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
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
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’
GPML

Global Programme against Money Laundering and Terrorism Financing

gpml@unodc.org

www.imolin.org