

# Curailing the Laundering of the Proceeds of Crime and Corruption

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A faint, light blue world map is visible in the background, showing the outlines of continents and countries. The map is centered on the Atlantic Ocean, with North and South America on the left and Europe and Africa on the right. The map is overlaid with a grid of latitude and longitude lines.

# What is Money Laundering?

Underlying Crime =

Predicate Crime, or  
Predicate Offense

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- Placement
  - Layering
  - Integration

# Anonymous Shell Company

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# Two Task Force on Financial Integrity and Economic Development Priorities

- Eradicating Anonymous Shell Companies
- Harmonizing Predicate Offenses for Money Laundering