

# Transversal and Emerging Factors to fight against Organized Crime

*2018 OSCE Annual  
Police Experts Meeting*

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Spanish National Police*

*Addressing Trends and Changes in a Globalized World*



*POLICE GENERAL DIRECTORATE  
GENERAL COMMISSIONER OF JUDICIAL POLICE  
Central Unit of Criminal Intelligence*







MINISTERIO  
DEL INTERIOR



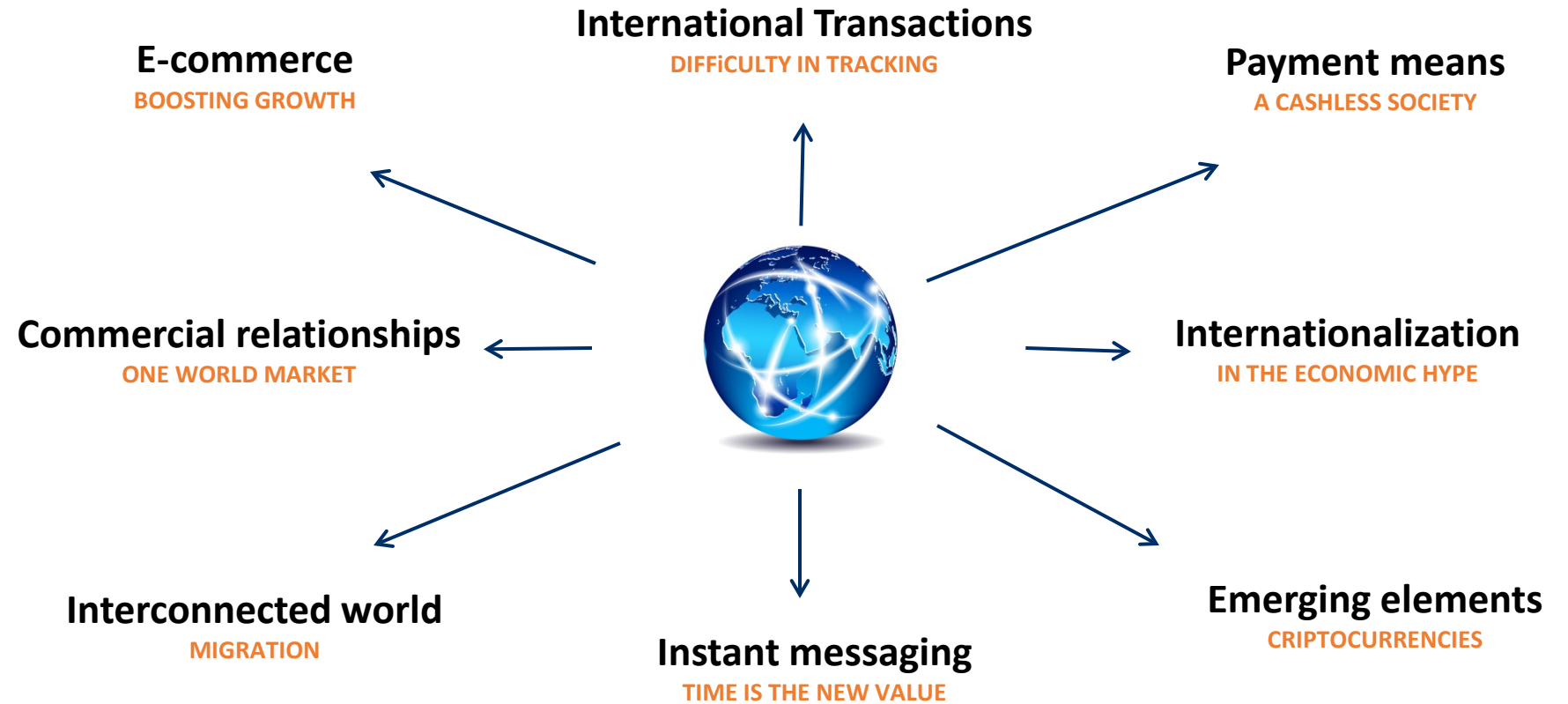
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Globalization has created a **ecosystem** used by the criminal organizations as part of their activities...

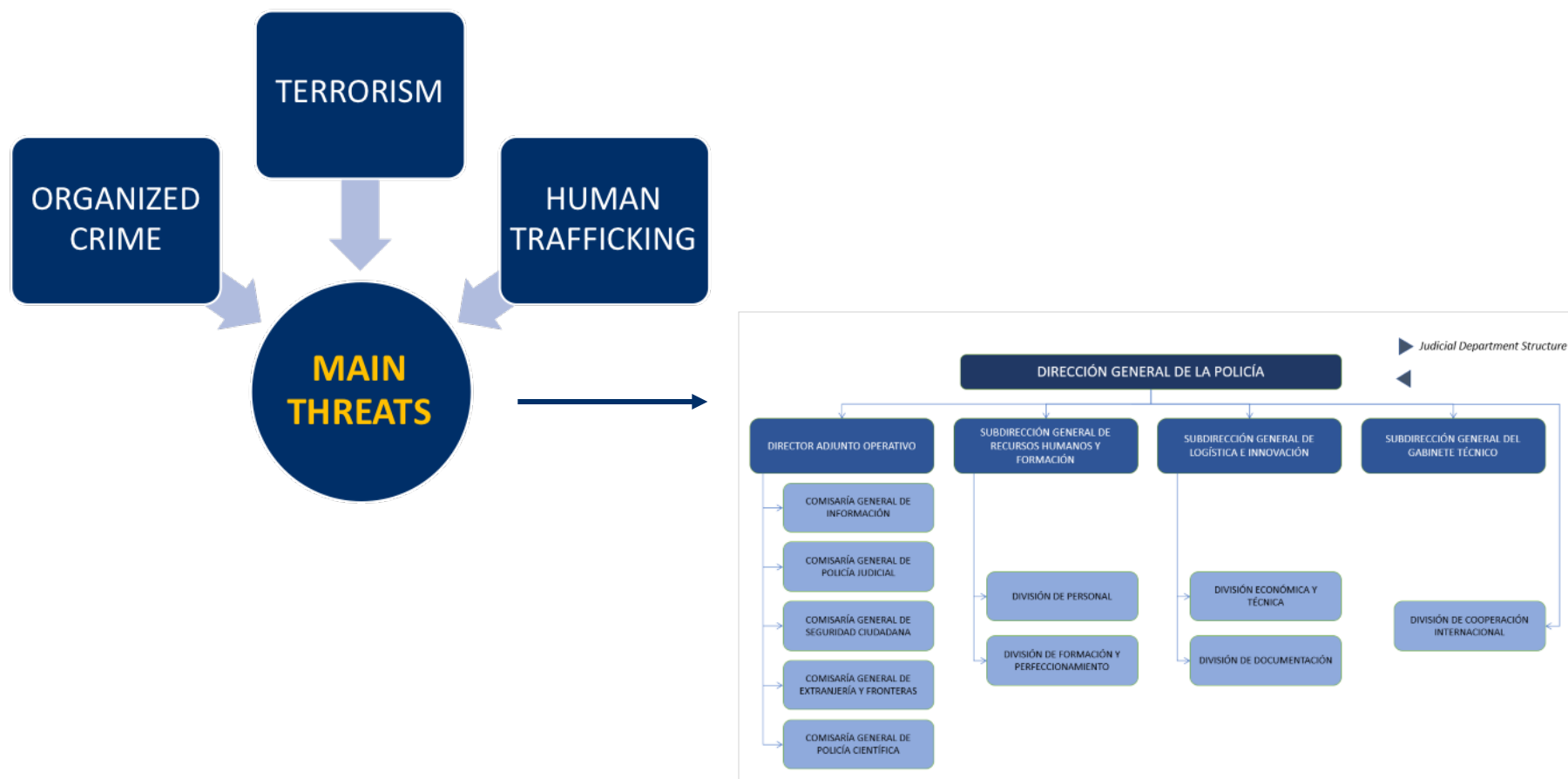
This ecosystem is made up by technological elements which are interconnected and promoted by the internationalization of economy



In terms of Security Management it is essential to develop a new framework of analysis and investigation

Terrorism, human trafficking and **Organized Crime** are the main threats that our societies have to face...

The Spanish National Police is strongly working on both **Prevention and Investigation**



**Spanish National Police**

Our organization fights all these threats using a professional and specialized approach



There are different ways to **approach** organized crime analysis...

These could be some of them

## 1. Structure

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*COMPLEXITY*

*HIERARCHY*

*INTRAVIOLENCE*

*DURABILITY*

## 2. People

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*NATIONALITY*

*GENDER*

*AGE*

*SPECIALIZATION*

## 3. Resources

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*VIOLENCE*

*BUSINESSES*

*TECHNOLOGY*

*WEAPONS*

*VEHICLES*

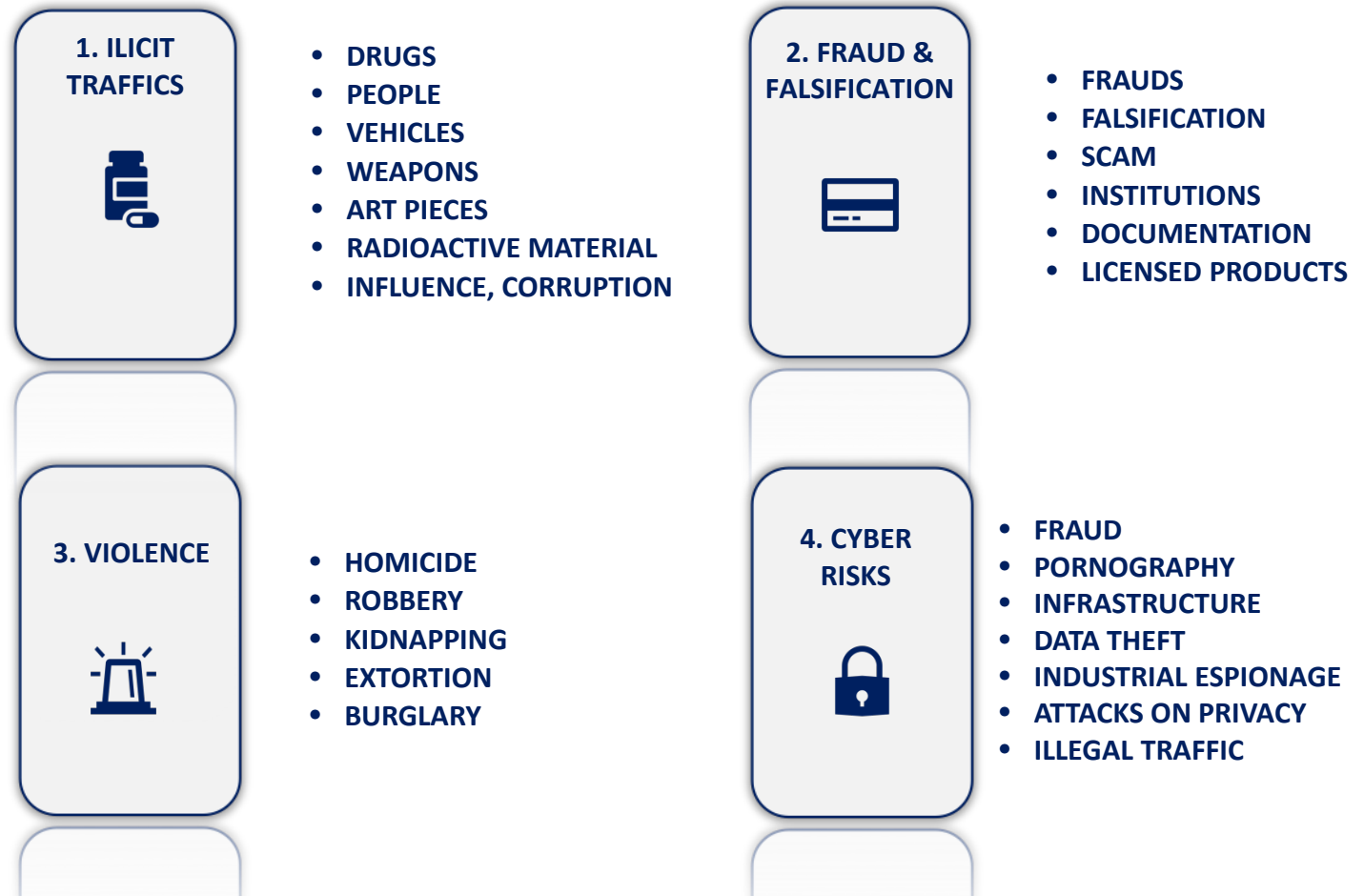
*BOATS*

... but I invite you to improve this classification



Understanding the **Criminal Markets** is the key to identify risks and develop how-to-do measures to mitigate them

All the criminal organizations focus on activities to rise their economic objective and we will defined them as **the Criminal Markets...**

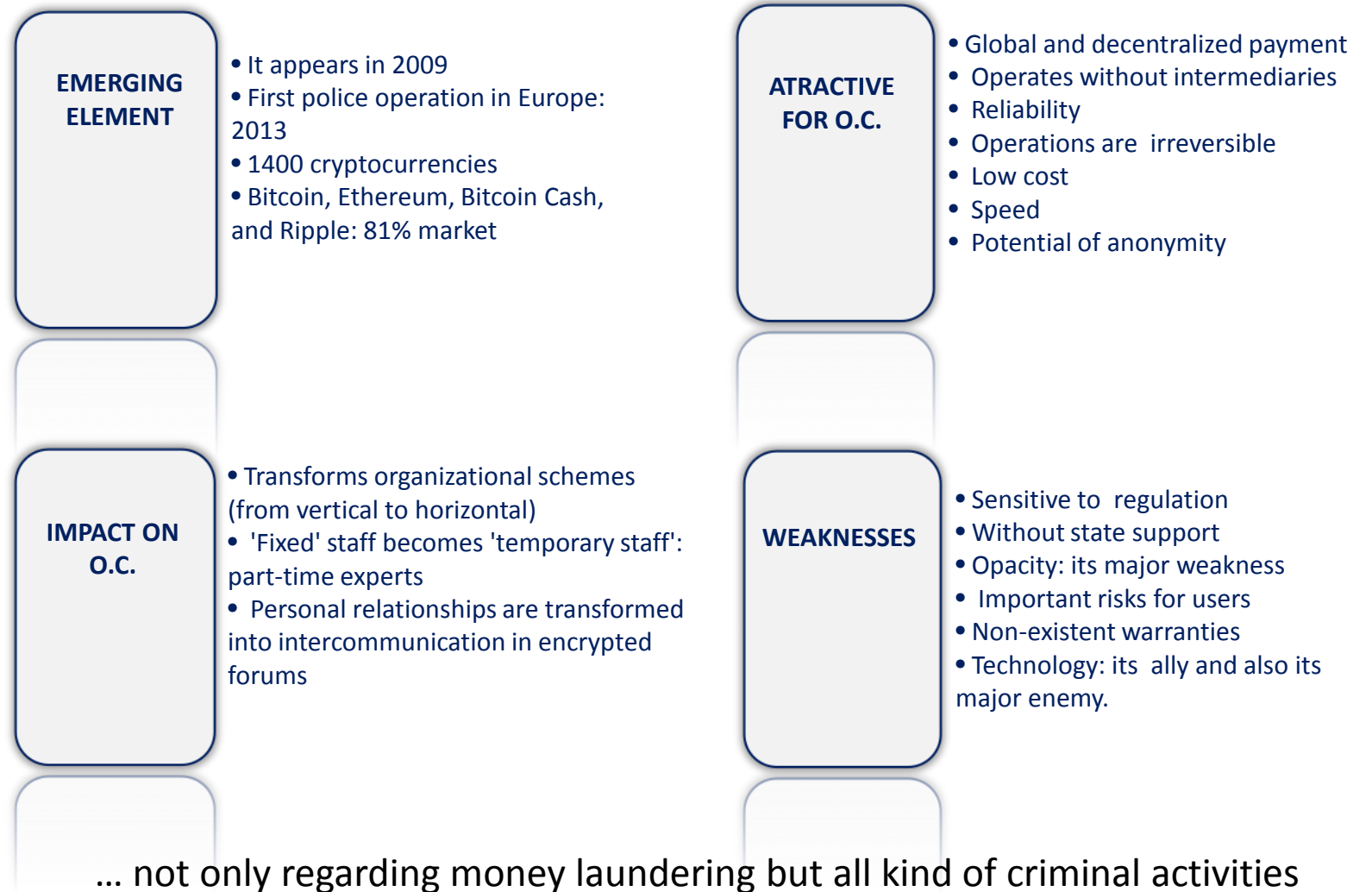


but... what is the common point of all of them?

<sup>s</sup>  
The **Cryptoactives** are a heterogeneous set of payment instruments without a physical support and no Government backing, whom regulation is still embryonic or without legal regulation at all

**Spanish National Police**

Cryptoactives are a very attractive emerging element for criminal organizations ...



🏠 > Technology Intelligence

# Cyber criminal who laundered £3bn in bitcoin arrested in Greece

News > UK > Crime

# Gangster has £1.25m of bitcoin seized by police

Surrey Police becomes the first force to convert cryptocurrency into sterling for government coffers

# Ukraine kidnappers release hostage after \$1m bitcoin ransom paid

By Joshua Althaus

# Nepalese Police Arrest Bitcoin Traders Despite Lack of Cryptocurrency Regulation

OCT 10, 2017

# Police seize £1.25m in Bitcoin from gang member after house raid

By Ana Alexandre

# Thai Police Arrest Suspect in \$24 Million Bitcoin Scam

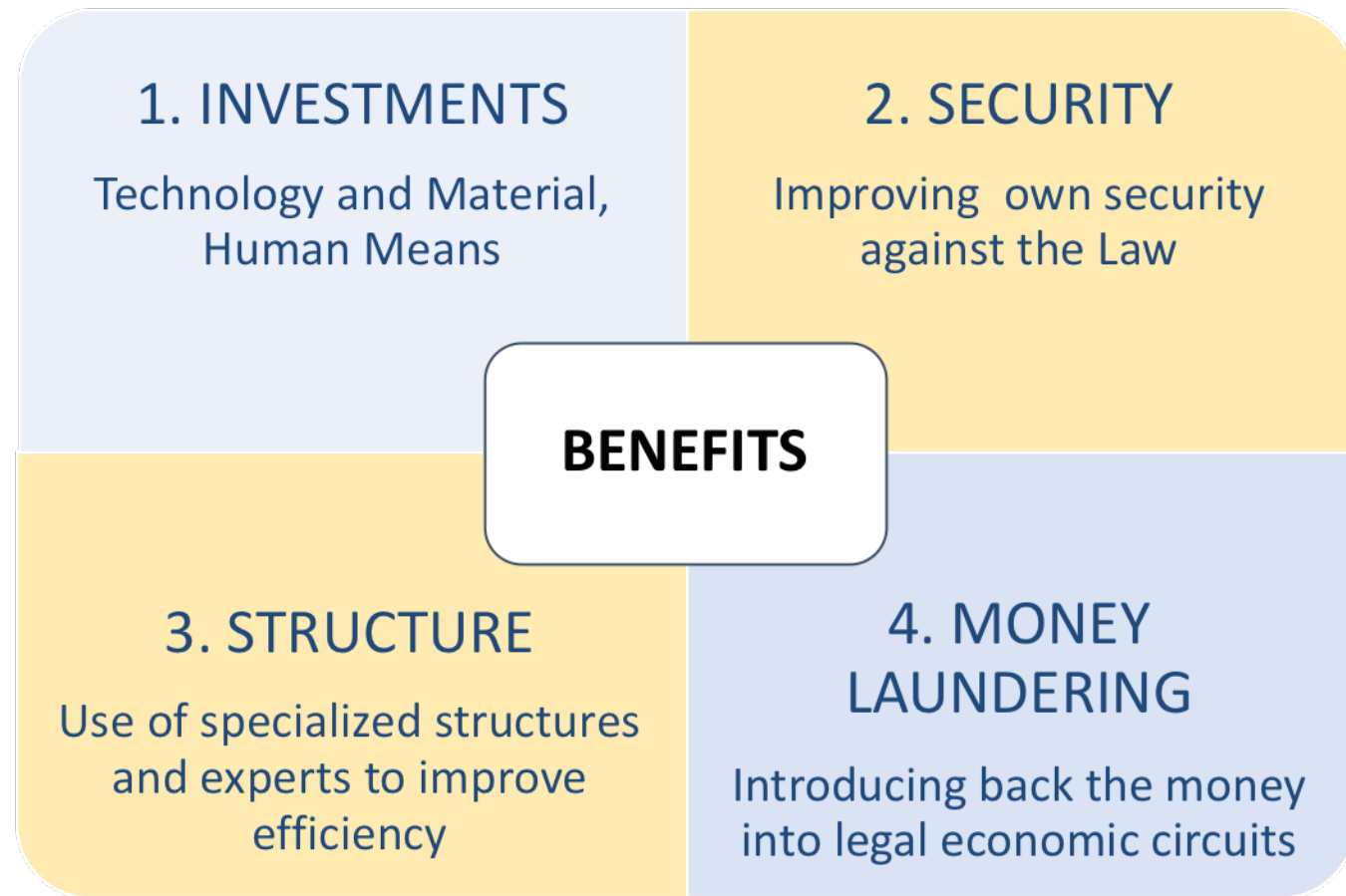
AUG 10, 2018

# Hundreds of bitcoin-mining servers stolen in Iceland



The aim to achieve economical profit is the **truly transverse factor** in all Criminal Organizations

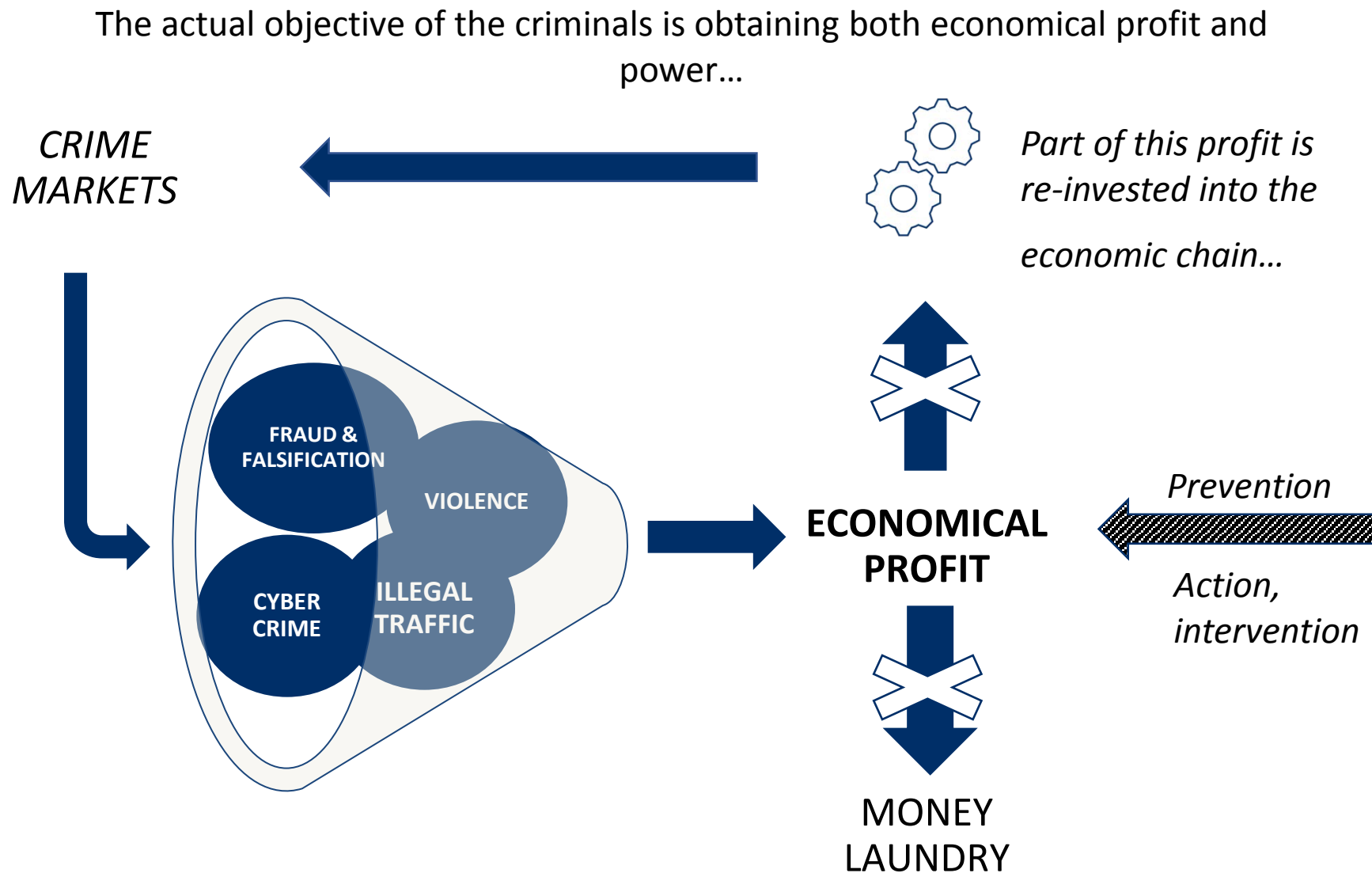
Globalization has favored the sophistication of the methods to achieve economic profits...



... which feeds the motor of criminal organizations and allow them to continue with their activities

**Boosting the economic structure of criminal organizations** will impact directly in all their operations...

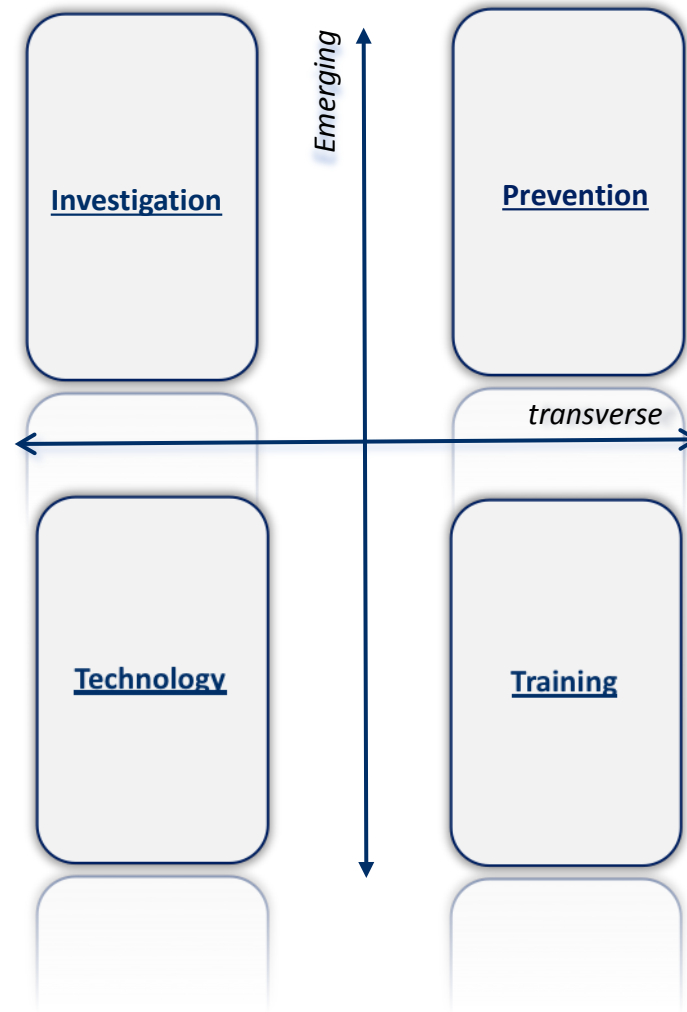
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We need to develop **new multi-level and interdisciplinary measures** to anticipate the emerging and transverse factors of criminal organizations...

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... but I consider the need to mention in this forum how important is the International Cooperation



#### International Cooperation:

- It is essential in our globalized world.
- Fighting against money laundering structures is effective only with a good multilevel cooperation net between states.
- It is indispensable to exchange internationally not only information, but also intelligence.
- The majority of our investigations have international connections, so all kind of economic information needs to be exchanged really fast.



Thanks for your time  
and attention...



ANY QUESTIONS?

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*Police Commissioner*  
*Spanish National Police*





# Apendix



Additional information



