



Going after the Money!

The importance of financial investigations as part of every wildlife or natural resource case

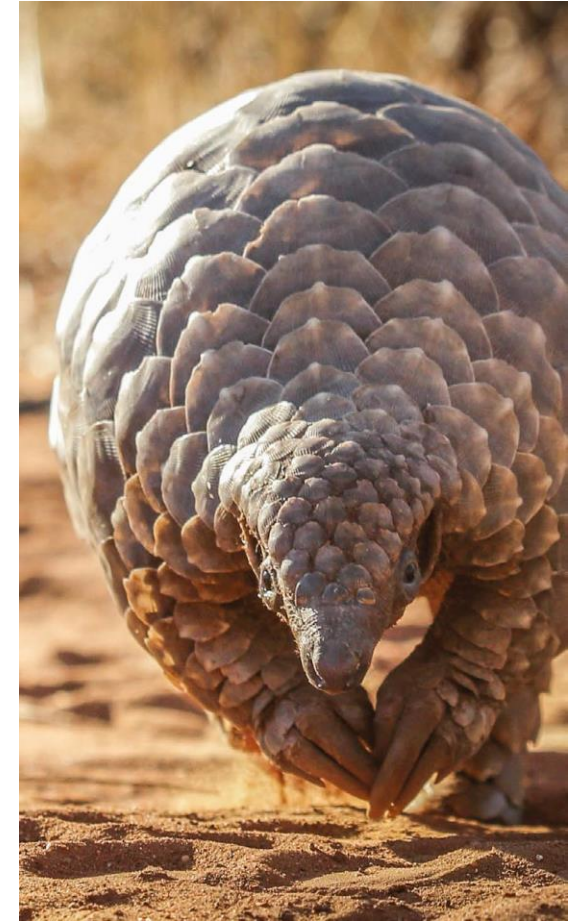
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UNODC Global Programme on Money Laundering and
Terrorist Financing (GPML)



01D41595 by Tim Taylor / naturepl.com













Proceeds of Crime



Instruments/Instrumentalities



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Building a Financial “Business Model”

- RAISE
- MOVE
- USE
- STORE

For each action on the left:

Who?

What?

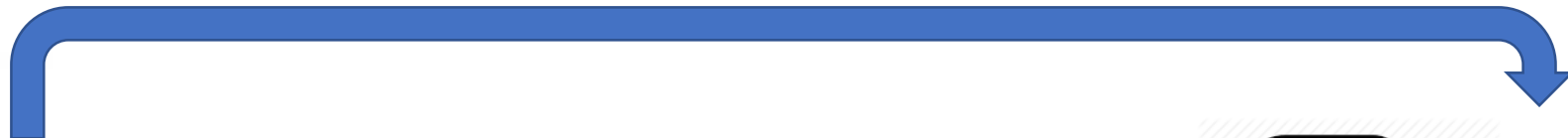
When?

Why?

Where?

How?

Smuggling & Trade-based Money Laundering



China

Undercover Techniques

- Monitoring bank account activity (FIU)
- Monitoring social networks & electronic communications
- Intercepting mail
- Controlled delivery
- Informants & undercover infiltration
- Surreptitious recording of audio, video & photography
- Intercepting telephone communications



“Donnie Brasco”

Asset Management



“ARIN” Networks



- Exchange information and model legislation on AML/CFT and freezing seizing and confiscating instruments and procedes of crime.
- Conferences, training activities, bulletins & technical studies.
- Value of criminal assets frozen or confiscated in excess of \$ 23 millón in 2016 and **\$ 76 millon in 2017**

“ARIN” Networks

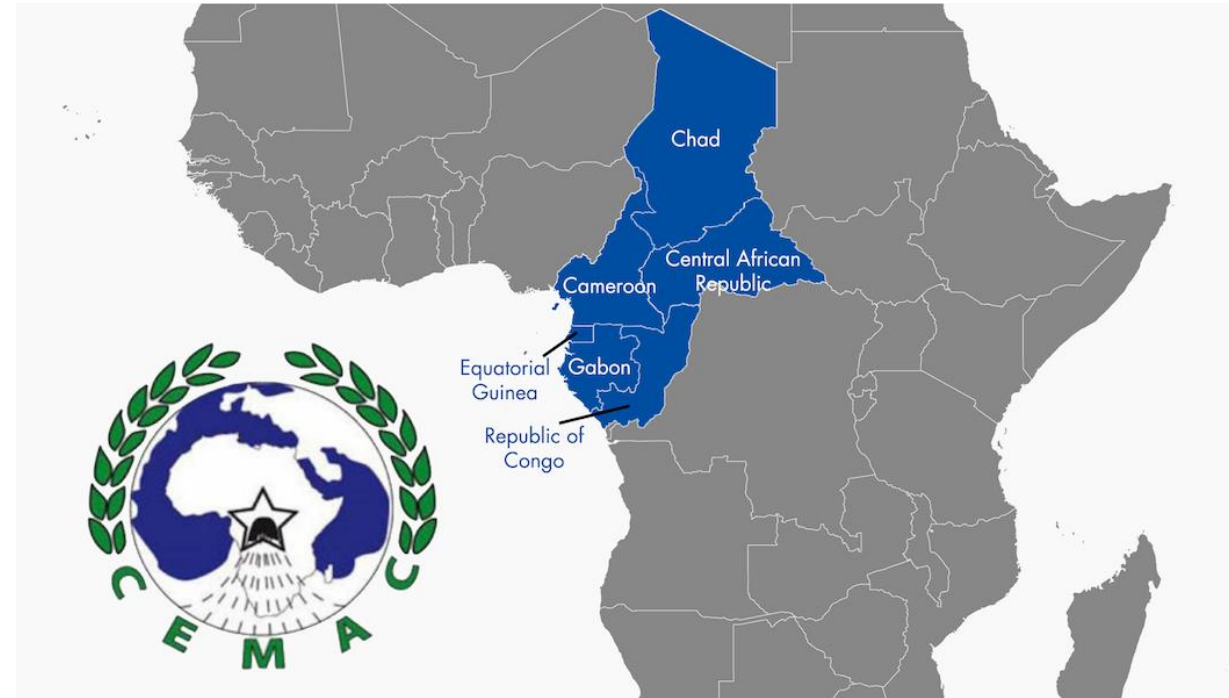
*Better governance
& quality of life*

**Criminals deprived of
instruments & proceeds of crime**

Secure regional communication platform

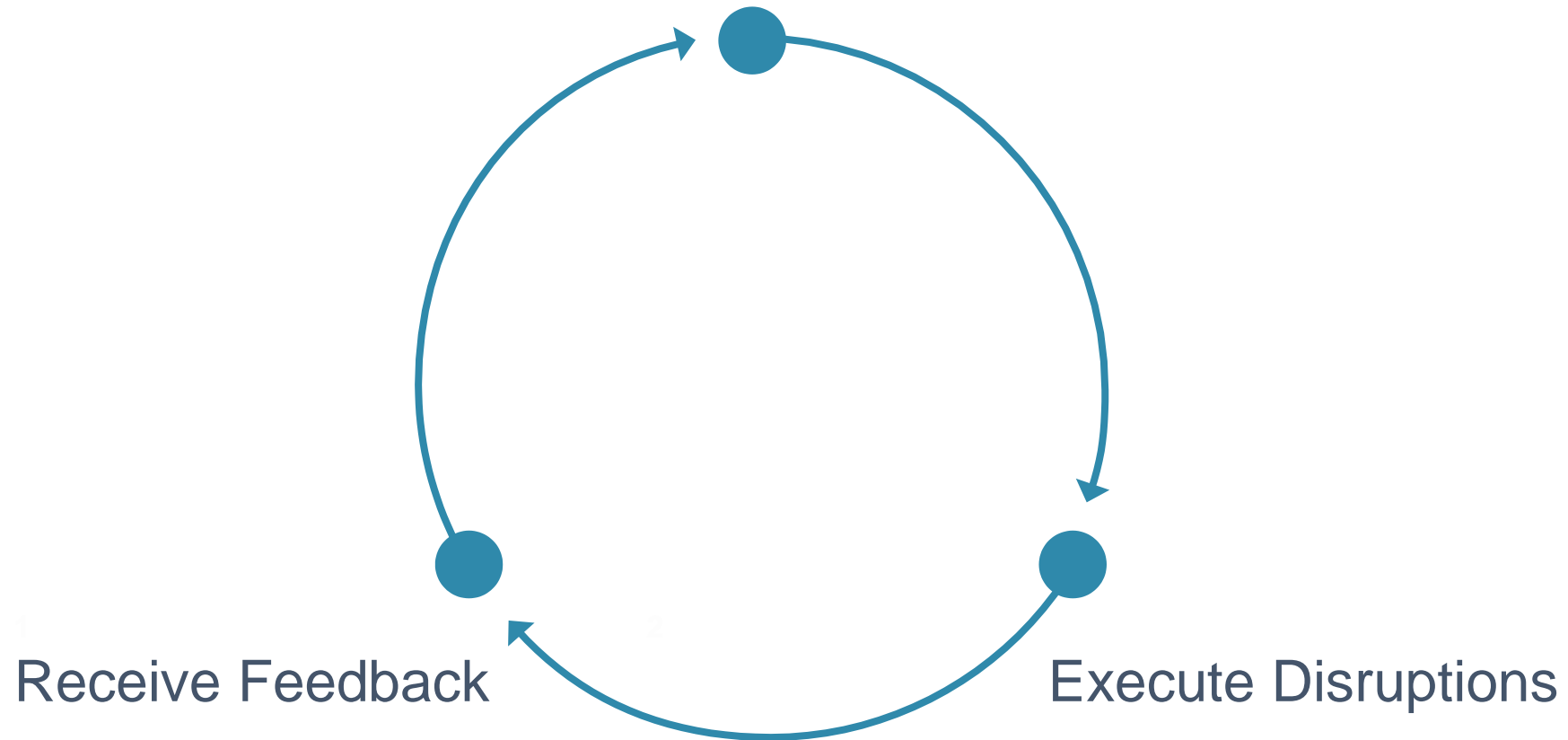
Improved capacity to identify & confiscate assets

Training courses, e-learning & mentoring programmes



The Disruption Cycle

Analyse, Understand & Plan





12 - 13 November 2018

Going after the Money! GLJCN Meeting, Kampala

Training & Perfectionism vs Pressure, Fearlessness & Practical Experience

Michael Jordan, legendary American basketball player:

- *I missed more than 9 000 shots in my career.*
- *I lost almost 300 games.*
- *My team trusted me to take the game-winning shot 26 times . . . and I missed.*
- *I failed over and over and over in my life.*
- *And that is why I succeed.*



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