



# World Money Laundering Report Vol. 5 No. 1

*Nigel Morris-Cotterill*

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In this issue:

\* The Bank that never was

We used fake a fake identity and began the application process for an international ATM card designed to be anonymous in use but aborted the process before placing an order. Then we got an invitation from Yambo Bank. So we started digging. The results were fascinating and took us on a romp across the world, onshore and offshore and to some of the dark places that most people would prefer the internet did not have.

\* Hunting the Terrorist Hunters

Rita Katz wrote a book called "Terrorist Hunter" under the name "Anonymous." We look behind the story behind the story and we found some very disturbing aspects to the whole sorry tale.

\* Kim Schmitz: more hunted than hunter

In 2012, the world would come to know Kim Schmitz as "Kim DotCom" through his website MegaUpload. But in 2003, he was already on our radar.

\* More Motley behaviour.

A law firm involved with Rita Katz has its own troubles.

\* Prime-ary colours: the not-a-bank "bank" that changed its logo.

And much more. The continuing story of Prime Bank.

\* Responding to international standards

Richard Pratt, Director General, Jersey Financial Services Commission, on how Jersey deals with the Financial Action Task Force's 40 Recommendations and other international pressures.

\* White House: "Why we went to war"

A transcript of a White House press conference in which the President's Press Secretary tried to explain the invasion of Iraq.

\*Review: A Practitioners' Guide to International Money Laundering Law and Regulation

Vicky Wand, Compliance Manager, Schroders, London, says this is "an extremely useful reference book to have on your desk.

\* Shorts:

\* About World Money Laundering Report

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