

powerful answers



The Money Laundering Industry

Dr. Andrea Galli
Managing Director
scalaris eci ag

scalaris eci is a Switzerland based Worldwide Operating Private Intelligence Company Specialized in Combating Economic Crimes

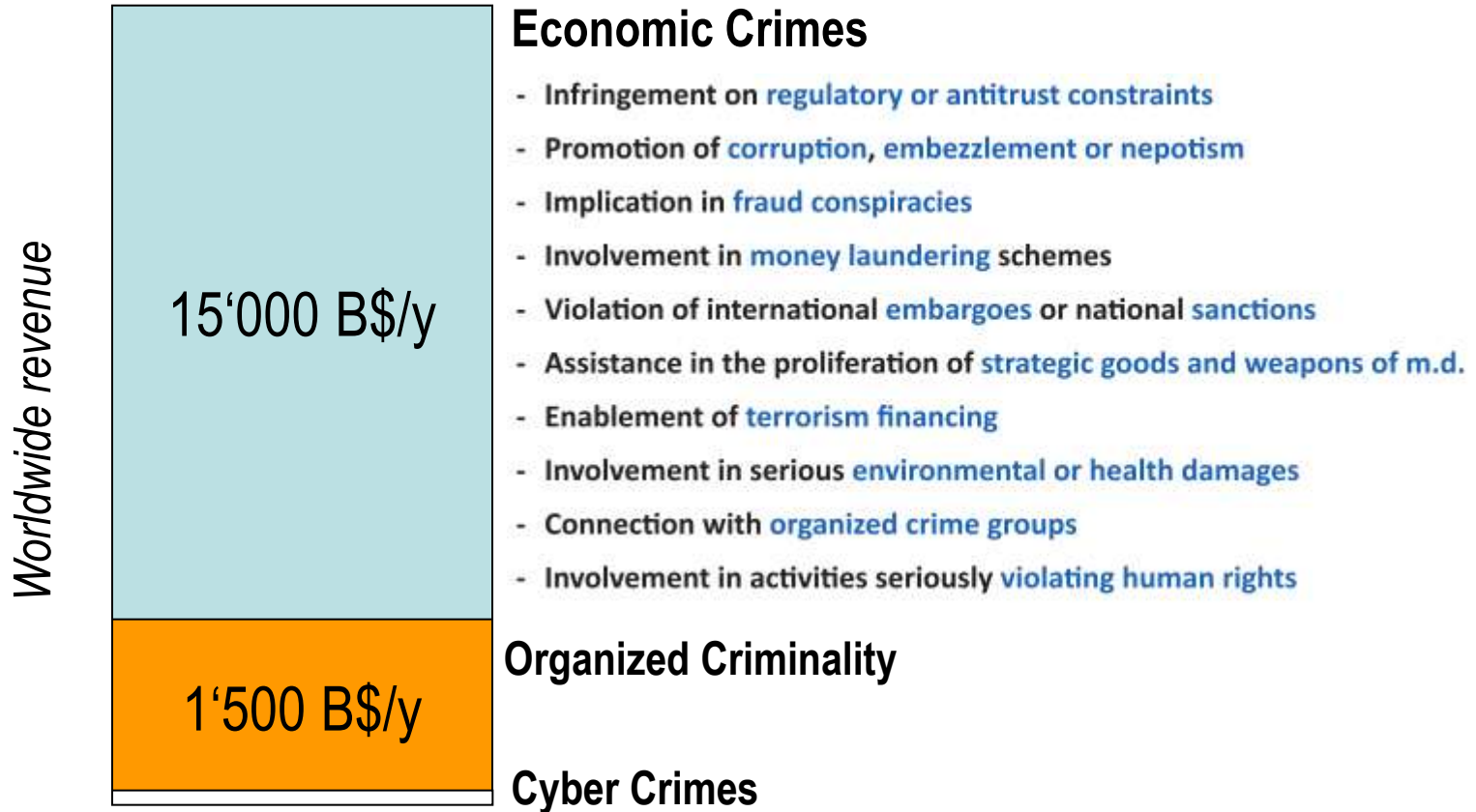
we perform:

intelligence operations
counter intelligence
threat management
anti money laundering
know your supplier
know your client
know your employee
background checks
asset tracing
forensic

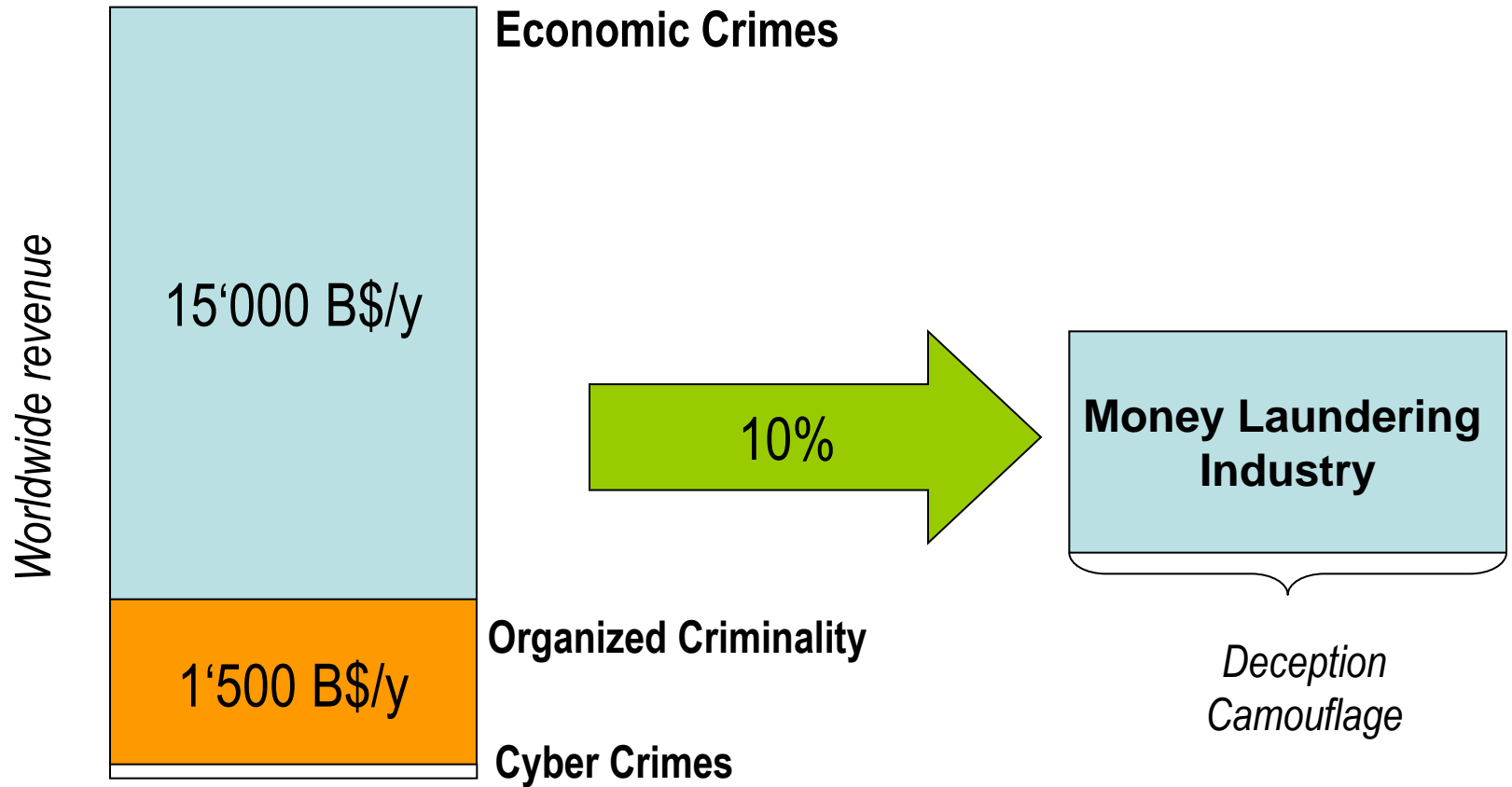
we operate in:

Eastern and Central Europe
Other EU and Turkey
CIS
Arab Countries
Africa
Asia
North America

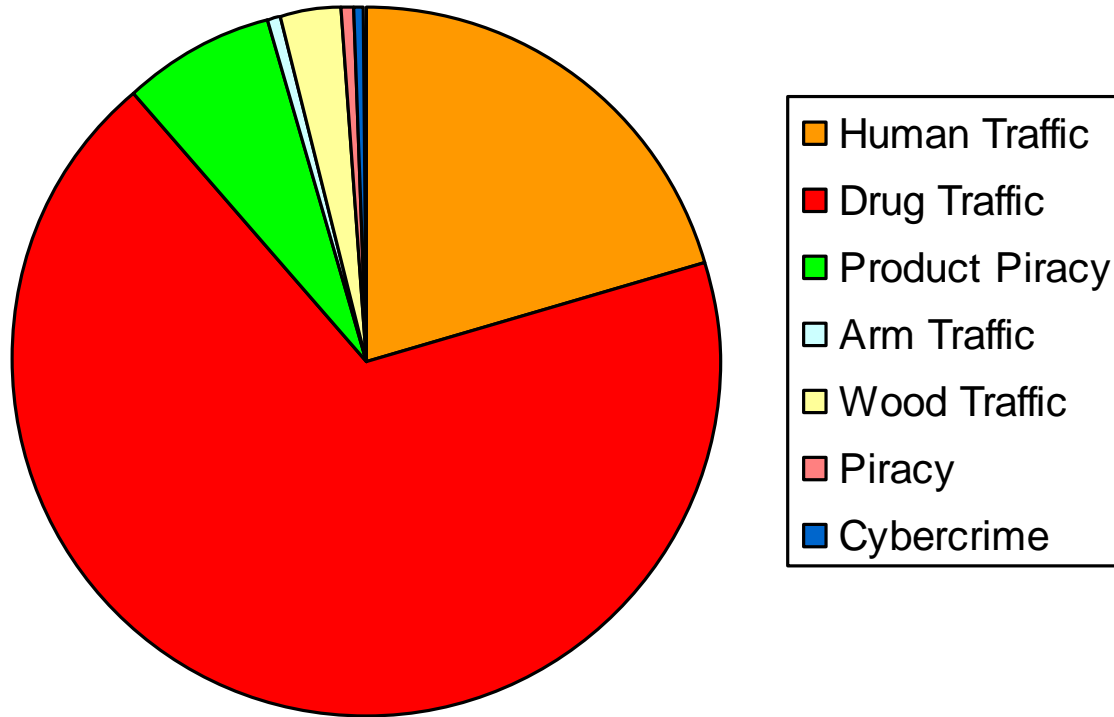
The Extent of Economic Crimes



The Extent of the Money Laundering Industry as the major instrument for perpetration of economic crimes



Organized Criminality



The Causes and Complications

- Dwindling personal integrity with regard to society and enterprises

Increasing need for **protection** and **prevention against economic crimes**

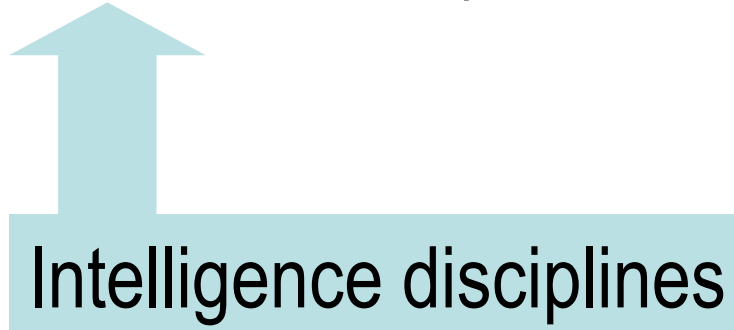
- Declining / performance by state-owned providers who guarantee legal security

Increasing need for assistance in **law enforcement** (incl. damage limitation, prevention by deterrence)

Who compensates the gap?

Crime Due Diligence

- Employees
 - Misappropriation, Kick.backs, Spy, Money Launderer....
- Partners
 - Mafioso, Political Exposed, Money Launderer...
- Suppliers
 - Fraud, Corruption, Money Launderer, Sanction,...



Main Disciplines used by Private Intelligence

OSINT	<i>Open Source Intelligence</i> Publicly available sources - information procurement by government register, fee based media, Internet,...
HUMINT	<i>Human Intelligence</i> Information procurement by man, detectives, informers
COMINT	<i>Communication Intelligence</i> Evaluation of electronic signals from telecommunication systems. Private's must use IT-forensic only to stay legal

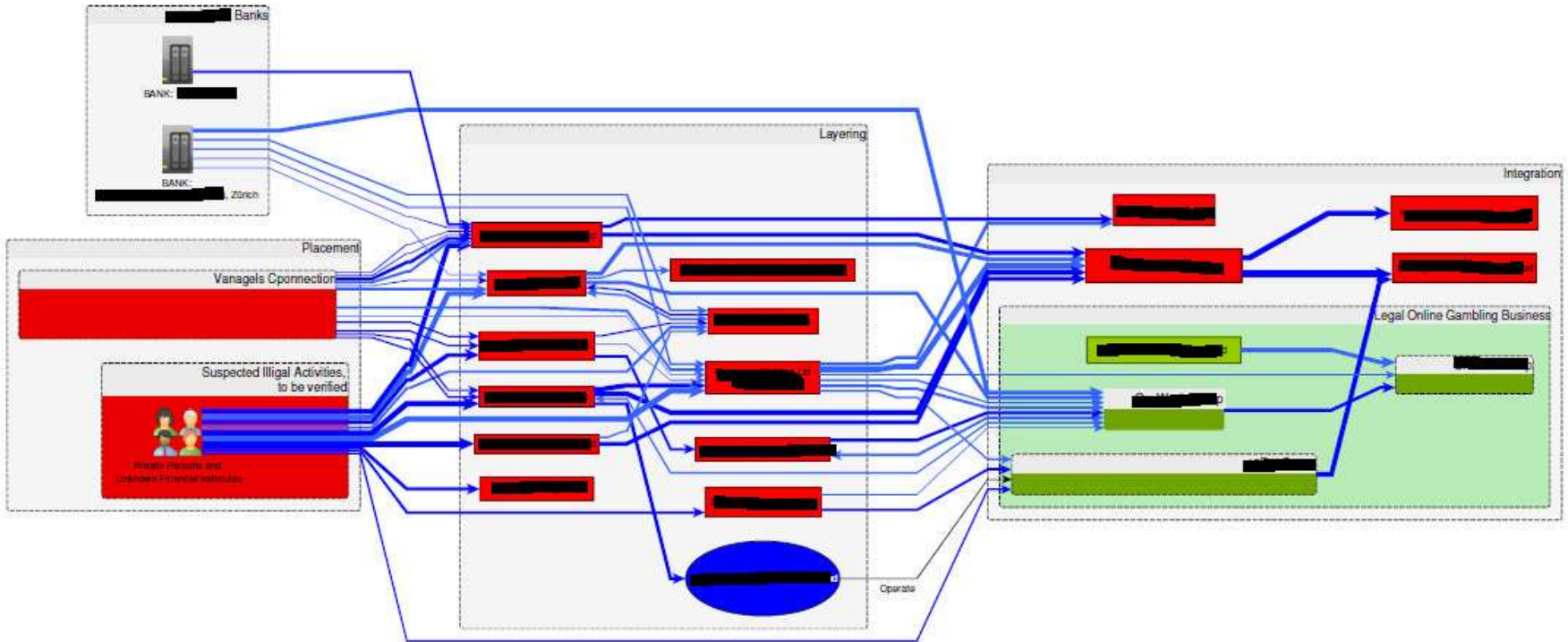
Camouflage – anti-globalization of laws

Deception – globalization of des-information

- » Stronger regulation produces stronger hidden systems
- » Banks lose their importance in illicit finance flows
- » New camouflage and deception techniques for the money laundering industry



Methods of the Modern Money Laundering Industry



Placement

Layering

Integration

Combatting Methods: Transaction Filtering vs KYC

Transaction Filtering

- » Unusual Transactions
- » Sanction List
- » (WorldCheck/WorldCompliance)
- » Minimal Name Matching
- » Not for Analysis

Reaction

KYC

- » Sanction List
- » WorldCheck/WorldCompliance
- » Advanced Name Matching
- » LexisNexis
- » Internet Anonymized
- » Crime Due diligence

Prevention

The response to the Deception and Camouflage

PEARSON LOWE SOLICITORS

Our ref: Your ref:

To all to whom these Presents shall come, I, James Pearson of the Senior Courts of England and Wales, duly authorised practising in the City of London in The United Kingdom, do

That the signature of Mr Juri Vitman representing FYNEL LIMITED the Company and signature of Mr Stan Goris INTERNATIONAL LTD, as the Secretary of the Company, is a true copy of the General Power of Attorney

money whereof I have set my hand and aff 48 Queen Anne Street, London, United Kingdom this 23 day of March of the year 2011

James Pearson - Solicitor & Commissioner for 48 Queen Anne Street, London W1G 9JJ

JAMES PEARSON L.L.M. SOLICITOR 48 QUEEN ANNE STREET LONDON W1G 9JJ TEL: 020 7224 0888

James Pearson L.L.M. - GfE Director L.L.B. (Ireland) Partner, J. Banko Consultant Registered by the Solicitors Regulation Authority SRA Number 7014

GENERAL POWER OF ATTORNEY

THIS POWER OF ATTORNEY is made this Eighth day of KNOW ALL MEN PRESENT that we:

ALTERFOX LIMITED
48 Queen Anne Street, London W1G 9JJ




ACTING by Resolution of the Members of the Company in accordance with our Memorandum of Association and Articles of Association

do hereby constitute, appoint, empower, authorize, ratify, confirm and on behalf of the Company the undersigned Juri Vitman, of the Company to do all and every business and necessary or in any manner connected with the business and affairs of the Company in any part of the Kingdom of Great Britain and Northern Ireland and for to execute all contracts and other documents appertaining to us

2. To open, operate and close one or more banking, brokerage jurisdiction in the name of the Company and to draw, sign cheques, bills of exchange, loan agreements and any other documents of whatsoever nature in relation thereto for the Company and otherwise as the Attorney may deem necessary

3. To purchase real or personal property, and real or person and to sell those which now or hereafter may belong to instalment, and to stipulate such terms of payment and other he/she may deem appropriate.

4. To open offices, including Representative offices, for the world where this power is exercisable, and to appoint, re and dismiss all kinds of employees and servants, and remunerations. To establish subsidiary corporations, companies for all legal purposes.

Authorized signature:   Authorized signature: 

VOXVILLE SALES LLP
United Kingdom, Registered Company No. 04643

REPORT OF THE MEMBERS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31st MARCH 2011

The Members of the Company are pleased to report that under Registered Company No. 04643. The Company is situated at 82 Whitchurch Road, Cardiff CF14 3LX.

ACTIVITY & REVIEW OF BUSINESS


During the current financial period the company was active as trade agent for food products and beverages and received commission.

NOTE

The company primarily conducts business in foreign currencies, such as United States Dollars. These transactions have been converted into Pounds Sterling at averaged Exchange rates throughout the current financial year period.


RESPONSIBILITY

The members are required by Company Law to prepare accounts for each financial year which give a true and fair view of the state of affairs of the Company as at the end of the financial year under review and of the result of that period and deliver the same to the registrar. The members of the partnership are responsible for maintaining adequate accounting records and for the safeguarding of the books and assets of the Company.



Juri VITMAN for Ireland & Overseas Acquisitions Ltd. Designated member

Approved by the members on 12 July 2011.


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COMPANIES HOUSE

continued on page 2

The Money Laundering Industry Atlas

The Myths of the Money Laundering Universe



Dept

Corruption

Example of Technological Innovation of the Money Laundering Industry



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[e-Naira.com](#) (English) — Reputable exchanger located in Africa.

[ExchangeZone.com](#) (English)

Wholesale Exchange Services

[eCardOne.com](#) (English, Italian, Spanish, German, Czech) — Authorized reseller, official det

[SwiftExchanger.com](#) (English) — Official Liberty Reserve merchant wholesaler



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Switzerland

For additional information you
may also visit our website:

www.scalaris-eci.com