



How would you launder 5 million euro's in cash?

Situation:

You are a money launderer employed by a criminal.
You are asked to launder EUR 5 million in cash for your boss.

Your boss comes with the following suggestions to use to get you going:

- Neo banks;
- Payment Service Providers;
- Cryptocurrency;
- Decentralized protocols;
- NFT's
-

Assignment:

Launder his money, be creative, keep your boss out of trouble.
The money laundering construction(s) must be realistic and not too complex.

You are hereby requested to use and describe all three phases of the money laundering process.



FACT
Financial Advanced Cyber Team