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World Money Laundering Report Volume 13 Number 1

World Money Laundering Report



Volume 13 No. 1

Use people not tech: HKMA
WhatsApp sale - risks for financial sector
Child abuse, pornography, the internet and the money
I'm me and I can prove it. Or maybe not.
Advisers failure to advise non-financial businesses

Vortex Centrum Limited, UK

Part of
The Anti Money Laundering Network



Synopsis

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Contents+ HKMA says use people not tech. to identify money laundering
New Guidelines from the Hong Kong Monetary Authority are going back to basics. AI is not the cure all for HK's AIs.+ The sale of WhatsApp and compliance and risks in the financial sector.
It has been announced that messaging service WhatsApp is to be sold to Facebook for as much as USD19,000 million. But for financial services businesses, it has the potential to be a Very Bad Thing.+ I'm me and I can prove it. Or maybe not.
What are we going to do when tens of millions of people forget how to sign their name? And yes, you are probably one of them and no, it's not because you're getting old timers' disease.+ Advisers and counter-money laundering laws: failure to advise non-financial businesses
There is a common misconception that laws against money laundering apply, in a commercial environment, only against those businesses which are subject to a specific regulatory regime. That's wrong. And there is only one reason for that misconception: lawyers, accountants and auditors have, for as long as 20 years, failed to advise, properly or at all, their non-financial sector commercial clients as to the risks.+ Child abuse, pornography, the internet and the money.
The arrest of dozens of people, and the information that several hundred more are under investigation, for taking part in an international child abuse and pornography ring should be no surprise. It was not merely predictable, it was inevitable that live, streamed kiddie porn would be streamed over the internet and that The Philippines would be a source of the material. Of course, there's money involved. When customers complain about the inconvenience of counter-money laundering systems, remember this story and tell them.+ About World Money Laundering Report / Site Licences.
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