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United Nations Office on Drugs and Crime

Global Programme against Money Laundering, Proceeds of Crime and the Financing of Terrorism (GPML)



June 2017

Overview

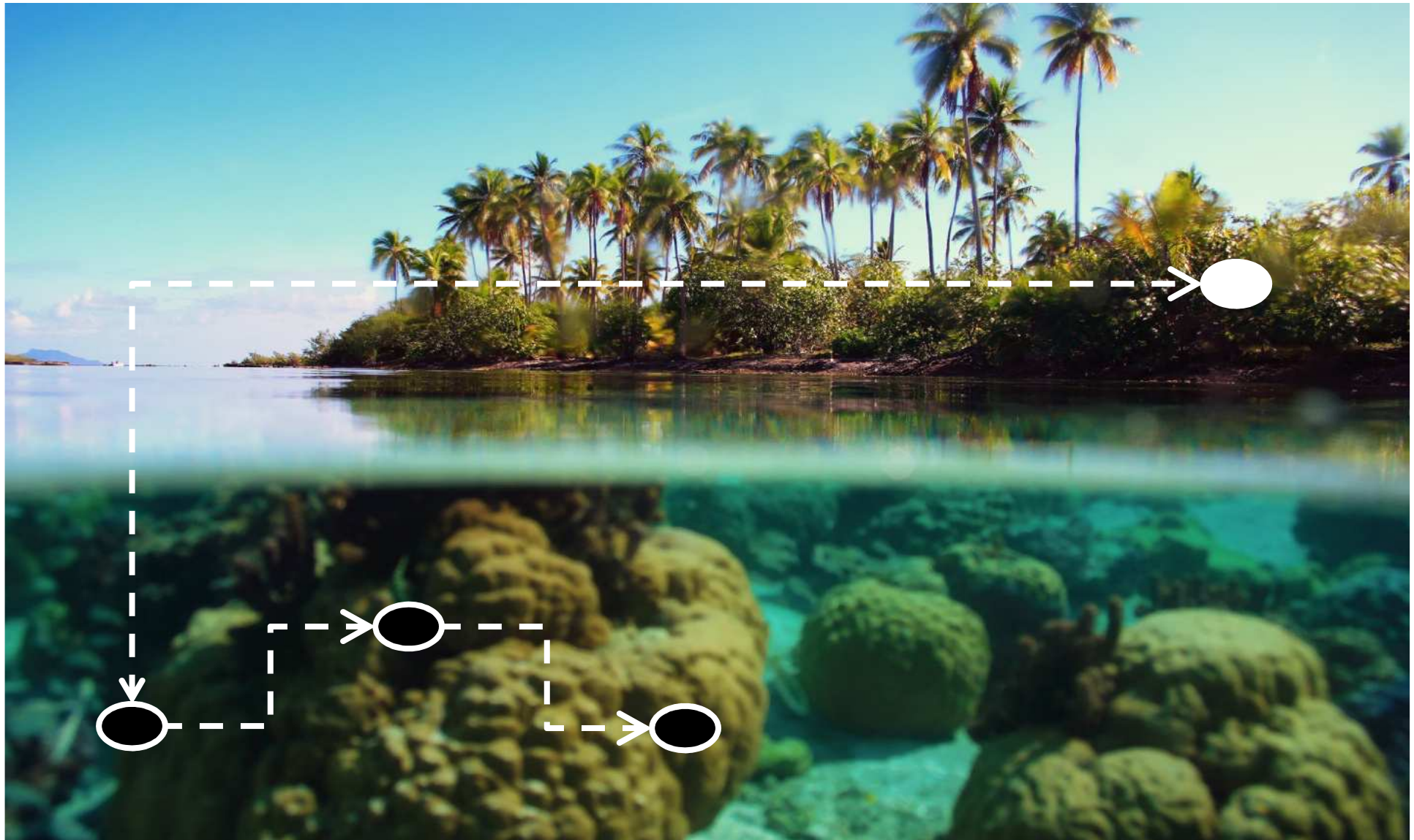
- What is it about
- Who can benefit
- Examples: it is real



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ILLICIT FINANCIAL FLOWS





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Financial Flows - Everywhere

- Organized Crime
- Drugs
- Weapons Smuggling
- Corruption
- Tax Evasion
- Human Trafficking
- Cybercrime
- Terrorism





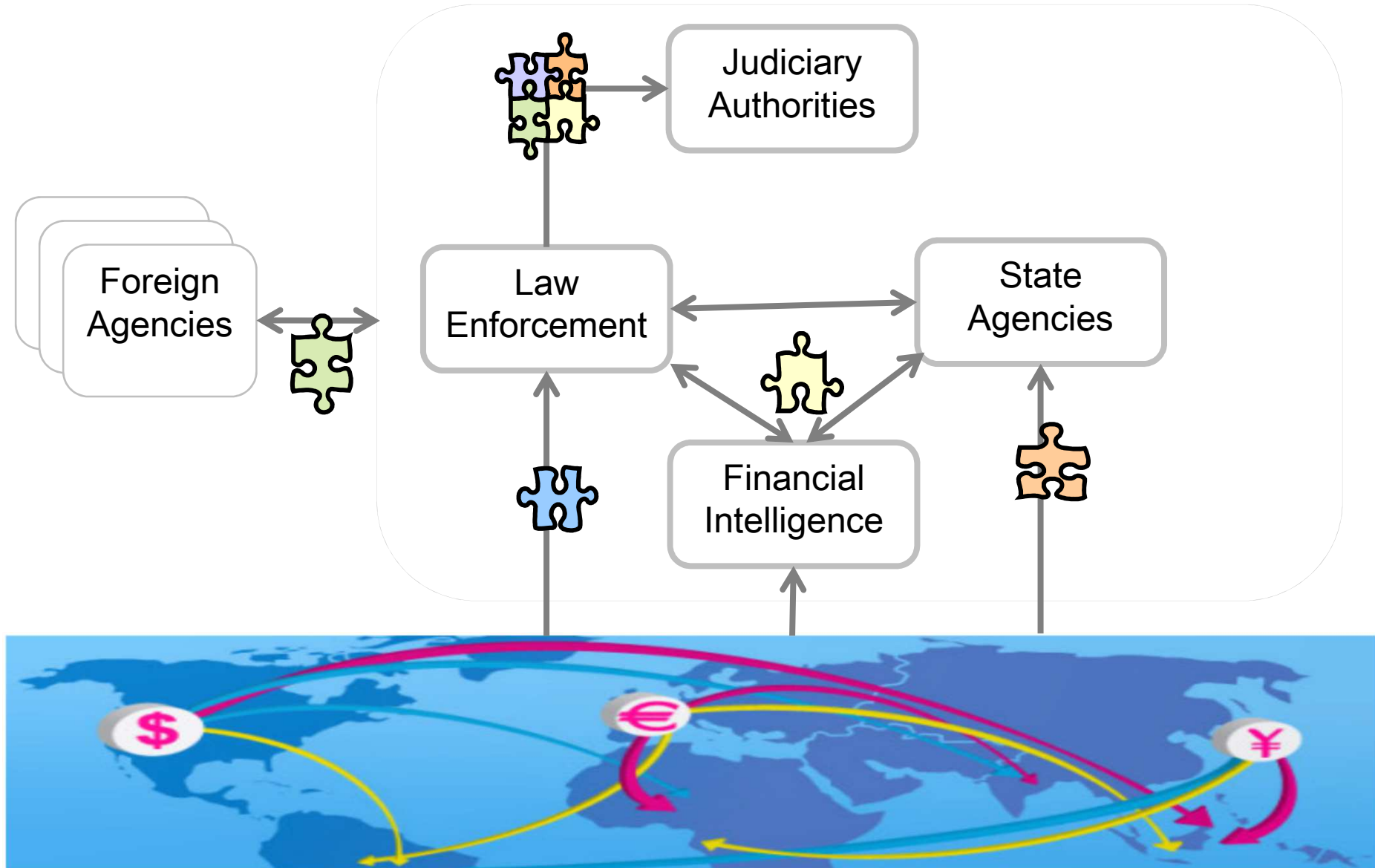
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GPML Mentors – Where?



AML/CFT System

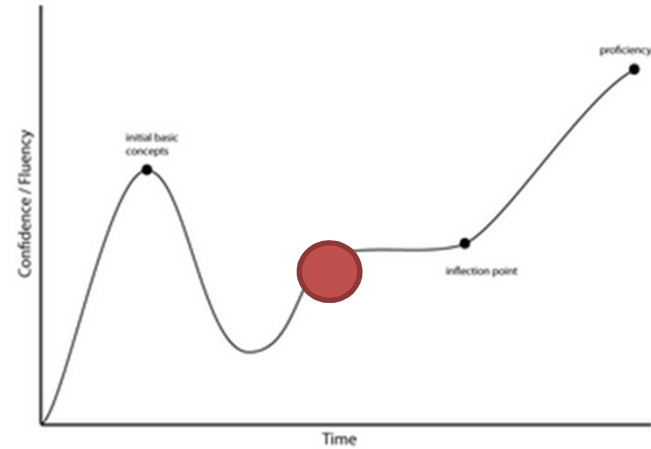


For Whom?

- Financial Institutions
- Financial Intelligence Units (FIUs)
- Law Enforcement
- Prosecutors
- Judges
- Intelligence & Counter-Terrorism
- Financial Supervisors

AML/CFT Trainings

- For practitioners
- Exercises
- Tailored to the country
- Practical experience
- Supported by e-Learning
- Train-the-trainers
- 2016 : over 4000 officer trained



Training Products

- Financial Analysis
- Financial Investigations
- Cash Couriers
- Financial Disruption
- CFT
- Open Sources Analysis
- Asset Recovery & Management
- Certification of AML/CFT bank officers
- Cryptocurrencies (Bitcoins)

Training Products - How

- Preparation + 2 days visit
- Delivery 3-5 days
- Delivery Train-the-trainers – 4 x 3 days
- Supported by eLearning
- Training materials distributed
- Free tools for participants
- Participants – 20..25 per training

Training - Example

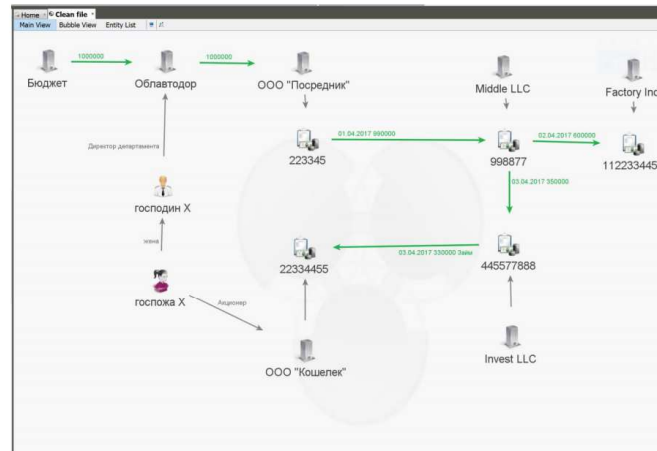
- Cryptocurrencies T-o-T. Vienna. April 2017 together with Cybercrime
- **eLearning** – see imolin.org
- eLearning – can be easily localized



Training - example

- Financial Analysis, Kazakhstan, April 2017
- **Free tool**
(like i2)

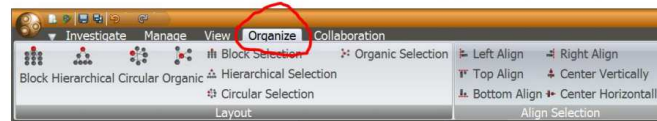
Например, самая простая схема отмывания доходов от коррупции при государственных закупках может выглядеть так:



На этой схеме изображены компании, их банковские счета, движение средств. Также изображены основные участники схемы – физические лица, их связи с компаниями и родственные связи.

Вы найдете эту схему в файле Example 1

Попробуйте перемещать объекты на схеме вручную. Также это можно сделать автоматически при помощи меню "Organize"



Impact - Examples

- Kazakhstan, after Train-the-Trainers: \$56m frozen
- Vietnam – cash seizure over \$860 000
- South Africa: \$23m crime proceeds recovered
- Moldova: \$22bn case investigated



Thank you!



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