



Economic crime and financial investigations A spot on Switzerland

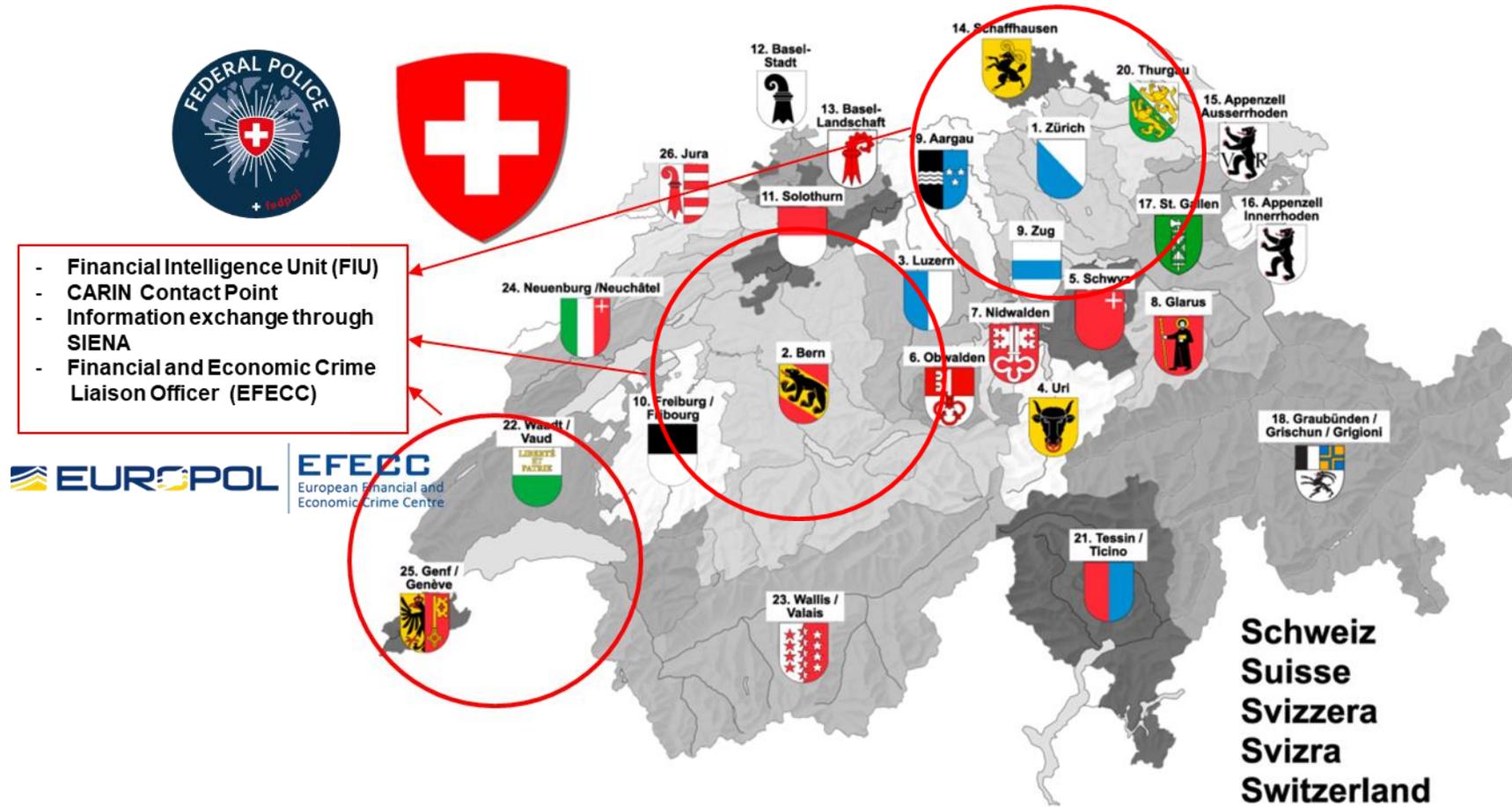


Content

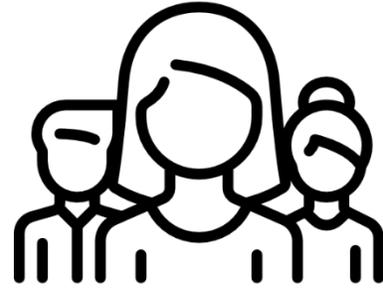
- Introduction
- Swiss law enforcement system
- The image of Switzerland
- Police cooperation with Switzerland
- Current challenges in combating economic crime



Introduction



Federal Criminal Police (FCP)

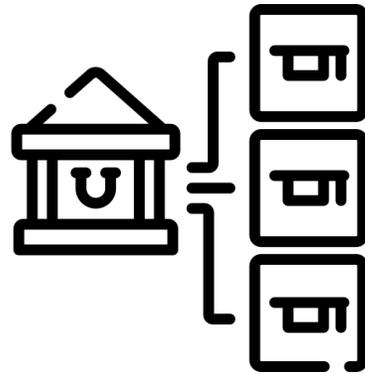


~425



4

8 divisions

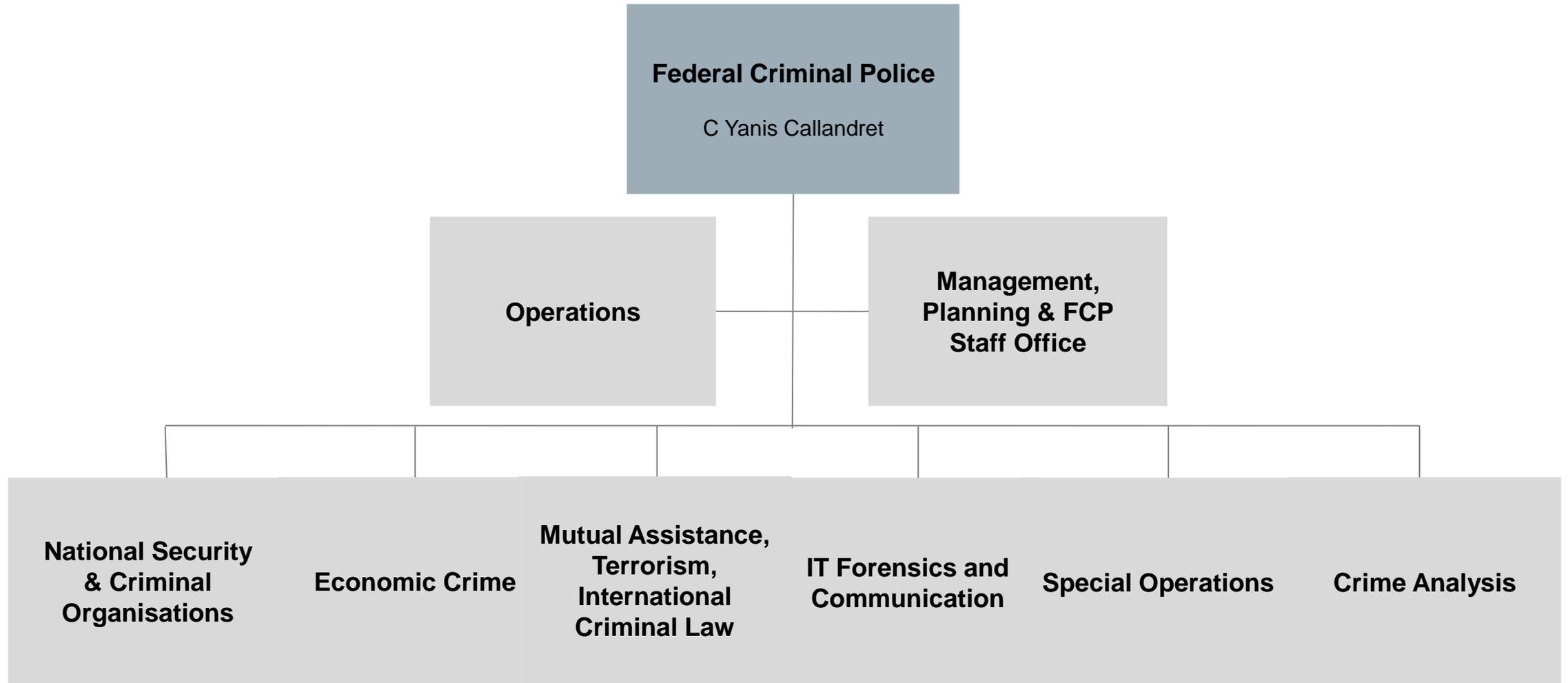


4 administrative domains

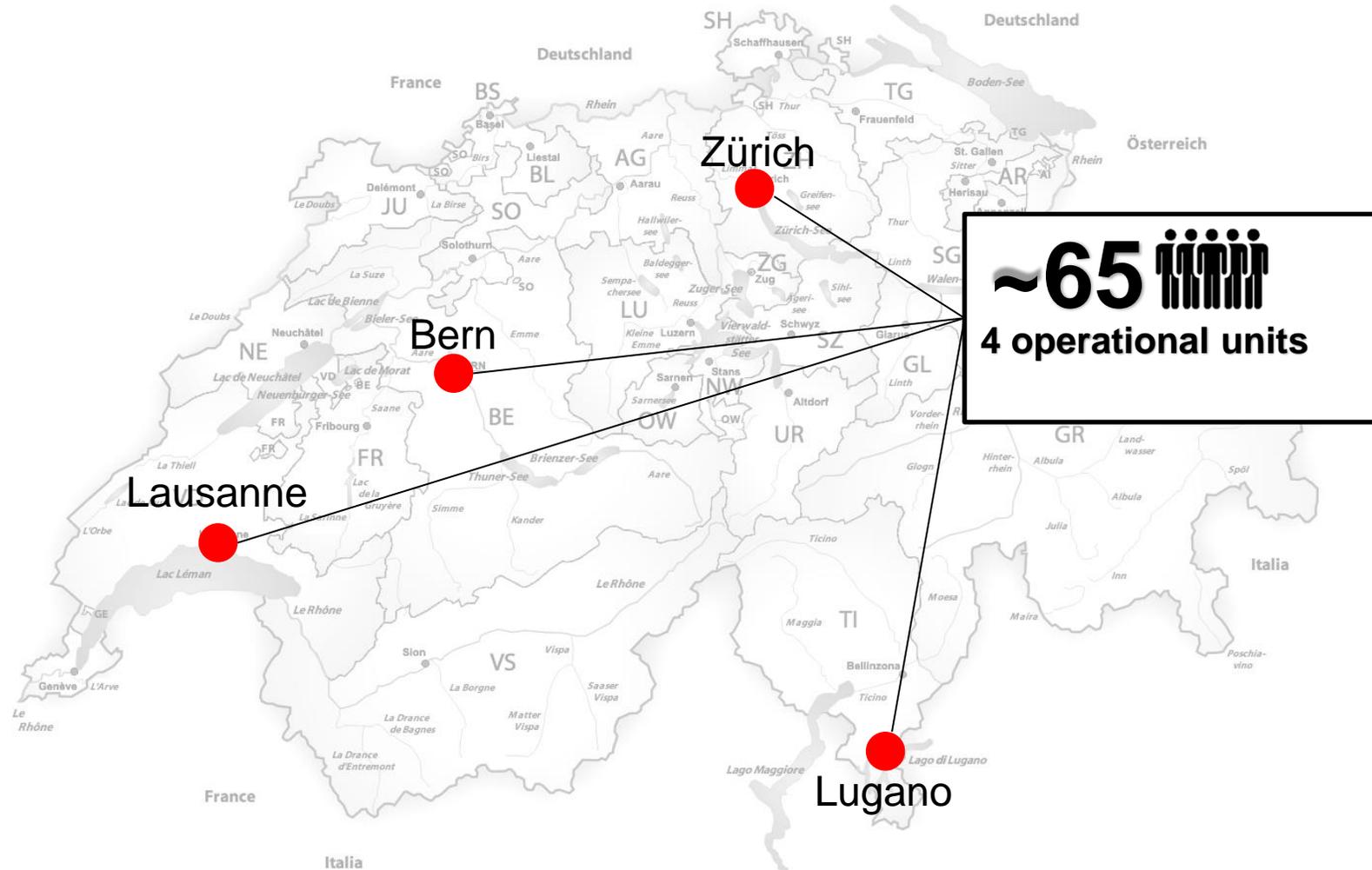
27 operational units



Federal Criminal Police - Organisation chart



Economic Crime Division



Swiss LE system





Competencies in Switzerland

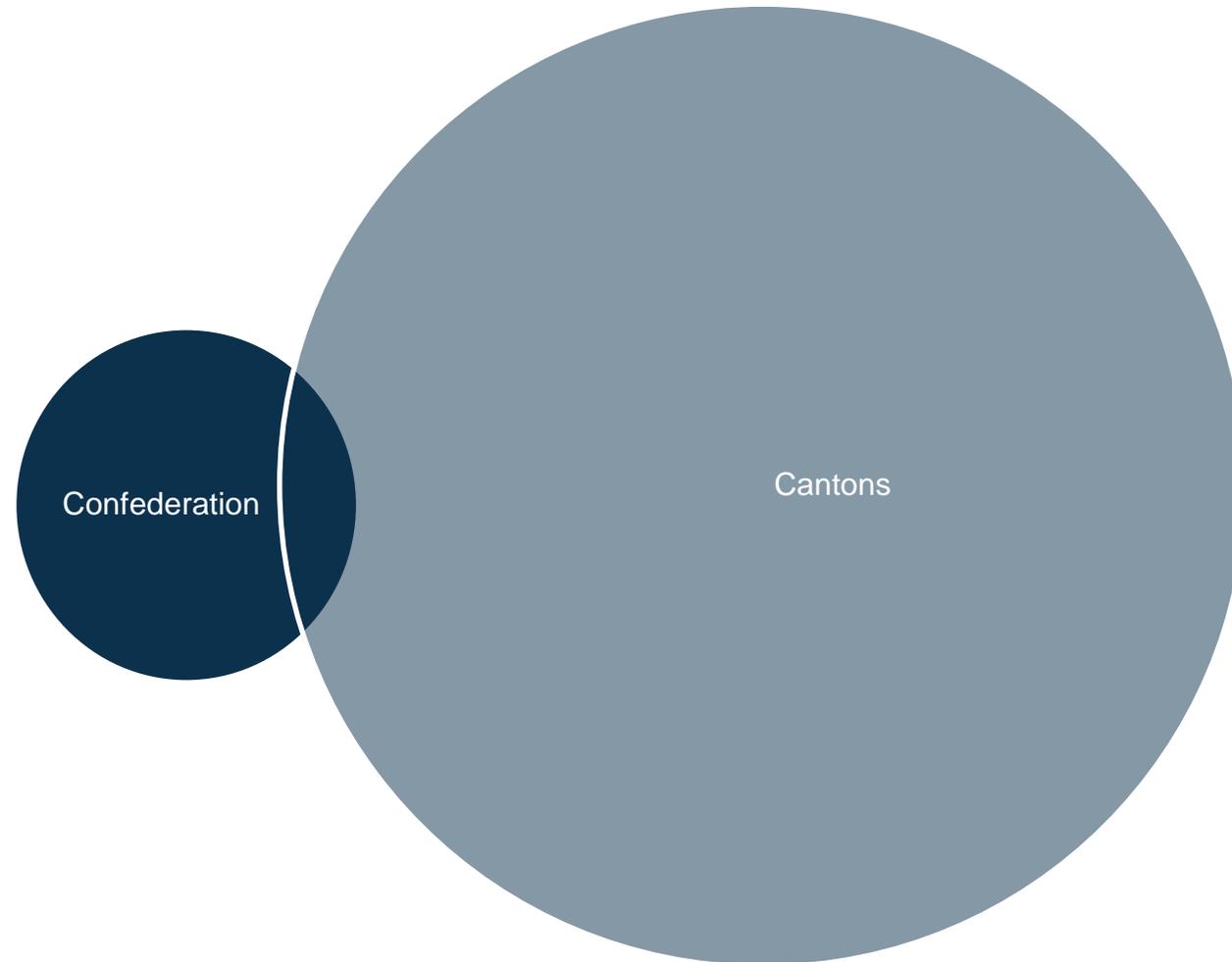
- Switzerland is a federal state
- Federal vs. Cantonal authorities / powers
- Federal jurisdiction
 - **Criminal** or terrorist organisation
 - **Financing of terrorism**
 - **Money laundering**
 - **Bribery**

If those crimes

- **Have to a substantial extend been committed abroad**
- **Have been committed in 2 or more cantons with no single canton being the clear focus of the criminal activity**
- **Frauds**
- Conditions above + requests from Cantonal authorities



Competences Confederation vs. Cantons





Our partners

Bundesanwaltschaft
 Ministère public de la Confédération
 Ministero pubblico della Confederazione
 Procura publica federala




NCA
 National Crime Agency

 Schweizerische Eidgenossenschaft
 Confédération suisse
 Confederazione Svizzera
 Confederaziun svizra

Bundesamt für Justiz BJ
 Office fédéral de la justice OFJ
 Ufficio federale di giustizia UFG
 Federal Office of Justice FOJ

Bundesstrafgericht
 Tribunal pénal fédéral
 Tribunale penale federale
 Tribunal penal federal

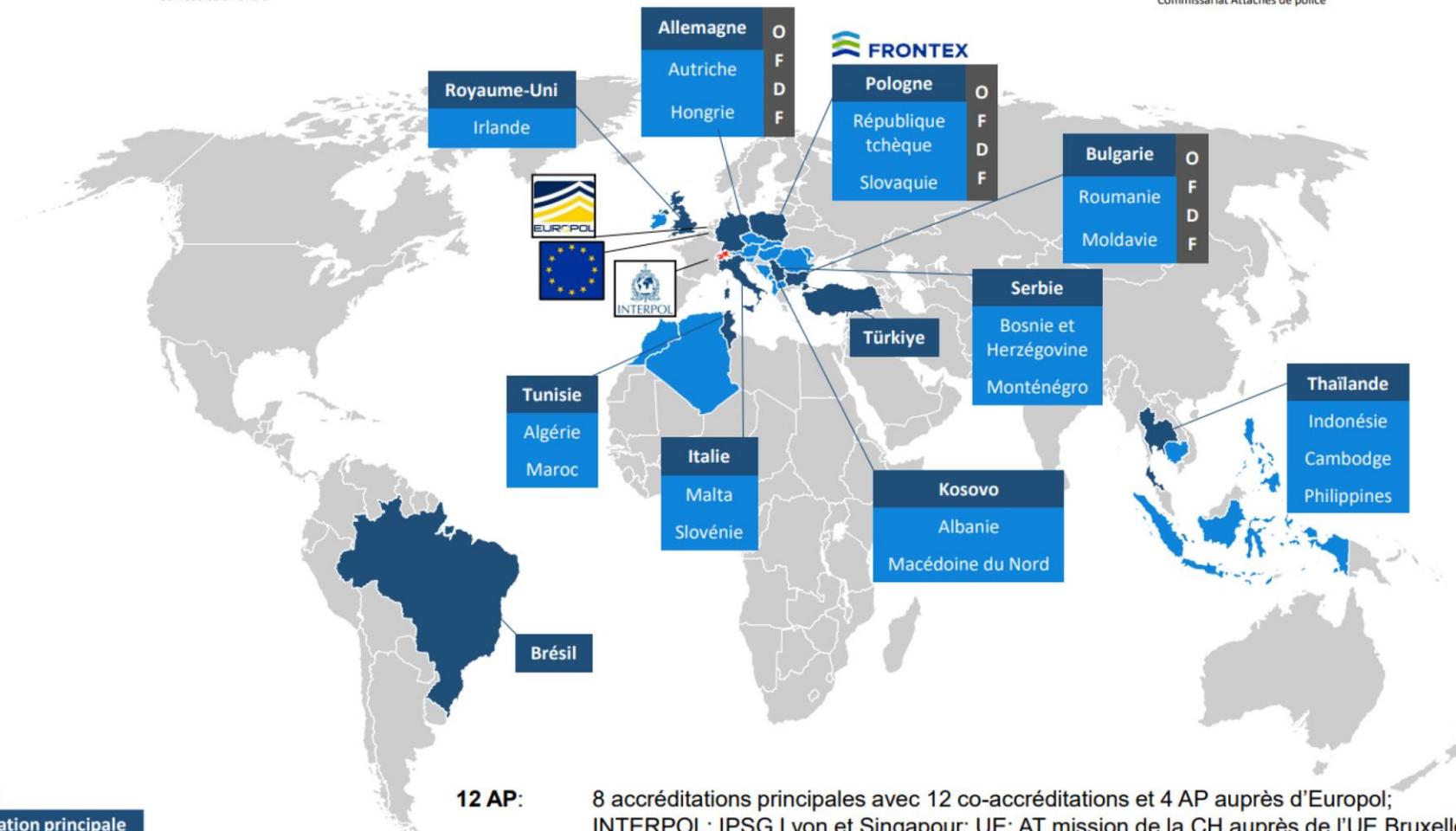


Police attachés

 Schweizerische Eidgenossenschaft
Confédération suisse
Confederazione Svizzera
Confederaziun svizra

Département fédéral de justice et police DFJP
Office fédéral de la police fedpol
Coopération policière internationale
Commissariat Attachés de police

Réseau PA+



Légende

- Accréditation principale
- Co-accréditation

12 AP: 8 accréditations principales avec 12 co-accréditations et 4 AP auprès d'Europol;
INTERPOL: IPSP Lyon et Singapour; UE: AT mission de la CH auprès de l'UE Bruxelles

4 AT OFDF: 3 accréditations principales avec 6 co-accréditations, y compris FRONTEX, AT OFDF auprès d'Europol



Economic Crime Division - Priorities



**International Money Laundering
(Art. 305bis Penal Code)**



**International Corruption
(Art. 322septies Penal Code)**



**Cyber / DWK
Complex and international Phishing cases**



**International Economic Crime
and Asset Recovery**



Asset Recovery – Police level



- Police databases
- Federal, cantonal, communal database
- Border guards databases
- Foreigners databases
- Driving licenses

Vehicles
Ships
Airplanes

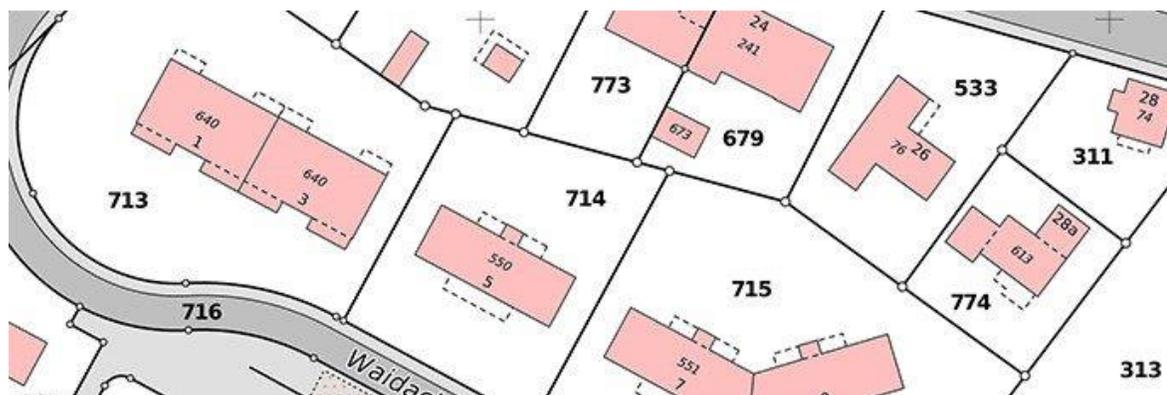




Asset Recovery - Police level

Companies registers

www.zefix.ch



Land plots registers



Asset Recovery - Police level



Police investigation



Asset Recovery - Judicial level (MLA)

IBAN (Konto-Nr.) Beschreibung	Bankbeziehung Kunde	Währ.	Valutasaldo	Aktueller Saldo	Marktwert CHF
CH08 0029 8298 9999 9901 Q UBS Personal Account	0298 00101368 UBS Demo	CHF	642.87	642.87	642.87
CH02 0029 8298 9999 9940 H HOUSEHOLD	0298 00101368 UBS Demo	CHF	896.96	896.96	896.96
CH45 0029 8298 9999 9941 G SALARY	0298 00101368 UBS Demo		8'583.01	8'583.01	8'583.01
CH73 0029 8298 9999 99M1 W SAVINGS	0298 00101368 UBS Demo	CHF	33'472.72	33'472.72	33'472.72

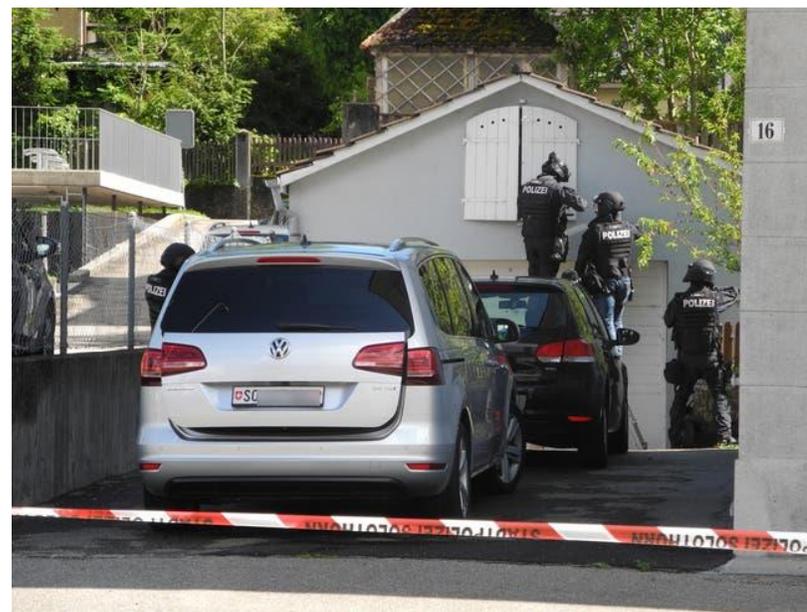
Total pro Währung
CHF 43'516.76 43'595.56 43'595.56

In particular production orders, for example :

- bank data
- credit card informations
- insurance data

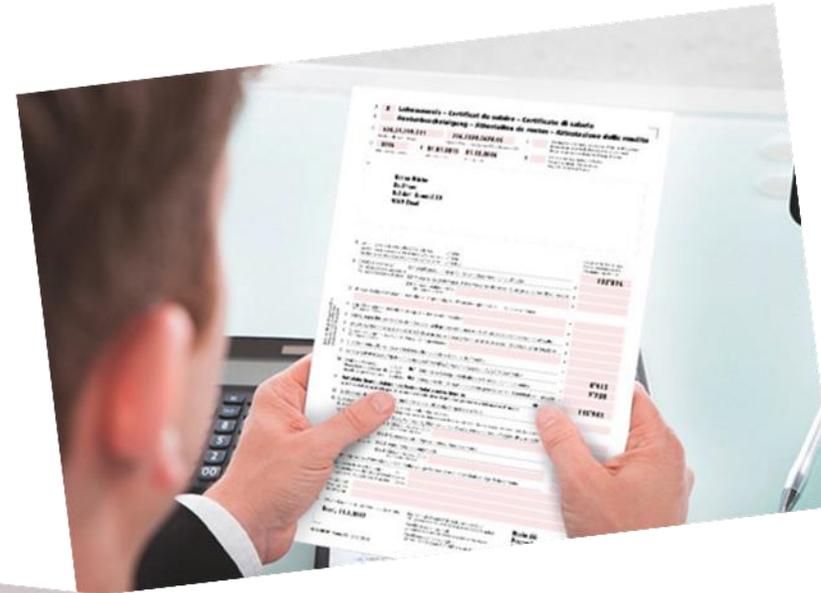
Coercive measures like :

- searches
- arrests
- seizure



International cooperation – police

Tax information



Money laundering SAR



Asset Recovery – Missing options on Police level



NO bank informations
NO centralised bank register

NO centralized bank account register;
best channel for such information at
intelligence level is the FIU channel

NO shareholder's register



The image of Switzerland



Current challenges



**International
corruption**





Message - Collaboration

The Swiss Federal Police and the Economic Crime Division is keen to develop all possible operational collaborations with foreign partners in its areas of expertise.



Thank you - follow us



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[Bundespolizei fedpol](https://www.linkedin.com/company/bundespolizei-fedpol)



[Swiss Federal Police fedpol](https://www.youtube.com/channel/UC...)

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