



# *Collaboration in financial intelligence and risks from the cross border movement of cash*

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**Workshop on Coordinated Border Management against Transnational Organized Crimes**  
**14 August 2019**  
**Jakarta, Indonesia**



# Key Points

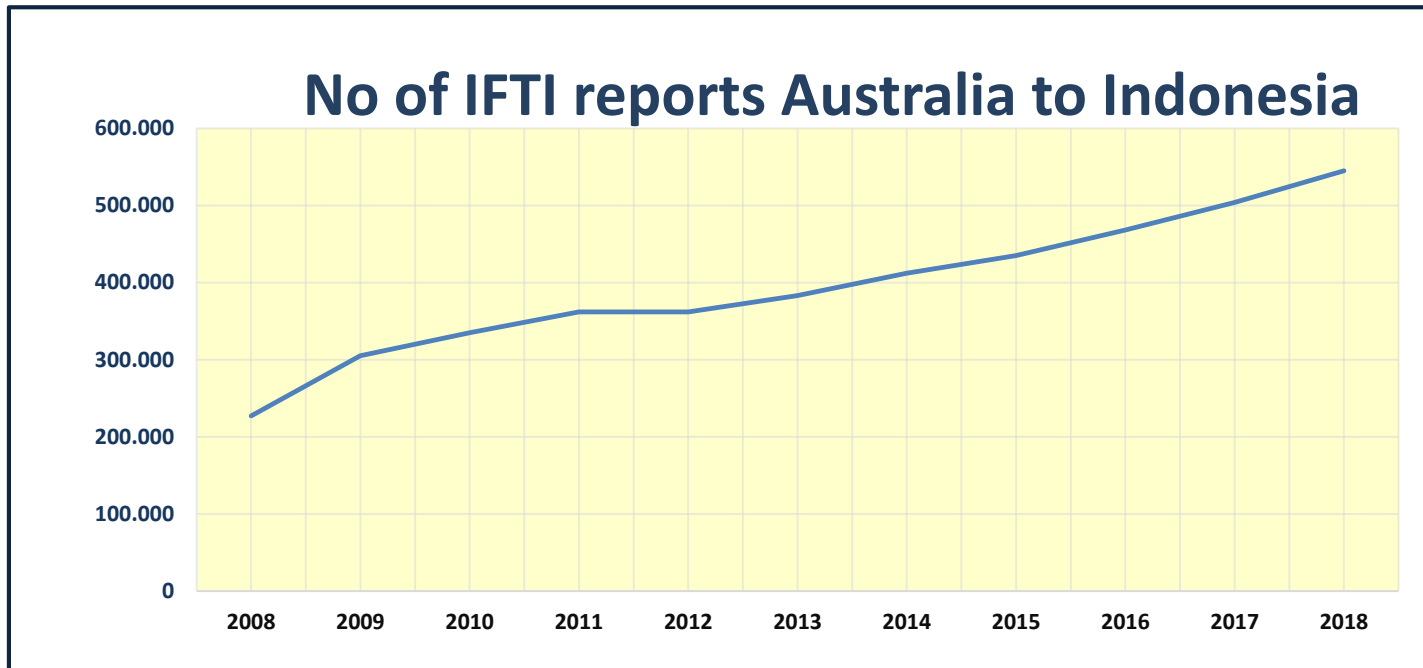
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- Why we need to collaborate
- How we are collaborating
- The trans national crime risk from the movement of cash across borders





# Increasing money flows



Money flows have increased 240% in the past 10 years

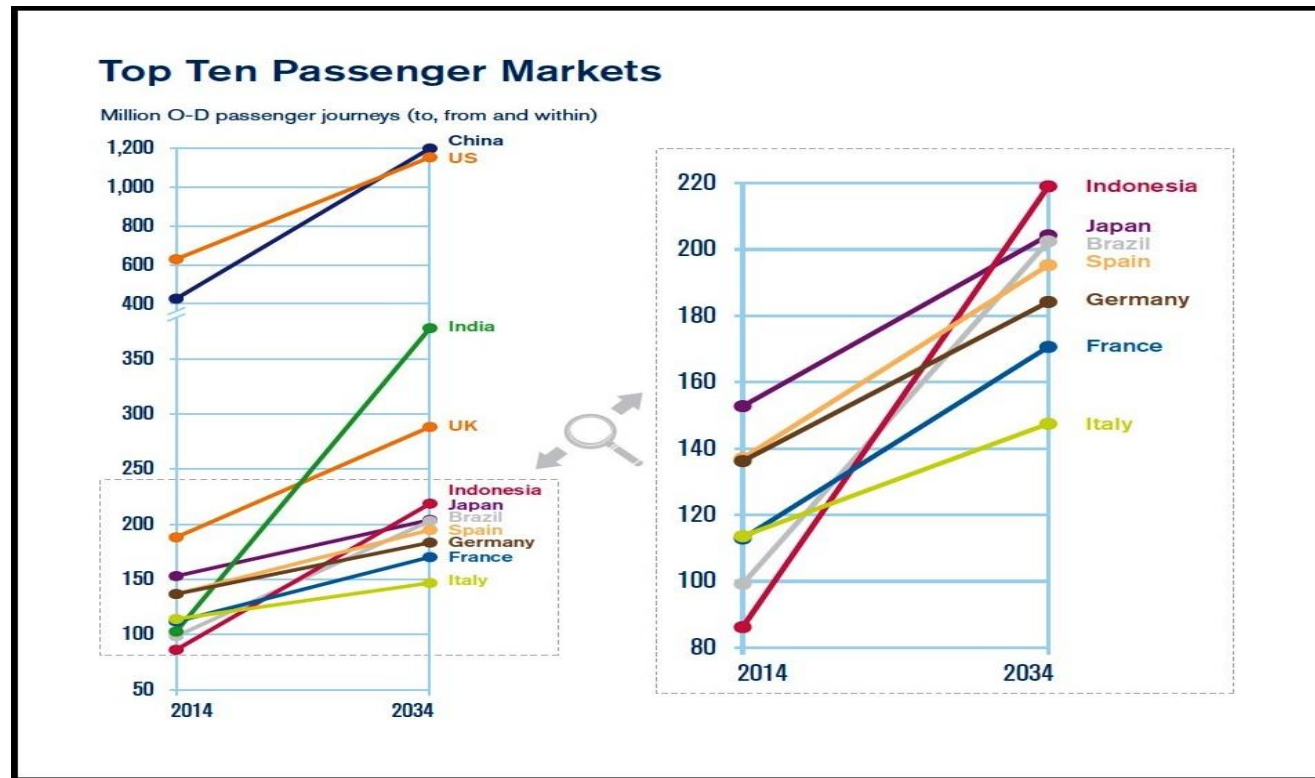


# Driven by new technology





# And by the increase in people movement



**Biggest increases expected in India and Indonesia**



# The CTF Summit Story



**2015- The Sydney Communique**

**2016 - The Nusa Dua Statement**

**2017 - The Kuala Lumpur  
Communique**

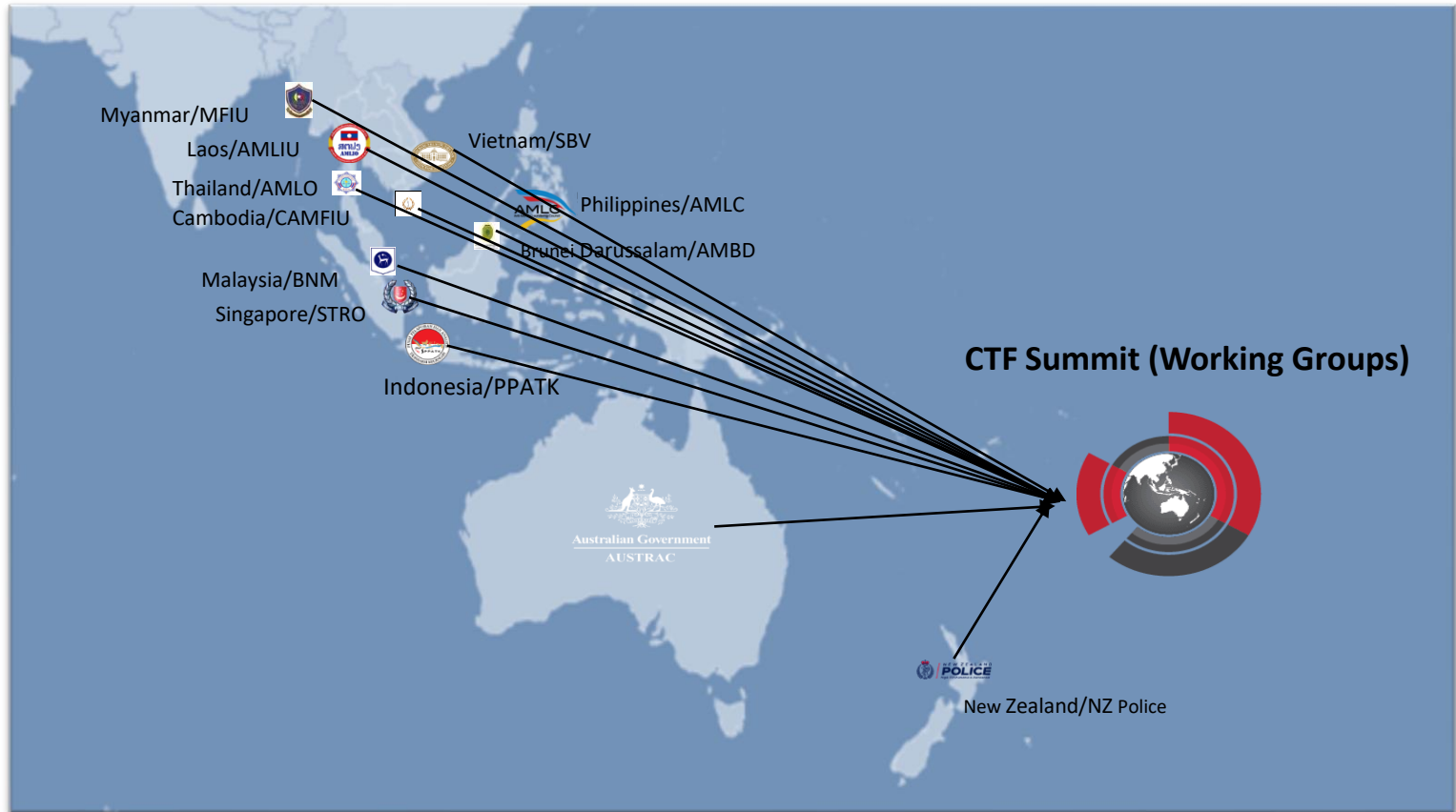
**2018 - The Bangkok Statement**







# Regional Collaboration





# Regional Risk Assessment



## CBM Risk Ratings

Australia	Indonesia	Malaysia	Philippines	Singapore	Thailand	Overall rating
High	High	High	High	Medium	High	High







# Working Group Members

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Australia



Brunei



Indonesia



Malaysia



New Zealand



Philippines



Thailand





# Regional CBM Statistics





# Passenger vs. Declaration Numbers





# Detection Challenges

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## Indicators are limited at the border

- High passenger numbers
- High declaration thresholds – often in excess of funds required for TF
- High passenger numbers
- Mixing of legitimate and illegitimate funds in CBM
- Non-compliant passengers
- CBM enforcement varies
- Porous borders



# Key Points

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- CBM will continue to remain high risk
- Emerging high risk corridors where we need to do more, including:
  1. Enhanced collection and capacity building
  2. More collaboration between FIU's and Partner agencies
  3. Intelligence led targeting
  4. Community engagement

# Thank you

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