



MONEY LAUNDERING 101

HOW IT WORKS

TRADE BASED MONEY LAUNDERING:

Trade based money laundering allows organised crime groups to move funds by disguising it as legitimate trade—moving funds by issuing false invoices and over or under invoicing goods. An example of how organised crime groups settle debts through this system is by purchasing goods in one country, and then transferring them to another country where the goods are sold, with the proceeds passed to the intended recipient.

