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## Newsletter Archive

### NEWSLETTER TWENTY (OCTOBER 2003)

- Our Expert Opinion on Employee Fraud - It's still here & always will be
- Money laundering and fraud using bonds
- Student money laundering scam
- Online Banking Scam
- Recovery Rooms
- We've won the Spanish lottery
- Nigerian 419 frauds via Liberia & Zimbabwe
- The death of Roberto Calvi still casts a long shadow
- Orlando couple sentenced again for fraud
- Pakistanis repatriating funds after 9/11
- Russian money laundering
- Germans more dishonest than English - or just more honest with their answers?
- 9/11 scams - still being discovered
- \$7 million fraud in Sri Lanka
- Cardinal Juan Sandoval investigated for money laundering
- K&H Bank Fraud
- Hedge Funds - a money laundering risk area?

### NEWSLETTER NINETEEN (JULY 2003)

- More Dirty Dealing
- The Endless Saga of Nigerian 419 Frauds
- Fraud & Money Laundering Warnings
- Global News Roundup
- New FATF Blacklist
- Revised FATF 40 AML Recommendations
- Pavlo Lazarenko - free for the moment
- UK SAR problems
- Swiss money laundering suspect reports total rises
- Saudi Arabia AML new laws
- South Africa: new AML regime
- Jamaica: new laundering methods
- Venture Capital loan scam
- The Final Word
- Proximal Consulting Service Directory

### NEWSLETTER EIGHTEEN (APRIL 2003)

- Identity Fraud – a media led false panic or a serious global problem?
- Fraud, Conceptual Art or Administrative Terrorism?
- Money Laundering via Premium Rate Phone Lines



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- Global News Roundup:
- Two "high yield" investment scams in the UK
- Calvi – the theories continue
- The two Albertos jailed in Spain
- War Homeland Security scams
- Nigerian 419 Internet auction frauds
- You've won the Dutch Lottery!
- US Technologies CEO faces further charges
- FinCEN fines Western Union
- Australia's Commonwealth Bank hit by fictitious website
- The problem of stolen cars in Russia
- The Final Word
- Proximal Consulting Service Directory

#### SPECIAL BULLETIN (16 FEBRUARY 2003)

- FATF's "new" Blacklist and related issues

#### NEWSLETTER SEVENTEEN (JANUARY 2003)

- Ukraine - a real money laundering risk or an exaggerated one?
- FATF issues fraud warning
- The Endless twists of Nigerian fraud schemes
- Cold calling red flags
- Global news roundup
- The Final Word

#### NEWSLETTER SIXTEEN (DECEMBER 2002)

- Our once only round up of humorous and left-field stories and quotations on fraud, money laundering and related issues

#### NEWSLETTER FIFTEEN (OCTOBER 2002)

- Identity Theft
- FATF Blacklist changes
- Global News Roundup
- Due Diligence & Fraud Prevention Warning List including new details on AdRentaCar (see also Newsletter 14)
- The Final Word

#### NEWSLETTER FOURTEEN (SEPTEMBER 2002)

- Money laundering through credit cards



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- The old ones are always the best – a warning on "High Yield Investment" frauds
- Global News roundup
- A blatant piece of self promotion!
- Due Diligence & Fraud Prevention Warning List
- The Final Word

### NEWSLETTER THIRTEEN (JULY 2002)

- Due diligence frequently asked questions (FAQs)
- The special forces commando - probably from Nigeria!
- A spiders web - from Moscow to New York via Paris, Rimini & Taunton, Devon (!?)
- Global news round up
- Hacked Attacked & Abused: Digital Crime Exposed
- Due diligence warning list
- The final word

### NEWSLETTER - SPECIAL BULLETIN (21 JUNE 2002)

- FATF issue revised money laundering "blacklist" (list of "non-cooperating countries and territories")

### NEWSLETTER TWELVE (APRIL 2002)

- A money laundering certainty - try on-line betting
- FATF Special Recommendations on terrorist financing
- Global News Roundup
- Special delivery to the Yakuza
- EU directive on money laundering already obsolete?
- South Africa: one of the new centres for Nigerian fraud activity?
- Russia: cleaning up the banking system
- Ireland: the unlikely location of the country's largest money laundering operation
- United States: IRS seeks offshore cardholder information
- Due Diligence warning list
- Our redesigned & updated website
- NEWSLETTER ELEVEN (FEBRUARY 2002)
- FATF blacklist remains unchanged
- FATF money laundering typologies
- The global threat posted by the Japanese Yakuza
- Our investment tip of the month (or perhaps not...)
- Global news round up
- Our regular column on West African fraud
- The final word



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### NEWSLETTER TEN (JANUARY 2002)

- How September 11 was financed
- Post Soviet crime
- Nigeria revisited (again)
- Midland Guarantee Reserve – pay \$29.95 and receive \$6,000!
- Money laundering in places you never thought of ...
- Due diligence warning list

### NEWSLETTER NINE (OCTOBER 2001)

- Money laundering by terrorists
- Sources of terrorist funding
- Use of the World's banking system by terrorists
- Hawalla and Hundi banking
- Official action against terrorist money laundering
- Individuals and entities known to be associated with Bin Laden
- Suggested steps for banks and companies to prevent and identify money laundering by terrorists

### NEWSLETTER – SPECIAL BULLETIN (10 SEPTEMBER 2001)

- FATF amend blacklist – The Philippines becomes No 1 problem country; full FATF blacklist here

### NEWSLETTER EIGHT (SEPTEMBER 2001)

- An update on some old favourites (Nigerian Frauds Redux)
- Polish crackdown on corruption
- Kazakstan amnesty legalizes \$480 million
- Advisory lifted on Antigua
- United States fails to do enough on financial crime – according to FATF
- Thailand boiler room fraud – 84 people arrested
- A flood of counterfeits prior to Euro introduction
- The final word

### NEWSLETTER – SPECIAL BULLETIN (22 JUNE 2001)

- FATF issue new country "blacklist" – Russia, Nauru & Philippines given until 30 September to clean up their act

### NEWSLETTER SEVEN (MAY 2001)

- Are you unwittingly laundering money?



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- OCC fraud letters – claim your refund here
- The investment case for moon rocks
- The top ten investment scams in the United States
- Three sides of the fake document problem:
- Want to become a Russian Jew?
- Want to captain a ship
- Want to buy another passport (you may be too late)
- Kanpukin Sandaka Kakuninsho Japanese Bonds
- Global news round up
- The final word

#### NEWSLETTER SIX (APRIL 2001)

- You've never heard of the Country? Possibly because it doesn't exist!
- Money laundering bypassing the banking system
- A slightly different choice of tax havens
- Warning – fraudulent Bills of Exchange
- The ripple effects of various anti-money laundering reports and initiatives continue...
- Global news round up
- The final word

#### NEWSLETTER FIVE (FEBRUARY 2001)

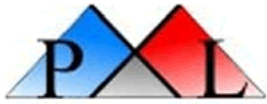
- New money guidelines issued by US Government for transactions that may involve the proceeds of Foreign Official corruption
- The minority staff of the permanent sub-committee on investigations report on correspondent banking:
- A gateway to money laundering
- No relaxation of FATF "Blacklist"
- The return of Promissory Note Fraud (has it ever been away?)
- Global news round up
- The final word

#### NEWSLETTER FOUR (JANUARY 2001)

- Dirty dealing
- Money laundering through Stock Exchanges
- FATF will not amend or drop "Blacklist"
- Global news round up
- Proximal Consulting due diligence warning list January 2001

#### SPECIAL ISSUE

- FATF NAMES 15 COUNTRIES WITH LAX MONEY LAUNDERING LAWS



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### NEWSLETTER THREE

- The Dominion of Melchizedek
- The further (and endlessly ongoing) adventures of Nigerian fraudsters
- Money laundering issues in Monaco
- The Omega Trust and Trading Ltd fraud
- Stolen Turner Paintings in hands of Serbian Organized Crime group
- New technology increases the apparent credibility of fraudulent financial documents

### NEWSLETTER TWO

- Prime Bank Instrument Fraud
- Proximal Country Monitor - a new monthly report
- Politicians & Money Laundering
- Unlicensed Financial Institutions
- The Final Word

### NEWSLETTER ONE

- The United States National Money Laundering Strategy 2000
- E-Commerce and Organized Crime
- Colombian infiltration of Western Europe
- Unlicensed Financial Institutions
- The importance of Due Diligence to really know your customer
- News Round-Up