Вскрытие финансовой составляющей наркобизнеса

Detecting financial component of drug business
• **FATF typology project:** «Financial flows linked to the illicit production and trafficking of afghan opiates and associated ML/TF activities»;

• **UNODC project:** «Detecting and blocking financial flows linked to the illicit traffic in opiates»;

• **EAG international project:** «Detecting financial component of drug business».
Risk factors in laundering the proceeds of illicit drug trafficking

Systems of money transfer

- Foreign credit institutions
- Electronic payment systems
- Bank cards, issued for front men
- Cryptocurrency
The Federal Financial Monitoring of the Russian Federation

Использование Darknet в наркоторговле
(The use of Darknet in drug trafficking)
Федеральная служба по финансово му мониторингу

The Federal Financial Monitoring of the Russian Federation

Распространение наркотических средств через сеть DarkNet

Drug trafficking via DarkNet

Silk Road
anonymous marketplace

Welcome to Silkroad:
messages(0) | orders(0) | account(0.00) | settings | log out

Shop by category:
Drugs(1582)
Cannabis(271)
Dissociatives(33)
Ecstasy(217)
Opioids(106)
Other(65)
Prescription(274)
Psychedelics(306)
Stimulants(190)
Apparel(37)
Art(1)
Books(300)
Computer equipment(9)
Digital goods(218)
Drug paraphernalia(33)
Pharmacies(11)

10 Grams high grade MDMA 80+% 861.17
Amphetamines sulfate / Speed freebase... 828.59
2g Jack Frost (weed) *420 SALE*** 88.54
5 Grams of pure MDMA crystal 842.04
100 red Y tablets 111mg (the real deal)... 897.77
Michael Jackson Discography 1971-2009... 82.52

News:
- The gift that keeps on giving
- Who's your favorite?
- Acknowledging Heroes
- A new anonymous market The Armory!
- State of the Road Address
International electronic payment systems
80 127

27 026

7 718

269

2 224

49 794

FORUM

MANAGER CHANNEL

STORE

More 700
The Federal Financial Monitoring of the Russian Federation
Thank you for attention!