

# SAGWADI MABUNDA

## THE FUTURE OF CORRUPTION: CYBERLAUNDERING

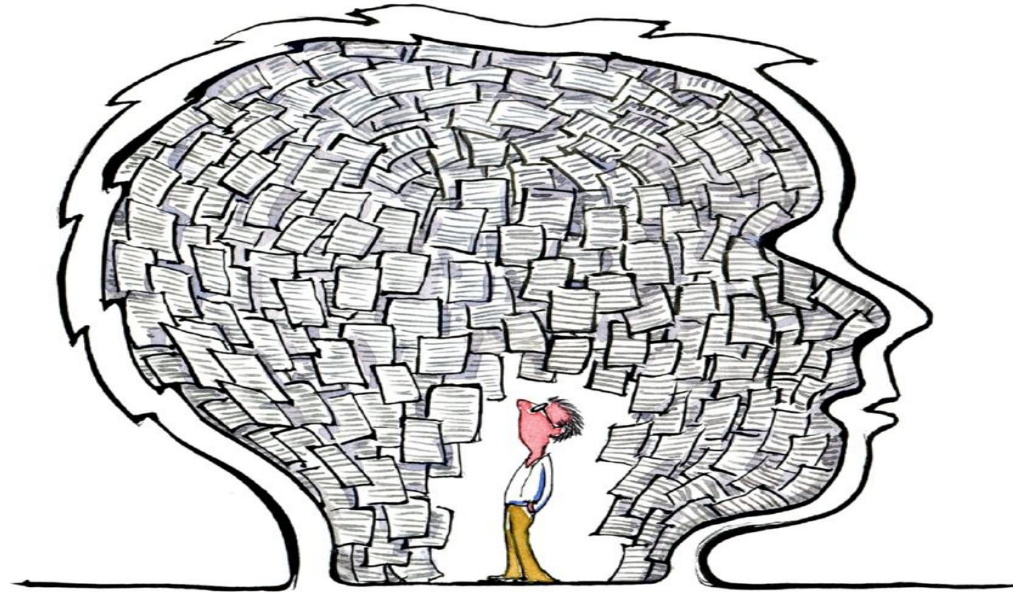
PHD CANDIDATE: LEGISLATING CYBERCRIME

UNIVERSITY OF THE WESTERN CAPE, SOUTH AFRICA



South African-German  
**CENTRE FOR  
TRANSNATIONAL CRIMINAL JUSTICE**  
LLM & Doctoral Programme | Research Network

# CORRUPTION IN AFRICA



What good is knowledge  
without action?

# WHAT HAPPENS TO THE MONEY?

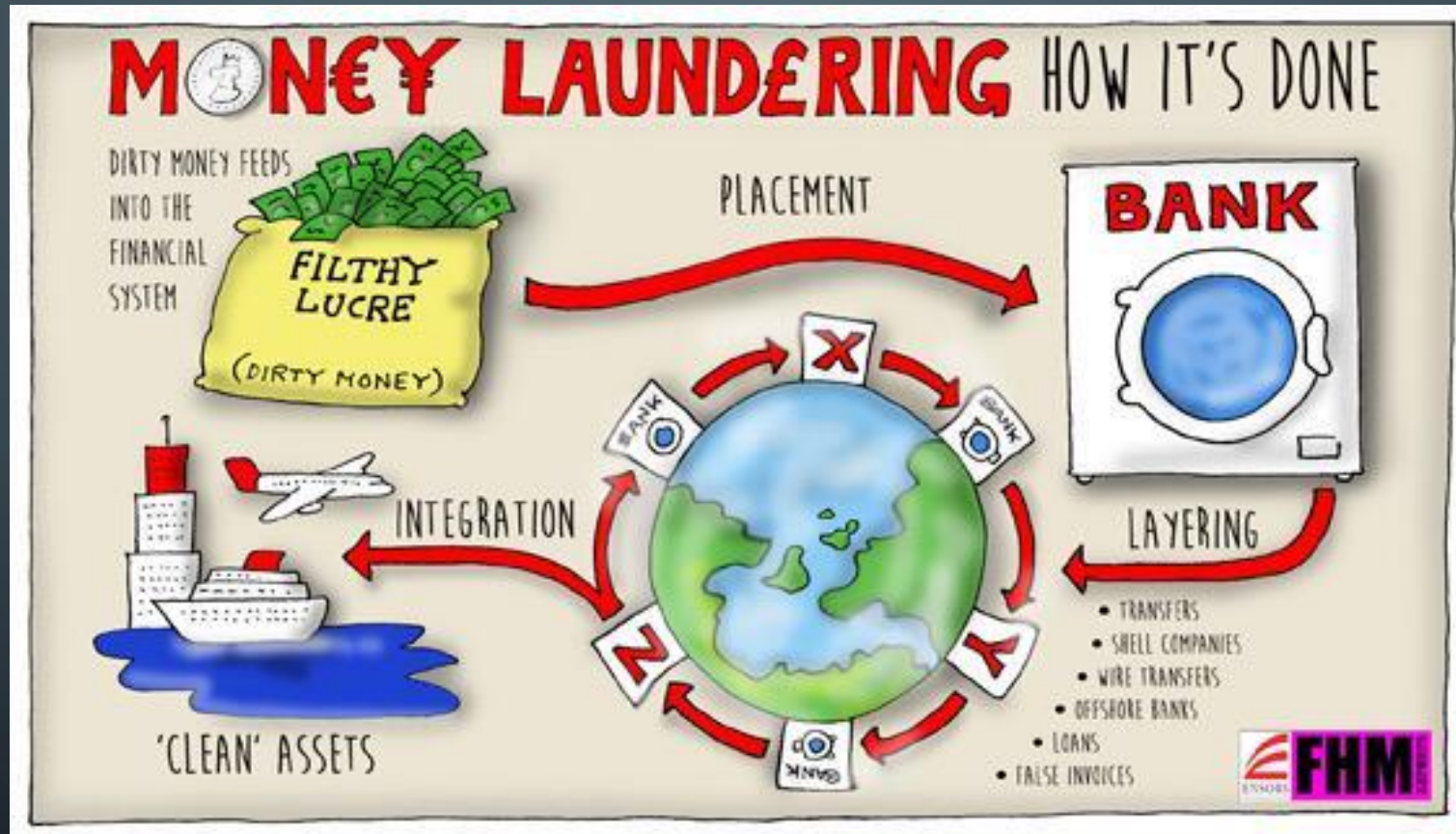




# MONEY LAUNDERING



# MONEY LAUNDERING CYCLE



# PLACEMENT BASANI & BURGUNDY



# PLACEMENT



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# FALSE IDENTITIES



# LAYERING: ONLINE GAMBLING



# LAYERING

**Player A**



**Player B**



**Player C**



**Player D**



**Player E**



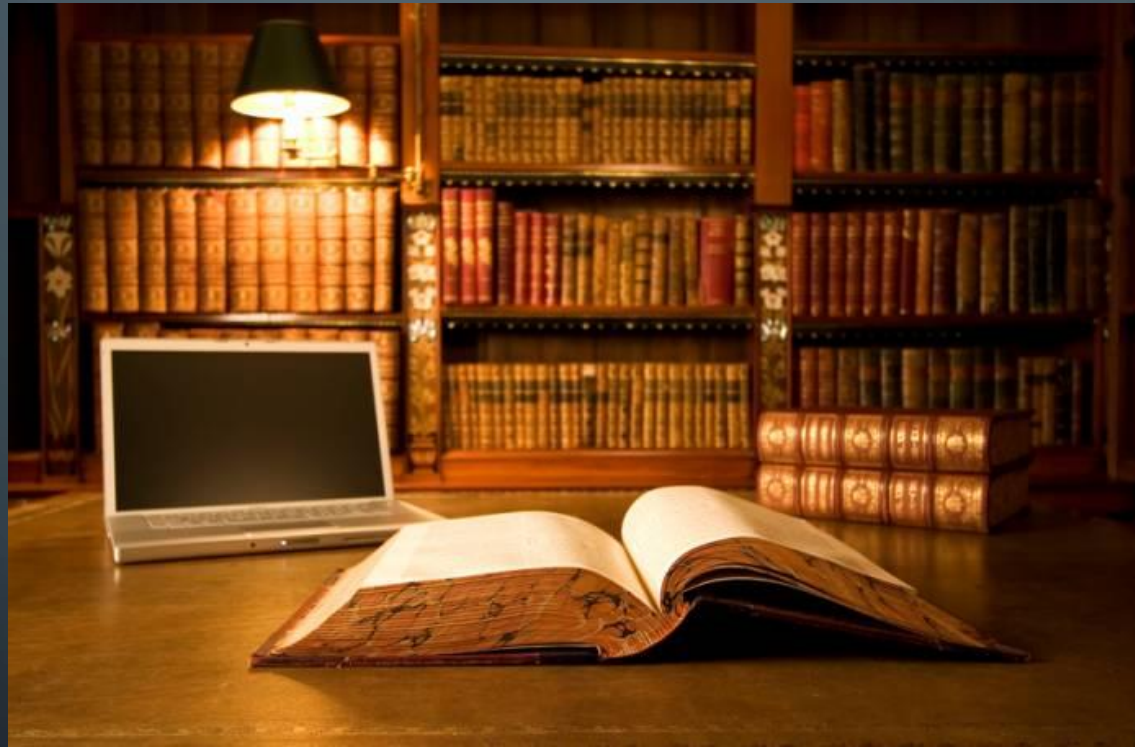
**Player F**



# INTEGRATION



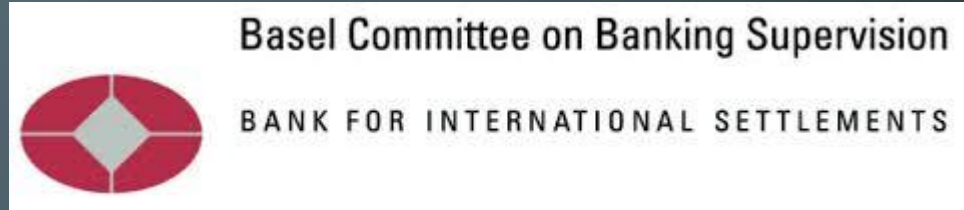
AND SO...?





Enkosi  
Ngiyabonga  
Amesege'nallo'  
Zikomo Kwambiri  
Siyabonga kakulu  
**Thank You**  
Asante sana  
Ndatenda  
**Murakoze**  
N'jtumezi  
Masvita  
Kea leboha  
Zikomo

# GUARDIANS OF AML



# FATF RECOMMENDATION 10

