

### Money Launderers

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Money Launderers

THE metaverse is already a money laundering crime scene, and experts believe it'll become more rampant, complex and profitable. At the end of March, the feds broke up an alleged \$1million ...

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Metaverse will be magnet for international crime syndicates who could make billions by laundering money, experts warn

Money launderers don't need a team of crooks to help push their funds through the system's checks and balances. With such a loosely regulated industry, as recent reports about Russian ...

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Wash, rinse, repeat: How money launderers exploit real estate

A former British solicitor and his partner, a bar owner on the Costa Del Sol, have been sentenced to a total of four and a half years for ...

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British money launderers jailed over organised crime timeshare scam

Sydney cops have made a huge bust inside a warehouse after help from the US Department of Homeland Security led them to members of a money laundering ring. The NSW Police organised crime squad and ...

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US Authorities lead Sydney police to \$4.7m money launderers

Lea and Hollis were convicted of laundering money on behalf of an organised crime 'timeshare resale scam'. The Timeshare Consumer ...

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British money launderers jailed over timeshare scam, one in Spain still at large

SINGAPORE - More than \$8.9 million were lost to the scammers rounded up in a 2½-week operation conducted by the police between March 29 and Thursday

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(April 14). A total of 254 men and 127 women, aged ...

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Over \$8.9m lost to scammers in first two weeks of April; 381 suspects under probe

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President Muhammadu Buhari on Thursday, April 14, wrote to the Senate, seeking the prompt passage of the Money Laundering Bill and Terrorism Prevention Bill.

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President Buhari Writes Senate, Seeks Passage of Crucial 2022 Bills

A former British solicitor and his partner, a bar owner on the Costa Del Sol, have been sentenced to a total of four and a half years for laundering organised crime money related to a fraudulent ...

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