



INTERPOL

INTERPOL Financial Crime and Anti-Corruption Centre

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INTERPOL

19 DATABASES

141
MILLION

POLICE
RECORDS

7.4
BILLION

DATABASES
SEARCHES

20
MILLION

SEARCHES
PER DAY

236

SEARCHES
PER SECOND

1.4
MILLION

HITS

0.5
SECONDS

RESPONSE
TIME

the time it takes a
country to get
the answer

NOMINALS

229,088
RECORDS

2.8
BILLION SEARCHES

1
MILLION HITS

SLTD

128
MILLION RECORDS

3.6
BILLION SEARCHES

232,417
HITS

SMV

7.8
MILLION VEHICLES

391
MILLION SEARCHES

226,714
HITS

DNA

292,505
PROFILES

FINGERPRINTS

58,928
RECORDS

FACIAL
RECOGNITION

128,658
RECORDS

WORKS
OF ARTS

53,786
RECORDS

ICSE

37,911
VICTIMS

16,533
OFFENDERS
IDENTIFIED SINCE
2009



INTERPOL

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

Crime Priorities



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
- Complimented 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





INTERPOL



OPERATION **HAECHI - IV**

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?

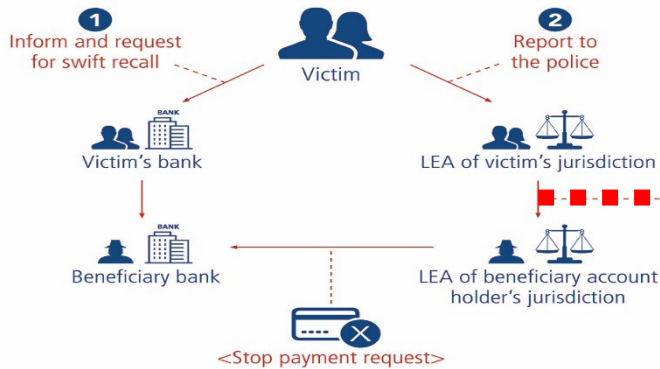
- To provide FIUs with immediate access to police data*
- To enhance FIUs' ability to cross-reference existing Suspicious Transaction Reports (STRs) against INTERPOL Notices and Databases*
- Allow FIUs to prioritize STRs for further investigation by law enforcement*
- To combat money laundering and terrorism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



FATF-INTERPOL partnership: putting trillions in illicit profits back into legitimate economies.

20 September 2023

[Home](#) > [News and Events](#) > [News](#) > [2023](#) > FATF-INTERPOL partnership: putting trillions in illicit profits back into legitimate economies.

Igniting global asset recovery

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 (I-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.



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THANK YOU / MERCI BEAUCOUP / GRACIAS / شكرًا جزيلاً

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