Global Programme against Money Laundering, Proceeds of Crime and the Financing of Terrorism (GPML)

October 2017
Financial Flows - Everywhere

- Organized Crime
- Drugs
- Weapons Smuggling
- Corruption
- Tax Evasion
- Human Trafficking
- Cybercrime
- Terrorism
For Whom?

- Financial Institutions
- Financial Intelligence Units (FIUs)
- Law Enforcement
- Prosecutors
- Judges
- Intelligence & Counter-Terrorism
- Financial Supervisors
AML/CFT Trainings

- For practitioners
- Exercises
- Tailored to the country
- Practical experience
- Supported by e-Learning
- Train-the-trainers

2016: 5,318 officers trained
Training Products

• Financial Analysis
• Financial Investigations
• Link Analysis - New
• Cash Couriers - Updated
• Financial Disruption
• CFT - New
• Open Sources Analysis
• Asset Recovery & Management
• Certification of AML/CFT bank officers
• Cryptocurrencies (Bitcoins) - New
Training Products - How

• Preparation + 2 days visit
• Delivery 3-5 days
• Delivery Train-the-trainers – 4 x 3 days
• Supported by eLearning
• Training materials distributed
• Free tools for participants
• Participants – 20..25 per training
Training - Example

• AML/CFT  Dushanbe, Tajikistan. September 2017

• FIU
• Law enforcement
• Banks
Impact - Examples

• Kazakhstan, after Train-the-Trainers: $56m frozen
• Vietnam – cash seizure over $860 000
• South Africa: $23m crime proceeds recovered
• Afghanistan: $100 000 cash and gold 340g seized in Kabul airport
Thank you!

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