

Case Ref: 06064
Distribution: Unrestricted
Chapter: Terrorism Financing

Mr X, a resident of a European country who originated from the Middle East held a bank account which received significant credits from abroad, which were immediately withdrawn in cash. Mr X stated that the money was from a family member abroad.

Apart from these international transfers, the account was also credited with several cash deposits by X a few months later.

Mr X was not known to have any professional activity and received state assistance.

He was known to the police for trafficking in humans and terrorism financing. These elements revealed that his account may have been used to place money from trafficking in humans intended for terrorism financing.

Indicators

- Wire transfers