MONEY LAUNDERING
AVOID DETECTION

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Rules – there aren't any….except don't get caught?

1) Each team has 1 hour to devise a money laundering or terrorist financing scheme using the triggers provided

2) Each team must construct a diagram of the scheme

3) Spokesperson to present the scheme to the other teams

4) Other teams will try and detect it and catch the perpetrators

5) Judges will decide the best scheme on presentation and effectiveness

Team 1

You are the Prime-Minister of The Republic of Freemanistan. You award a contract to a construction firm and in return receive a bag of USD $250,000 in cash. Your daughter is ready for University in England. You need to successfully launder the bribe so it can be used for her high-end accommodation, expenses and school fees and you've just been given a conflict of interest declaration to complete…..

Design a money laundering scheme to prevent recovery actions……

Team 2

Mr. Big has given you USD $85,000 in cash from drug sales and ordered you to set up an offshore company to 'clean it good' as the tax authorities are after him.

Mr. Big wants his return within 3 months or he will feed you to his pet alligator.

Design a money laundering scheme to prevent recovery actions……

Team 3

You have set up a sophisticated online investment 'scam' and four victims are ready to wire you a total of USD $1million. You need to set up a bank account. How are you going to launder this and buy a residential property in a third country from the proceeds? One of the victims has started asked for a return on his investment.....be quick!

Design a money laundering scheme to prevent recovery actions......

Team 4

You have been told that you need to raise funds for a designated terrorist group that wants to finance an attack on a hospital in The Republic of Freemanistan. There are individuals in your community that will help you finance this. You need to collect and wire the funds to a third-country. **Design a terrorist financing scheme to collect and disguise the funds and prevent detection……**

Professional Money Launderers

▶ enablers of crime

▶ often identified in the layering stage

▶ third-party money launderers

▶ individuals, organisations or networks

▶ **professional** backgrounds

▶ commissions and fees

▶ transnational in nature

▶ understand that the property they move is not legitimate

▶ create infrastructures to launder funds

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Professional Money Laundering

July 2018