

U.S. - CASE ANALYSIS

 **56**

Number of cases analyzed
(2015-2020)

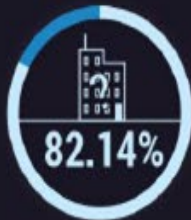


US\$2,315B 

Total value laundered through real estate (minimum)

Money laundering typologies

**TOP
3**



Company structures



Third parties



Mortgage schemes

**O
T
H
E
R**



Leasing schemes



Renovations

Acres of Money Laundering: Why U.S. real estate is a kleptocrat's dream

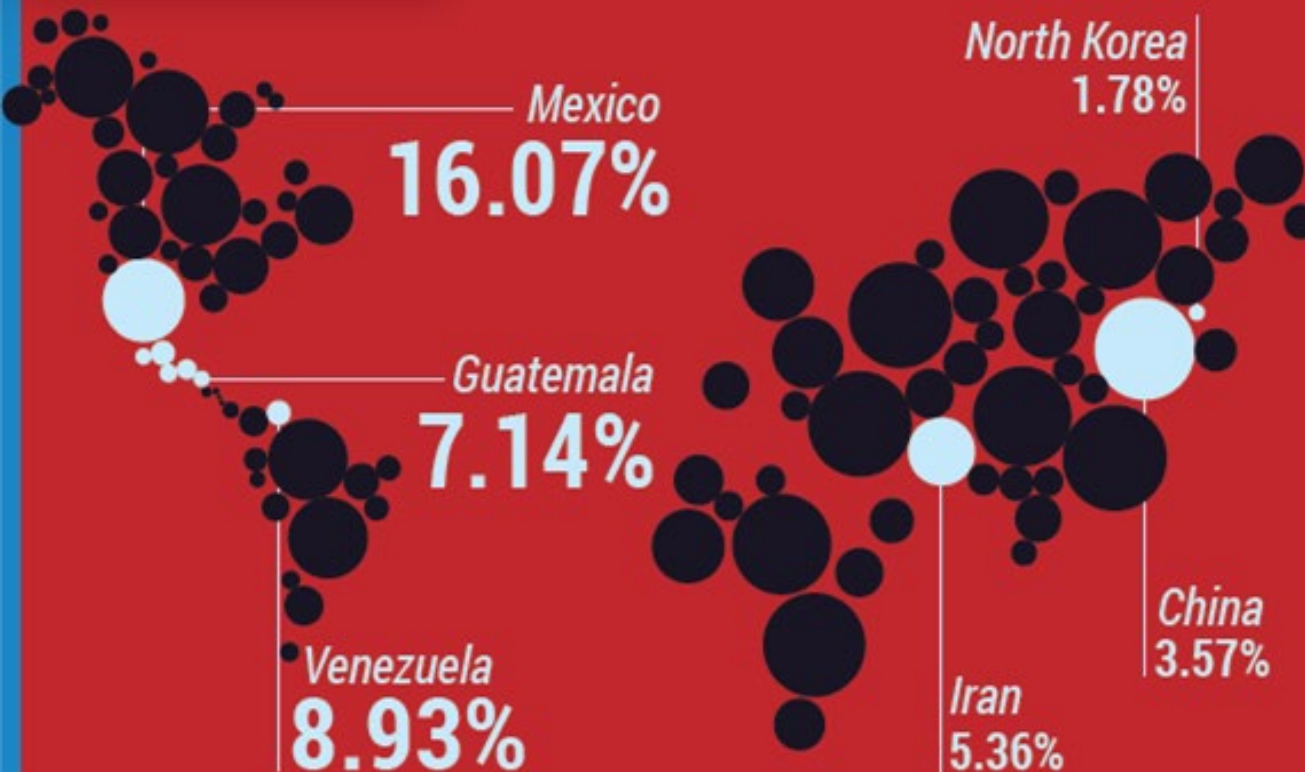


GLOBAL FINANCIAL INTEGRITY



PEPs involved:
53.57% of all cases

Top foreign origins



Sources of illicit money



Sanction evasion through the Alaska real estate market

- Alaska resident Kenneth Zong helped Iranian government evade sanctions
- Zong helped Iran transfer \$1 billion dollar around the world
- \$10 million laundered in Alaska
- Zong held 20+ condominiums and homes in Anchorage and Eagle River through shell companies



U.S. - CASE ANALYSIS ACROSS COUNTIES

