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Leaked documents reveal how entities evaded sanctions

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Leaked documents from the Financial Crimes Enforcement Network, including a trove of suspicious activity reports, show how nation-states and entities use international banking to evade sanctions and launder money. An investigation that included dozens of media organizations, as well as the International Consortium of Investigative Journalists, found that banks moved at least USD 2 trillion in suspicious funds from 1999 to 2017.

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