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Stanley - August 23, 2025, 3:55 am

Taiwan charges suspects in record \$72M crypto laundering scheme

Taiwanese prosecutors reportedly indicted 14 people accused of orchestrating the country's biggest money laundering case involving cryptocurrency.

https://cointelegraph.com/news/taiwan-prosecutors-indict-14-72m-money-laundering-case-1-500-victims?utm_source=rss_feed&utm_medium=rss&utm_campaign=rss_partner_inbound

JoseMar - September 2, 2025, 4:58 am

That's just a crazy number. It's a shame because things like this give crypto a bad name for everyone else.

Yanix - September 2, 2025, 5:19 am

This is exactly the kind of thing that fuels stricter global regulations on crypto. Regulatory bodies are likely to crack down harder following this case.

sharn - September 14, 2025, 11:27 am

Over 1,500 victims lost money to this scheme.
That is a massive number of people affected.