

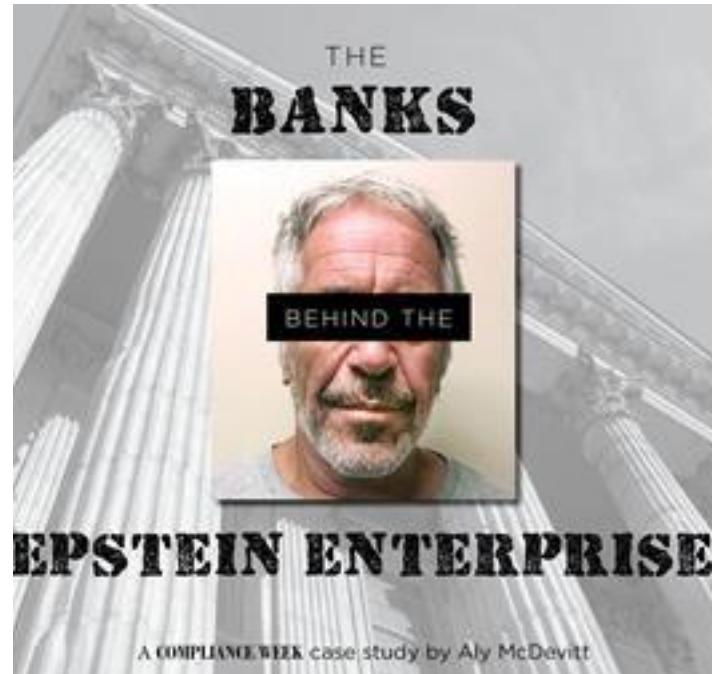
TOP 5 WEEKLY NEWS

Case study: 'The Banks Behind the Epstein Enterprise'.

Read more:
<https://shorturl.at/oAHX4>

Disgraced financier and convicted pedophile Jeffrey Epstein did not grow his global sex trafficking enterprise on his own. He needed financial institutions to provide the financial underpinnings of his venture.

Compliance Week's latest case study, "The Banks Behind the Epstein Enterprise," tells an old story through a new lens. The report offers a deep dive into the anti-money laundering (AML) compliance failures—and alleged complicity—of JPMorgan Chase and Deutsche Bank, the two banks that enabled the Epstein enterprise to flourish for decades.



Australia: Does your company have adequate procedures in place to prevent corruption?

Read more:
<https://shorturl.at/ATVXZ>

Easter holidays boost frauds by 'trip scammers'.

Read more:
<https://shorturl.at/atyDH>

Former Finance Director Charged for Role in \$10M Foreign Bribery Scheme.

Read more:
<https://shorturl.at/oBF18>

Former UK soccer club official criticized for 'lazy stereotyping' of Black players.

Read more:
<https://shorturl.at/bfiX5>

