


# Challenges in obtaining information from abroad

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# The presentation will focus on:

- The main channels used to obtain information abroad
  - Case Study: Purple Notice on online forged bookings to export goods
  - Challenges in obtaining information abroad
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## Channels used to obtain information



INTERPOL

Interpol Channels



Country to country information  
sharing mechanisms

## Intelligence Products received



Intelligence Reports



Bank Statements



Call Record Data



Passport Details

# Case Study: Purple Notice on online forged bookings to export goods

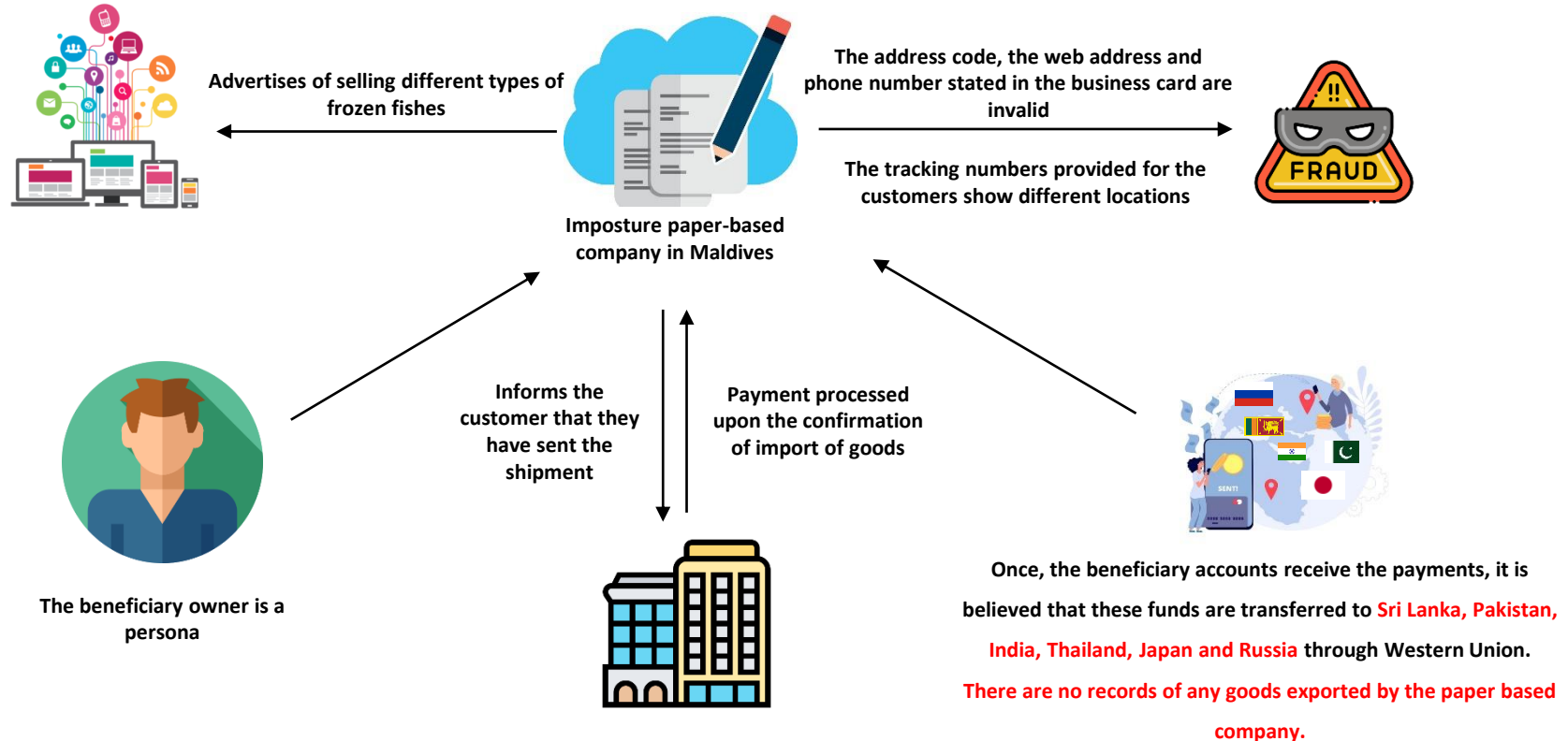


INTERPOL's purple notice is used to seek or provide information on modus operandi involved in transnational crimes

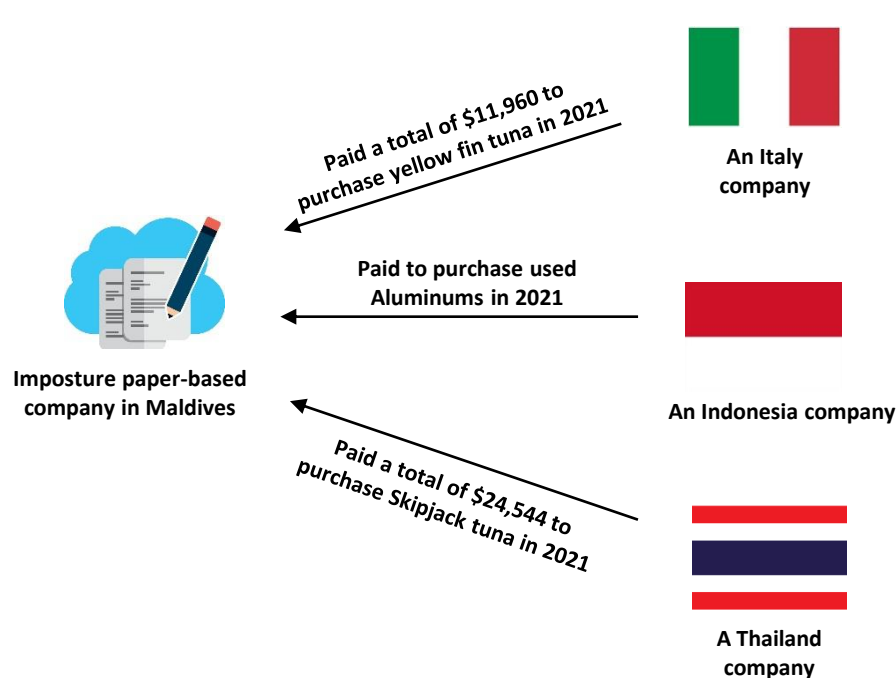


A purple notice was published regarding the online forged bookings to export goods

# Case Study: Purple Notice on online forged bookings to export goods



# Case Study: Purple Notice on online forged bookings to export goods



**No goods received to these countries upon the order confirmation**



**Only one country** responded to the purple notice seeking the suspected company's name and if any victims are involved from that country

# Challenges in obtaining information abroad



**Information received for intelligence purpose cannot be used as evidence**



**Difficulty in establishing Mutual Legal Assistance Treaties (MLAT)**



**Delays in sharing and receiving time sensitive information**

# Thank You

## Questions?

