

## First Training for Measuring Illicit Financial Flows associated with drug trafficking in the Maldives

21 February 2022

### Group Exercise 1 – Understand main illicit financial flows concepts and definitions, with focus on drug trafficking-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: To produce methamphetamine, an organised crime group based in the US purchases precursors worth USD 6,000 from China.	X		IGO
2. Once a heroin shipment arrives in the Maldives, the importers based in the Maldives make a payment worth USD 5,000 to Bangladesh-based exporters”.	X		IGO
3. Heroin producers in Pakistan purchase precursor chemicals from a local seller worth USD 5,300.		X	
4. An organized group based in the Maldives imports cocaine from Brazil and pays Brazil-based traffickers.	X		IGO
5. A drug criminal group based in Italy deposits illicit cash proceeds on a bank account in Switzerland.	X		IMO
6. A drug user in the Maldives buys from a local retailer.		X	
7. A Mexican criminal group engaged in methamphetamine trafficking invests its criminal proceeds in the real estate market of the USA.	X		IMO
8. A criminal group based in the Netherlands corrupts public officials in the Maldives paying them 6,000 USD to smuggle ecstasy into the Maldives	X		IGO
9. A crime syndicate in Australia purchases heroin from Thailand worth USD 45,000 to sell them in the local market.	X		IGO
10. A Pakistani heroin exporter invests USD 14,000 of his criminal proceeds in India.	X		IMO
11. A group of cannabis users in the UK makes an online purchase of marijuana worth USD 20,000 from traffickers based in Morocco.	X		IGO
12. A Bangladeshi trafficker exchanges gold for cannabis imported from India	X		IGO
13. A Nepali mule goes to deliver to India hashish and get paid by Nepal-based traffickers.		X	
14. A Sri Lankan criminal group is paid for delivering cannabis by boat to a Maldives-based importing group.	X		IGO
15. Part of the money obtained by the Sri Lankan criminal group is invested in restaurants in the Maldives	X		IMO