



There may have been money laundering in the City - traces reach Putin

Russian President Vladimir Putin's cousin may also have access to the threads of the multi-billion dollar money laundering scandal uncovered after a leak of 70,000 documents. In the UK, the largest financial institutions were able to pass through items derived from crime or linked to the Russian secret services.

Dániel Szabó , Wednesday, March 22, 2017, 06:25

Photo: Pixabay



In recent years, nearly \$ 40 billion (about \$ 20,000 billion) of money has

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laundered by Russian businessmen, politicians, secret services and presumably the Kremlin itself through various European banks. Nearly \$ 740 million (HUF 185 billion) was flown to the City of London, without the authorities noticing.

financial institutions such as the Royal Bank of Scotland, Citigroup, Barclays, but even the Coutts, which manage the Queen's

A strong geomagnetic storm will hit the Earth, causing electronic problems

The British paper traced the path of the laundered money through account statements and transfer notes. Thus the money laundering system called only Landrova, which hid behind offshore companies. Jewele were then purchased from the leaked items. But there was a leak. The Serbs shut down the Hungarian gas tap, children's tuition from his legalized millions.



1
2

Connecting



Brutal money laundering next

Money can be laundered in several ways

A shocking report was released



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Companies usually wrote untrue comments as an example a case in which \$ 500,000 (125 million) was laundered under the name "booklets".

The threads reach the highest circles
Hungary's economic super-leakage, but the price is high

Financial investigators are still trying to find out who has been involved in money laundering, but they have not got their assets at all. It is estimated that about 500 people may be involved in one of the world's biggest money laundering scandals, and most of the money comes from crime, but there may also be assets from the Federal Security Service (FSB), which is tasked with Russian internal security and counterintelligence.

5

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They became infected with Sinopharm and AstraZeneca after two doses at the vaccination champion Igor Putin himself, a cousin of Russian President Vladimir Putin. On the one hand, he also runs the RZB Bank, which channels the cash flows from Russia. Based on the trade (worth 1 billion HUF 2,425 million) was transferred from RZB to Moldindbank.

Sanctions can be a serious problem

The other largest cash flow started from the Russian Federation. However, for geographical reasons and based on the fact that millions of money laundered were entered into the system, replaced, so the new format can look like also suspected that the management of Moldindbank was also suspected that the management of Moldindbank was from Russia through them to the Latvian Trust Bank.

The bank was closed last year by Latvian financial authorities precisely because of money laundering charges.

Then Maija Treija, the deputy Minister of Finance, said there was a problem. The authorities were always concerned about the current British scandal, but they did not catch the fraudsters.

The possibility is even

the Latvian Ministry of Finance said there was a problem of money laundering, but the authorities were always concerned about the scandal. It is also apparent from the fact that the banks have filtered out the fraudsters.

It assisted them.

For this reason, it is also being investigated who among the British bankers may have been involved in the money laundering. Conferences are being held. However, experts say that a serious problem is that most financial institutions are already formalities for anti-money laundering measures. "Just ticking a list all through," L. Burke Files, an investigator with expertise in international economic crime, told the paper.

How did it turn out?

The scandal erupted after anonymous sources sent documents to the OCCRP (Organized Crime and Corruption Reporting Project) and the Russian opposition newspaper Novaya Gazeta, which included the identification of 70,000 transactions. The data is being processed by journalists from 32 countries, and some of the available information has already been published.

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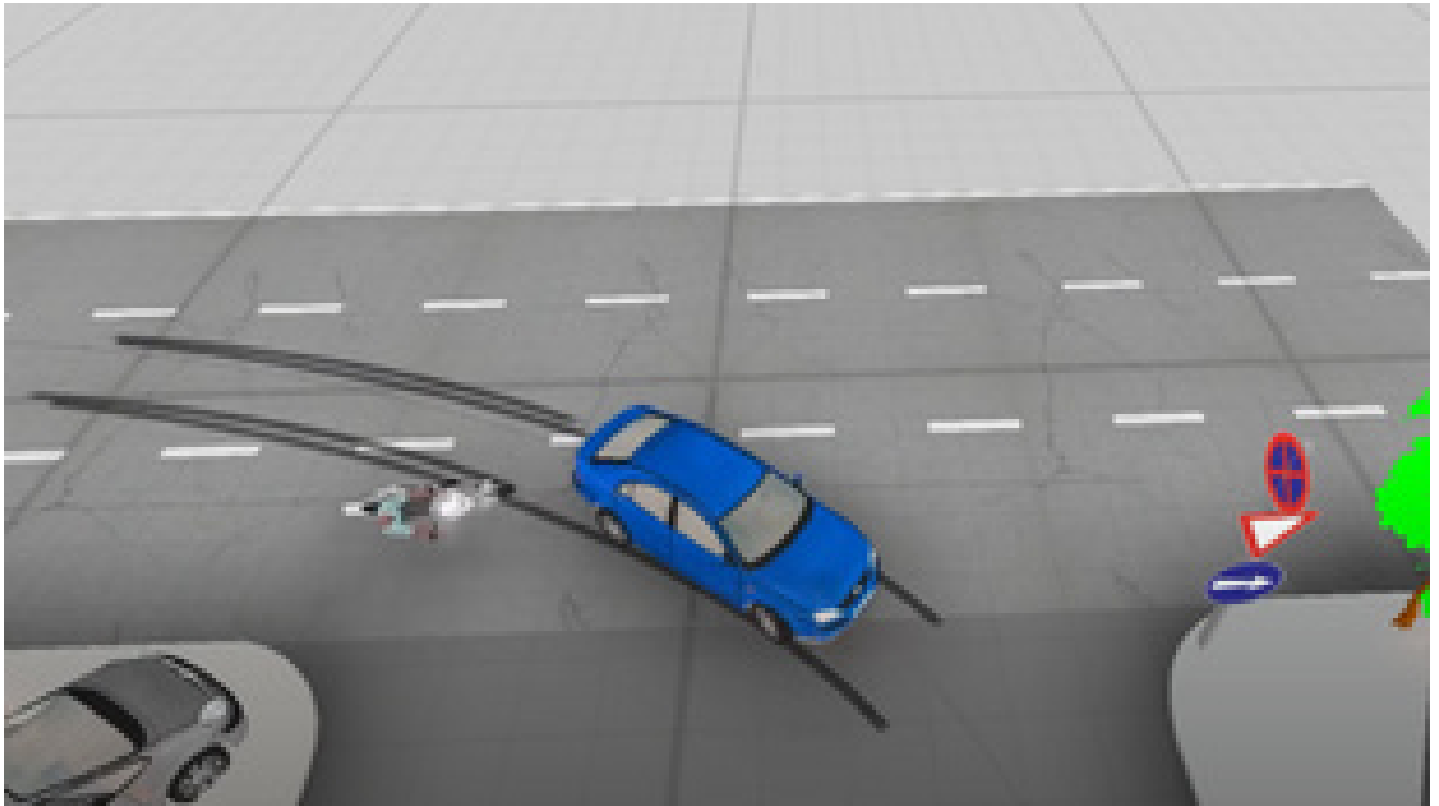


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From here, it's hard to win: a motorcyclist advancing in a dead space managed to avoid a collision, but he was still injured by it.

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Slovenia will also open from Monday

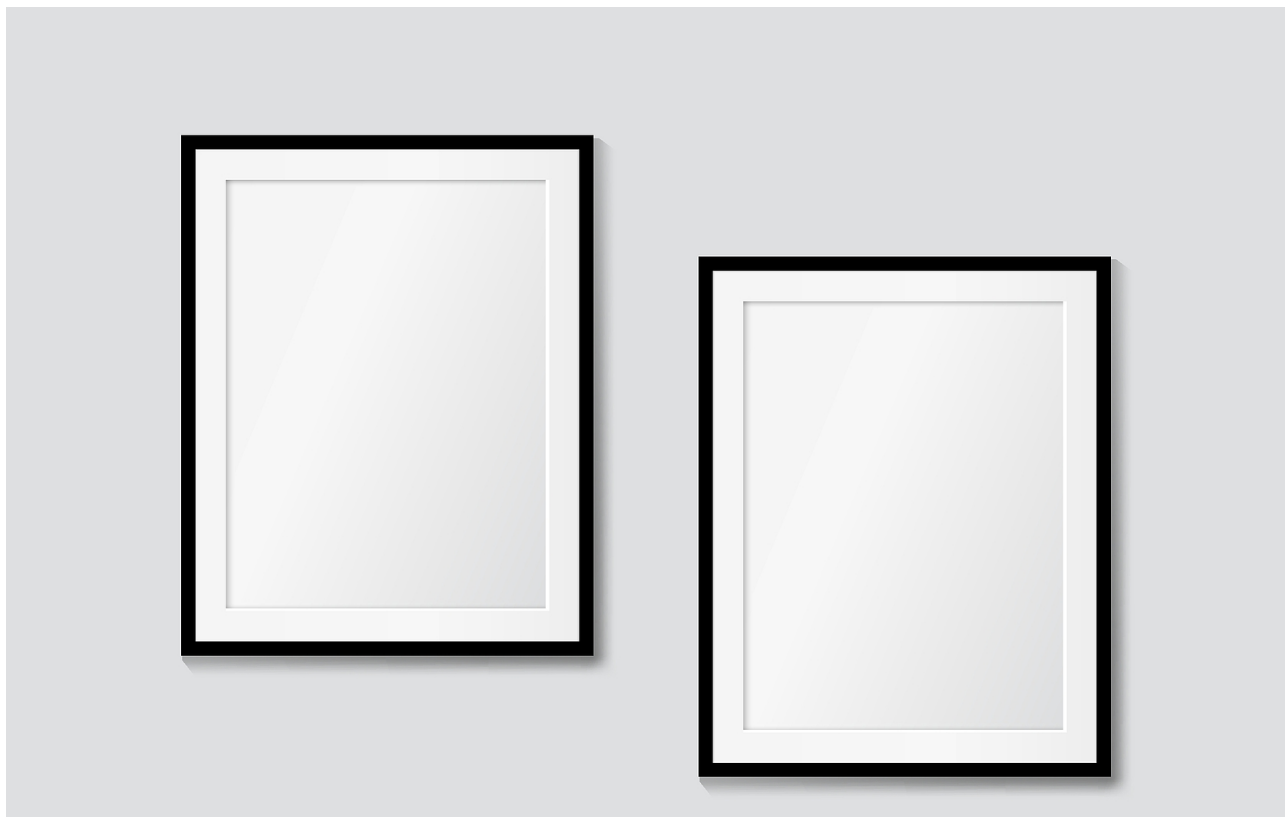
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They became infected with Sinopharm and Astra after two doses at the vaccination champion

Yet the Kremlin has mobilized 100,000 troops at the Ukrainian border

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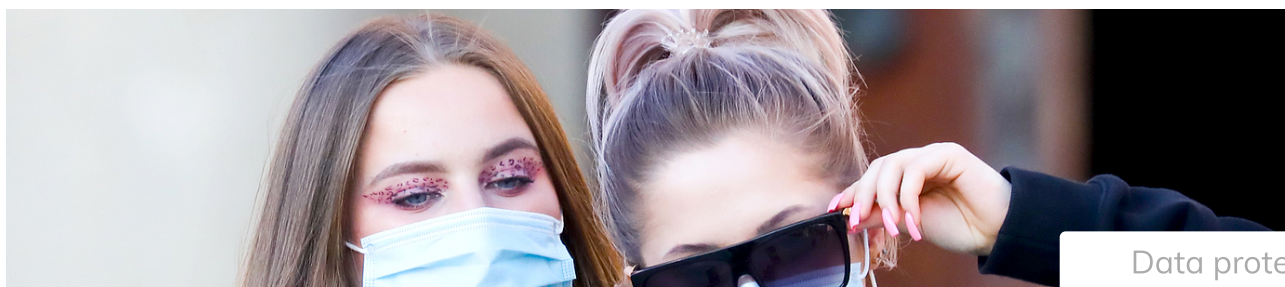
Axioart



The Hungarian gallery is open with Horror Pista

Opening a gallery in the year of Brexit and the Coronavirus in London may seem crazy, but art dealer Dávid Kovács did it.

Personal Branding



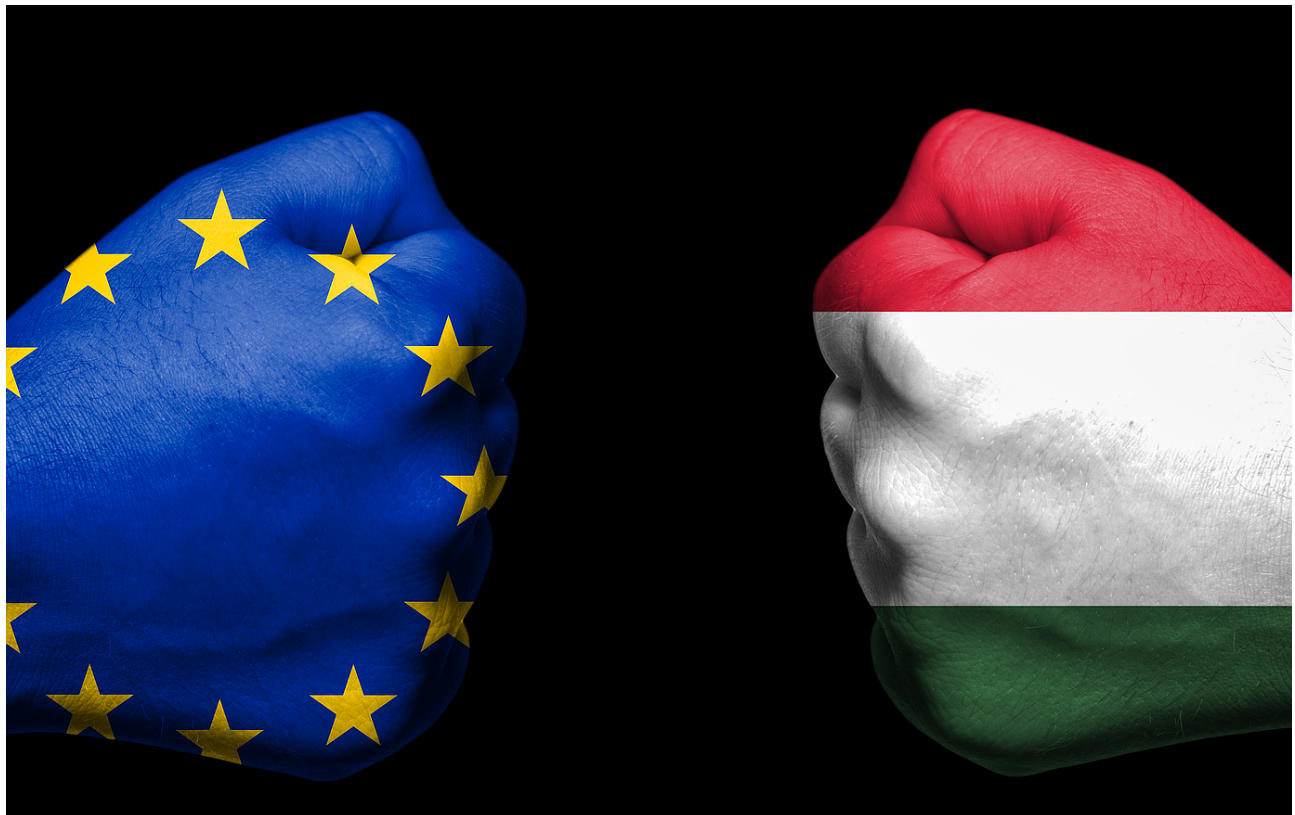
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Performer paradox

You need to be able to introduce yourself, it's not an issue. But is it expedient to list all our good qualities, or is it good for many?

Perfect professional blog



Actual ownership records

The ECJ has also initiated infringement proceedings against Hungary for failing to notify an implementing measure for the Fifth Money Laundering Directive.

Social media for everyone

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How does social media change the online shopping experience?

E-commerce is already networked on social platforms.

If you have family silver, it can be worth a lot more now

Over the past year, the rise in silver prices has smoothly circumvented its gold, and experts say there may still be a reserve in the exchange rate.

It turned out how the tax authorities would earmark cryptocurrencies

It will be harder to hide the benefits.



The CSO has updated the mortality statistics

Once again, the 12-week mortality figures were corrected by the CSO, a sad record was set.



Sterilization, abortion can cause the extinction of a people in China

The birth rate was halved after the army took office.



Another "side effect" of AstraZeneca is deteriorating confidence

Europeans have not been affected by the fact that the use of AstraZeneca vaccine has been suspended by several countries.



They became infected after two doses and were vaccinated with Sinopharm and Astra

Galgóczi: there will be another Pfizer action like this one

Epidemiological data are favorable, with the number of new infections declining by 35 percent in the past week.



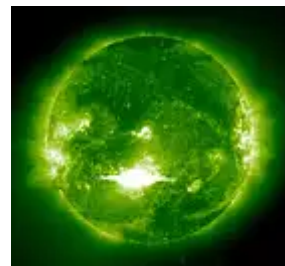
Goulash: At the end of May, most of the restrictions may be lifted

László Csaba: Hungary has entered a period of demodernization

Elon Musk executed the bitcoin

A strong geomagnetic storm is reaching Earth

There may be outages in the electricity systems and it may also have a detrimental effect on the communication networks.



They would leash the techies

They would introduce new tools against Facebook, Google and their peers.



Another authority has hit Google

Fresh news

18:58 Attila Valter rewrote the history of professional cycling: he drives the Giro d'Italia

18:44 OTP pulled up the BUX

18:25 Wizz Air is developing in Rome

18:08 Renovation of condominiums can become more complicated - here, too, the law is amended

17:43 Samsung responded to the chip shortage

17:28 It turned out how the tax authorities would earmark cryptocurrencies

17:16 It will be easier to move the plot into the interior if an apartment is built on it

16:57 Vodafone has expanded its Digital Classroom service

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