

Group exercises

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Exercise 1

- You have offered a professional money laundering service allowing the movement of funds on an international scale. Virtual assets form part of this service offering.

Discuss in your groups and report back on the following points:

- What is your strategy for communication, administration and resolution of money laundering contracts? (e.g. comms platforms, personnel, considerations on what assets to use)
- What infrastructure do you require to facilitate the process?
- How do virtual assets benefit or complicate the process?

Exercise 2

- Intelligence received has indicated that a money laundering network is working with a local organised crime group. It is detailed that virtual assets form part of the methodology. As the investigation team you have been asked to provide an initial strategy on developing this intelligence.

Discuss in your groups and report back on the following points:

- What tactics are you going to deploy and what is the objective of each?
- What if any attention are you going to pay to the virtual asset aspect?

Exercise 3

- The investigation has progressed to a point of enforcement. You have been asked to provide a strategy in respect of asset recovery. The intelligence has indicated that the main suspect makes significant use of virtual assets as both a store of value and a medium of exchange.

Discuss in your groups and report back on the following points:

- What legislative orders could you use to assist asset recovery?
- What on-scene actions should be considered when the warrant is executed?