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ANTI-MONEY LAUNDERING!



BELGIUM PERSPECTIVE ON THE CASH ECONOMY





OECD International Academy for Tax Crime Investigation

Conducting Financial Investigations



Federale Politie
Police Fédérale



Federale
Overheidsdienst
FINANCIEN

BIJZONDERE
BELASTINGINSPECTIE





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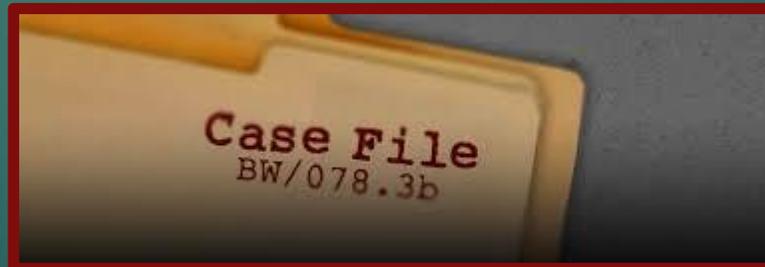


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WHY CASH?

- PHYSICAL TRANSPORTATION OF CASH DISTANCES THE CRIMINAL PROCEEDS FROM THE PREDICATE OFFENCE THAT GENERATED THEM, AND BREAKS AUDIT TRAILS.
- THE AMOUNTS OF CASH BEING CONCEALED IN CARGO AND ADAPTED FREIGHT FAR EXCEEDS WHAT CAN BE CARRIED BY A PERSON.
- THE CURRENCIES MOST FREQUENTLY ENCOUNTERED – THE US DOLLAR, THE EURO, THE BRITISH POUND, THE SWISS FRANC, ETC. – ARE THE MOST STABLE, WIDELY USED AND READILY TRADED IN THE WORLD
- HIGH-DENOMINATION NOTES REDUCE THE BULK AND WEIGHT OF CRIMINAL CASH TO FACILITATE SMUGGLING
- CRIMINALS EXPLOIT CASH DECLARATION SYSTEMS, TO LEND A VENEER OF LEGITIMACY TO CRIMINAL CASH

(MONEY LAUNDERING THROUGH THE PHYSICAL TRANSPORTATION OF CASH :FATF 2015)

CASH & CARRY CASE

WHERE MIGHT WE FIND CASH?



WITH WHAT I KNOW
NOW, WHAT WOULD I
DO?

CASH & CARRY
CASE



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WHERE MIGHT WE FIND CASH?

CASH IN LUGGAGE

Cash is frequently smuggled in baggage in a similar manner to other contraband.

Some smugglers do this in a relatively subtle way others just fill the case with it.

This shows a detection of around £1,000,000 in a suitcase at London Heathrow. The interior bags were heat sealed to reduce odour.

Other than the outer shell of the case there was little concealment here due to the bulk of the consignment.

Some smugglers use coffee, bleach or paprika smeared on the wrappings to deter detector dogs



CASH & CARRY CASE



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WHERE MIGHT WE FIND CASH?

CASH IN CLOTHING PACKAGES



CASH & CARRY CASE



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WHERE MIGHT WE FIND CASH?

CASH IN CEREAL BOX



CASH & CARRY CASE



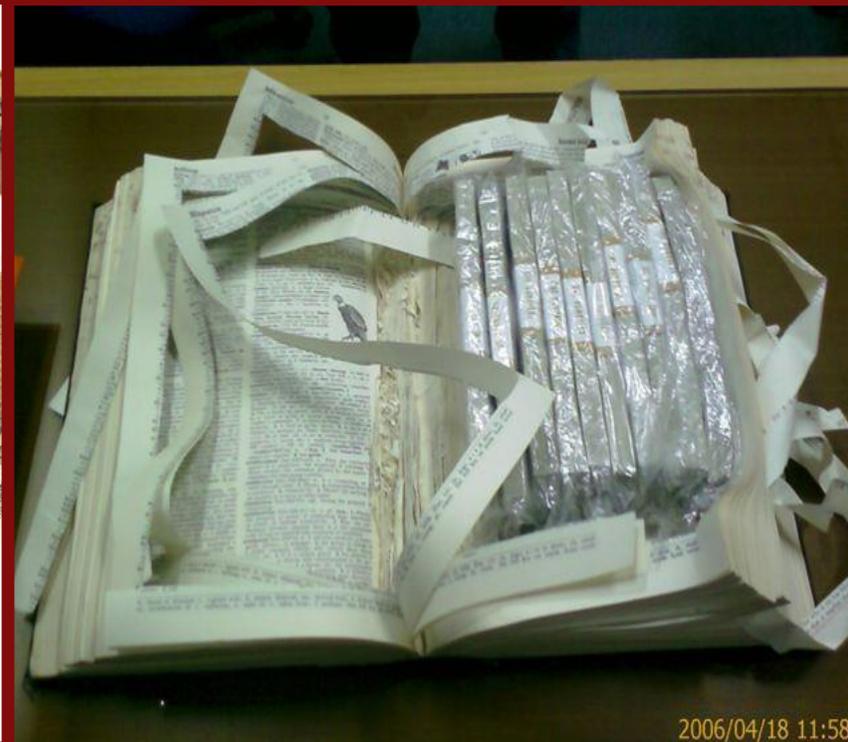
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WHERE MIGHT WE FIND CASH?

CASH INSIDE A WALKING CANE, BELT & BOOK



2006/04/18 11:58

CASH & CARRY CASE



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WHERE MIGHT WE FIND CASH?

CONCEALED IN SWEETS



CASH & CARRY CASE



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WHERE MIGHT WE FIND CASH?

SMUGGLED ON THE PERSON



CASH & CARRY
CASE



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WHERE MIGHT WE FIND CASH?

SMUGGLED ON THE PERSON



CASH & CARRY
CASE



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WHERE MIGHT WE FIND CASH?

SMUGGLED IN THE PERSON



CASH & CARRY CASE



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WHERE MIGHT WE FIND CASH?

SMUGGLED IN A PRIVATE JET



CASH & CARRY
CASE

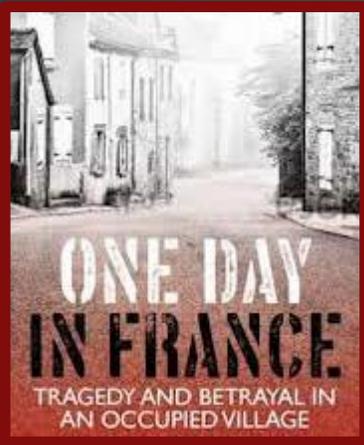
WHERE MIGHT WE FIND CASH?

SMUGGLED IN A CAR



CASH & CARRY
CASE

Cash & carry case





Carry case



RÉPUBLIQUE FRANCAISE
 MINISTÈRE DE L'ÉCONOMIE DES FINANCES ET DU COMMERCE EXTERIEUR
 DIRECTION GÉNÉRALE DES DOUANES ET DROITS INDIRECTS

CADRE RESERVE A L'ADMINISTRATION		FOLIO 1
N° DOSSIER	NUMERO DU PV UN	
CADRE RESERVE AU DESTINATAIRE		

PROCES-VERBAL DE CONSTAT

Rédigé à la requête du Directeur Général des Douanes et droits indirects.

**AMBASSADE DE FRANCE
 AUX PAYS-BAS
 L'ATTACHE DOUANIER
 POUR LES PAYS DU BENELUX**



ANNA PAULOWNASTRAAT 76
 2518 BJ LA HAYE
 TEL : (0)70 312 57 60
 DGDDILAHAYE@dgtresor.gouv.fr

Expéditeur	
Nom : Nicolas Le Gall	Date : 06/02/2014
Nombre de pages : 2 + 16	
Destinataire	
Service :	A l'attention de :
Direction nationale des recherches	Mme Miranda VANSEVENANT
	Réf. : 02/13/4/076/BE

OBJET : Information spontanée / Manquement à l'obligation déclarative en France pour 155 000 € par un ressortissant belge : M. Peter

DESCRIPTION DES OBJETS SAISIS RETENUS Art. 323/325/378

Nous avons reconnu en l'absence en présence

De M. VERHELST Peter

Que les objets consistent en

- Somme consignée à l'encontre de Monsieur Peter : Trois cent dix (310) billets d'une valeur faciale de cinq cents (500) euros, Le montant total des sommes dénombrées, en présence constante et effective de Monsieur Peter est de cent cinquante cinq mille (155 000) euros.
- Consignation de la somme de cent cinquante cinq mille (155 000) euros sur quittance 155 numéro 0029275, en date du 17 janvier 2013, dont Monsieur Peter en reçoit immédiatement copie.
- Retenue d'une liasse de neuf (9) documents format A4 intitulé "Fair Banking BANK COOP", au nom de Peter, daté du seize (16) janvier deux mille treize (2013). Documents cotés et paraphés de VP-01 à VP-09.

JANUARY 16TH, 2013

CASH & CARRY
 CASE

Cash & carry case

GROUP EXERCISE



1. WHAT DO YOU THINK IS GOING ON?
2. HOW WOULD YOU TACKLE THIS ISSUE (PLAN OF ACTION)?



CASH & CARRY
CASE

Cash & carry case

GROUP EXERCISE

**PERSISTENCE IS FAR
MORE IMPORTANT
THAN PERFECTION**

**DREAM BIG
WORK HARD
STAY FOCUSED AND
SURROUND YOURSELF
WITH GOOD PEOPLE**

STRENGTH

A RIVER CUTS

THROUGH A ROCK

NOT BECAUSE OF

ITS POWER

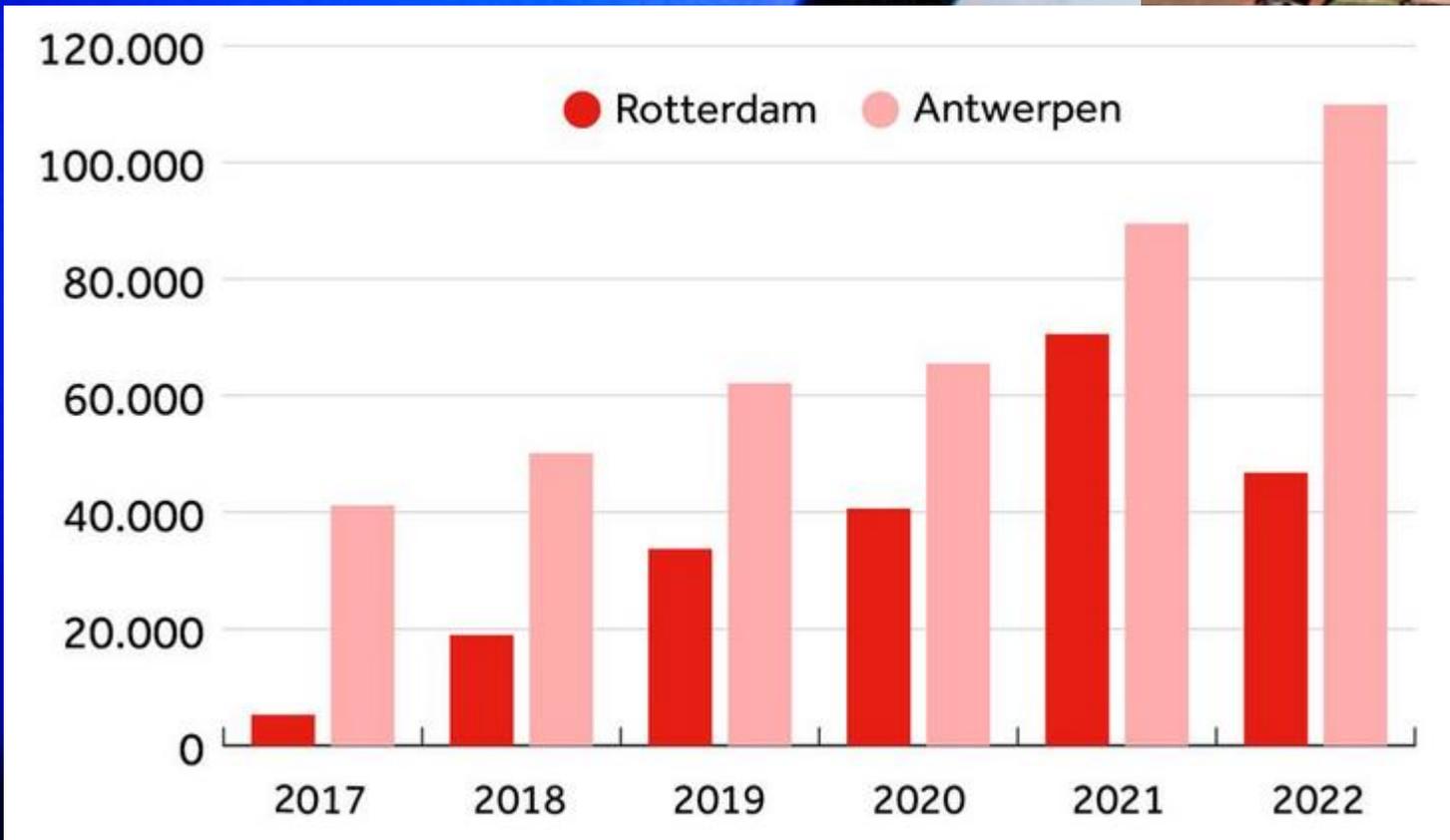
BUT ITS

PERSISTENCE

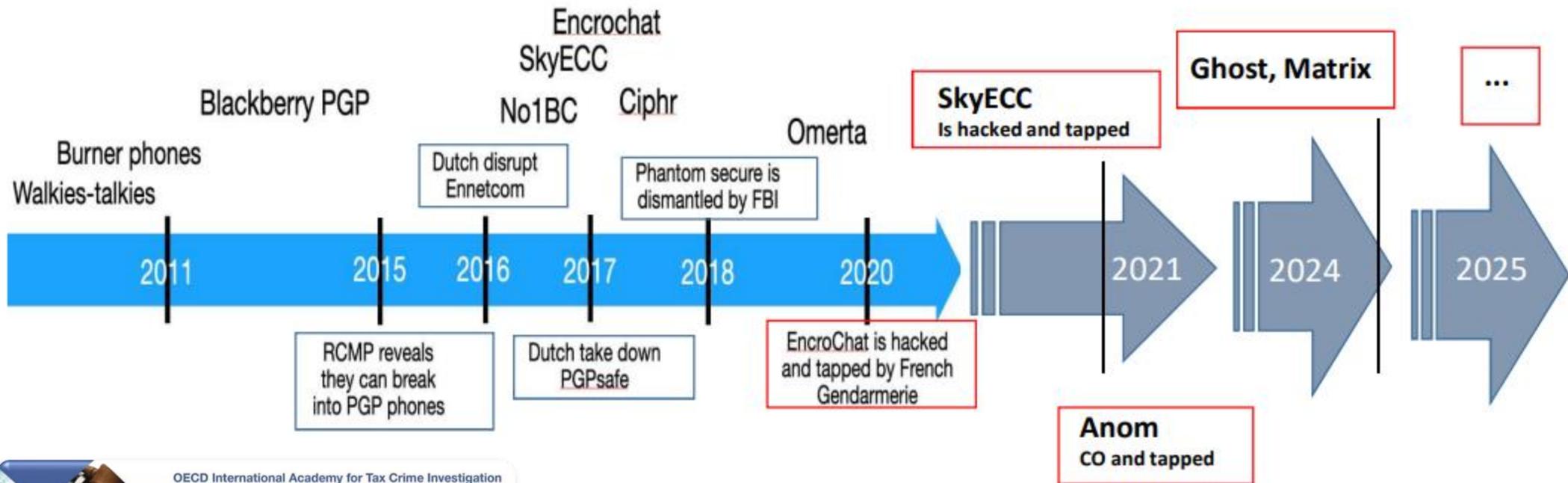
CASE CLOSED

**CASH & CARRY
CASE**

SKYECO



CRYPTO COMMUNICATION

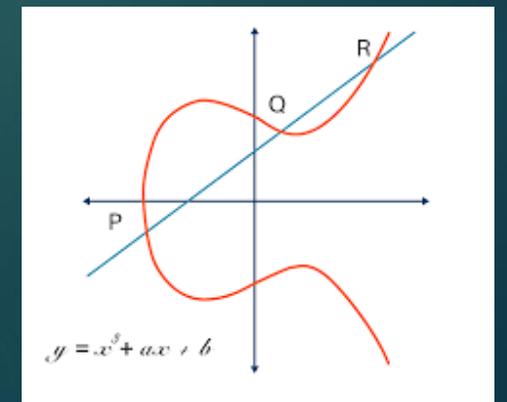


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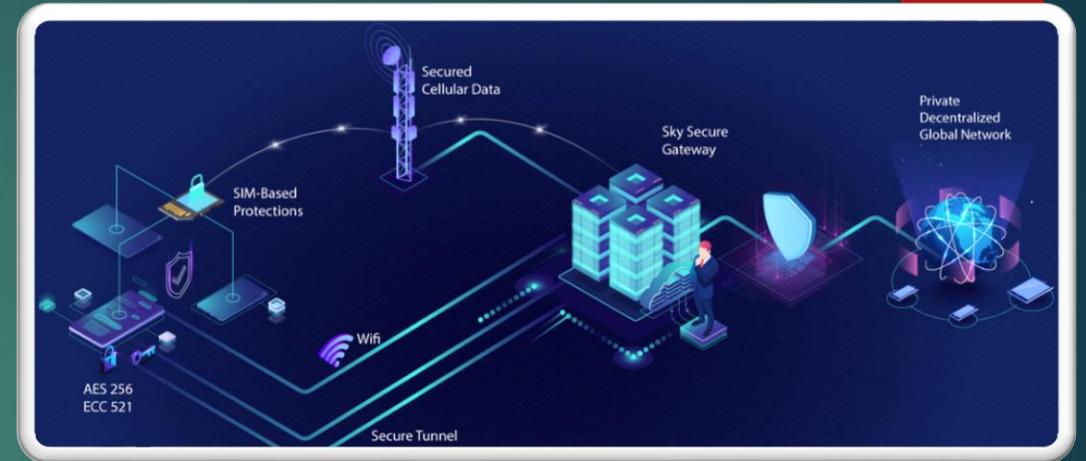


SKY ECC

- GLOBAL SKY
- ELLIPTIC-CURVE CRYPTOGRAPHY
- PUBLIC KEY CRYPTOGRAPHY SYSTEMS, LIKE ECC, USE A MATHEMATICAL PROCESS TO MERGE TWO DISTINCT KEYS AND THEN USE THE OUTPUT TO ENCRYPT AND DECRYPT DATA. ONE IS A PUBLIC KEY THAT IS KNOWN TO ANYONE, AND THE OTHER IS A PRIVATE KEY THAT IS ONLY KNOWN BY THE SENDER AND RECEIVER OF THE DATA.



Zero trust security



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SKY ECC

3 LAYERS OF BUILT IN SECURITY

1) HARDWARE AND OPERATING SYSTEM PROTECTIONS

HARDWARE SECURITY: SKY ECC IS ONLY INSTALLED ON DEVICES WITH BUILT-IN TAMPER-RESISTANT CHIPS

OPERATING SYSTEM SECURITY: ON-CHIP SECURITY WITH KERNEL AND ROLLBACK PROTECTION

A kernel panic error stops the system to prevent corruption of the system's software, hardware or memory.



3 LAYERS OF BUILT IN SECURITY

2) CONNECTIONS AND COMMUNICATIONS

SECURE DATA NETWORK: SIM-BASED PROTECTIONS FOR CONNECTIONS TO A GLOBAL NETWORK OF SECURE SERVERS.

SECURE CONNECTIONS : IF THE CONNECTION IS NOT SECURE, SKY ECC WILL PREVENT YOU FROM LOGGING ON. THERE IS A SECURE TUNNEL FOR ALL NETWORK COMMUNICATIONS.



SKY ECC

3 LAYERS OF BUILT IN SECURITY

3) THE SKY ECC APPLICATION

SECURE ENVIRONMENT CHECKS: IF THE DEVICE IS COMPROMISED OR THE CONNECTION OR DEVICE IS NOT SECURE, ONE CAN NO LONGER LOG IN TO SKY ECC.

BRUTE FORCE PROTECTION: CAPTCHA IS USED AFTER FAILED LOGINS, LIMITS THE NUMBER OF PASSWORD ATTEMPTS AND MAKES THE APP WIPE ALL DATA IF SOMEONE TRIES TO BREAK IN.

PASSWORD PROTECTIONS: SEPARATE PASSWORDS FOR MESSAGES AND SAVED VAULT ITEMS.

PUSH NOTIFICATIONS CONTAIN NO CONTENT: DATA IS SANITIZED BEFORE IT GOES TO APPLE'S OR GOOGLE'S PUSH NOTIFICATION SERVERS.

CHAT AND FILE ENCRYPTION: MESSAGES OR DATA CANNOT BE READ BY SKY GLOBAL. 521-BIT CRYPTOGRAPHY IS USED USING THE DEFFIE-HELLMAN ELLIPTIC CURVE TO PROTECT MESSAGES AND FILES STORED IN THE VAULT.



The Costa case








Federale Politie
Police Fédérale



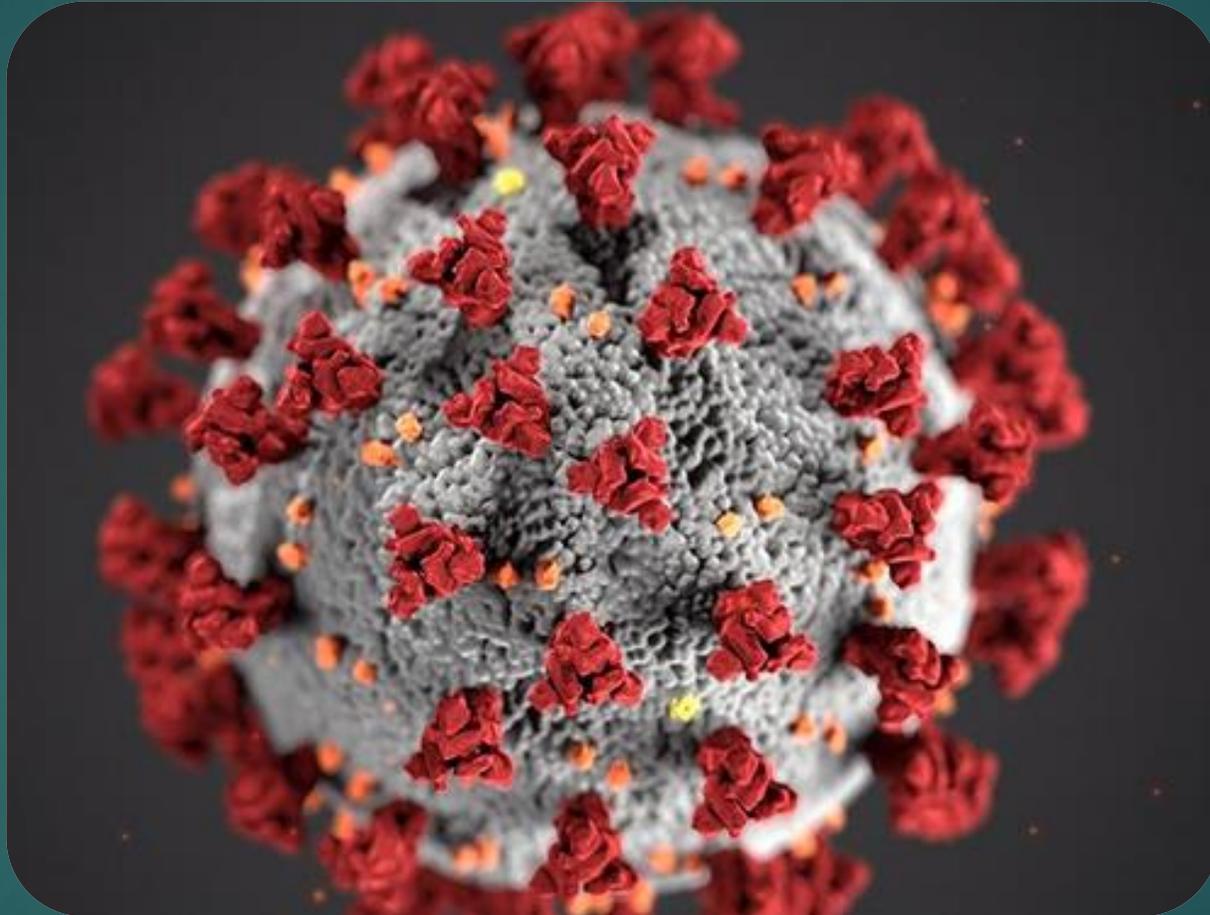


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Covid 19



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SKY ECC

BRAZILIAN BRANCH



- SEVERAL ATM'S OUT OF MONEY
- CCTV – ONE SUSPECT, 75 BANK CARDS (PORTUGUESE BANK)

SKY ECC

BRAZILIAN BRANCH



PLACEMENT OF DRUG MONEY IN FAKE GROCERY STORES AND RESTAURANTS



CASH WITHDRAWAL TO PAY FICTITIOUS INVOICES!



CRIMINALS OWN REAL BUSINESSES LIKE CLEANING AND BUILDING COMPANIES



WORKERS PAID OF THE BOOKS!

SKY ECC

BRAZILIAN BRANCH



CRIMINALS OWN REAL BUSINESSES LIKE CLEANING AND BUILDING COMPANIES



COMPANIES ARE PROFITABLE



CRIMINALS USE THESE PROFITS TO BUY CONSUMERGOODS ON THE ASIAN MARKET LIKE...



MILK POWDER

FLUORESCENT VESTS

WHOLESALERS UNDER CONTROL OF THE DRUG CRIMINALS



PRODUCTS SHIPPED INTO BELGIUM IN CONTAINERS!





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