

MONEY LAUNDERING 101

HOW IT WORKS

MONEY LAUNDERING:

The basic motivation behind most crime is to make money. If criminals want to use that money it needs to appear to have come from legitimate sources. This means they need to 'clean' or 'launder' it. There is no single method of laundering money. Money launderers have shown themselves to be imaginative, and utilise a variety of methods to get around counter-measures designed to identify and stop this activity.

