



# Curtailing the Laundering of the Proceeds of Crime and Corruption

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A world map with a grid overlay on a blue background. The map is centered on the Atlantic Ocean, showing the Americas on the left and Europe and Africa on the right. The grid consists of vertical and horizontal lines representing longitude and latitude.

# What is Money Laundering?

Underlying Crime =

Predicate Crime, or  
Predicate Offense

- 
- Placement
  - Layering
  - Integration



# Anonymous Shell Company

# Two Task Force on Financial Integrity and Economic Development Priorities

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