

Prominently featuring Wachovia, today owned by Wells Fargo, the list of laundering financial institutions includes Bank of America, American Express, as well as the Mexican units of Citigroup and the European HSBC and Banco ... Money laundering by the banking industry has been documented too by similar foreign government agencies in the UK, México, and Colombia, and more importantly by the United Nations Office on Drugs and Crime, the former head of which Antonio Maria ...[pontealdia.com](http://www.pontealdia.com) - <http://www.pontealdia.com/>

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