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Tracing illicit financial flows and assets emanating from transnational organized crime activities



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Main Tools

- Building skills of FIUs and Law Enforcement
- Disruption Methodology
- Tool for secure exchange of information



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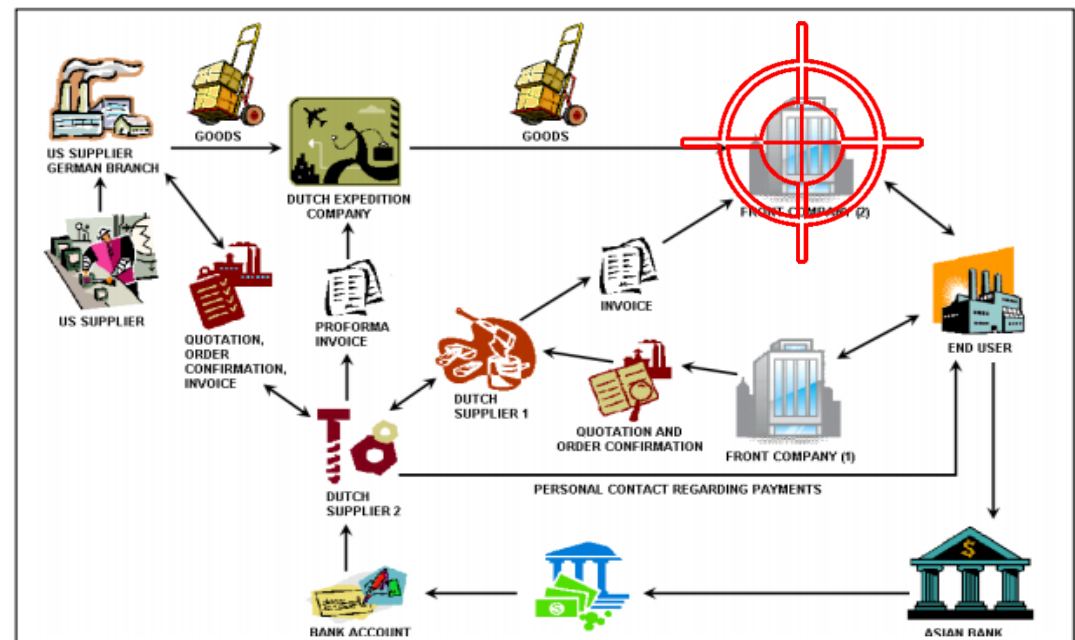
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Skills

- Trainings
 - Financial Investigations
 - Financial Analysis
 - Cash Couriers
 - Mock Trial
 - Money Value Transfer Systems
 - Financial Disruption
 - Terrorism Financing

Disruption of Illicit Financial Flows

- Collect information
- Understand business
- Find vulnerabilities
- Design a disruption strategy
- Act
- Assess the results



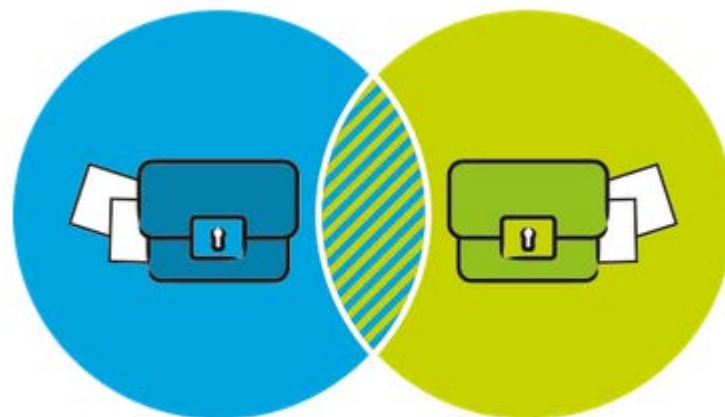


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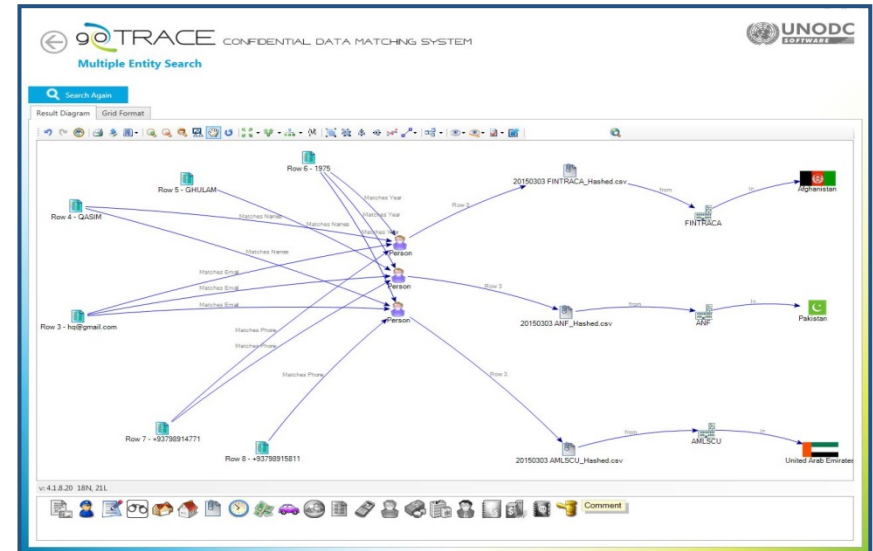
GoTrace – Confidential Data Matching

- Agency A has its data
- Agency B has its data
- Both are confidential
- Don't want to share
- Want to find common information
- But how?



<http://Gotrace.unodc.org>

- Tool provided by UNODC
- Uses one-way encryption (hashing)
- Only hash data are shared
- Only matches are detected
- No server
- No internet
- No 'Big Brother'





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GPML

**Global Programme against Money
Laundering and Terrorism Financing**

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