

Asset Recovery Inter-Agency Network of Southern Africa



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mac. 2018

HORN HEISTS

SINCE 2011,
EUROPOL HAS
TALLIED

67 RHINO
HORN
THEFTS

ACROSS

15 EUROPEAN
NATIONS

RATHKEALE,
IRELAND:
HOME OF THE
ROVERS

SITE
OF
THEFT

ESTIMATED VALUE OF ILLICIT INTERNATIONAL
TRADE IN...

WILDLIFE	\$10.0b
TIMBER	\$7.0b
COUNTERFEIT CIGARETTES	\$2.6b
SMALL ARMS	\$1.0b
DIAMONDS AND GEMS	\$0.9b

GRAPHIC BY BLOOMBERG BUSINESSWEEK.
DATA: EUROPOL, GLOBAL FINANCIAL INTEGRITY



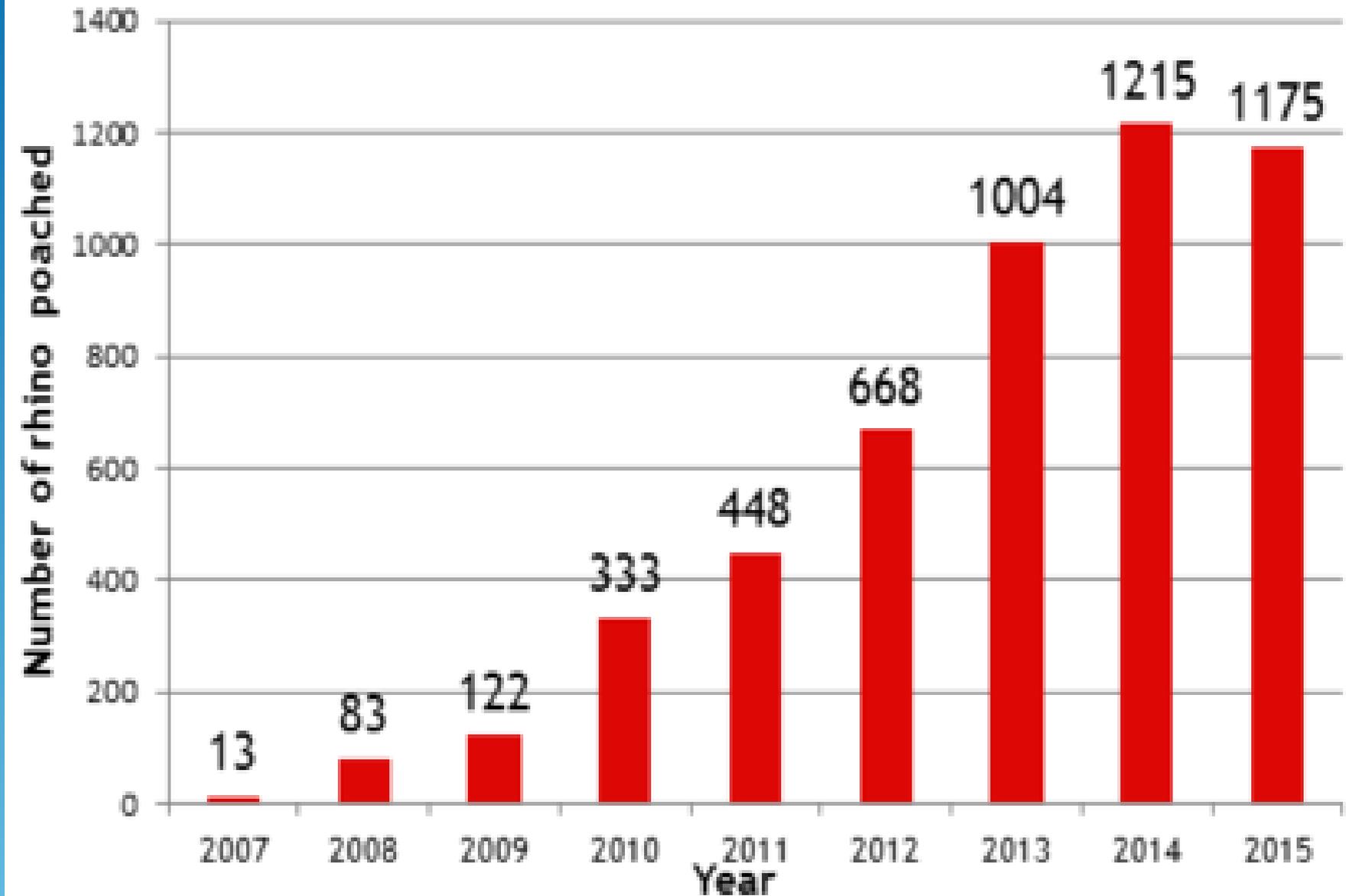




Vixay Keosavang

- **Vixay promised to supply the company with more than 100,000 live animals including 40,000 rat snakes, 20,000 monocellate cobras, 10,000 king cobras, 20,000 water monitors and 20,000 endangered yellow-headed temple turtles. The price: \$860,000.**
- **REWARD - \$US 1,000,000**

Recorded number of rhinos poached in South Africa



The Maths

- (2013) 1004 +
- (2014) 1215
- (2015) 1175
- = 3,394
- X5 = 16,970
- X 60,000
- = USD 1,018,200,000









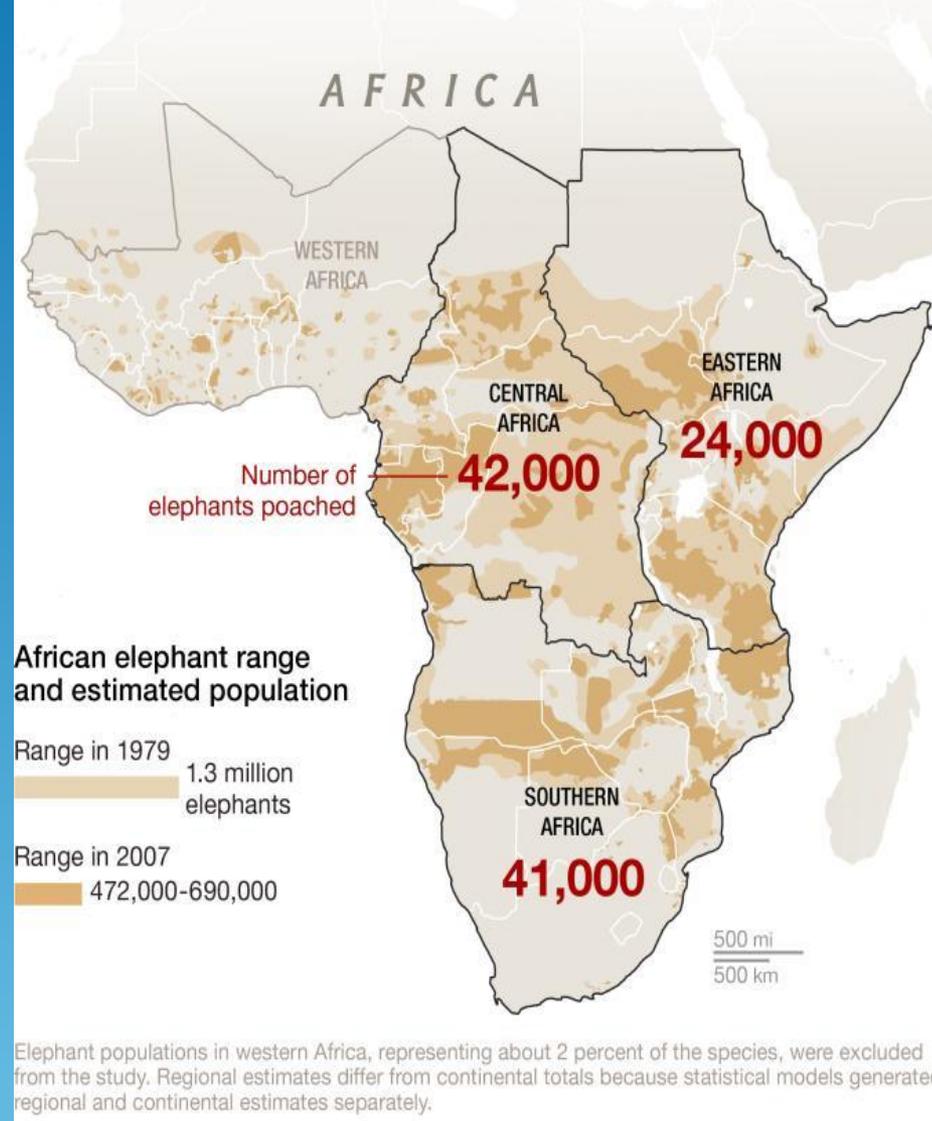
Chumlong Lemtongthai

- The Thai Transaction Committee considered a request to freeze assets linked to Mr. Jumlong.
- The property included 7 bank accounts under his name and his 3rd wife with total amount of 2.2 Million Thai Baht approximately 70,000 USD and a house valued at 5 million Thai Baht.
- Mr. Lemtongthai had already been sentenced to 40 years imprisonment in South Africa for trafficking Rhino horns from South Africa.



New Poaching Numbers

More than **100,000** African elephants were illegally poached from 2010 through 2012



South China Morning Post



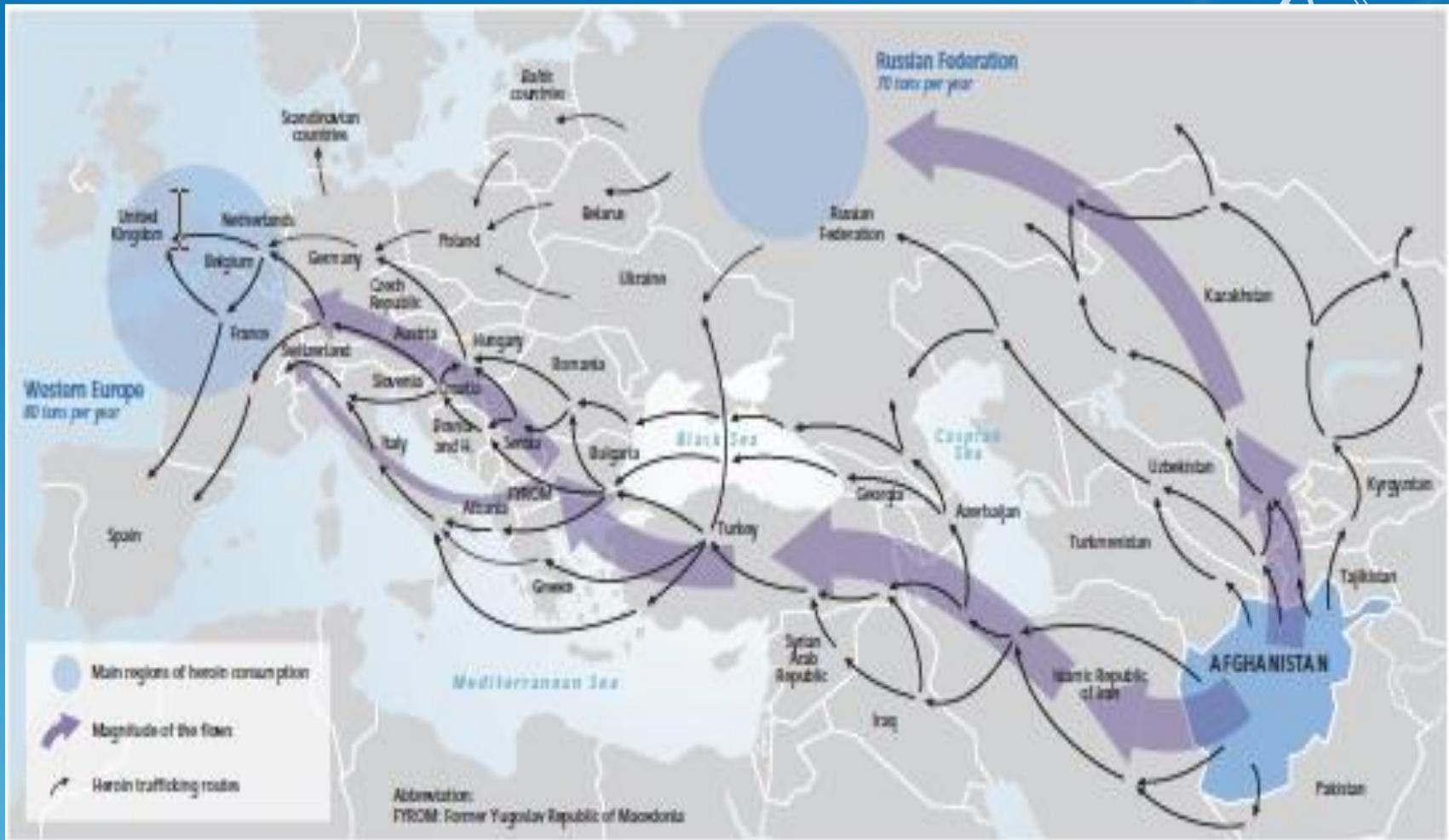
16 June 2014

More than three tonnes of pangolin scales worth HK\$17 million have been found hidden in two shipping containers that arrived in Hong Kong from Africa.

HK8,000 per kilo



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Heroin smuggling

1 Opium grown in Afghanistan, mainly Helmand province

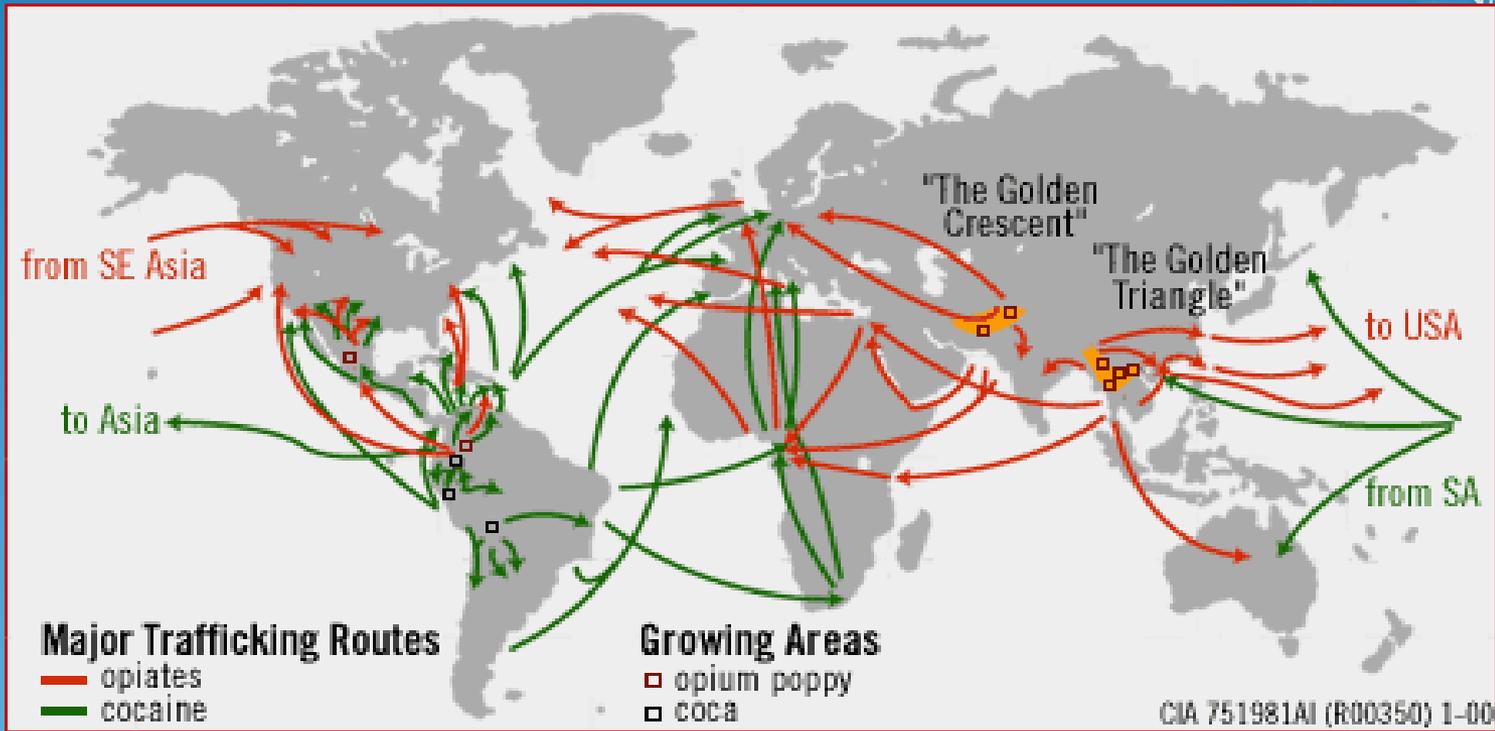
2 Overland to the Makran coast

3 Dhows to East African "Swahili coast" which includes Kenya and Tanzania

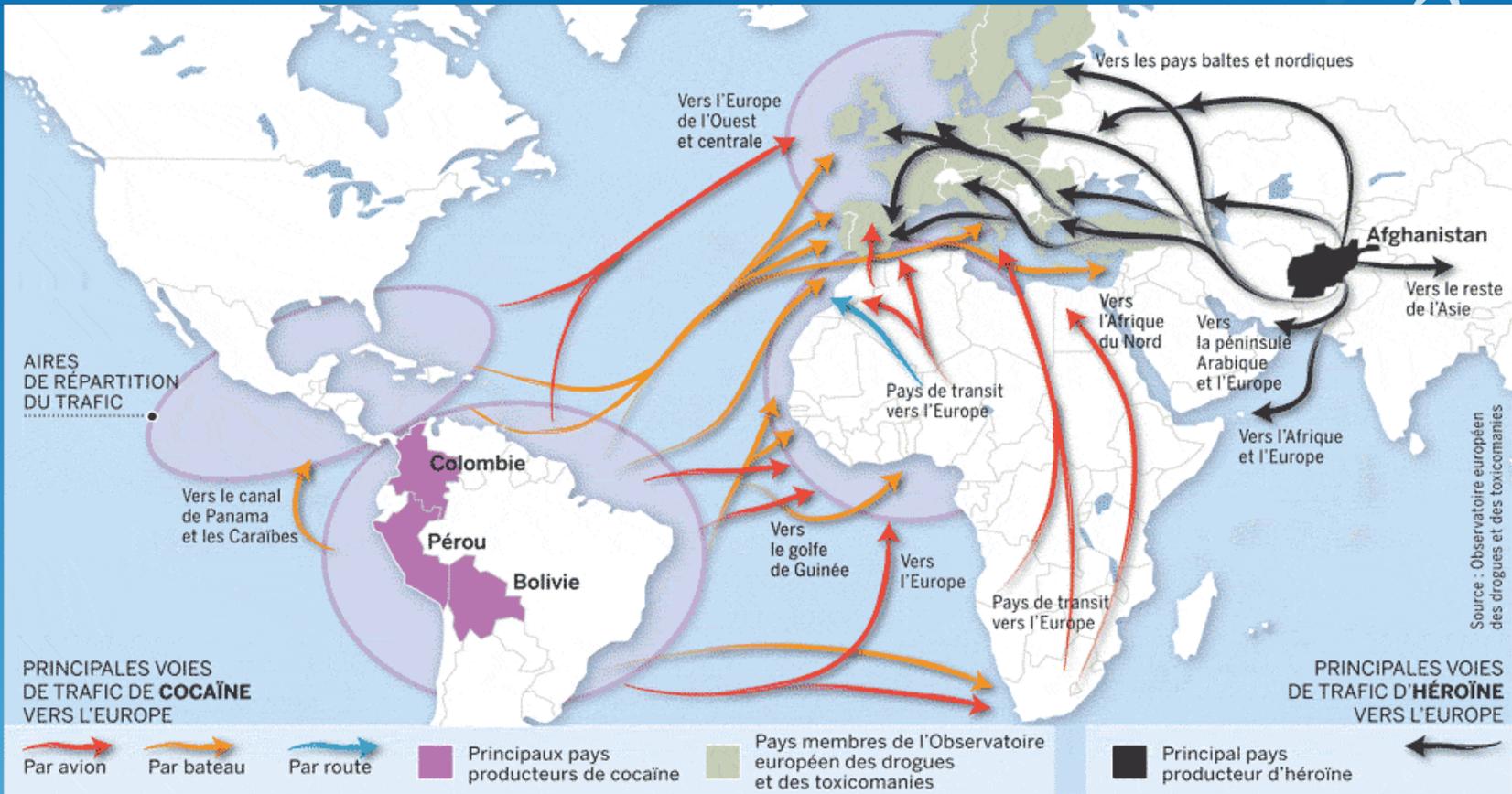
4 Overland, or small aircraft, to West Africa, including Nigeria, Mali and Guinea Bissau

5 Small aircraft to Europe and America













© Royal Australian Navy



The Maths

- 75 dollars a gramme
- One million grammes in a tonne





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www.new.arinsa.org

○ Non-login Area

- General information on ARINSA

○ Members area

- Secure area
- Discussion forum
- Blogging platform

○ E-learning(Moodle)

- Delivery of accredited FI courses



Case Example - Mauritius

- “Recently we experienced a major fraud in the form of Ponzi schemes involving more than 700 Million Mauritius Rupees. We were able to freeze about MUR 300 m in the form of money in bank accounts as well as other property both movables and immovables. We were able to do that with the technical assistance received from ARINSA and also identified money transferred to other jurisdictions like South Africa and Switzerland through CARIN which provided us the contact point’s details in these countries.”





Independent Newspaper

A major security flaw at the heart of the prison system can be exposed today after a criminal gang conducted a £30m drug-smuggling operation from their cells - using hacked laptops supplied by the Ministry of Justice. The gang's kingpins even paid more than £1m to persuade a freelance "fixer" to get himself deliberately convicted of fraud and sent to their prison to co-ordinate the operation - which involved shipping a ton of heroin and ketamine to Britain.





