



Due Diligence Diaries

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Danske Bank Estonia

A Lithuanian woman has pleaded guilty to laundering more than 29 billion Danish crowns (\$4.1 billion) through Danske Bank's (DANSKE.CO) Estonian branch.

The cash was connected to 40 limited partnership accounts held at the branch.



Novartis case

Greece has renewed its legal action against Novartis a global healthcare company based in Switzerland.

The Greek Health Ministry claims the company allegedly bribed former government officials and healthcare providers to ensure sales of its medicines in the country.



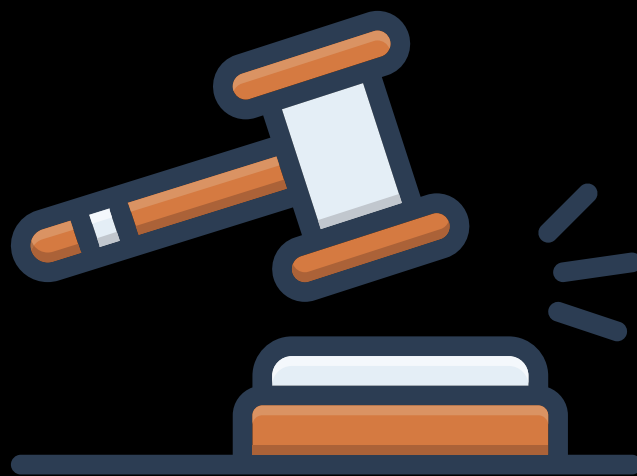
Wow!!!



Sanctions challenge

Around 20 Russian Billionaires are reported to be launching legal challenges against EU Sanctions.

Legal experts are predicting little chance of success in the actions.



Not gonna happen!!



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