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the united kingdom faces significant money laundering threats from foreign criminal proceeds owing to its status as a global financial center but the authorities have a strong understanding of these risks the authorities estimated the realistic possibility of hundreds of billions of pounds of illicit proceeds being laundered in their jurisdiction the money laundering risks facing the united kingdom include illicit proceeds from foreign crimes such as transnational organized crime overseas corruption and tax crimes financial services trust and company service providers tcsps accountancy and legal sectors are high risk for money laundering with also significant emerging risks coming from cryptoassets some

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