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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

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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

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