

INSIGHTS + NEWS

Corporate Counsel Publishes “What the Panama Papers Should Teach Companies about Money Laundering”

BY BOWDITCH & DEWEY • JULY 5, 2016

Corporate Counsel published an article by Jon Barooshian on June 30 covering the wide variety of implications that the Panama Papers carry for businesses in all industries. Without sufficient protocols and safeguards in place, a company may voluntarily or unwittingly become the subject of a money laundering scheme.

You can read the entire article “[What the Panama Papers Should Teach Companies about Money Laundering](#)” [here](#).