

First National Training on Measuring Illicit Financial Flows associated with trafficking in persons in the Maldives

22 February 2022

Group Exercise 1 – Understand main illicit financial flows concepts and definitions, with focus on trafficking in persons-related IFFs

For each scenario described below, please indicate if the transaction entails an IFF (by marking the “IFF” or “No IFF” column). If YES, please indicate in the last column (“IGO/IMO”) if the IFF represents a flow associated with an Income Generation Operation (“IGO”) or an Income Management Operation (“IMO”).

Scenario	IFF	No IFF	IGO/IMO
1. Example: An organised crime group based in the Maldives pays recruiters based in India to have victims trafficked into the Maldives for sexual exploitation.	X		IGO
2. A local organized group in Male’ exploits local victims for forced labour activities, and all proceeds are invested in local legitimate businesses.		X	
3. In order to recruit persons to be employed in forced labour, an employment agency based in country A pays 500 USD to a recruitment agency based in country B.	X		IGO
4. A Nepali recruiter of Nepali forced labour is paid by Maldives-based exploiters for sending them to the Maldives	X		IGO
5. An international group engaged in trafficking in persons based in Nepal deposits illicit cash proceeds on a bank account in India.	X		IMO
6. A tourist in the Maldives pays 20 USD for a sexual service to local sexual exploiter.	X		IGO
7. With the money generated through trafficking in persons, a criminal group in the Maldives purchases heroin from Pakistan worth USD 45,000	X		IMO
8. A victim of sexual exploitation from country B has a debt bondage with her recruiter in country A, and she is paying him a fee of 400USD per month	X		IGO
9. A group of recruiters of victims of trafficking in persons based in India are paid 500 USD by the local victims for obtaining a job in the Maldives.		X	
10. A Maldivian exploiter invests USD 14,000 of his criminal proceeds in Australian real estate sector.	X		IMO
11. The owners of a Maldives beauty salon used for sexual exploitation invest 20% of their earnings in trade business in India.	X		IMO
12. Part of the money obtained by a Sri Lankan criminal group of recruiters is held in a local bank.		X	