

Appendix

I. Charts of 18 U.S.C. § 1956 Laundering of Monetary Instruments

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

which in fact involves proceeds of specified unlawful activity

§

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

1956(a)(1)

conducts (or attempts)

financial transaction

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

or

to avoid a
transaction
reporting
requirement
(a)(1)(B)(ii)

or or and

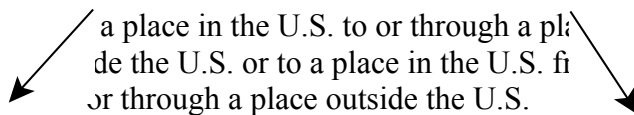
§ 1956(a)(2)



transports or transmits or transfers
(or attempts to)



monetary instrument or funds



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)

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

to avoid a transaction
reporting requirement
(a)(2)(B)(ii)

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

with intent

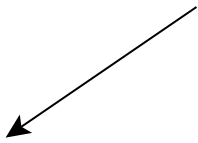
to promote the carrying on of specified unlawful activity

§ 1956(a)(3)

conducts (or attempts to)



financial transaction



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)

