Appendix

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

to promote the carrying on

of

which in fact involves proceeds of specified unlawful activity

to conceal or disguise the nature, location, source,

specified unlawful activity (a)(1)(A)(i)

**§**

conducts (or attem

pts to)

ion

financial transact

ownership

or control of proceeds

of specified unlawful activity

(a)(1)(B)(i)

# 1956(a)(1)

ng the property involved represents t proceeds of some form of unlawful activity

he

knowi

with intent

or knowing that the transaction is

designed in whole or in part

or

|  |  |  |
| --- | --- | --- |
| to violate IRC | or | to avoid a transaction |
| §§7201, 7206 |  | reporting |
| (a)(1)(A)(ii) |  | requirement (a)(1)(B)(ii) |

or or and

# § 1956(a)(2)

transports or transmits or transfers (or a mpts to)

tte

monetary instrument or funds

a place in the U.S. to or through a pl de the U.S. or to a place in the U.S. f r through a place outside the U.S.

ace rom

from outsi

o

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

ty represented to be the proceeds of specified unla conduct or facilitate specified unlawful activity

involving pr or property u

specified unlawful

activity

(a)(3)(A)

oper sed to

with intent

# § 1956(a)(3)

wful activity

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)