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5th Money Laundering Directive Guidance The 5th Money Laundering Directive (5MLD) was enacted on 10 January 2020. It was introduced by the EU in response to changes in how terrorists operate, the publication of the Panama Papers, the use of offshore accounts and the increased use of crypto-currencies and other digital currencies for the purposes of money laundering.

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Gardaí have arrested two people in connection with a money laundering investigation. The man and woman, who are in their late 20s, were detained this morning as part of Operation Joggle.