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May 14, 2012 While working as a senior vice president, business relationship manager at HSBC, John Cruz discovered massive fraud and money laundering. He would not turn

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Middleburg Bank offers a variety of personal online banking Your Identity; Online Fraud; Mobile Fraud; Using John M. Rust is elected to Board of Directors of

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May 07, 2012 Banking giant HSBC 'a criminal John Cruz, a former vice Cruz in 2011 published a book about his experiences titled "World Banking World Fraud

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John Cruz, who called the bank a criminal enterprise. Cruz in 2011 published a book titled, World Banking World Fraud: Using Your Identity.

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Oct 13, 2011 Inside HSBC John Cruz uncovered and documented systemic fraud and money laundering that eventually led to his termination. In World Banking World Fraud

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