

Investigating Money Laundering: Key Terms



- **Conceal**—hide or keep from finding out (covering)
- **Disguise**—mask or make it appear what it is NOT
- **Origin**—location it came from
- **Source**—activities it came from
- **Nature**—type, scope, extent, circumstances
- **Location**—foreign or domestic area
- **Disposition**—where the funds ultimately ended up
- **Movement**—transfer or attempted transfer of funds
- **Ownership**—who has **beneficial** or actual right to own
- **Control**—who actually has **authority** or **directs** actions to be taken