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## The Fall Of A Money Launderer

# Introduction

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- Suspicious Activity Reports (SARs)
- Local Police Database

# Investigative Techniques

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## Surveillance



# Open Source Intelligence



## Requests to State Agencies

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- Ministry of Transport – Licensing Division
- Ministry of National Security – Immigration Division
- Ministry of Legal Affairs – Company's Registry
- Ministry of Finance – Customs Division

# Production Orders

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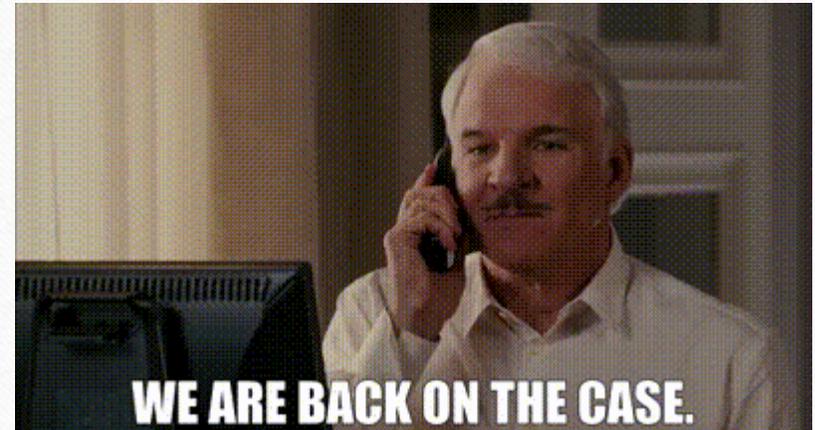
- Financial Institutions
- Board of Inland Revenue



# Inter-Agency Co-Operation

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- Criminal Gang Intelligence Unit (CGIU)
- Customs & Excise Division
- Central Authority



# International Co-Operation

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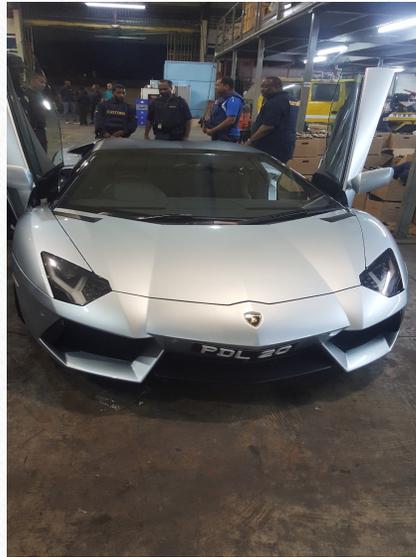
- Mutual Legal Assistance Treaty (MLAT)



# Conclusion

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- On 3<sup>rd</sup> February, 2017 six (6) vehicles seized by Customs & Excise Division.
- On 12<sup>th</sup> November, 2021 approx. \$18,500 USD forfeited to the state.



QUESTIONS???

