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Money laundering is the act of concealing the transformation of profits from illegal activities and corruption into ostensibly "legitimate" assets. One problem of criminal activities is accounting for the proceeds without raising the suspicion of law enforcement agencies. Considerable time and effort may be put into strategies which enable the safe use of those proceeds without raising ...

Money laundering - Wikipedia

Money is any item or verifiable record that is generally accepted as payment for goods and services and repayment of debts, such as taxes, in a particular country or socio-economic context. The main functions of money are distinguished as: a medium of exchange, a unit of account, a store of value and sometimes, a standard of deferred payment. Any item or verifiable record that fulfils these ...

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The Employment Situation - October 2018

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As a result of Denmark's progress in addressing deficiencies since the 2017 assessment of its measures to combat money laundering and terrorist financing, the FATF has re-rated the country on 10 of the 40 Recommendations.

FATF-GAFI.ORG - Financial Action Task Force (FATF)

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