

Financial Crime Typologies Emerging from COVID-19

Webinar

30 June 2020 | 03:00 pm CEST ● [LIVE]

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INTERPOL

A GLOBAL STRUCTURE



194 MEMBER COUNTRIES



Crime Prevention & Investigative Support



guidelines for Mycobacterium
losis exposed
for use as surgical mask
BFE (Bacterial Filtration
cy) according to ASTM F2101
t according to ASTM F1862

Unmasked: International COVID-19 fraud exposed

14 April 2020

Home > News and Events > News > 2020 > Unmasked: International COVID-19 fraud exposed

INTERPOL-coordinated case leads to arrests and sparks investigations around Europe

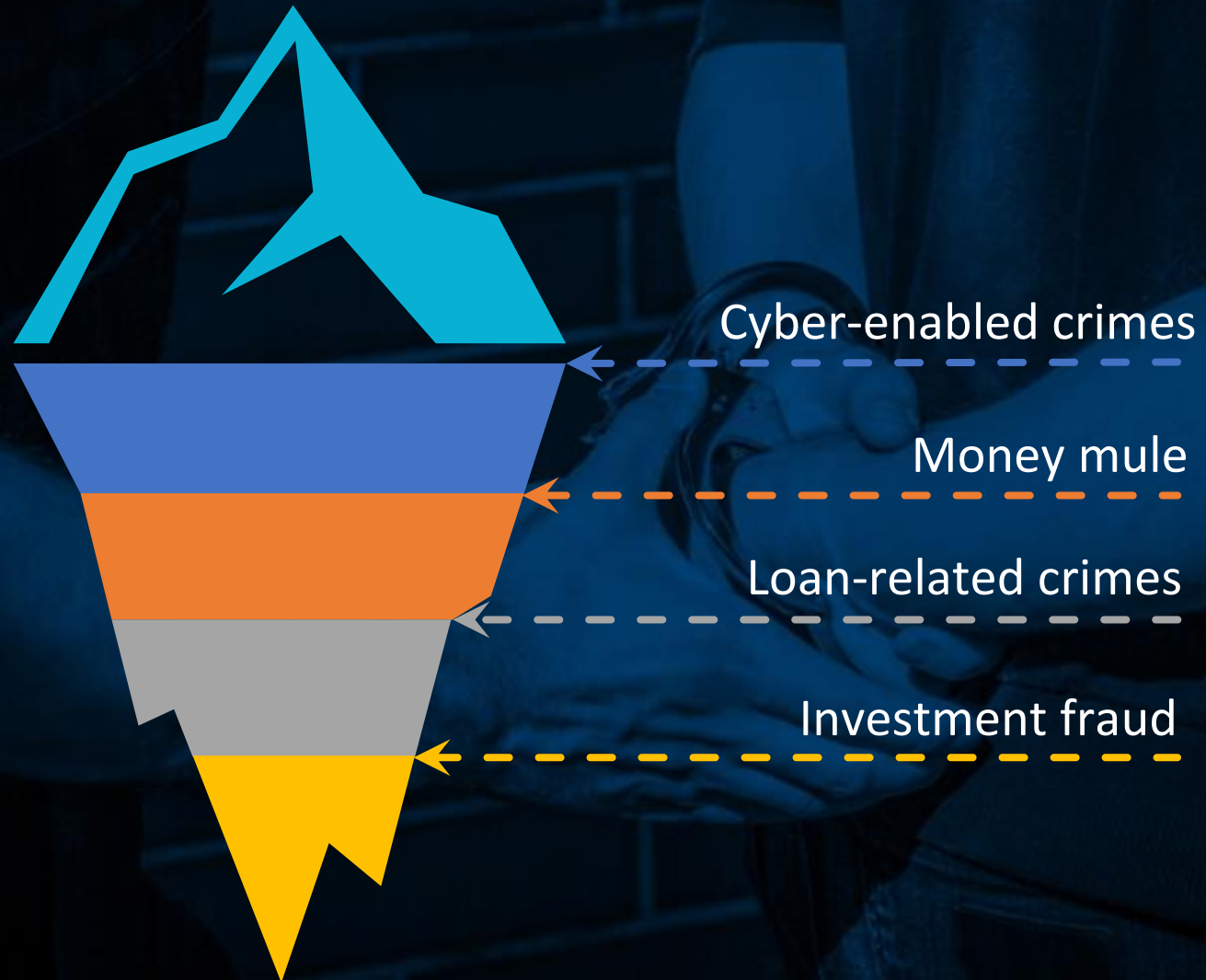
COVID-19 PANDEMIC

EURONEWS NOW **FACE MASK FRAUD**
INTERPOL FOILS €15 MILLION 'SOPHISTICATED COVID-19 SCAM'

Financial Crime Typologies



Financial Crime Typologies



INTERPOL NOTICES



RED NOTICE
WANTED PERSONS



GREEN NOTICE
WARNINGS AND INTELLIGENCE



YELLOW NOTICE
MISSING PERSONS



ORANGE NOTICE
IMMINENT THREAT



BLUE NOTICE
ADDITIONAL INFORMATION



PURPLE NOTICE
MODUS OPERANDI



BLACK NOTICE
UNIDENTIFIED BODIES



INTERPOL-UN SECURITY COUNCIL SPECIAL NOTICE:
GROUPS AND INDIVIDUALS SUBJECT TO UNSC SANCTIONS

I'VE BEEN SCAMMED! WHAT SHOULD I DO?

#BECareful

Report the incident
as soon as possible
to your
local police



Gather all
documentation
regarding the
payment (emails,
invoices, etc.)

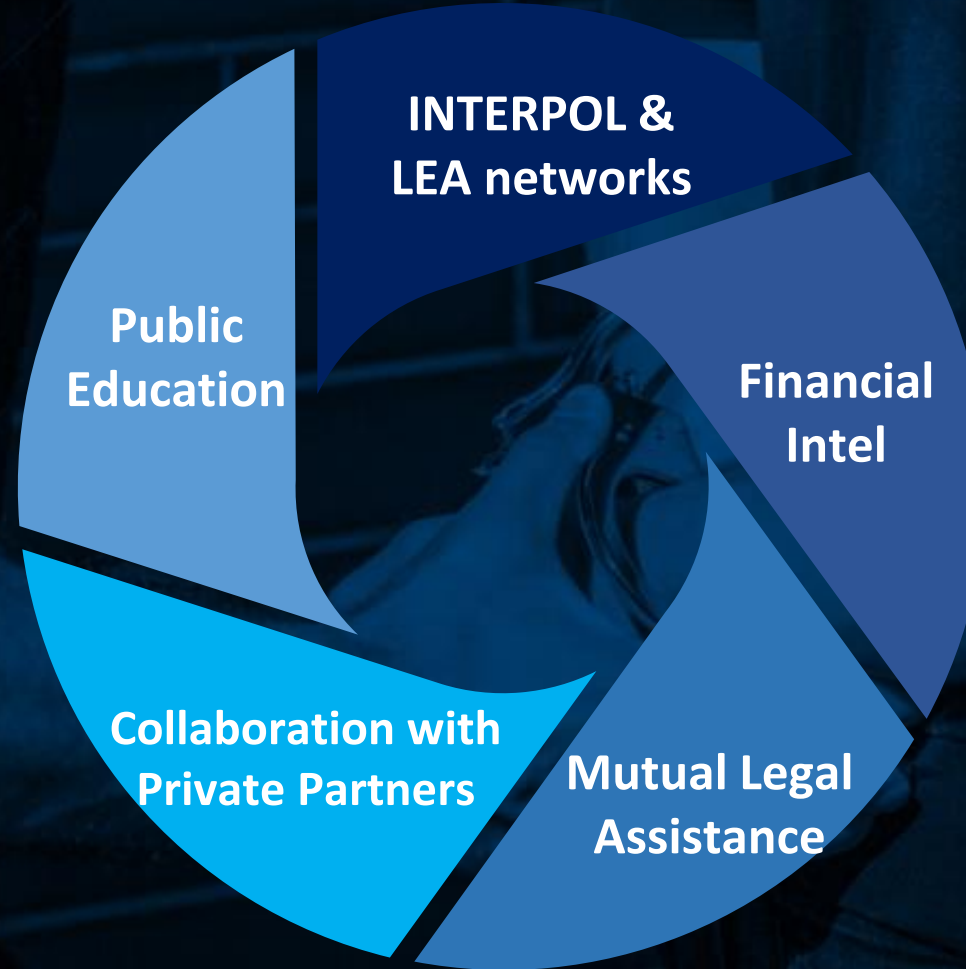


Immediately
alert your bank
to the fraudulent
transaction

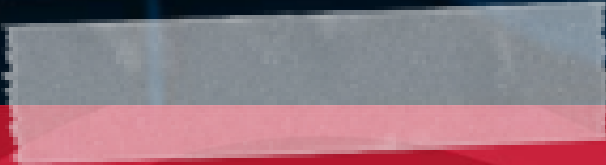


INTERPOL

Multi-pronged Approach



POLICE



The central graphic features the INTERPOL logo at the top center, with the word "INTERPOL" written below it. In the center is a laptop displaying a red octagonal sign with the text "COVID-19 FRAUD ALERT". Surrounding the laptop are several circular icons: an envelope with an @ symbol, a smartphone with a red exclamation mark, two credit cards with an @ symbol, a hand sanitizer bottle, a yellow glove, a green face mask, a stethoscope, and a clipboard with a red cross. The background is a red field with concentric circles.

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