

Mejorando nuestro coeficiente intelectual de cumplimiento

Tendencias: 23 de marzo de 2020

Multan al banco Swedbank por blanquear dinero en Estonia



"Suecia impone un castigo económico de 363 millones de euros a la entidad por su implicación en el delito, del cual tenía conocimiento y no tomó medidas "adecuadas y suficientes" contra ello, además de ocultar información a las autoridades

Las autoridades financieras de Suecia multaron este jueves al banco sueco Swedbank con 4.000 millones de coronas (363 millones de euros) por su implicación en un escándalo de lavado de dinero en Estonia en el que están involucradas varias entidades bancarias nórdicas."

-diariodeburgos, 19 de marzo, 2020

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WhatsApp video that claims to be able to WIPE your smartphone is back amid COVID-19 crisis



"WHATSAPP users have seen a huge surge in a worrying text message about a video from someone called "Martinelli" that's capable of hacking and wiping your smartphone. It's coupled with another message about a premium tier to the Facebook-owned chat app, known as WhatsApp Gold, with new features."

- Express, March 20th, 2020

Millicom Information Security Dept. note: This article demonstrates some of the risks we face with applications such as WhatsApp. It is a great example of a hoax

Read more... [Express](#)

Panama banker charged as multi-million Odebrecht bribery probe expands



"Panama banker Juan Antonio Niño has been charged with money laundering linked to the Odebrecht bribery investigation.

The charges are related to alleged checks that Odebrecht sent to the banker's personal account to finance part of the Panamenista Party's political campaign in 2009 and, at least, until 2012."

- ethiXbase, March 19th, 2020

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