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The Money Mafia A World

Italy's largest mafia trial in three decades, involving more than 350 defendants, is under way in Lamezia Terme, a city in the southern region of Calabria in the heart of the gang's territory.

'Ndrangheta mobsters used the City of London as its investment and money-laundering base, flushing billions of pounds through the capital, huge mafia trial will hear

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'Ndrangheta used London as its money-laundering base, huge mafia trial will hear

In Italy's largest mafia trial in three decades, the UK's capital has been roped in as a potential hotspot for organised crime, particularly post-Brexit.

London used as 'money-laundering base', mafia trial prosecutor says

He says he believes it is the most powerful mafia in the world. And it is based in this place you might ... And then they took the money they made from kidnapping and invested it in drug cartels. And ...

60 Minutes + Gets Rare Look At Italy's Ndrangheta, The World's Most Powerful Mafia Group

Every day for more than three years, prosecutors and investigators building criminal cases sipped cappuccino and ate eggplant Parmesan at the courthouse eatery, which the authorities now say was ...

When the Mafia serves coffee in the courthouse

Italian organized criminal groups have infiltrated the country's robust tourism sector to the tune of US\$2.6 billion, a recent report by Italian think tank Demoskopika, revealed. The groups take contr ...

Report: Italian Mafia's Cut in Tourism Sector is Over \$2.6 Billion

Kaito Shoma, Pharmacist, Lxst Cxntury, and others have been earning millions of streams on tracks heavily indebted to vintage DJ Paul productions ...

Russian Producers Obsessed With Three 6 Mafia Can't Stop Going Viral

Malcolm Gladwell has in his hands a very good story in "The Bomber Mafia," but his hipster tone wears thin pretty quickly.

Book Review: Technology, Will and War's Deadliest Night in Malcolm Gladwell's 'Bomber Mafia'

Organized crime, begun after WWII, became the world's most powerful industry. They ran gambling, prostitution, everything. Nobody knew about it." ...

Bill O'Reilly on his newest book, 'Killing the Mob'

In a high-security, 1,000-capacity courtroom converted from a call centre, Italy's largest mafia trial in three decades is under way in Lamezia Terme, Calabria. About 900 witnesses are set to testify ...

UK to come under scrutiny in Italy's largest mafia trial in decades

"The mafia are stealing the money, the ideas and the hope ... a battle that marked the end of the Iraqi half of the caliphate under the world's gaze. These highly trained soldiers did ...

Mosul's new masters: After Isis, came the mafia

It was like turning on the money taps ... to countries around the world, from Europe to Australia. Calabria is a beautiful region but blighted by the influence of the mafia Credit: Giovanni ...

Can Italy's biggest mafia 'maxitrial' in 40 years end the global ambitions of the feared 'Ndrangheta'?

Now that Cuban president Raul Castro has resigned the presidency of Cuba, will the U.S. government lift its six-decades-long economic embargo against Cuba? Don't count it. Squeezing the life out of th ...

Why the Embargo Against Cuba?

3 Mafia Woman in a Man's World: Roberta Torre's Angela 3 Mafia Woman in a Man's ... a solitary existence as an errand boy delivering several million dollars of Mafia money to a Swiss bank once... 5 ...

Unfinished Business: Screening the Italian Mafia in the New Millennium

AML is a speed bump for criminals but a barrier for the innocent. A study published last year by financial-crime expert Ronald Pol concluded that the global AML system could be "the world's least ...

The Case Against The Anti-Money Laundering Rules

tells swissinfo.ch that mafia groups - in particular the 'Ndrangheta - are now comfortably installed in all quarters of the world, trafficking colossal amounts of drugs and money. Europe ...

"Unify European law to combat mafia" says expert

Biggest mafia trial in decades opens in Italy Italian mafia: How crime families went global The mafia plundered hospitals - then Covid-19 hit The 'Ndrangheta is considered one of the world's most ...

Mafia fugitive caught through online cooking show

The UN's International Organization for Migration (IOM) highlights that more than 80% of Nigerian women and female minors who arrived in Italy were victims of elaborate and highly organized sex ...

