

Trial for trio accused of laundering dirty money through ANZ

Trial for trio accused of laundering dirty money through ANZ and structuring transactions

The 66-year-old woman, who was charged with money laundering and structuring transactions to avoid authorities, hides her face as she leaves court. Photo / NZME

Three people accused of using ANZ branches across Auckland to launder dirty money and of structuring financial transactions to avoid authorities will go to trial.