INTERPOL Financial Crime and Anti-Corruption Centre

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Criminal Intelligence Officer
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### 19 DATABASES

<table>
<thead>
<tr>
<th>Category</th>
<th>Value</th>
<th>Unit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police Records</td>
<td>141</td>
<td>Million</td>
</tr>
<tr>
<td>Database Searches</td>
<td>7.4</td>
<td>Billion</td>
</tr>
<tr>
<td>Searches Per Day</td>
<td>20</td>
<td>Million</td>
</tr>
<tr>
<td>Searches Per Second</td>
<td>236</td>
<td>Million</td>
</tr>
<tr>
<td>Hits</td>
<td>1.4</td>
<td>Million</td>
</tr>
<tr>
<td>Response Time</td>
<td>0.5</td>
<td>Seconds</td>
</tr>
</tbody>
</table>

#### Nominals
- **Total Records**: 229,088
- **Billion Searches**: 2.8
- **Million Hits**: 1

#### SLTD
- **Total Records**: 128
- **Billion Searches**: 3.6
- **HITS**: 232,417

#### SMY
- **Total Vehicles**: 7.8
- **Million Searches**: 391
- **HITS**: 226,714

#### DNA
- **Profiles**: 292,505

#### Fingerprint
- **Records**: 58,928

#### Facial Recognition
- **Records**: 128,658

#### Works of Art
- **Records**: 53,786

#### ICSE
- **Offenders Identified Since 2009**: 37,911
- **Offenders Identified Since 2016**: 16,533
INTERPOL NOTICES

226,538 VALID NOTICES
16,862 ARE SHARED PUBLICALLY VIA OUR WEBSITE

PURPLE NOTICE
MODUS OPERANDI

INTERPOL-UN SECURITY COUNCIL SPECIAL NOTICE
GROUPS AND INDIVIDUALS SUBJECT TO UNSC SANCTIONS

RED NOTICE
WANTED PERSONS

YELLOW NOTICE
MISSING PERSONS

BLUE NOTICE
ADDITIONAL INFORMATION

BLACK NOTICE
UNIDENTIFIED BODIES

GREEN NOTICE
WARNINGS AND INTELLIGENCE

ORANGE NOTICE
IMMINENT THREAT
**FRAUD & PAYMENT CRIME**
- All types of fraud, including cyber-enabled fraud
- Dedicate resources to assist transnational investigations, as well as identify new and emerging threats, ensuring law enforcement and all relevant sectors are prepared in their response

**ANTI-MONEY LAUNDERING & ASSET RECOVERY**
- ML stemming from all predicate crime; complex ML schemes; professional ML; and use of virtual assets
- Multi-disciplinary approach to identify illicit financial flows
- Complemented by a focus on targeting criminal assets and forfeiture

**ANTI-CORRUPTION**
- Corruption across various crime types, including grand corruption, corruption in sport, and doping
- Strengthen Member Countries' ability to combat corruption as a root cause and enabler of criminal activity
IFCACC Capabilities and initiatives

- Investigative Support
- Operational Support
- Analytical Support
- Capacity Building & Training
- Thematic Projects
- Specialized Networks
- Predicate Crime Links
- Awareness Raising
Operation HAECHI IV

✓ HAECHI IV covers 7 crime types

Voice Phishing
Love/Romance Scam
Sextortion
Investment Fraud
ML With Illegal Online Gambling
BEC Fraud
E-Commerce Fraud
Operation FIRST LIGHT

Crime areas

- Telecommunication Fraud
- Business Email Compromise Fraud
- Money laundering involving illegal online gambling activities
I-FIU Connect

Bridging law enforcement with financial intelligence units (FIUs)

What is it?
NCBs extending access of INTERPOL Databases (Nominal, SLTD and Notices) to their national financial intelligence units

Why use it?
- To provide FIUs with immediate access to police data
- To enhance FIUs’ ability to cross-reference existing Suspicious Transaction Reports (STRs) against INTERPOL Notices and Databases
- Allow FIUs to prioritize STRs for further investigation by law enforcement
- To combat money laundering and terrorism financing

How it works:
- Utilizing the existing I-24/7 and the NCB-NCB direct channel
- INTERPOL is ready to support these requests and follow-up immediately
INTERPOL GLOBAL RAPID INTERVENTION OF PAYMENTS (I-GRIP)

1. Inform and request for swift recall
   - Victim
   - Victim's bank

2. Report to the police
   - LEA of victim's jurisdiction
   - Beneficiary bank

[Diagram]

[NGRIP]

- NCB of victim's jurisdiction
- NCB of beneficiary account holder's jurisdiction

IFCACC
in copy

IGRIP@gs.igcs.int
IGRIP@interpol.int

Request to withhold criminal proceeds

<Stop payment request>
FATF-INTERPOL partnership: putting trillions in illicit profits back into legitimate economies.

20 September 2023

LYON, France — Two world leaders in tackling financial crime — INTERPOL and the Financial Action Task Force (FATF) — came together this week to help police around the world make better use of INTERPOL’s operational tools to track, freeze and seize criminals’ illegal property and money.

With global organized crime thought to generate USD trillions in illegal wealth every year, and as criminals get increasingly innovative in how they hide their illicit profits, police need sophisticated tools to detect and prevent criminals’ attempts at investment.

Since the launch in 2022 of INTERPOL’s Global Rapid Intervention of Payments (G-GRIP) stop-payment mechanism, countries have intercepted more than USD 200 million, stemming largely from cyber-enabled fraud.

Around 200 experts at the interactive conference showcased operational successes, discussed their challenges and how INTERPOL’s policing tools had helped them identify and track criminal assets globally. These assets range from luxury yachts, cars and racehorses to cryptocurrency investments and real estate.

The 2nd FATF-INTERPOL Roundtable Engagement (FIRE) brought law enforcement, financial intelligence, public policy and judicial officials, industry and academia under one roof at INTERPOL headquarters.
THANK YOU / MERCI BEAUCOUP / GRACIAS / شكرا جزيلاً

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