

TOP 5 WEEKLY NEWS

Interpol to launch AML pilot program in Africa by 2025.

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The International Police Organization (Interpol) will launch a pilot anti-money laundering initiative in Africa that will trace and recover funds stolen by corrupt officials and criminals.

The launch of Interpol's pilot program, called Silver Notices, was announced Monday by Garba Baba Umar, Interpol vice president for Africa, during a four-day training workshop for Nigerian law enforcement agencies in Abuja, Nigeria, according to a press release.



Vietnam: New draft Law on Digital Technology Industry and draft Data Law.

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Privacy commissioner launches investigation into Ticketmaster data breach.

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China plans to raise retirement age. Could it happen in Canada?

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Six Members of Transnational Fraud Network Indicted for Scheme to Steal Millions from American Consumers' Bank Accounts.

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