Appendix

I. Charts of 18 U.S.C. § 1956 Laundering of Monetary Instruments
§ 1956(a)(1)

conducts (or attempts to)

financial transaction

which in fact involves proceeds of specified unlawful activity

knowing the property involved represents the proceeds of some form of unlawful activity

with intent or knowing that the transaction is designed in whole or in part

or

to promote the carrying on of specified unlawful activity (a)(1)(A)(i)

or
to violate IRC §§7201, 7206 (a)(1)(A)(ii)

or
to conceal or disguise the nature, location, source, ownership or control of proceeds of specified unlawful activity (a)(1)(B)(i)

or
to avoid a transaction reporting requirement (a)(1)(B)(ii)
§ 1956(a)(2)

transports or transmits or transfers
(or attempts to)

monetary instrument or funds

from a place in the U.S. to or through a place
outside the U.S. or to a place in the U.S. from
or through a place outside the U.S.

with intent to promote the carrying on
of specified unlawful activity
(a)(2)(A)

or

knowing that the monetary instrument
or funds involved represent proceeds
of some form of unlawful activity

and

knowing that such transportation,
transmission or transfer is designed in
whole or part

to conceal or disguise the nature,
location, source, ownership or control
of proceeds of specified unlawful activity
(A)(2)(B)(i)

or

to avoid a transaction
reporting requirement
(a)(2)(B)(ii)
§ 1956(a)(3)

conducts (or attempts to)

financial transaction

involving property represented to be the proceeds of specified unlawful activity or property used to conduct or facilitate specified unlawful activity

with intent

or to promote the carrying on of specified unlawful activity (a)(3)(A)

or to conceal or disguise the nature, location, source, ownership, or control of property believed to be the proceeds of specified unlawful activity (a)(3)(B)

or to avoid a transaction reporting requirement (a)(3)(C)