



# Identification of TBML Issues

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# HOMELAND SECURITY INVESTIGATIONS

## TBML TYPOLOGIES

<b>Black Market Peso Exchange (BMPE)</b>	The exchange of dollars in the United States for foreign currency through brokers (Peso brokers) exporting goods to businessmen in other countries.
<b>Hawala</b>	The movement of funds through a network of brokers (hawaladars) without physically moving money.
<b>Over/Undervaluation</b>	The movement of value between exporter and importer by disguising the cost or manipulating the quantity of the goods.
<b>Carousel Schemes</b>	Shipments of merchandise are continually imported and exported to create a paper trail to disguise illicit funds.
<b>Mirror-Transfers</b>	Two opposite transactions where trade is bought in one country and sold in another to disguise illicit finances.
<b>Double Invoicing</b>	Two different invoices are created for the same shipment but presented to two different parties in the trade transaction.

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## TBML RED FLAGS



Payments to vendor made in cash, wire transfer, or checks by unrelated third parties.



Different reported values for the same shipment and merchandise in the same or different countries.



Commodities being traded do not match the business involved.



Unusual shipping routes or transshipment points.



Packaging inconsistent with commodity or shipping method.



Using multiple invoices for one shipment to obscure true ownership and/or value.

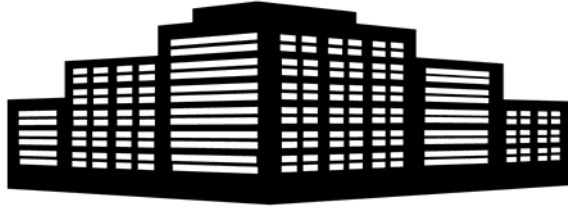
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## TBML Trends

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- Top Four Commodities In TBML Investigations:
  - Electronics (23%)
  - Vehicles and Parts (17%)
  - Textiles and Apparel (15%)
  - Precious Metals and Stones (11%)
- TBML supports items that can hold value or gain value and are quick to move and liquidate

# HOMELAND SECURITY INVESTIGATIONS



## Business

- Address
- Registered Owners
- Associated Companies



## Person

- Criminal History
- Travel
- Associated Businesses
- Financial Activity
- Alerts

# HOMELAND SECURITY INVESTIGATIONS



## Trade Data

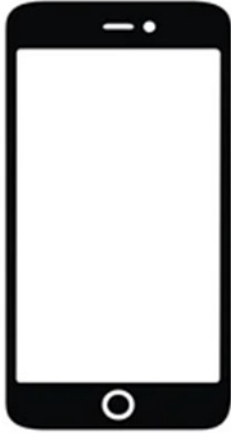
- Frequency
- Commodity
- Locations
- Additional Parties
- Seizures
- Alerts



## Financial Activity

- Negative Reporting
- Movement
- Frequency
- Quantity

# HOMELAND SECURITY INVESTIGATIONS



## Cellular Telephone

- Communication
- Invoices
- Payment Methods



## Email

- Communication
- Documents
- IP Address

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## Contact Information

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