## **FIU CONNECT** Environmental Crime

## **CHAPTERS**

- Environmental Crime Offences
- Illegal Trade in Ozone-Depleting Substances
- Hazardous Waste
- Illegal, Unregulated and **Unreported Fishing**

the trafficking of illegal environmental resources.

jeopardise the quality of life for future generations.

All of humanity suffers from the effects of environmental

crime. Illicit trade in ozone-depleting substances and the

dumping and illegal transport of hazardous waste poison

the planet. The illegal trade in wildlife, unsanctioned fishing and the black market in timber products destroy nature and

Environmental crime produces enormous profits for

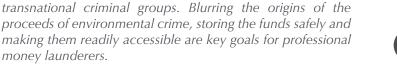
- Illegal Logging
- Illegal Mining
- Laundering the Proceeds of **Environmental Crime**
- Links with Other Crimes
- Detection
- Reporting

Environmental crime often supports a wider network of Through detailed case studies, examples and red flags, the FIU criminal activity. These practices are frequently enabled by CONNECT (Environmental Crime) training program advises corrupt politicians and officials who will turn a blind eye to participants on suspicious financial patterns that may indicate the illegal transport of environmental resources as well as the movement of weapons or the trafficking of humans.

**ENVIRONMENTAL** 

CRIME

To combat environmental crime, financial intelligence must be gathered from a variety of sources. If compliance professionals at financial institutions are able to detect and report on suspicious transactions to the authorities, illegal deforestation and the exploitation of animals can be greatly reduced.



Yet the same money laundering activity offers an opportunity for financial institutions and others to submit suspicious transaction reports to financial intelligence units, hopefully leading to investigation and prosecution.



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money launderers.

## ManchesterCF Financial Intelligence

ManchesterCF provides financial intelligence training programs and advisory services to financial institutions, financial intelligence units and public-sector agencies worldwide.

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