

# Financial Intelligence Unit

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## Corruption



GOBIERNO DE  
**MÉXICO**

**HACIENDA**  
SECRETARÍA DE HACIENDA Y CRÉDITO PÚBLICO

# International



Mexico is a member of international multilateral organizations to combat the ML and corruption as it predicate crime.

The FIU is one of the Mexican agency with responsibilities to comply with the international agreements, because almost every corruption crime are looking for money, the money leaves a track and the FIU has the capacities to follow the money path, identify, analyze, disseminate and stop the flow of illicit money.



- **One of the international responsibilities related with the FIU**, to combat the ML is have an internal regulation and supervision regime applicable to banks, non-bank financial institutions and other entities susceptible to ML, emphasizing among others:
  - -Have a National intelligence Agency
  - -Client identification
  - -Development of financial records
  - -Report the suspicious transactions

The corruption is an underlying crime of ML and a source of funding for terrorist organizations.



## Mexico NRA

Mexico, in compliance with FATF Recommendation 1, carried out its 1st NRA in 2016-2017.

### IDENTIFY

Due attention to the threat of corruption in Mexico related with money laundering.

## MEXICO NRA 2019-2020

Mexico identify ML risks derive from the following threats :

Threats:

Organized crime.

**Corruption.**

Level of illicit resources generated in the country.



# Corruption



Currently, the fight against corruption is the fundamental policy of the Mexican State.

Actions:

Sanctions against former hi level officials,

Estafa Maestra” “Odebrecht”.

• In the 2018-2019 ENR it was understood that corruption is not only a source of illegal funds, but also makes ML and its preceding crimes possible.



## Development of corruption model risk

### Corruption Exercise

- 4,805 reports of unusual operations related to 4,365 subjects were identified from January 1, 2020 to June 30, 2021.
- The subjects are reported for corruption, journalistic notes, crime, investigated by the authorities, politically exposed, operations with young people, a front company, lends names, among others.
- 11.6% of reported subjects (508) have a money laundering risk rating higher than 8.



# UIF actions

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## Criminal Complaints

From 2019 to the date, the FIU has been filed **145** criminal complaints related with corruption

## Non criminal complaints

In the same period, **123** complaints have been filed with the ministry of public service, PFF, tax office, local prosecutors and Law Enforcements, Judiciary Council among others



## Results (corruption)

- Blocked person **1,396 personas**
- Blocked accounts **5,896 cuentas.**
- Money blocked **\$1'317,988,985.50 MN, \$289,902,980.15 USD**, de acuerdo con lo siguiente:

### Developing institutions

FIU is strengthening the analysis, processing to 2019 to the date, the doubling of the sources of information, providing in our analysts training and updates on trends and typologies.

We are also developing in Mexico a national web of UIPES, Patrimonial and Economic Local Intelligence Units, to have a National Strategy to combat the ML and corruption in Mexico.



## Strategic litigations

In coordination with RELEX, the FIU are leading strategic litigations abroad, to recover assets related to acts of money laundering from political corruption.

On September 21, announces the filing of the first civil lawsuit abroad to recover assets related to illegal financial operations carried out by the former Secretary of Public Security, and others. This first lawsuit has been filed in the courts of Miami, Florida, in the United States, as it is the place where a significant number of the companies and properties associated with the acts of political corruption and money laundering outlined in the complaint are found.

With actions like this, the Government of Mexico reiterates its commitment to bring down the economic structures of criminal organizations and combat impunity, highlighting its position of zero tolerance for acts of corruption



## Changing the game

One important part of the Mexican new strategy to fight against corruption and crime, is the use of the Financial intelligence.

**The strategy is based on dismantle the financial and economic structure of the criminals and corruptors , to reduce their operational capacity and recover the goods or products of their criminal activities, for the benefit of both victims and society, looking the crime as a business model and finding the way to disrupt the flow of the illicit money.**

The FIU helps in this efforts ...



**¡Thanks!**

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