Métodos de Lavado de Activos y Financiación del Terrorismo

Pedro Felício

Líder del equipo Europol contra lavado de activos

Cartagena – 13th Julio

Métodos de Lavado de Activos y Financiación del Terrorismo

Notas Claves:

- Operación CEDAR
- Operación KOURI

Operación CEDAR

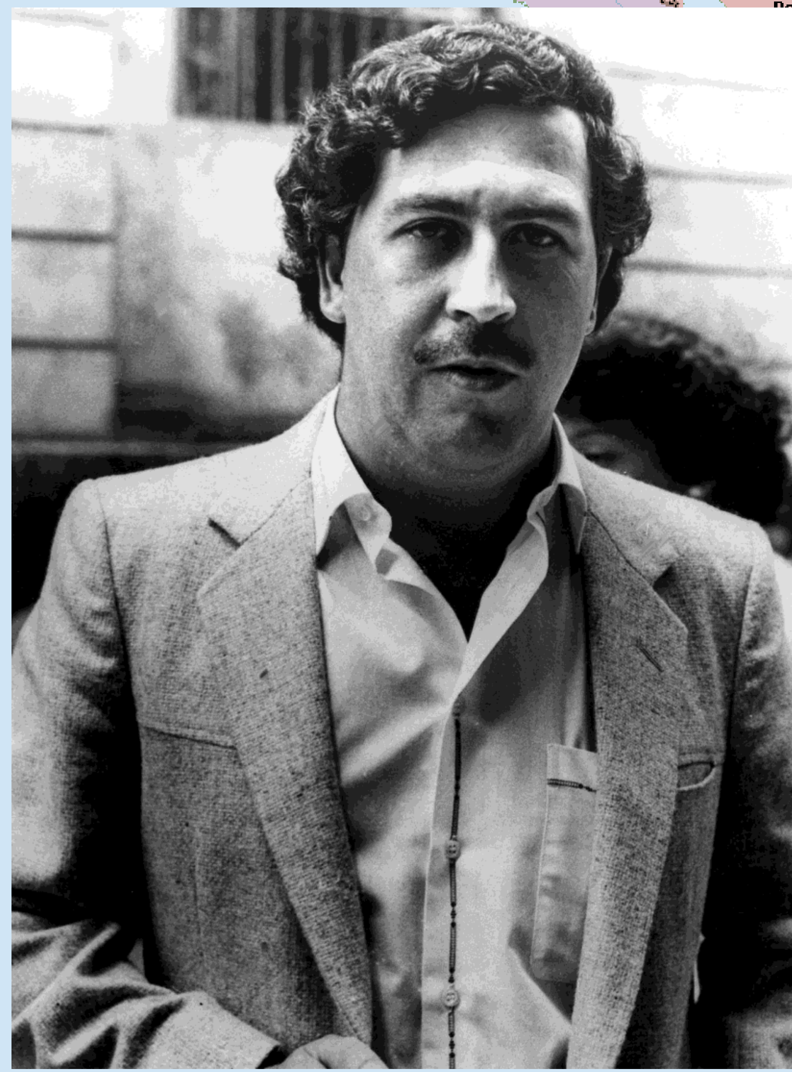
Descubriendo vínculos entre crimen organizado y terrorismo

OPERATION CEDAR

EUROPOL

OPERATION CEDAR

EUROPOL



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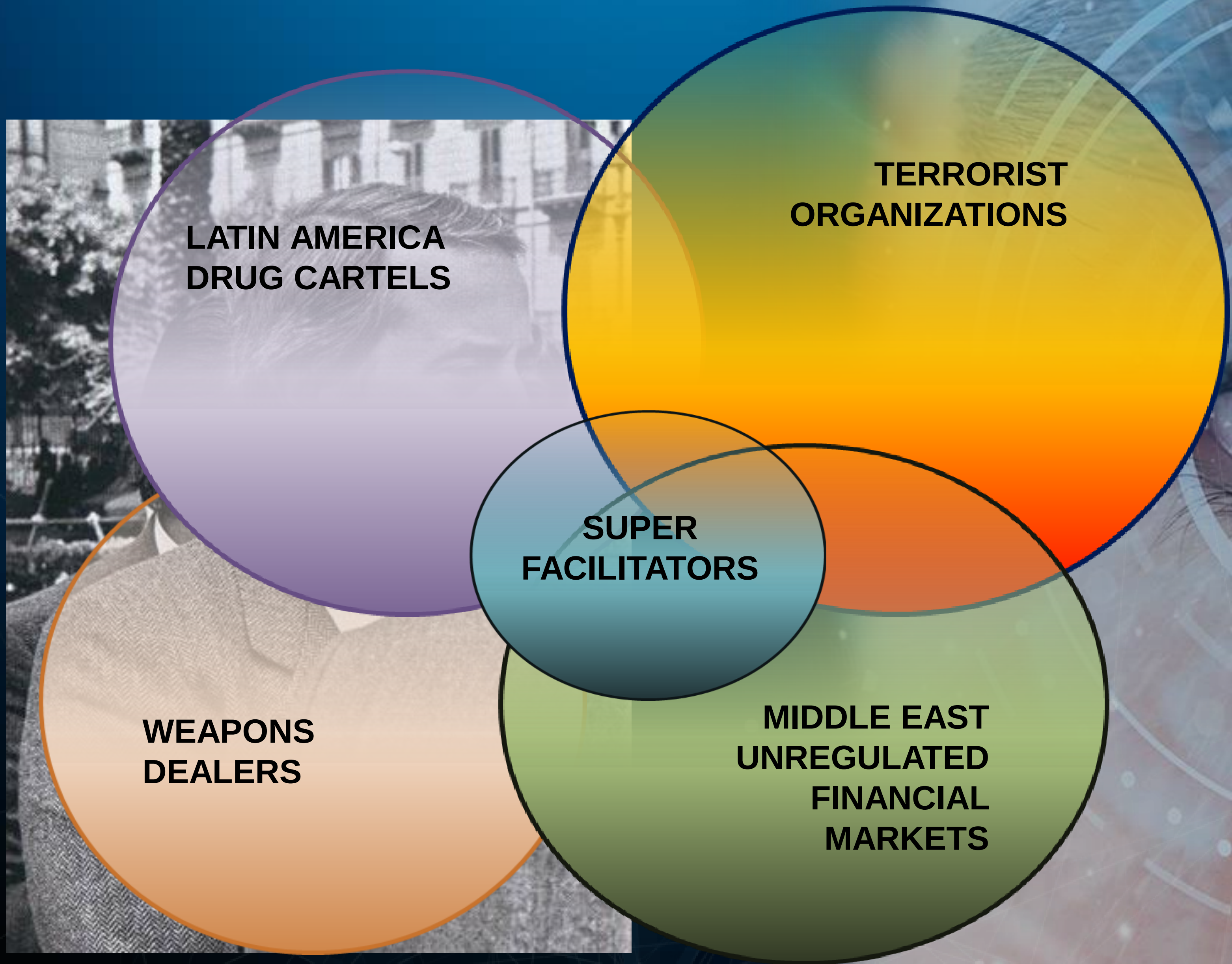

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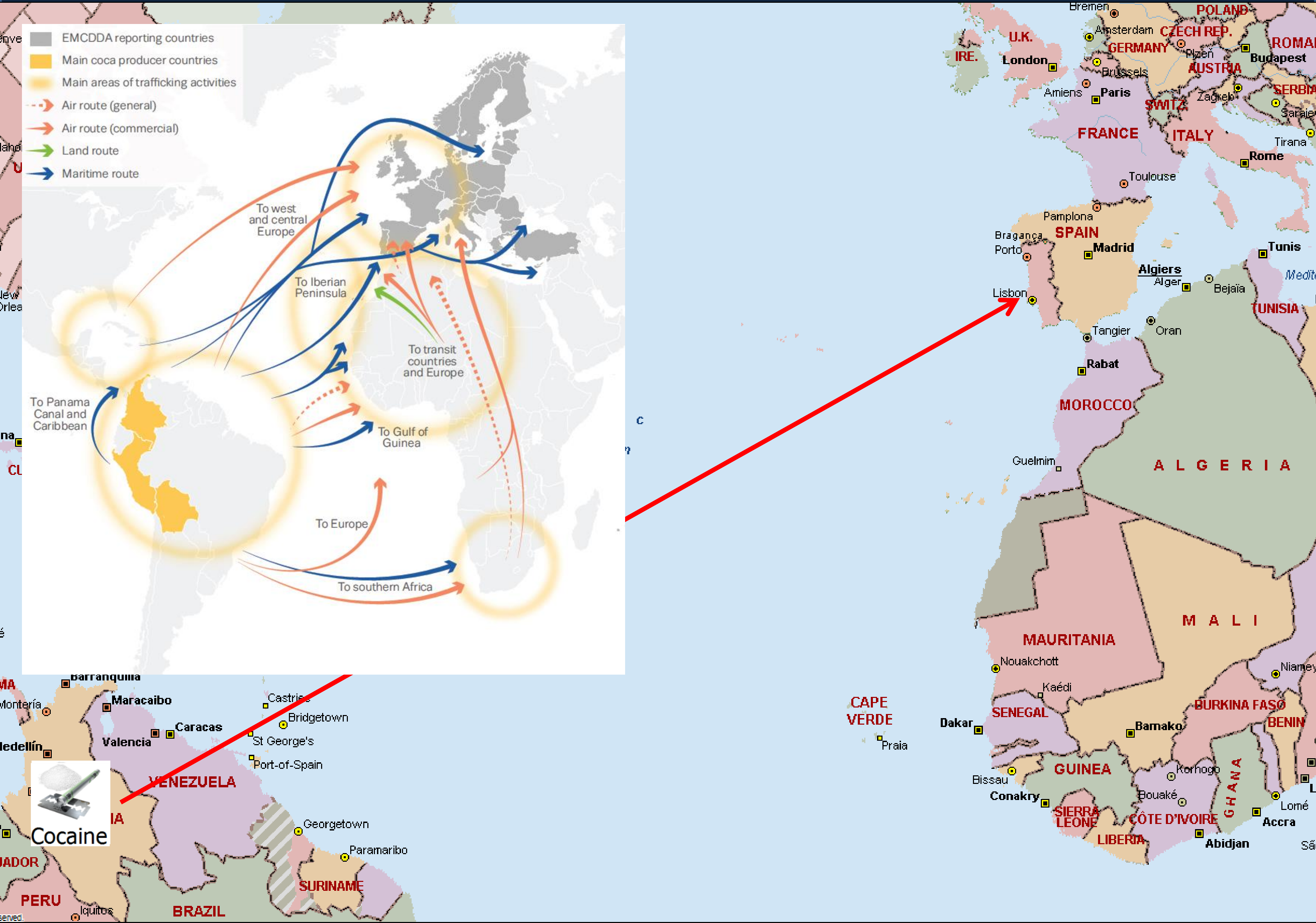

OPERATION CEDAR

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OPERATION CEDAR

EUROPOL

Corruption Currents: U.S. Bust

DEA targets Hezbollah's cash

UNITED STATES

Drug Enforcement Administr

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HEADQUARTERS NEWS

February 01, 2016
Contact: DEA Public Affairs
(202) 307-7977

DEA and European Authorities Uncover Massive Hizballah Drug and Money Laundering Scheme

7 countries involved in disrupting drug money flow for terror regime

FEB 01 (WASHINGTON) - The United States Drug Enforcement Administration (DEA) today announced significant enforcement activity including arrests targeting Lebanese Hizballah's External Security Organization Business Affairs Component (BAC), which is involved in international criminal activities such as drug trafficking and drug proceed money laundering. These proceeds are used to purchase weapons for Hizballah for its activities in Syria. This ongoing investigation spans the globe and involves numerous international law enforcement agencies in seven countries, and once again highlights the dangerous global nexus between drug trafficking and terrorism.

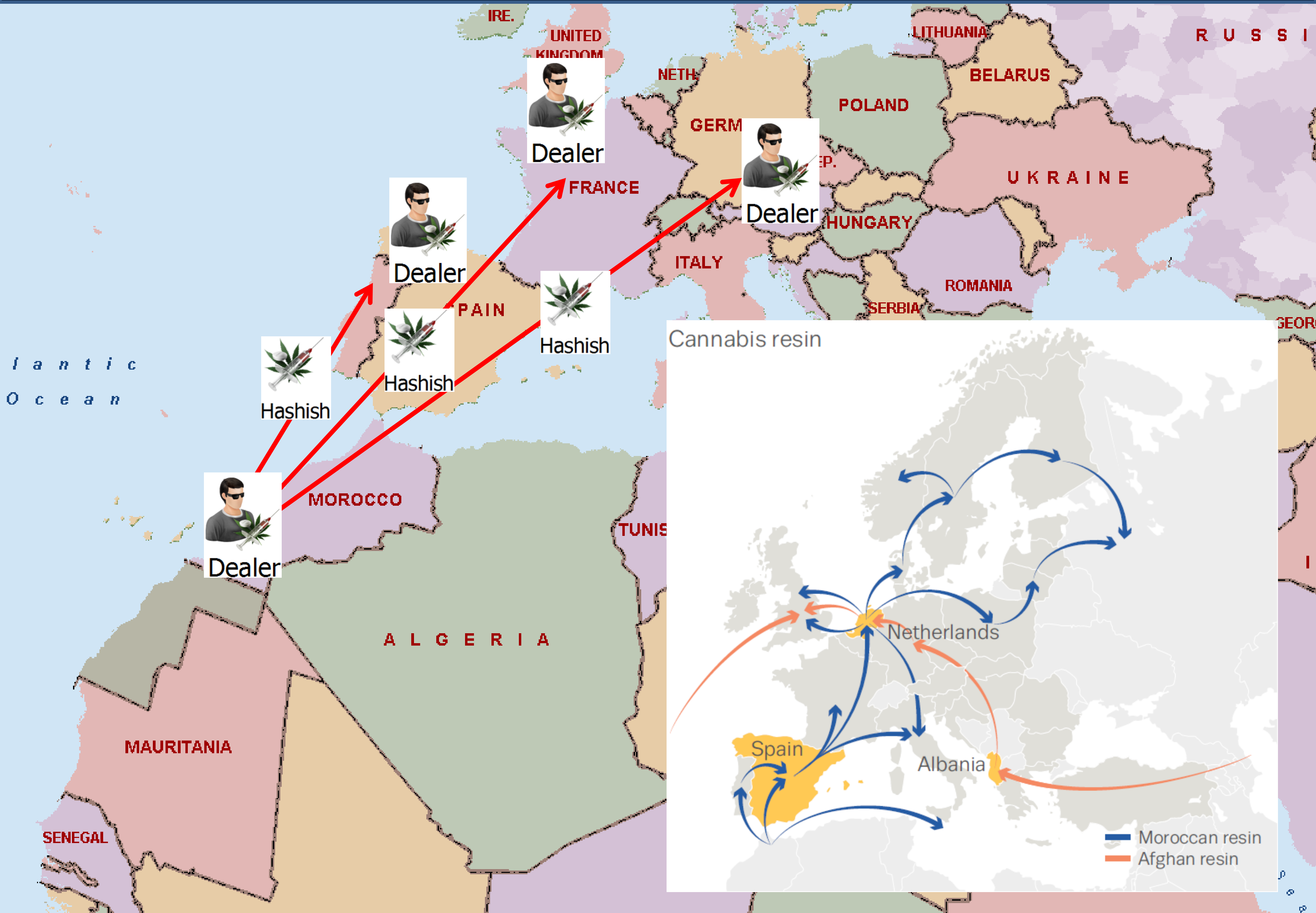
Operación KOURI

Descubriendo actividades bancarias subterráneas en Europa

JIT KOURI

EUROPOL

JIT KOURI



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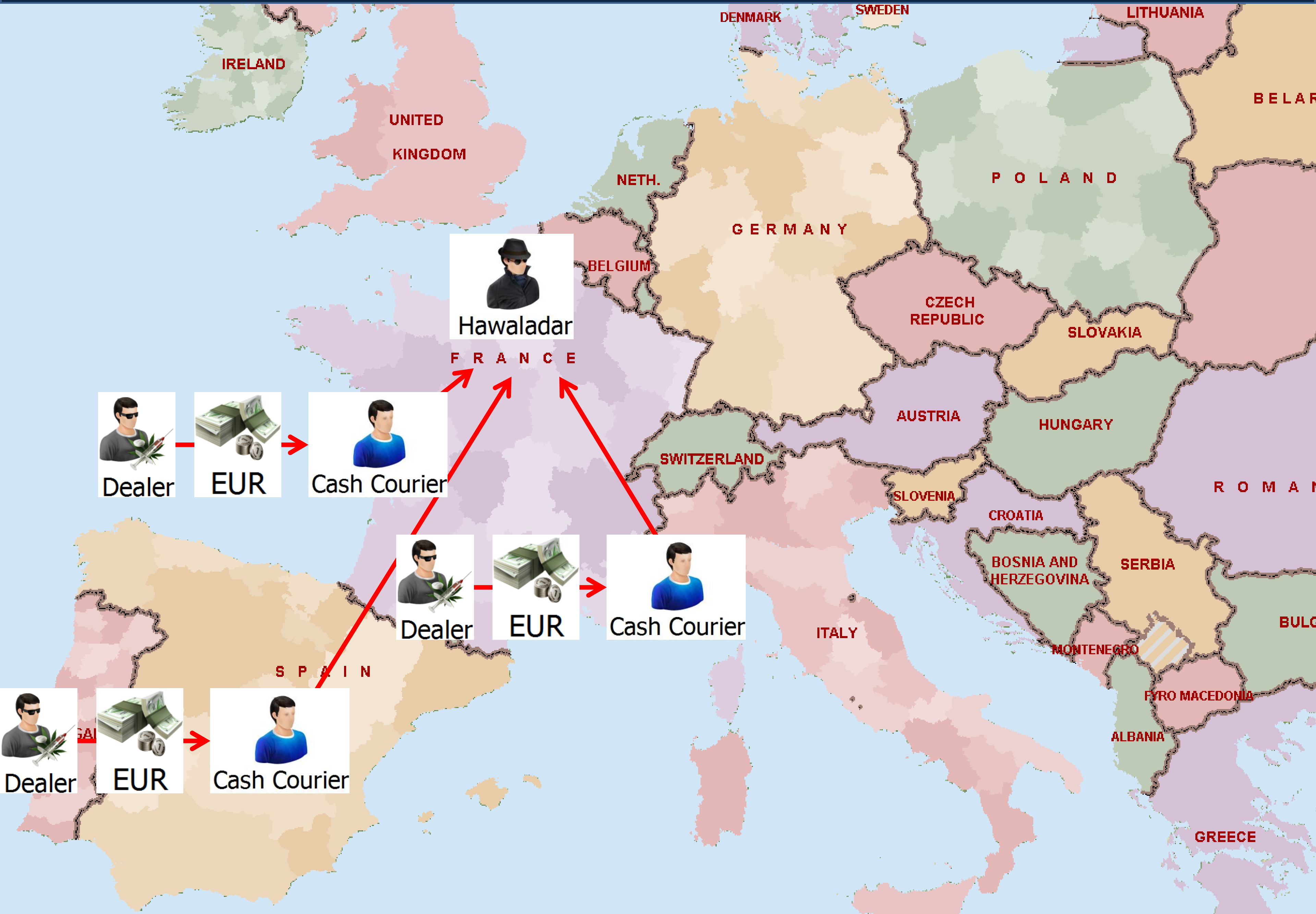
JIT KOURI

EUROPOL



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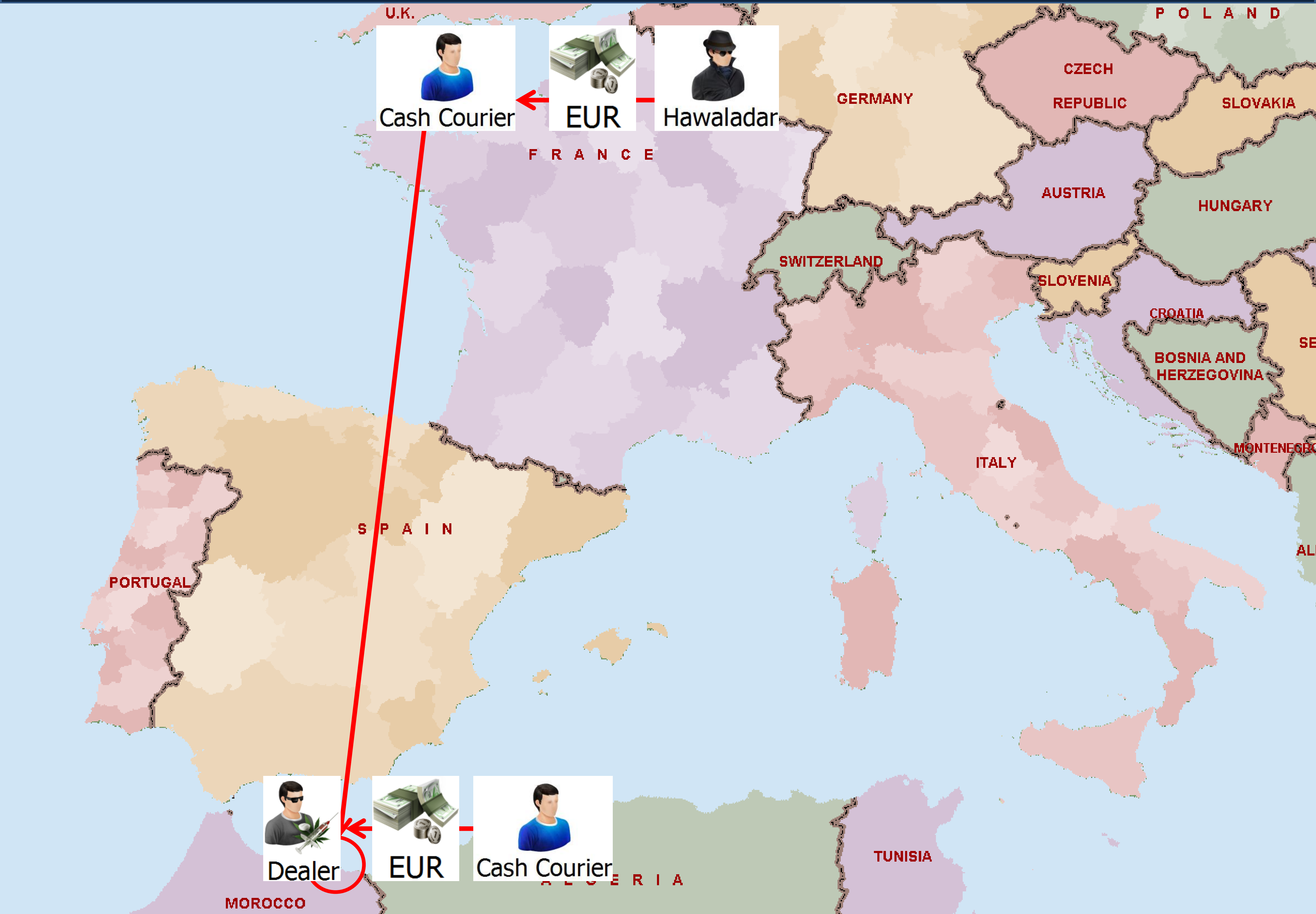
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Cash Courier
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JIT KOURI

Cash Courier
Hawaladar
Tax Evader
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JIT KOURI

JIT KOURI

EUROPOL

JIT KOURI

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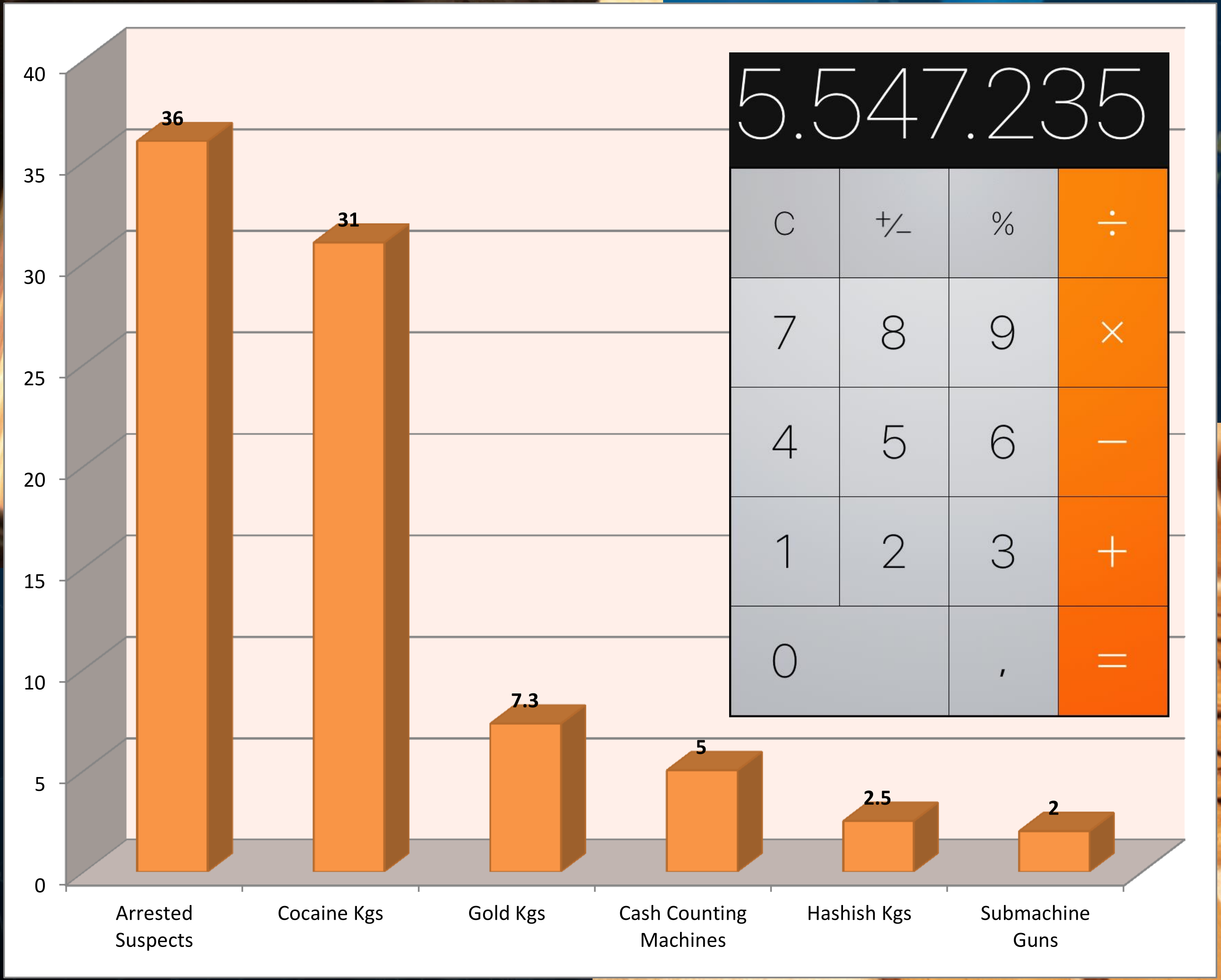

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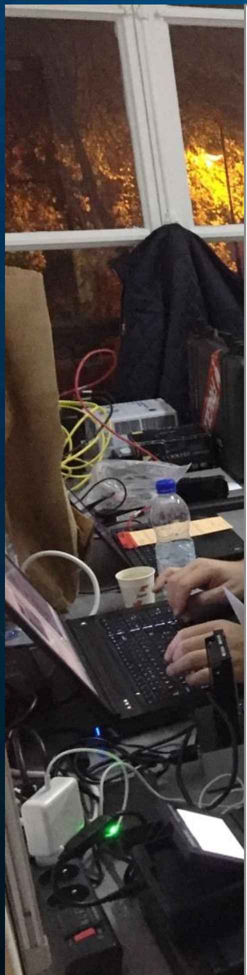

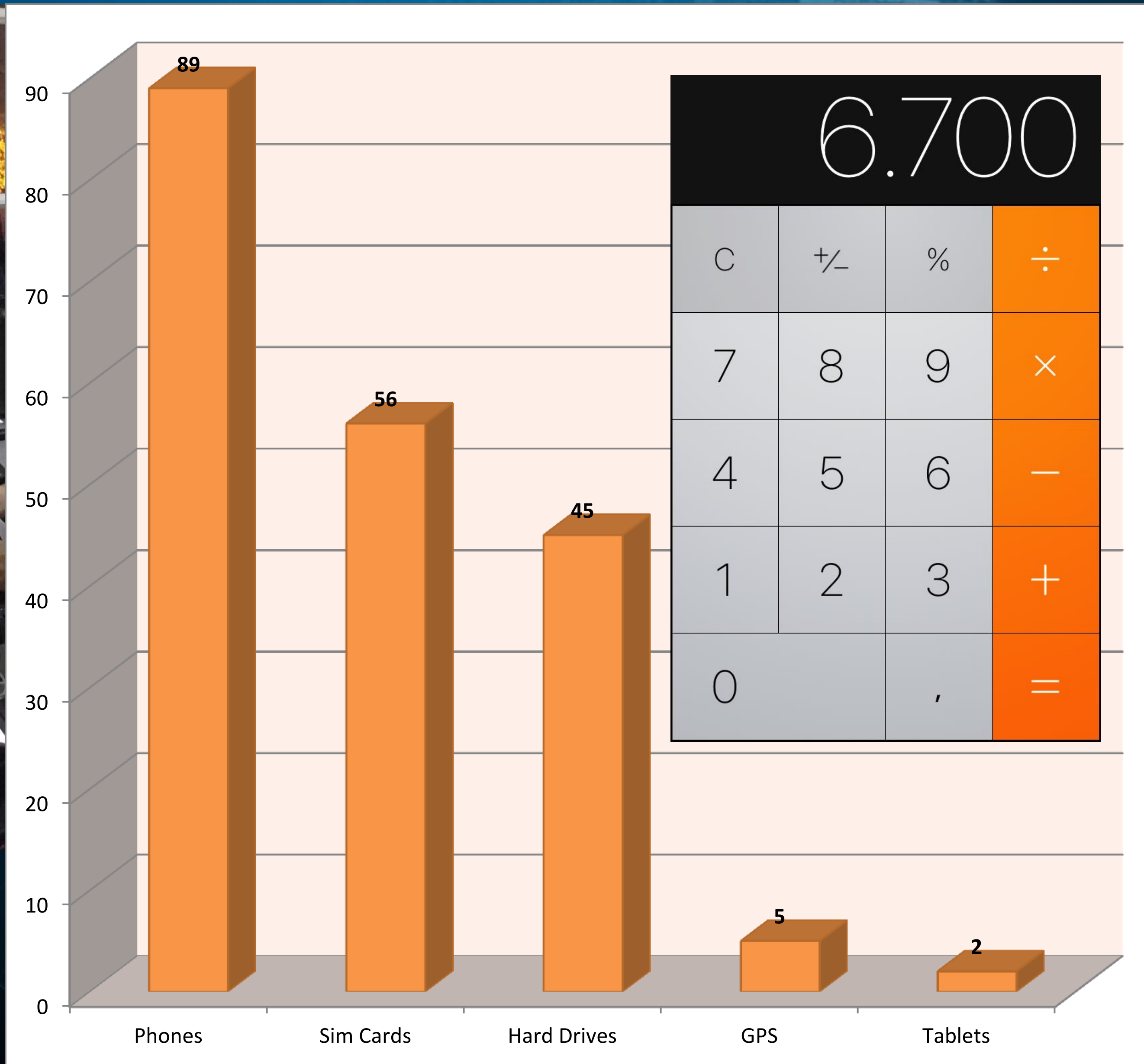

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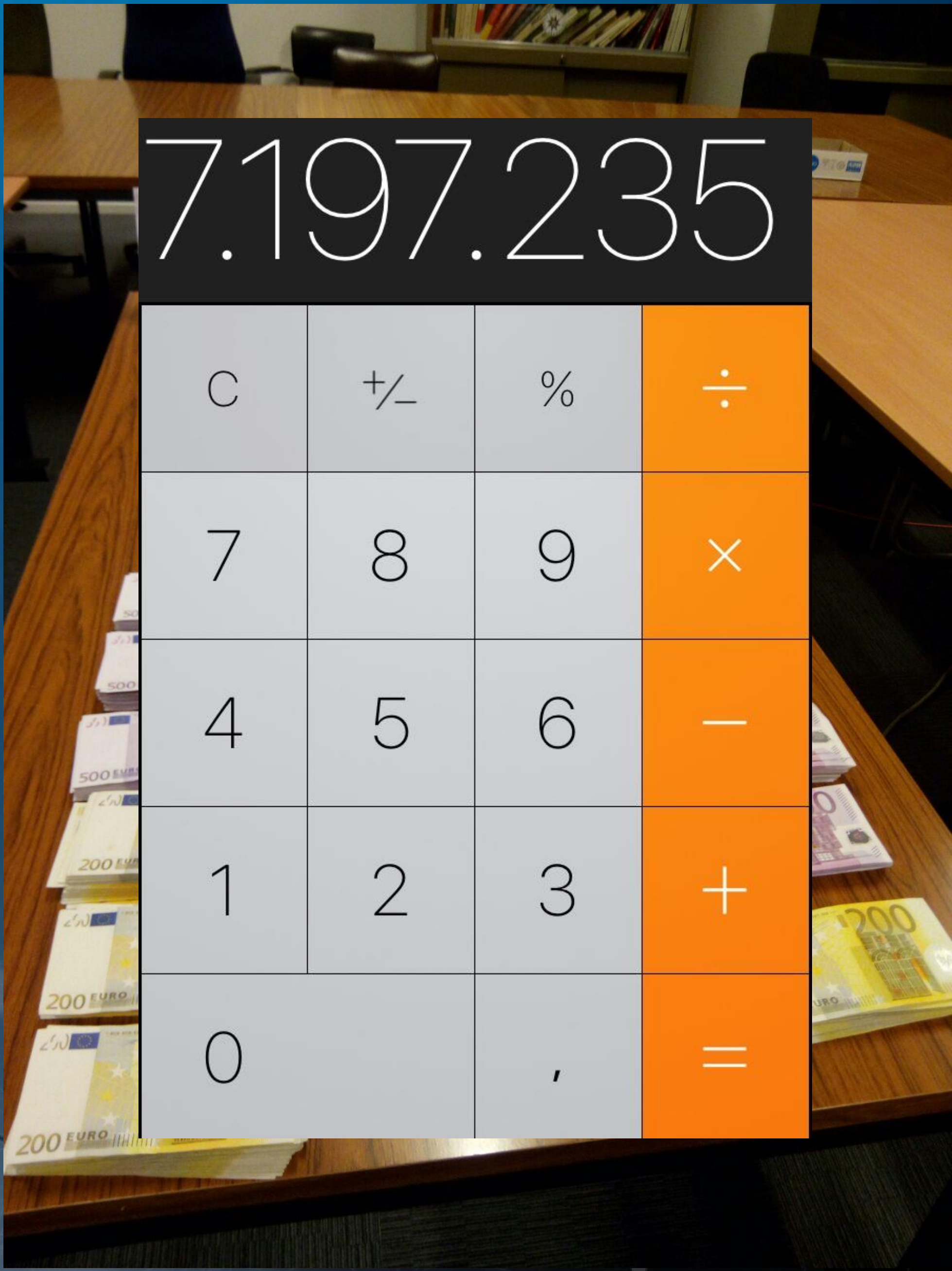
enquête internationale qui va du Maroc aux Pays-Bas...
ors norme » de blanchiment d'argent sale qu'ont démantelé les
lais, aidés de leurs collègues parisiens, belges et néerlandais. Au
rs et magistrats européens ont travaillé pendant plusieurs mois
ceptionnel » qui a conduit à l'interpellation en France de 26
personnes et à la saisie de 2,5 millions d'euros, de 7,5 kg d'or, de 11 kg de cocaïne,

JIT KOURI

Police Judiciaire Fédérale de Mons - Tournai
Division Criminalité Organisée Terrorisme



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MONEY
LAUNDERING