital currencies for the purposes of

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Money laundering is the process by which
illegally obtained. funds are passed
through a series of financial transactions.

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in order to make it difficult to trace funds
back to their. criminal origins.

A customer guide for anti-money
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Gardaí have arrested two people in connection with a money laundering investigation. The man and woman, who are in their late 20s, were detained this morning as part of Operation Joggle.

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