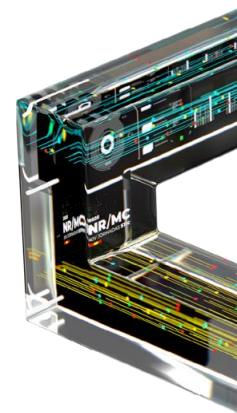
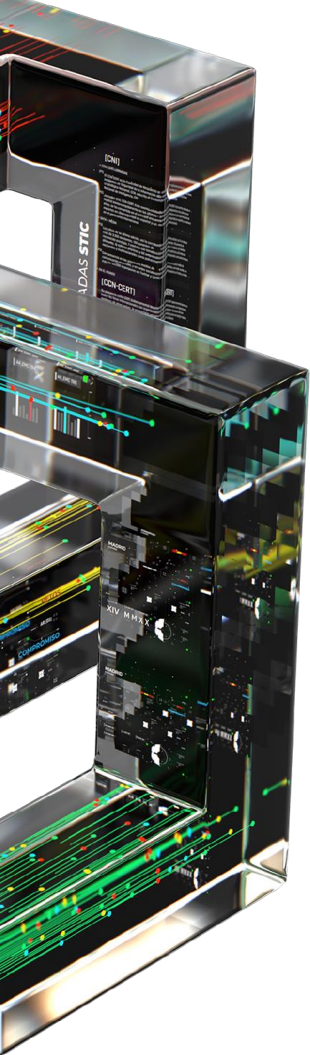


#XIVJORNADASCCNCERT

**Tools y casos
de detección y rastreo
de blanqueo de capitales.**





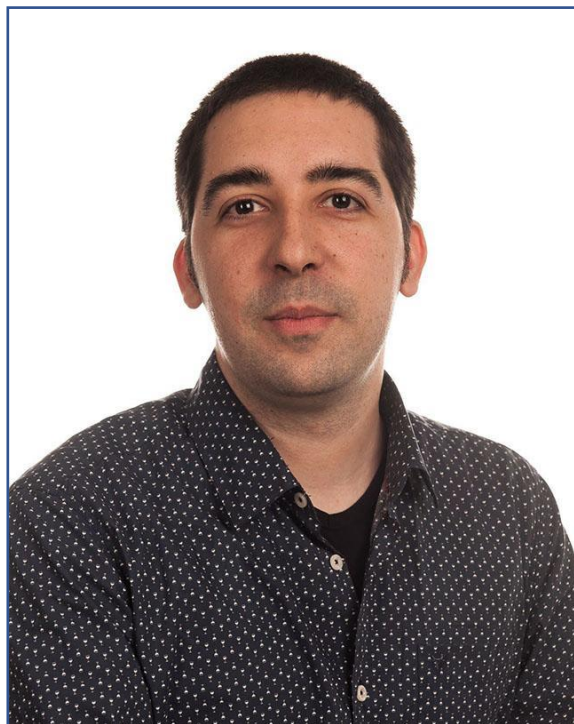
Selva Orejón

onBRANDING
Fundadora y CEO

*Licenciada en Ciencias de la **Comunicación**,
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Organization***

*Profesora de Ciberinvestigación en la **Escuela de
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***Perito judicial colegiada** especializada en
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Oleguer Rocafull

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*Máster en **Dirección Estratégica de Seguridad y Policía** por la Universidad de Barcelona*

*Graduado en **Seguridad** por el ISPC centro adscrito a la Universidad de Barcelona*

Due Diligence

Investigación para la toma de decisiones

- Investigación llevada a cabo de forma **previa a empezar una relación profesional**.
- Pese a que **puede tener una obligatoriedad legal**, es recomendable realizar estas investigaciones para evitar:
 - **Riesgos Legales**
 - **Riesgos Financieros**
 - **Riesgos Reputacionales**

Due Diligence

Investigación para la toma de decisiones

- Puede incluir una investigación sobre:
 - Socios comerciales
 - Apariciones en prensa
 - Contratos
 - Privacidad
 - Propiedad intelectual e industrial
 - Fiscal y laboral
 - Regulatorio
 - Aspectos organizativos
 - Aspectos medioambientales
 - Tecnologías de la Información y seguridad informática
 - Recursos Humanos
 - Negocio y/o comerciales
 - Contabilidad
 - Apariciones mediáticas

Caso Práctico 1

Blanqueo de dinero en Rusia

CONTEXTO

Algunos datos:

- El blanqueo de capitales es utilizado por delincuentes para ocultar sus ganancias ilegales provenientes de actividades como por ejemplo, fraude, tráfico de drogas, trata de seres humanos, crimen organizado y corrupción.
- Este es el patrón de lavado de dinero que se identificó en el caso 1
- De esta forma, pueden evitar ser detectados por la ley.

El blanqueo de dinero tiene 3 etapas:

- **Placement/Colocación:** mover el dinero para que no sea rastreado.
- **Layering/Estratificación:** para evitar ser detectado.
- **Integración:** significa hacer que los fondos estén disponibles nuevamente para los criminales.



Source: The United Nations, Office of Drugs and Crime

Caso Práctico 1

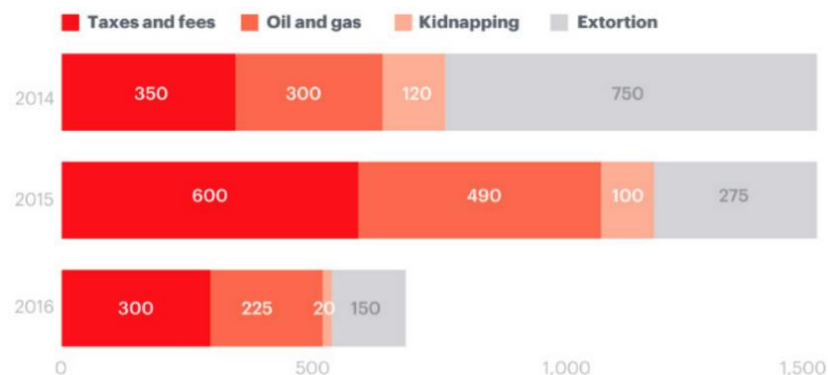
Blanqueo de dinero en Rusia

CONTEXTO

¿Por qué es importante entender este sistema de blanqueo de capitales? Porque puede estar financiando el Terrorismo.

2014, el ISIS se apoderó de grandes extensiones de territorio en Medio Oriente. Estos movimientos estaban financiados, un engranaje de operaciones criminales diversificadas donde cooperan con grupos delictivos organizados, narcotraficantes, y contrabandistas.

Una de las operaciones que se destapó fue relacionada con la entidad que presentamos en este caso 1. Aparentemente reputada. Se necesitó de la herramienta de análisis para seguir sus transacciones financieras online, inteligencia para obtener información clave sobre las subredes terroristas, los vínculos con grupos ciberdelincuentes, y los combatientes terroristas extranjeros (FTF).



Se estima que el grupo puede estar ingresando 2.000 millones de dólares anuales¹

¹<http://www.fatf-gafi.org/media/fatf/documents/reports/Financing-of-the-terrorist-organisation-ISIL.pdf>

Caso Práctico 1

Blanqueo de dinero en Rusia

Accediendo a distintas fuentes para descubrir vinculaciones de riesgo



Caso Práctico 1

Blanqueo de dinero en Rusia

The screenshot shows a security monitoring dashboard with a sidebar on the left containing the following menu items: Dashboard, Graph, Results (with a dropdown arrow), Monitored, Targets, Tags, Dictionary, Notes, Reports, Alerts, and Projects. The main area displays a table with 10 results. An 'Advanced Search' modal is open in the center, showing four search categories: General, Company (which is highlighted with a mouse cursor), Batch, Website, and Image. The table in the background has the following columns: Name, Description, User, Created, Modified, Total, New, Download Stat, and Alerts. The data rows are as follows:

Name	Description	User	Created	Modified	Total	New	Download Stat	Alerts
[Redacted]	[Redacted]	[Redacted]	11/18/2020, 11:36:29 AM	11/19/2020, 6:20:27 PM	40			[Alert Icon]
[Redacted]	[Redacted]	[Redacted]			786			[Alert Icon]
[Redacted] Facebook	[Redacted]	[Redacted]			766			[Alert Icon]
[Redacted] ~facebook	[Redacted]	[Redacted]			3			[Alert Icon]
[Redacted] oksana.lindm	[Redacted]	[Redacted]			21			[Alert Icon]
[Redacted]	[Redacted]	[Redacted]			53			[Alert Icon]
[Redacted]	[Redacted]	[Redacted]			137			[Alert Icon]
[Redacted]	2	[Redacted]	11/18/2020, 11:37:06 AM	11/18/2020, 5:03:04 PM	56			[Alert Icon]
[Redacted]	1	[Redacted]	11/18/2020, 4:19:03 PM	11/18/2020, 4:50:08 PM	75			[Alert Icon]

Caso Práctico 1

Blanqueo de dinero en Rusia

The screenshot displays a web application interface for advanced search. A sidebar on the left contains navigation links: Dashboard, Graph, Results, Monitored, Targets, Tags, Dictionary, Notes, Reports, Alerts, and Projects. The main content area features a search bar at the top with the text "Search online". Below the search bar, a summary of results is shown: "69 / 69 Total", "16 Profiles", "4 Companies", "12 Posts", "10 Groups", "7 Pages", and "20 Results". A map of Russia is visible in the background, with a location pin placed in the Moscow area. An "Advanced Search - Company" modal window is open in the foreground, allowing users to refine their search. The modal includes a "Query*" field with tabs for "Name" and "ID", a "Location" dropdown menu set to "Estonia (ee)", a "Search Type" section with radio buttons for "Company" (selected) and "Officer", and an "Enhanced Search" checkbox that is checked. At the bottom of the modal are "Back", "Cancel", and "Submit" buttons. In the bottom right corner of the application, a donut chart illustrates the distribution of search results across various platforms: Duckduckgo, Instagram, Skype, LinkedIn, Corporate Registries, Facebook, Twitter, and Google_search. A table below the chart provides specific counts for each category.

Category	Count
Profile matches	0
Potential profiles	16
Groups matches	0
Potential groups	10

Caso Práctico 1

Blanqueo de dinero en Rusia

The screenshot displays a web application interface with a dark sidebar on the left and a main content area. The sidebar includes a search bar, filters for 'Persons' and 'Keywords', and a list of '2 COMPANIES'. The main content area shows the details for a company named 'Eesti filiaal'.

Company Information:

- Company Name:** Eesti filiaal
- Registration Number:** [Redacted]
- Jurisdiction:** Estonia
- Incorporation Date:** 5/21/2014
- Status:** LIVE. Entered into the register.
- Company Type:** Valimis aruandega filiaal
- Registered Address:** [Redacted]
- Activity:** Activities of legal advisors and law offices
- Email:** [Redacted]
- Phone:** [Redacted]

Addresses: [Redacted]

Networks: A donut chart showing the distribution of network types: Duckduckgo, Instagram, LinkedIn, Corporate Registries, Facebook, Twitter, and Google_search.

Locations: A map showing the location of the company in Estonia.

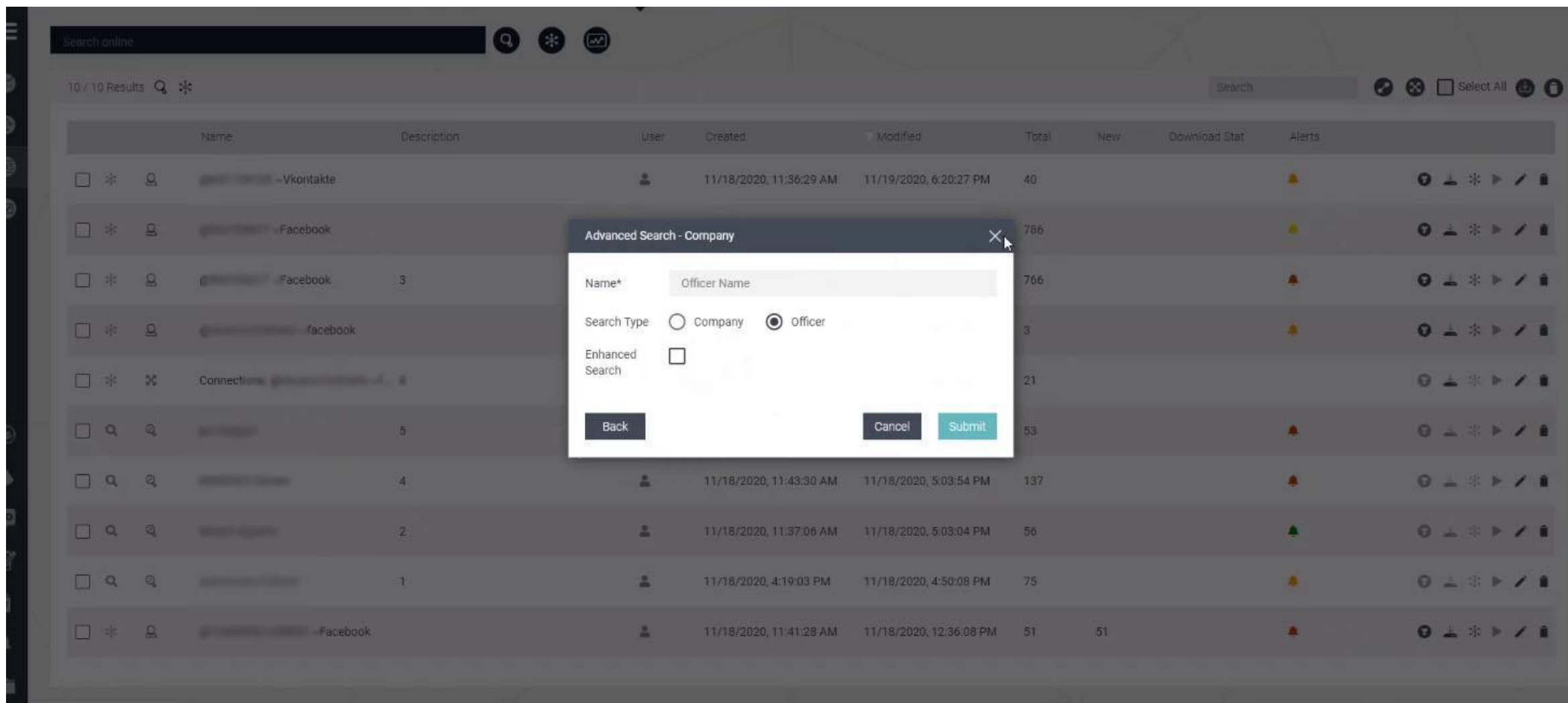
Caso Práctico 1

Blanqueo de dinero en Rusia

The screenshot displays a company profile for "Valismaa äriühingu filiaal". The page is divided into several sections:

- Search online:** 74 / 74 Total, 14 Profiles, 2 Companies, 13 Posts.
- Addresses:** A map showing the location in Estonia, near the Baltic Sea.
- Registration Information:**
 - Company Name: Valismaa äriühingu filiaal
 - Registration Number: [Redacted]
 - Jurisdiction: Estonia
 - Incorporation Date: 5/21/2014
 - Status: LIVE. Entered into the register.
 - Company Type: Valismaa äriühingu filiaal
 - Registered Address: [Redacted]
 - Activity: Activities of legal advisors and law offices
 - Email: [Redacted]
 - Phone: [Redacted]
- Roles:**
 - Legal Representative Of a Foreign Commercial Undertaking.
 - Director of The Branch.

The background shows a list of companies, including "ACKERMANN BELLMER" and "ACKERMANN BELLMER".



Caso Práctico 1

Blanqueo de dinero en Rusia

The screenshot displays a digital investigation tool with a search bar at the top left. Below the search bar, a summary shows '56 / 56 Total' results, including '10 Profiles', '10 Posts', and '10 Groups'. A list of profiles is shown, with 'Maxim Zgodko' selected. The detailed profile view for 'Maxim Zgodko' is displayed in a modal window. It includes a profile picture, a 'General' tab with personal information, and a 'Roles' tab listing various positions. The background shows a map of Russia and a donut chart representing data sources.

Search Results Summary:

- 56 / 56 Total
- 10 Profiles
- 10 Posts
- 10 Groups

10 PROFILES

- Maxim Zgodko
- Maxim Zgodko (+79166820598, @592109817, Moscow, Russian Federation)
- Maxim Zgodko (@maxdm_zgodko)
- Maxim A Zgodko (@id21109123, 45 Pokrovka Street, Moscow)

Details Modal:

General

- Gender: Male
- Date Of Birth: 7/11/1967

Roles

- Company's Legal Representative
- Company's Legal Representative
- Company's Legal Representative
- Manager of Branch
- Manager of Branch
- Manager of Branch

Networks:

- Corporate Registries
- Facebook
- Google_search
- Skype
- LinkedIn
- Other
- Duckduckgo

Categories:

- Litigation Exp.

More Details

Included Categories: Litigation Exposure

Caso Práctico 1

Blanqueo de dinero en Rusia

The screenshot displays a digital investigation tool with a search interface on the left and a detailed profile view in the center.

Search Interface (Left):

- Search online: 56 / 56 Total
- Filters: 10 Profiles, 10 Posts, 10 Groups
- Results for "Maxim Zgodko":
 - Profile 1: Maxim Zgodko, +79166820598, @592109817, Moscow, Russian Federation
 - Profile 2: Maxim Zgodko, @maxim_zgodko
 - Profile 3: Maxim A Zgodko, @id21109123, 45 Pokrovka Street, Mos

Details View (Center):

Addresses: Moscow, Russian Federation

Map: A map showing the location of Moscow, Russian Federation, with labels for neighboring countries like Estonia, Latvia, and Belarus.

Profile Details:

- Name: [Redacted]
- Userid: [Redacted]
- Profile URL: [https://www.facebook.com/\[Redacted\]](https://www.facebook.com/[Redacted])

Personal details:

[Redacted]

Networks:

A donut chart showing the distribution of data sources:

- Corporate Registries
- Facebook
- Duckduckgo
- Google_search
- Other
- LinkedIn
- Skype

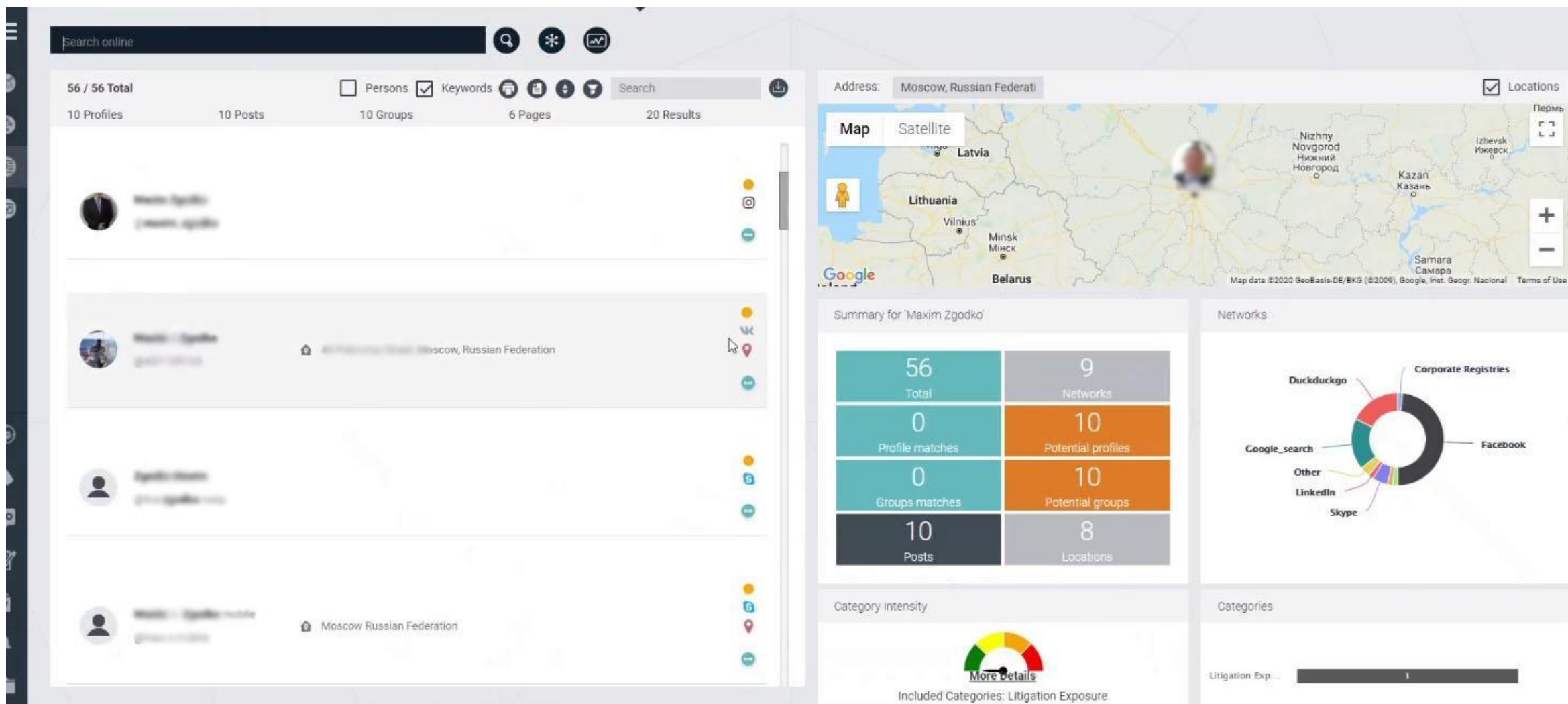
Categories:

Litigation Exp. [Progress bar]

More Details: Included Categories: Litigation Exposure

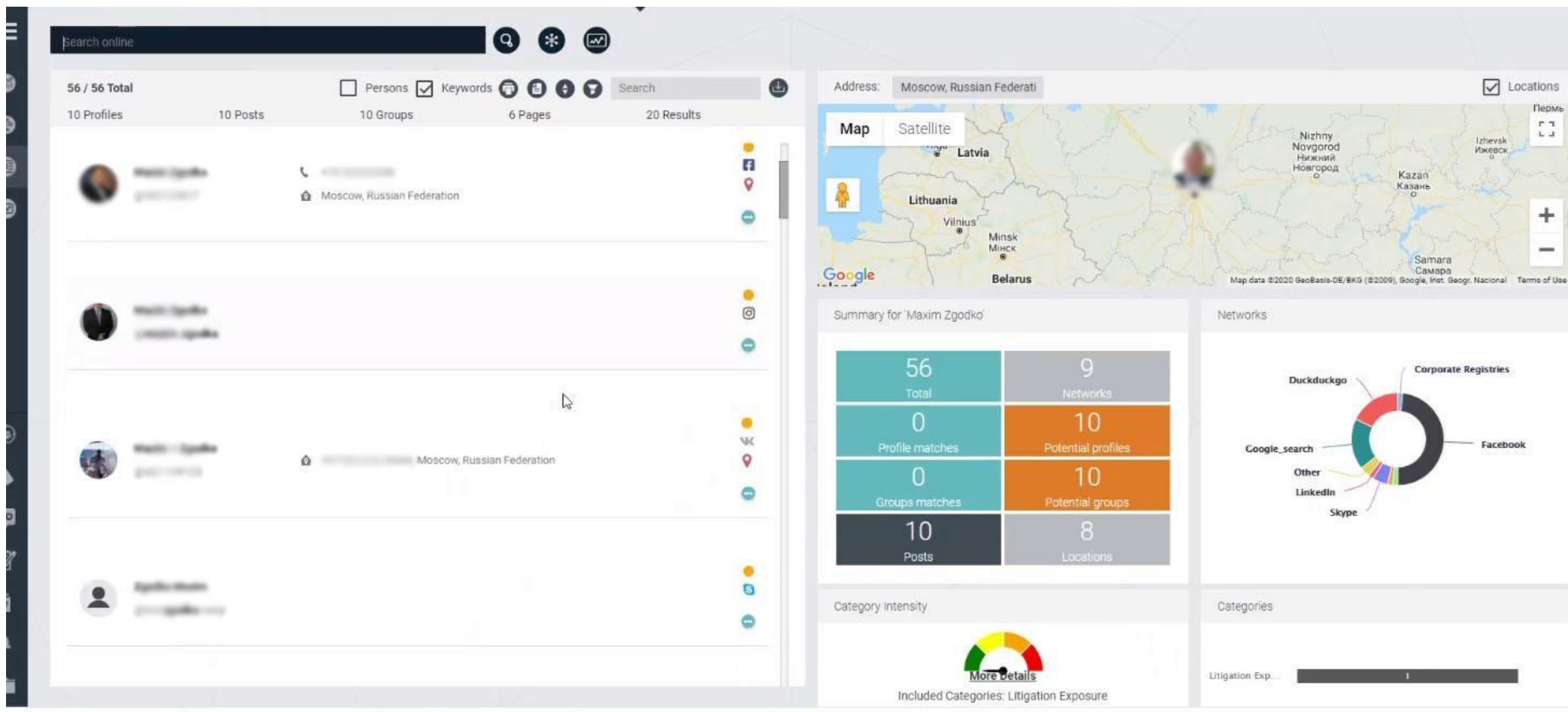
Caso Práctico 1

Blanqueo de dinero en Rusia



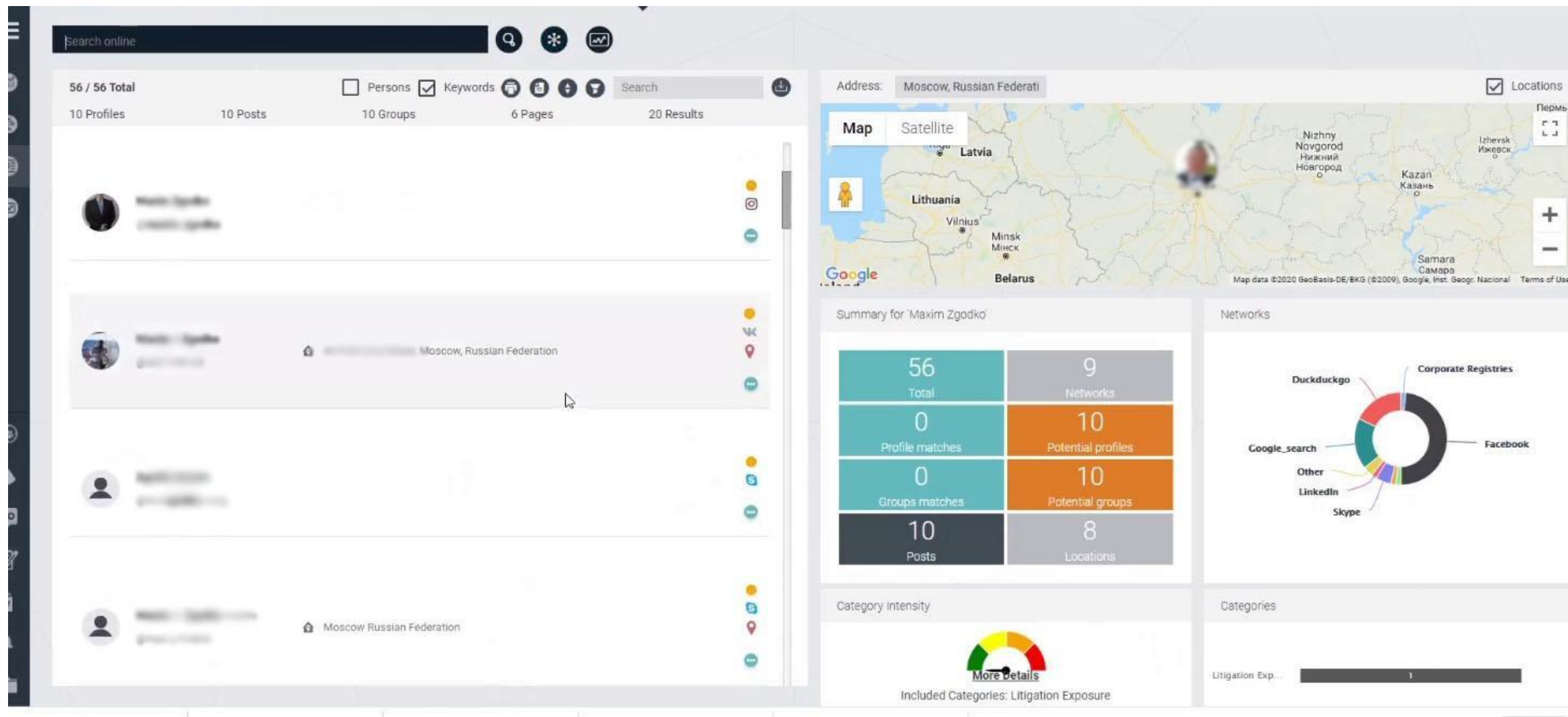
Caso Práctico 1

Blanqueo de dinero en Rusia



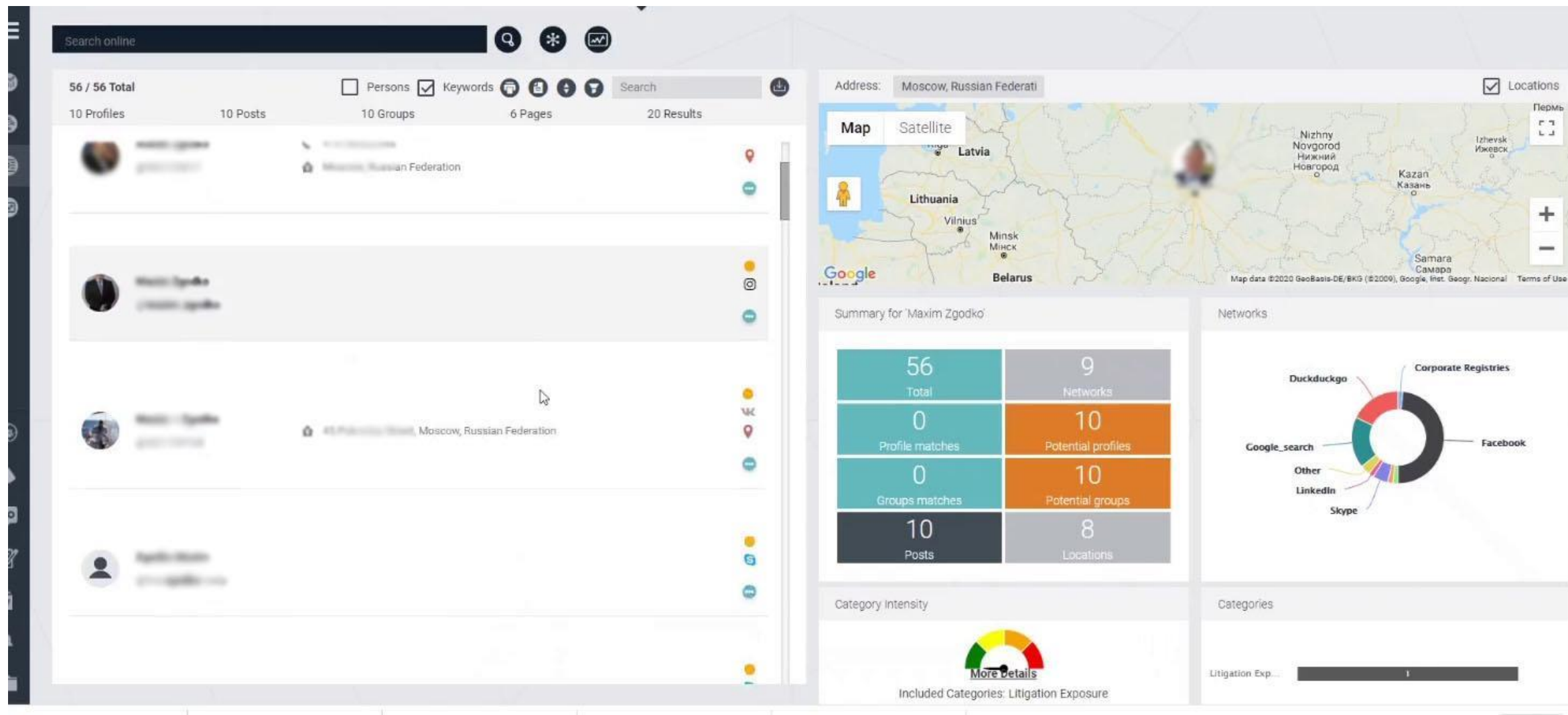
Caso Práctico 1

Blanqueo de dinero en Rusia



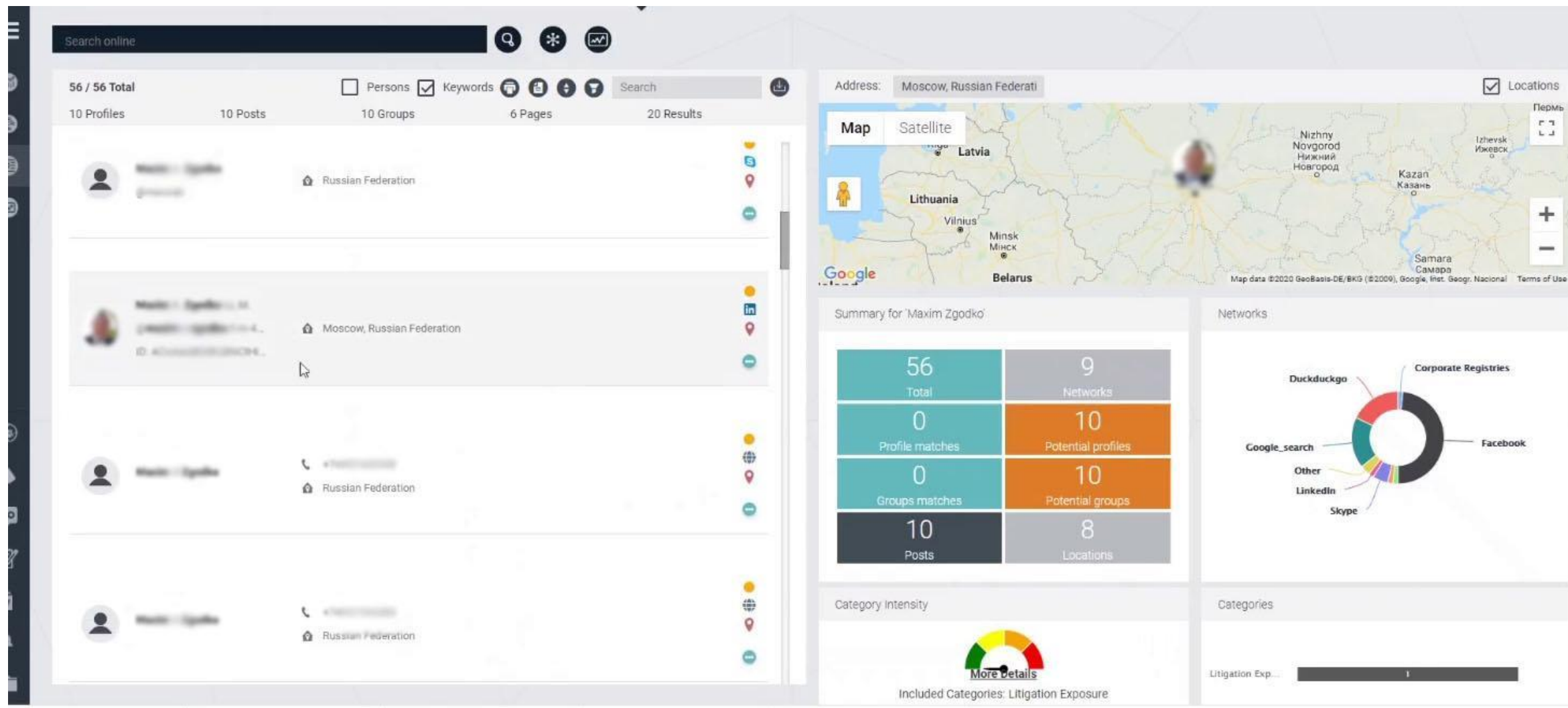
Caso Práctico 1

Blanqueo de dinero en Rusia



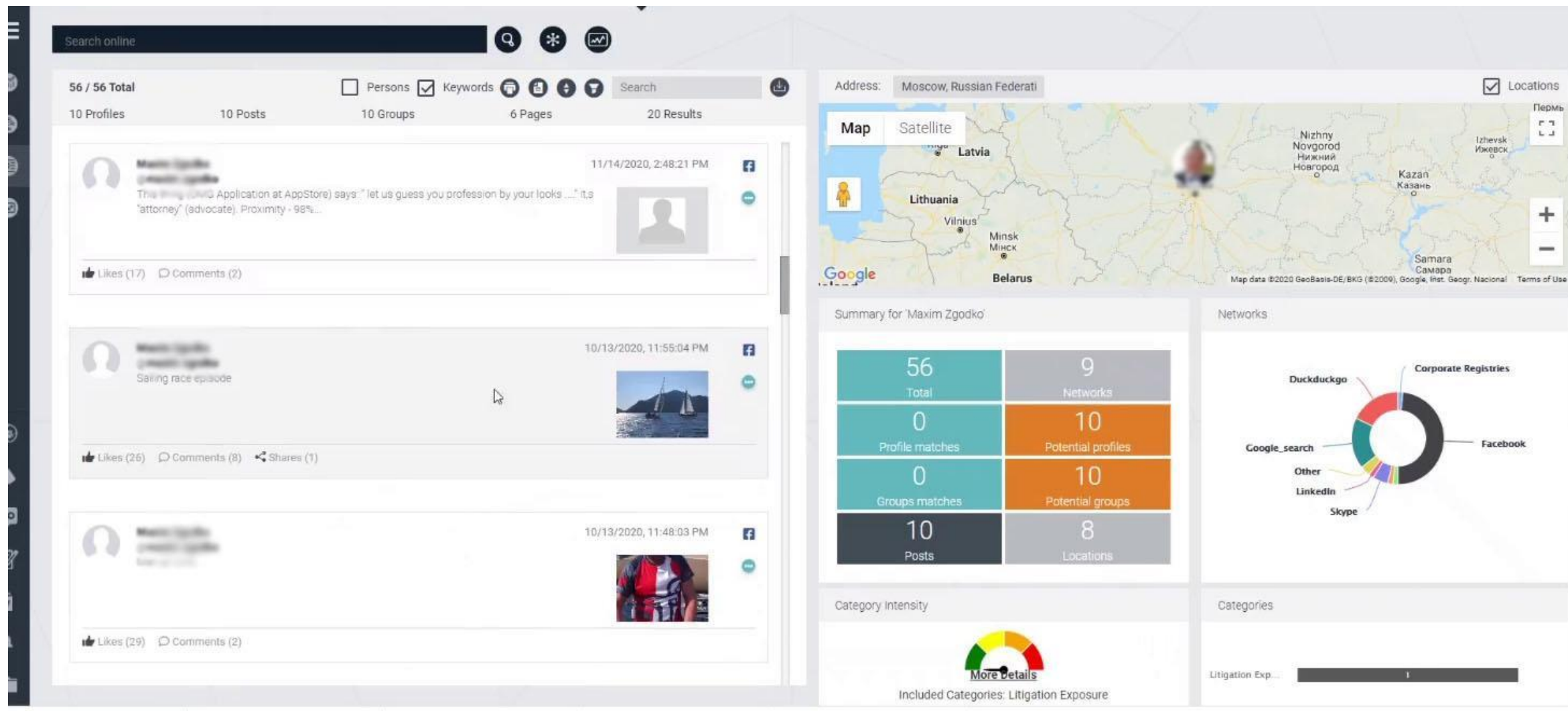
Caso Práctico 1

Blanqueo de dinero en Rusia



Caso Práctico 1

Blanqueo de dinero en Rusia



Caso Práctico 1

Blanqueo de dinero en Rusia

Search online

10 / 10 Results

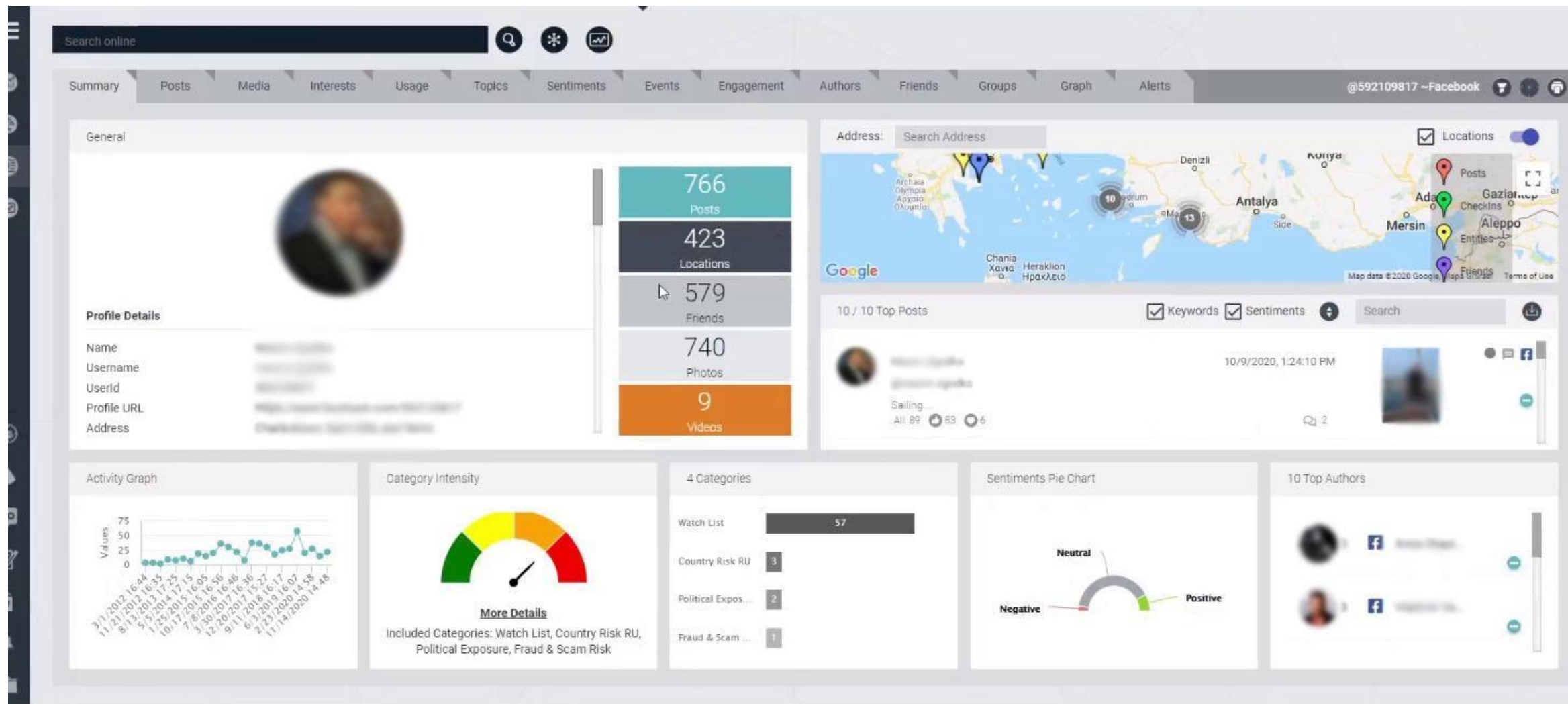
Search

Select All

	Name	Description	User	Created	Modified	Total	New	Download Stat	Alerts	
☐		@1111111111 ~Vkontakte		11/18/2020, 11:36:29 AM	11/19/2020, 6:20:27 PM	40				
☐		@1111111111 ~Facebook		11/18/2020, 11:36:17 AM	11/19/2020, 5:48:24 PM	786				
☐		@1111111111 ~Facebook		11/19/2020, 4:53:06 PM	11/19/2020, 5:48:15 PM	766				
☐		@1111111111 ~facebook		11/18/2020, 12:03:39 PM	11/19/2020, 4:27:59 PM	3				
☐		Connections: @1111111111 ~L...		11/18/2020, 4:18:17 PM	11/18/2020, 5:04:09 PM	21				
☐		@1111111111		11/18/2020, 11:54:12 AM	11/18/2020, 5:04:00 PM	53				
☐		@1111111111		11/18/2020, 11:43:30 AM	11/18/2020, 5:03:54 PM	137				
☐		@1111111111		11/18/2020, 11:37:06 AM	11/18/2020, 5:03:04 PM	56				
☐		@1111111111		11/18/2020, 4:19:03 PM	11/18/2020, 4:50:08 PM	75				
☐		@1111111111 ~Facebook		11/18/2020, 11:41:28 AM	11/18/2020, 12:36:08 PM	51	51			

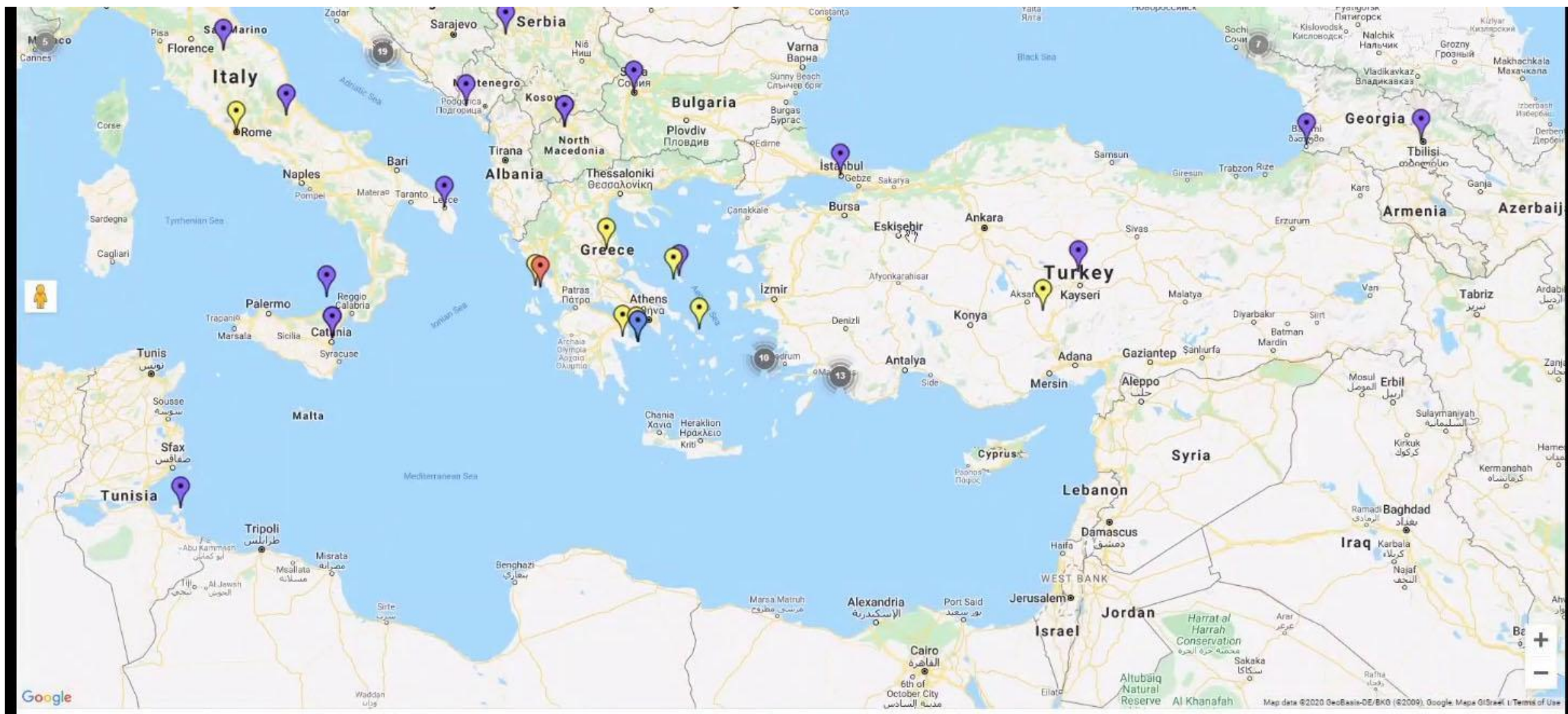
Caso Práctico 1

Blanqueo de dinero en Rusia

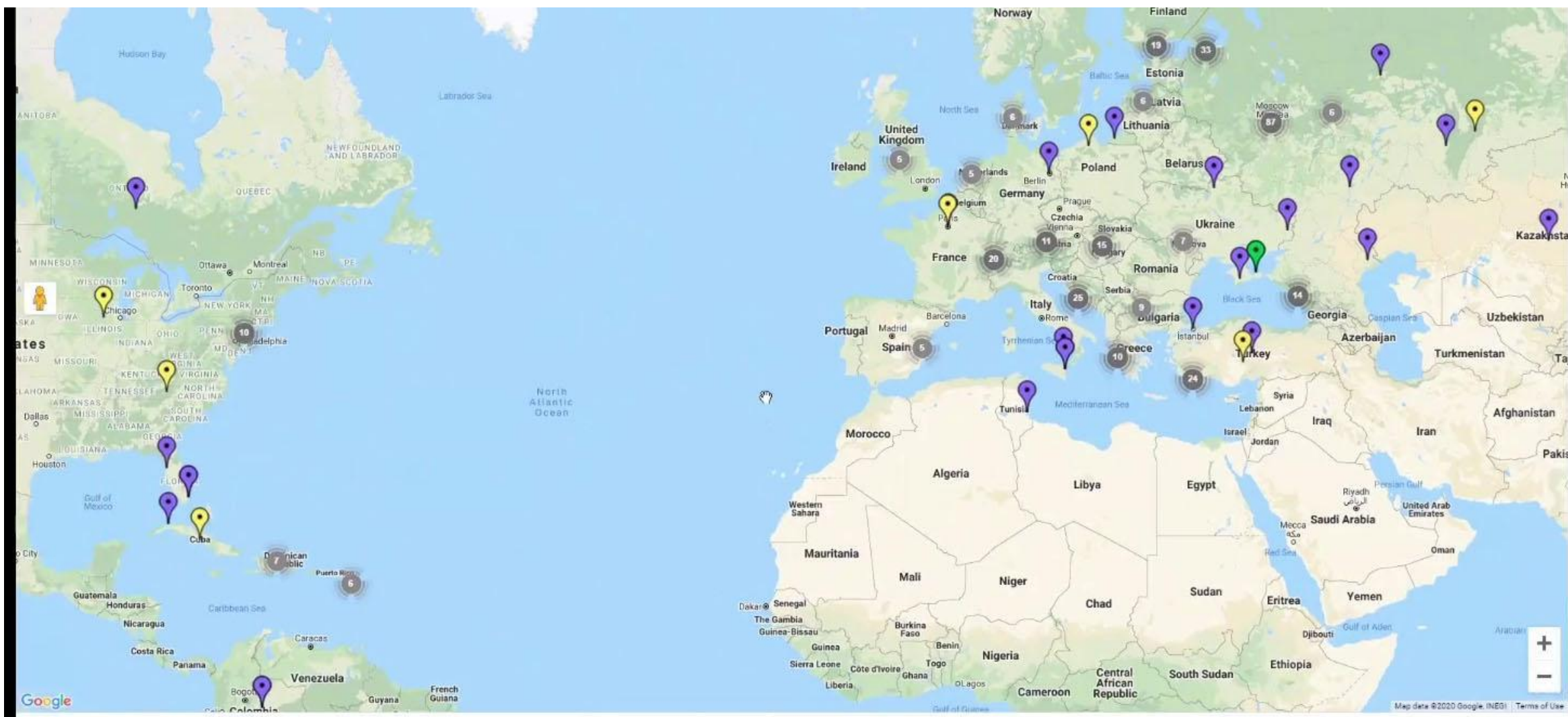


Caso Práctico 1

Blanqueo de dinero en Rusia

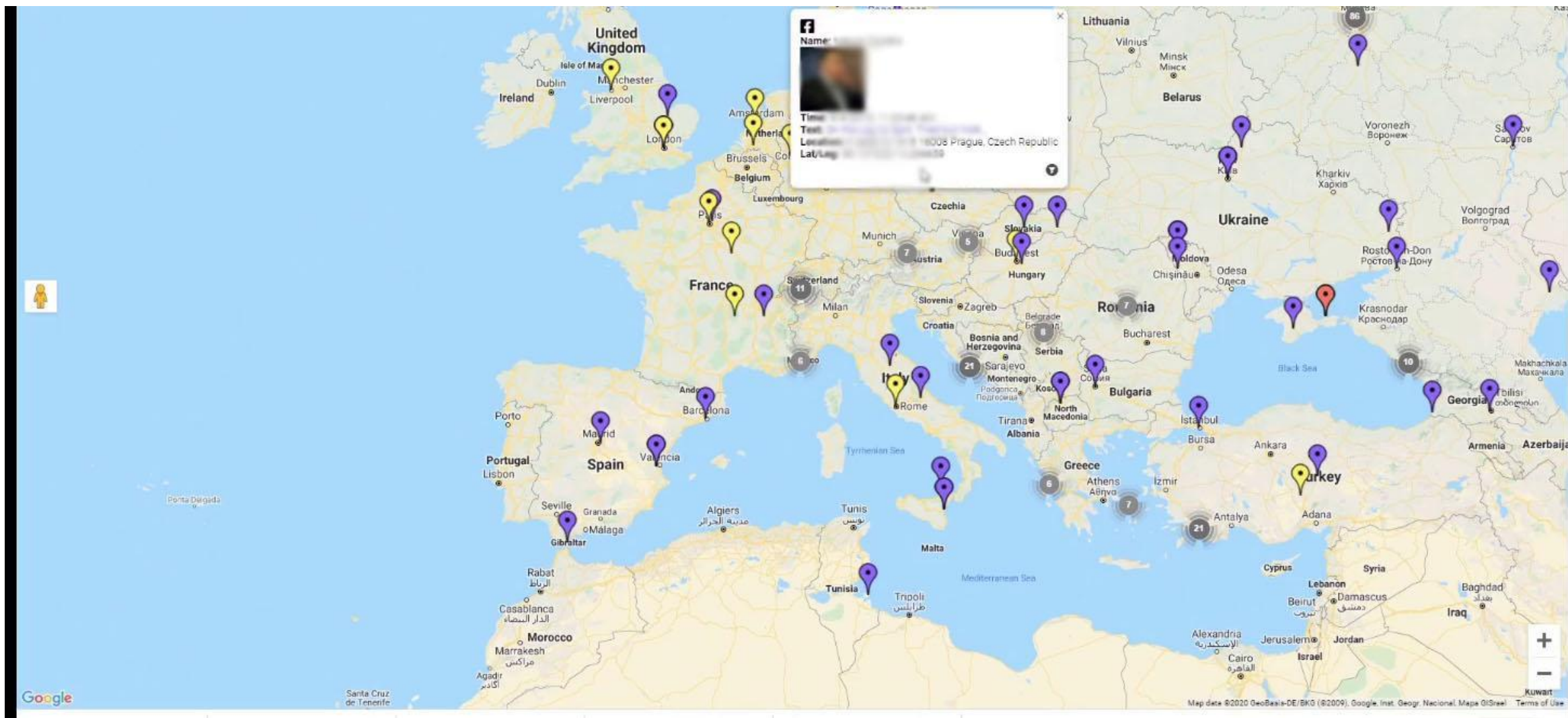


Blanqueo de dinero en Rusia



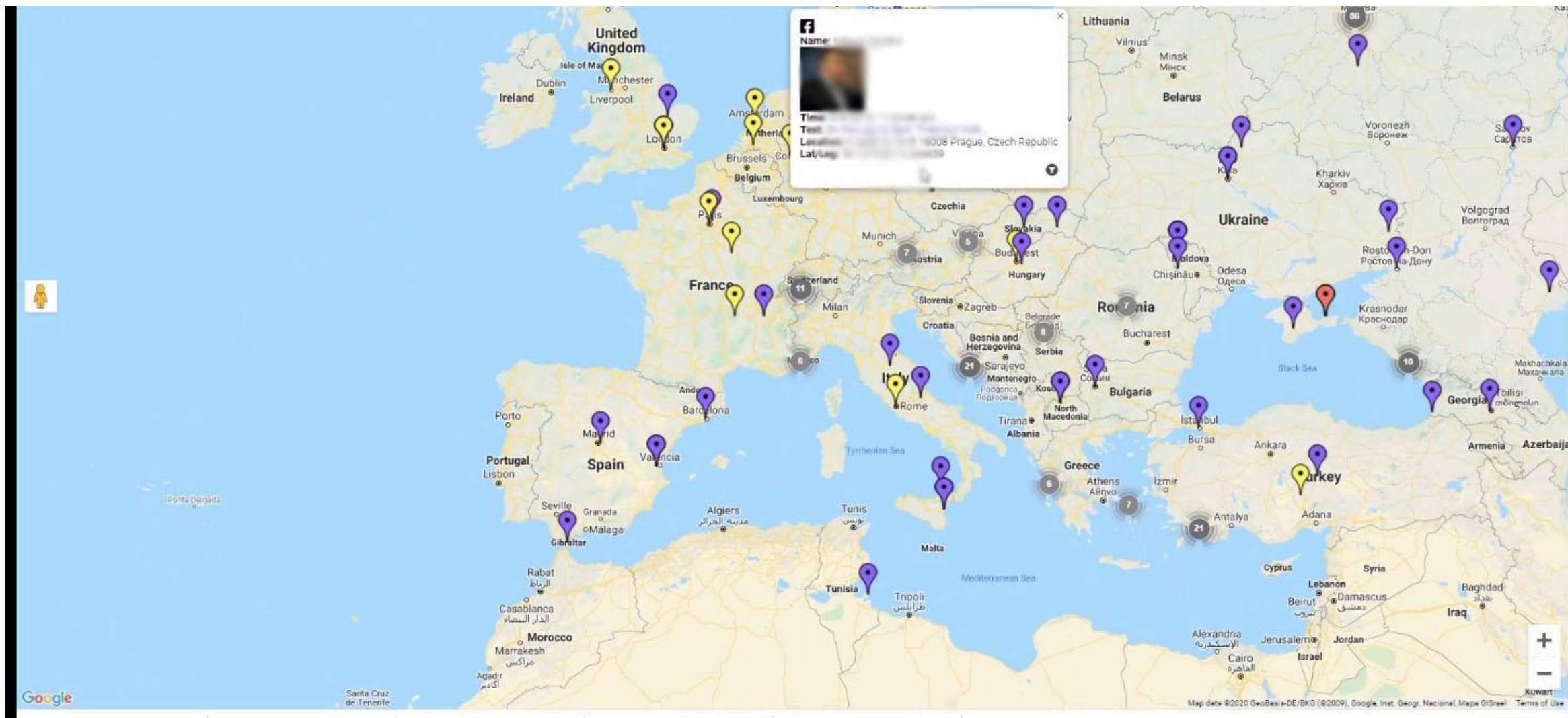
Caso Práctico 1

Blanqueo de dinero en Rusia



Caso Práctico 1

Blanqueo de dinero en Rusia



Caso Práctico 1

Blanqueo de dinero en Rusia



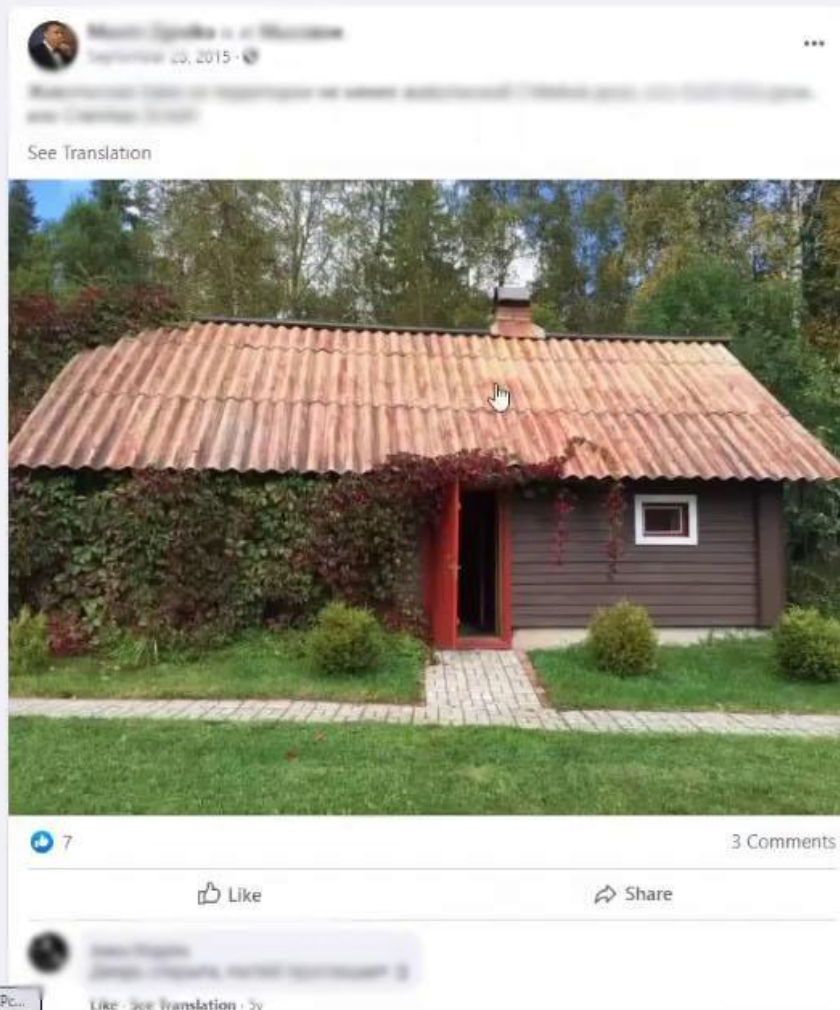
Caso Práctico 1

Blanqueo de dinero en Rusia

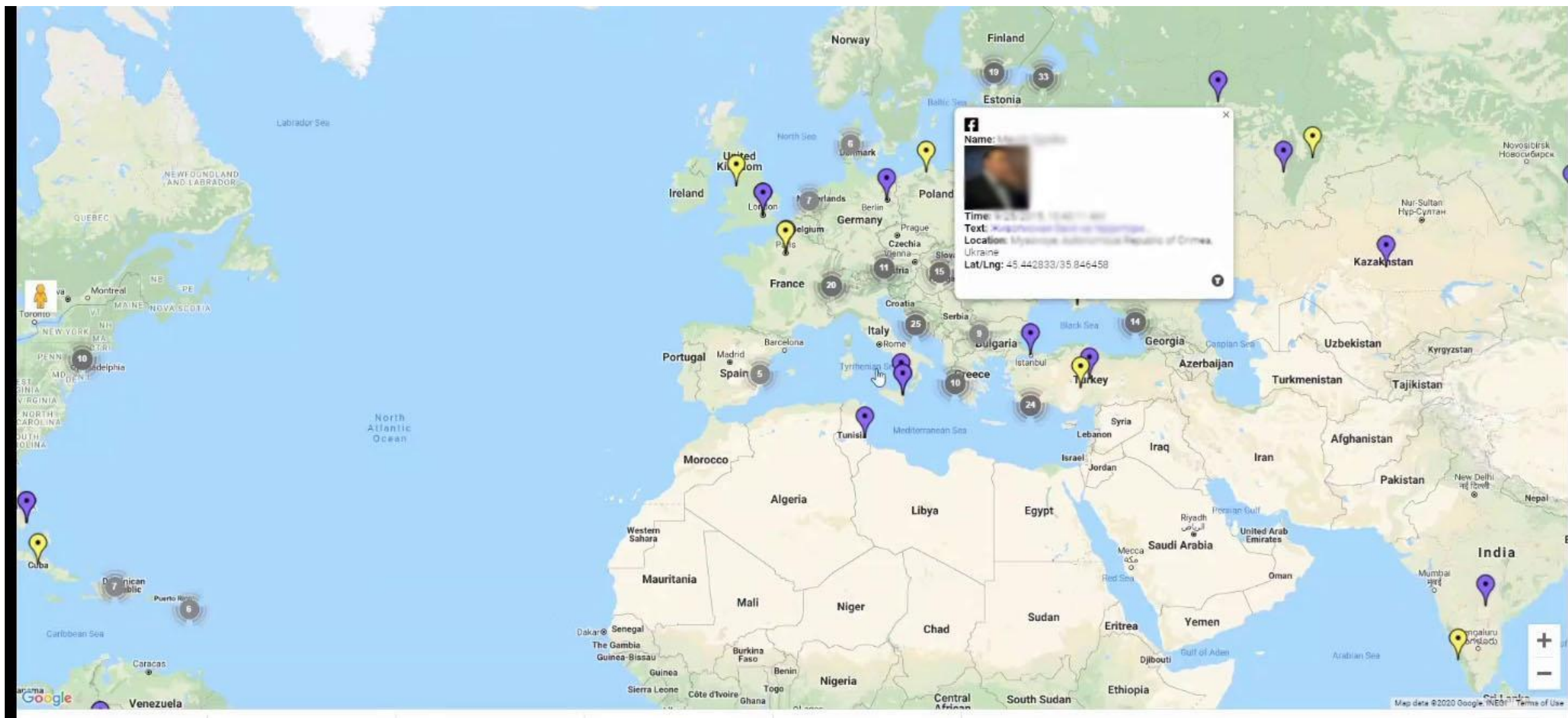


Caso Práctico 1

Blanqueo de dinero en Rusia

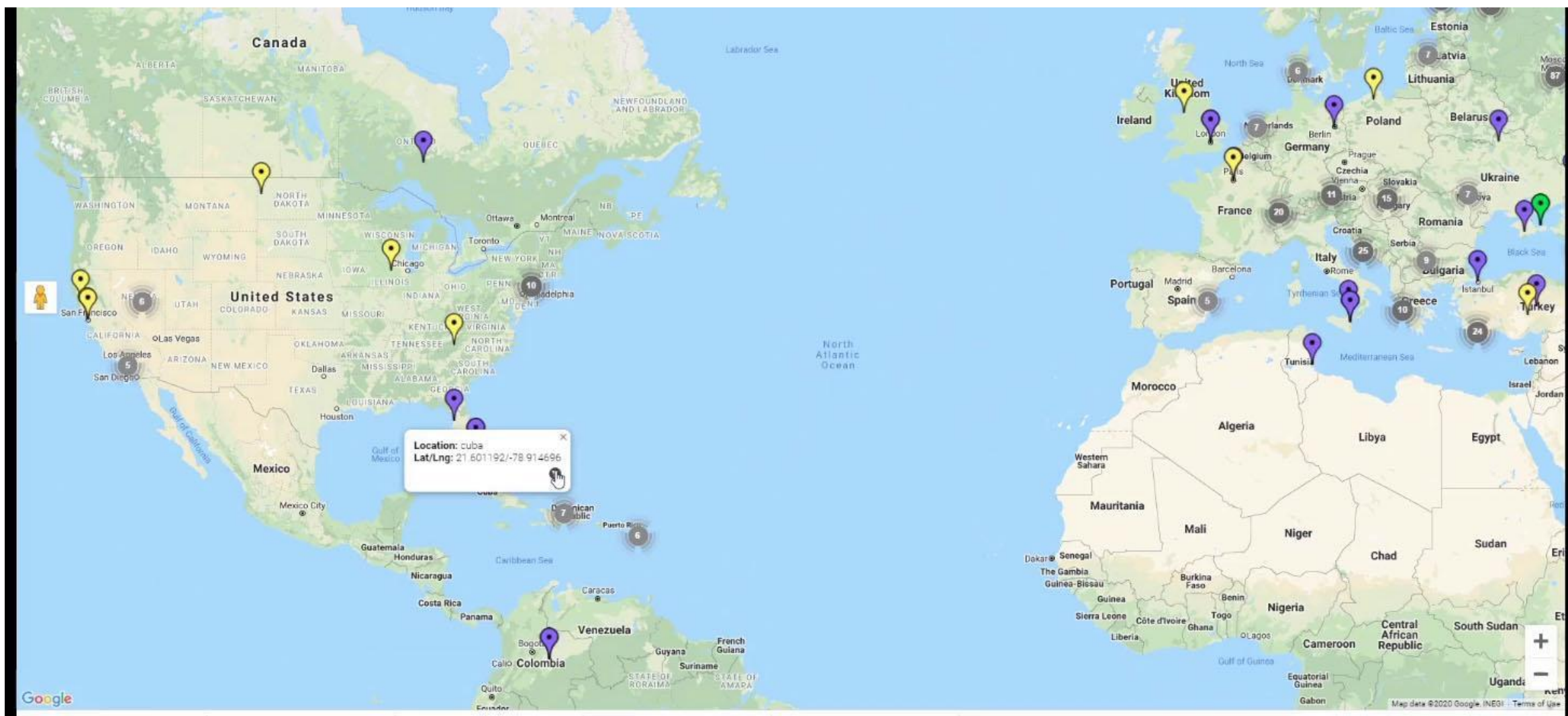


Blanqueo de dinero en Rusia



Caso Práctico 1

Blanqueo de dinero en Rusia



Caso Práctico 1

Blanqueo de dinero en Rusia

The screenshot displays a social media monitoring tool interface. At the top, there is a search bar labeled "Search online" and a navigation menu with tabs: Summary, Posts, Media, Interests, Usage, Topics, Sentiments, Events, Engagement, Authors, Friends, Groups, Graph, and Alerts. The user profile is identified as "@592109817 -Facebook".

The main content area shows a list of posts from the user "Maxim Zgodko" (@maxim.zgodko). The posts are filtered by "Keywords" and "Sentiments". The list includes:

- Post 1:** 11/14/2020, 2:48:21 PM. Text: "This thing (OMG Application at AppStore) says: 'let us guess your profession by your looks ...' it's 'attorney' (advocate). Proximity - 98%...".
- Post 2:** 10/18/2020, 12:47:22 AM. Text: "Parasailing in Oludeniz, Fetehye area." (Accompanied by a photo of a person parasailing).
- Post 3:** 10/18/2020, 12:46:11 AM. Text: "Parasailing over Oludeniz in Fetehye area." (Accompanied by a photo of a person parasailing).
- Post 4:** 10/17/2020, 11:40:26 PM. Text: "Parasailing after sailing. In the same area. Fantastic views!" (Accompanied by a photo of two people on a boat).
- Post 5:** 10/15/2020, 1:44:46 PM. (Accompanied by a photo of a person on a boat).

On the right side of the interface, there is a sidebar with a "Locations" section containing a list of filters: Posts, Checkins, Entities, Friends, Users, Address, and Events. The "Posts" filter is currently selected.

Caso Práctico 1

Blanqueo de dinero en Rusia

The screenshot displays a Facebook profile page for the user @592109817. The page is divided into two main sections: a left sidebar with a list of posts and a right sidebar with a map.

Left Sidebar (Posts):

- Post 1:** Posted on 11/14/2020 at 2:48:21 PM. The text reads: "This thing is not a... it's 'attorney' (advocate) Posing - 100%". It has 17 likes and 2 comments.
- Post 2:** Posted on 10/18/2020 at 12:47:22 AM. The text reads: "Passing in...". It has 47 likes, 43 comments, and 3 shares.
- Post 3:** Posted on 10/18/2020 at 12:46:11 AM. The text reads: "Passing in...". It has 46 likes, 42 comments, and 2 shares.
- Post 4:** Posted on 10/17/2020 at 11:40:26 PM. The text reads: "Passing in...". It has 31 likes.
- Post 5:** Posted on 10/15/2020 at 1:44:46 PM. The text reads: "Passing in...". It has 41 likes, 2 comments, and 1 share.

Right Sidebar (Map):

The map shows the Balkans and Middle East regions, including Albania, Greece, Turkey, Syria, Lebanon, and Jordan. Various locations are marked with colored pins (red, yellow, blue, green). The map includes a search bar at the top and a legend on the right side.

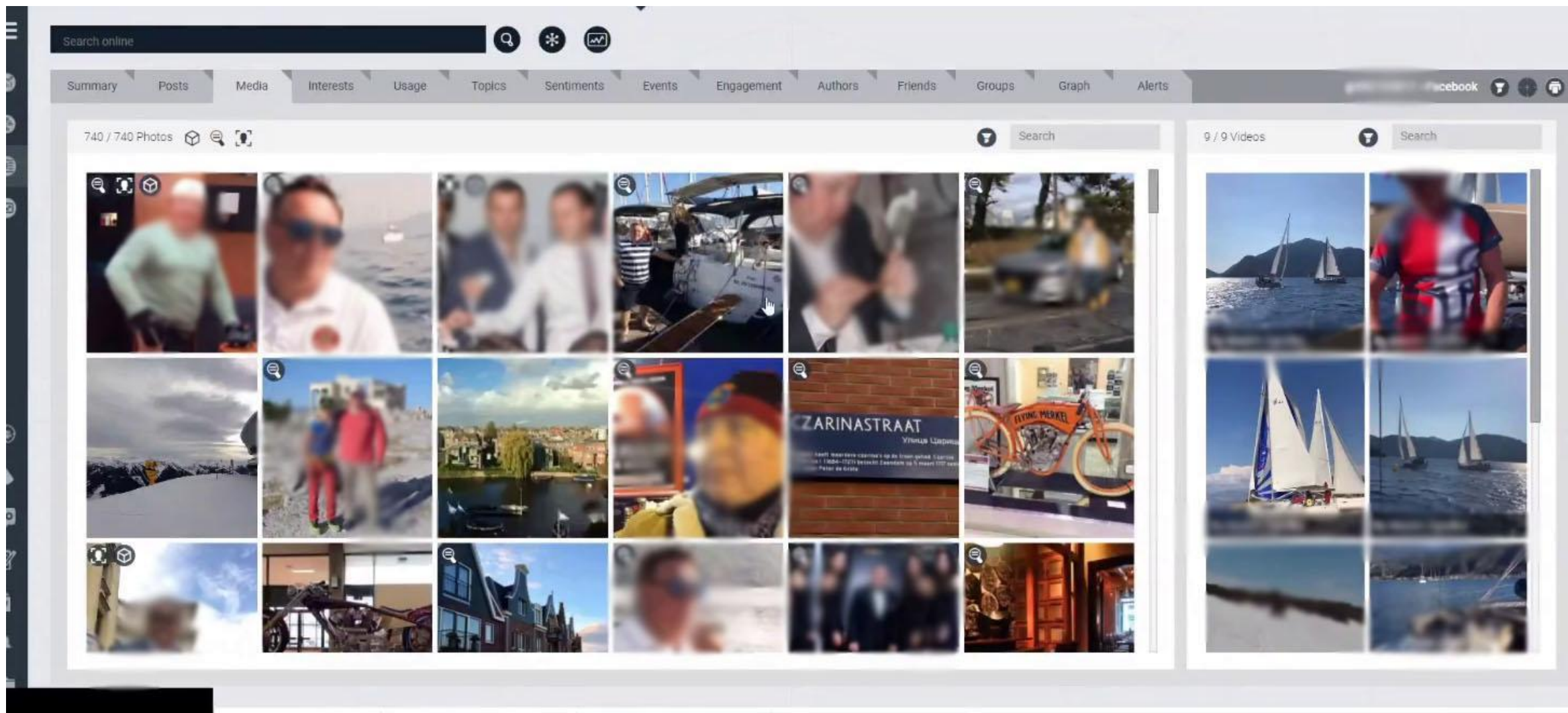
Caso Práctico 1

Blanqueo de dinero en Rusia

The image is a screenshot of a computer screen displaying a Facebook profile and a Google Map. The Facebook profile is for a user named "Mariano Lopez" (ID: 592109817), showing a post from May 7, 2017, at 1:02:40 PM. The post includes a photo of a person and some text. The map on the right is a Google Map of the Eastern Mediterranean region, showing countries like Albania, Greece, Turkey, Syria, Lebanon, and Jordan. Several location pins are placed on the map, with a pop-up window for "old epidaurios" in Greece showing its coordinates (Lat/Lng: 37.612400/23.035810). The map also shows major cities like Istanbul, Ankara, and Athens.

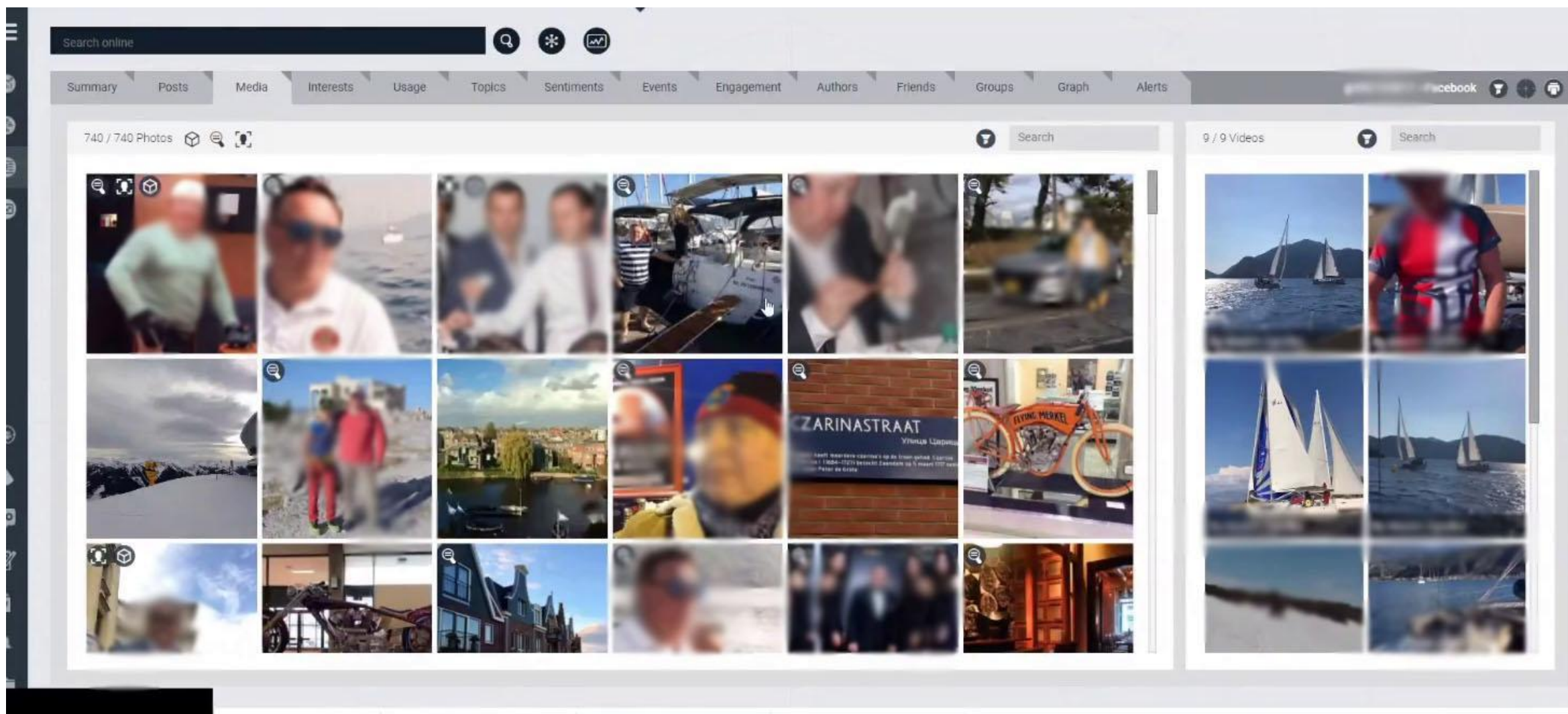
Caso Práctico 1

Blanqueo de dinero en Rusia



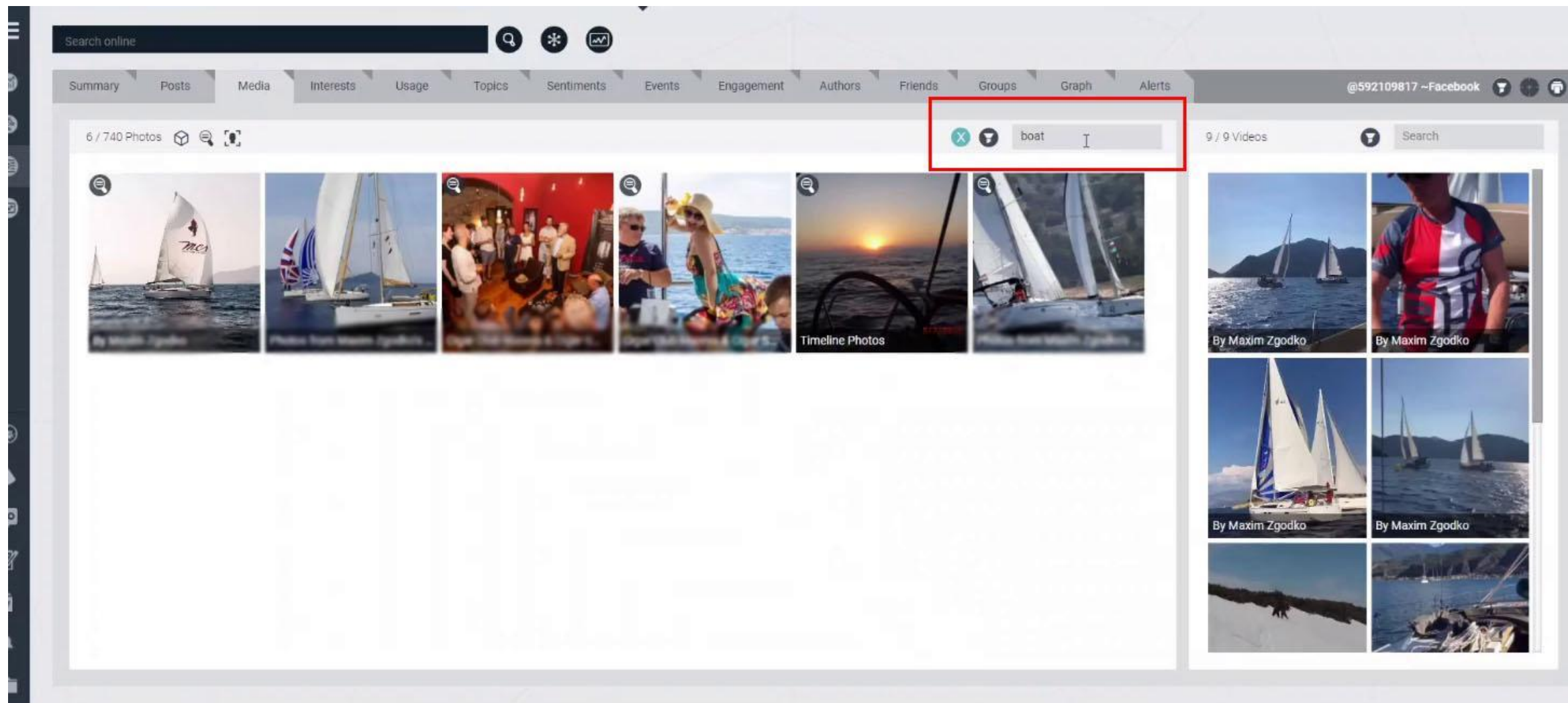
Caso Práctico 1

Blanqueo de dinero en Rusia



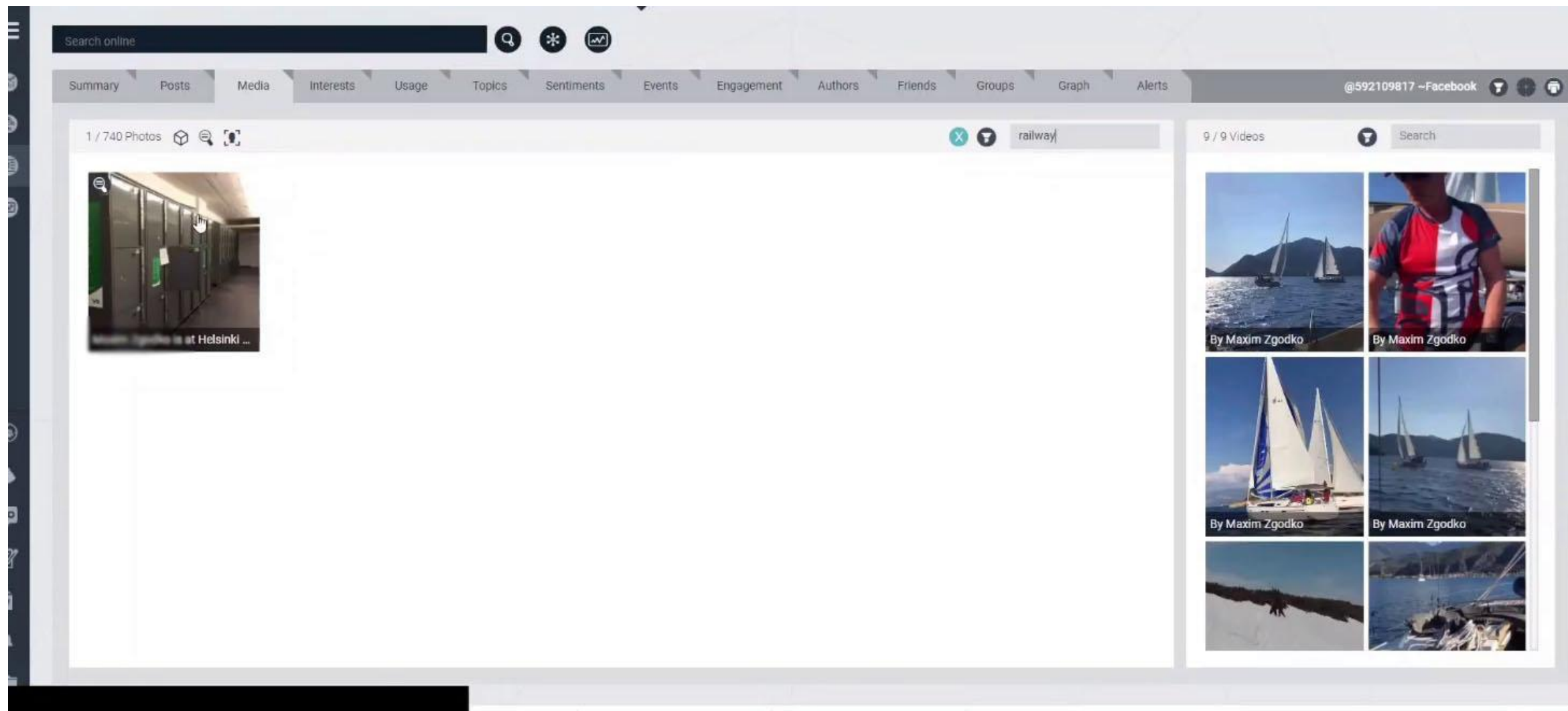
Caso Práctico 1

Blanqueo de dinero en Rusia



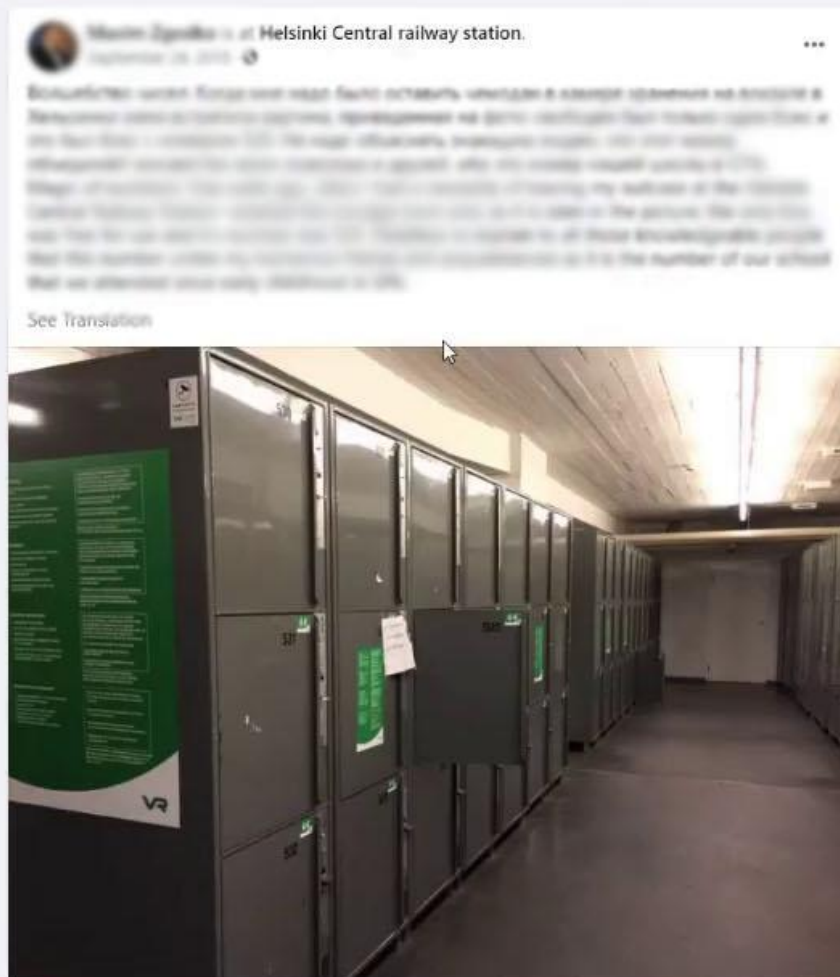
Caso Práctico 1

Blanqueo de dinero en Rusia



Caso Práctico 1

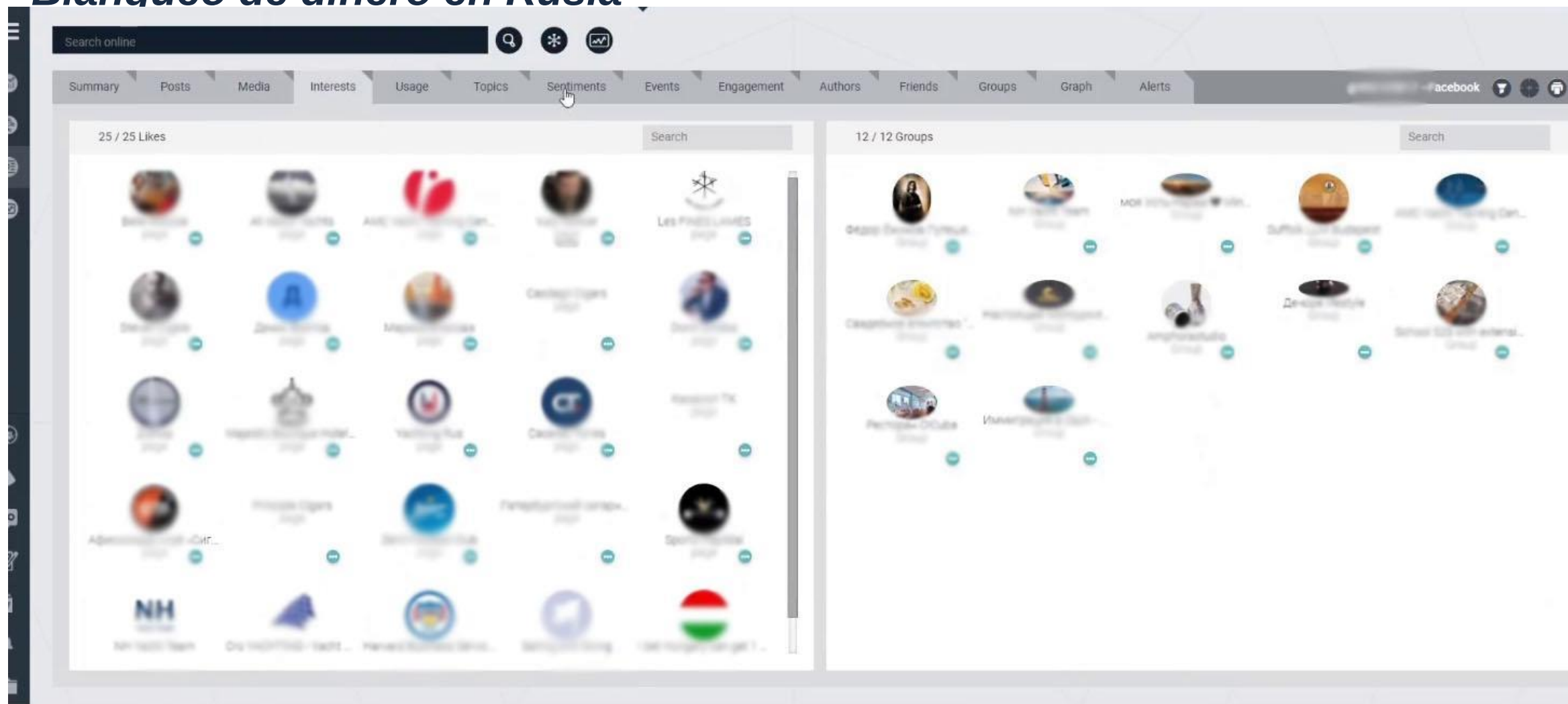
Blanqueo de dinero en Rusia



Google Translate

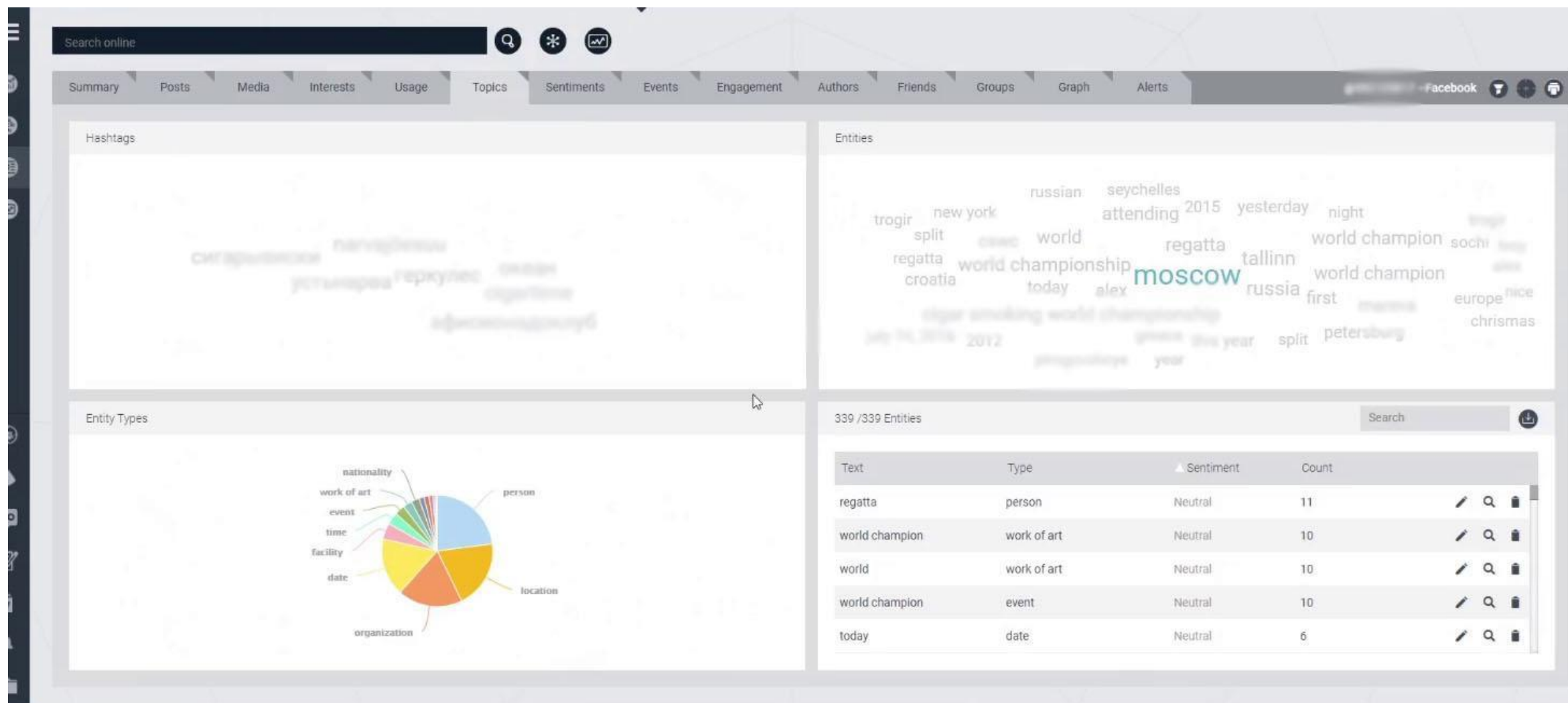
Caso Práctico 1

Blanqueo de dinero en Rusia



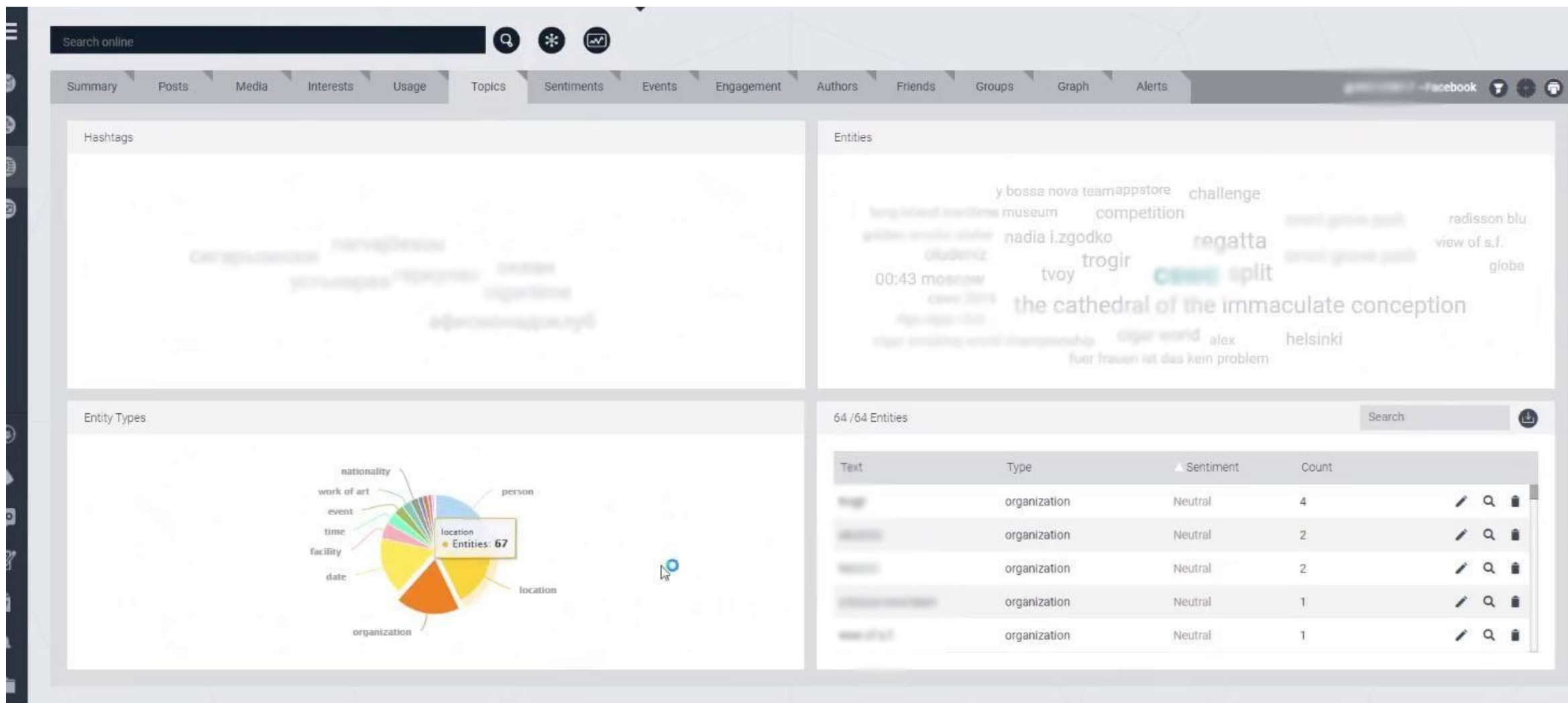
Caso Práctico 1

Blanqueo de dinero en Rusia

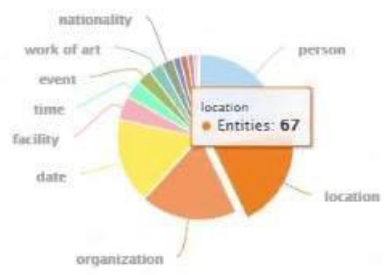


Caso Práctico 1

Blanqueo de dinero en Rusia



Blanqueo de dinero en Rusia



Caso Práctico 1

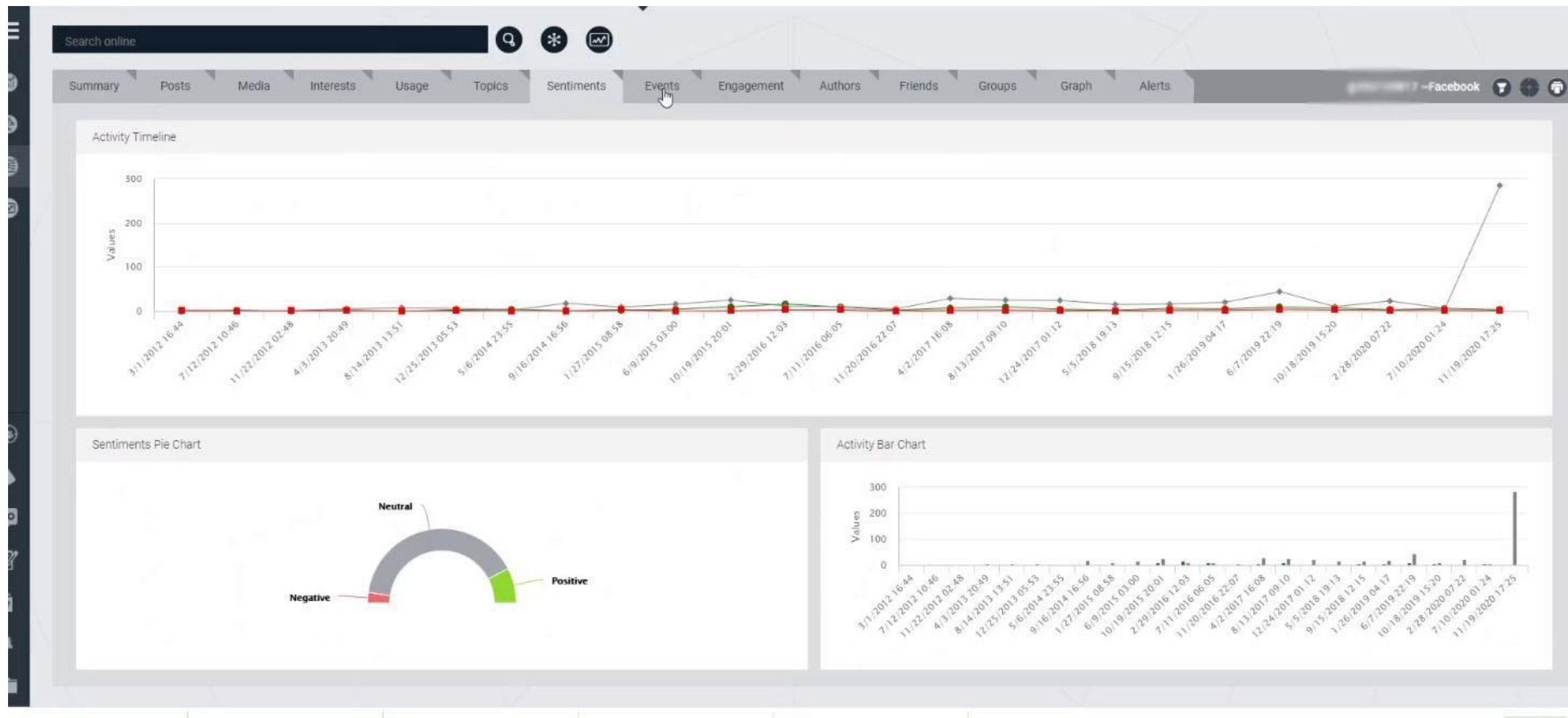
Blanqueo de dinero en Rusia

The screenshot displays a social media monitoring dashboard. The top navigation bar includes tabs for Summary, Posts, Media, Interests, Usage, Topics, Sentiments, Events, Engagement, Authors, Friends, Groups, Graph, and Alerts. Below this, a search bar is labeled 'Search online'. The main content area is divided into two panels.

The left panel, titled '5 / 453 Posts', shows a list of social media posts. Each post includes a profile picture, a name, a timestamp, and a thumbnail image. The posts are sorted by date, with the most recent at the top. The right panel displays a map of the Eastern Mediterranean region, including Greece, Turkey, and parts of the Middle East. The map is overlaid with various colored pins (red, yellow, green, blue) indicating specific locations. A legend on the right side of the map identifies the pins as 'Locations', 'Checkins', 'Entities', 'Friends', 'Address', and 'Events'. The map also shows major cities and geographical features.

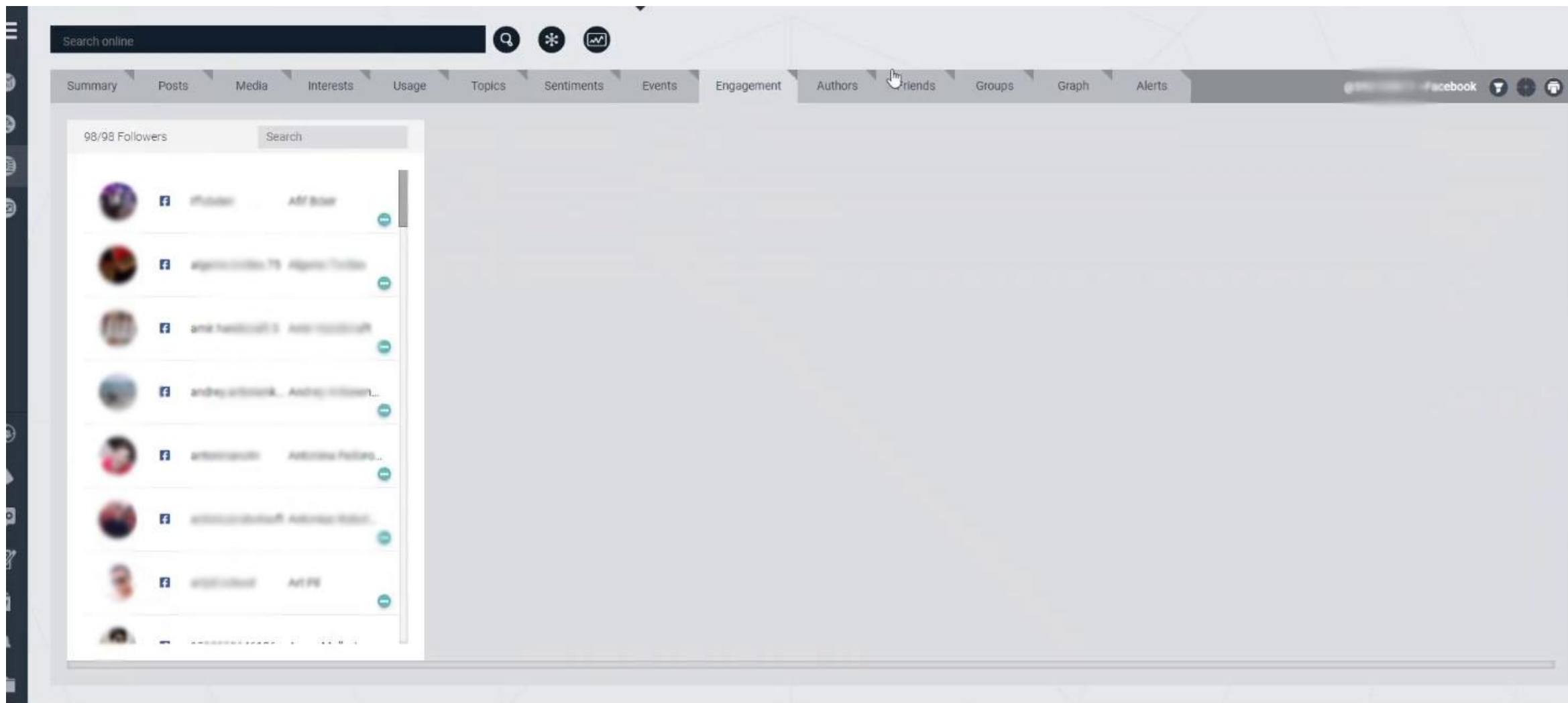
Caso Práctico 1

Blanqueo de dinero en Rusia



Caso Práctico 1

Blanqueo de dinero en Rusia



Caso Práctico 1

Blanqueo de dinero en Rusia

Search online

Summary Posts Media Interests Usage Topics Sentiments Events Engagement Authors Friends Groups Graph Alerts

24 / 24 Authors

Name	Site	Posts	👍	👎	💬	Positive	Negative
 Marko Bilić		432	8.83K	31	793	0	0
 Vladimir Vatrutin		3	321	10	165	0	0
 Nenad Medak M...		3	302	1	35	0	0
 Ivan Papić		2	127	0	44	0	0
 Zvezdan Jovanović		1	125	0	28	0	0
 Vladimir Vatrutin		3	106	5	4	0	0
 Vladimir Vatrutin		3	97	0	0	0	0
 Julia Titova		1	92	0	0	0	0

10 Top Influencers

-  499  Marko Bilić
-  341  Vladimir Vatrutin
-  173  Nenad Medak M...

10 Top Liked

-  321  Marko Bilić
-  302  Vladimir Vatrutin
-  127  Nenad Medak M...

10 Top Commented

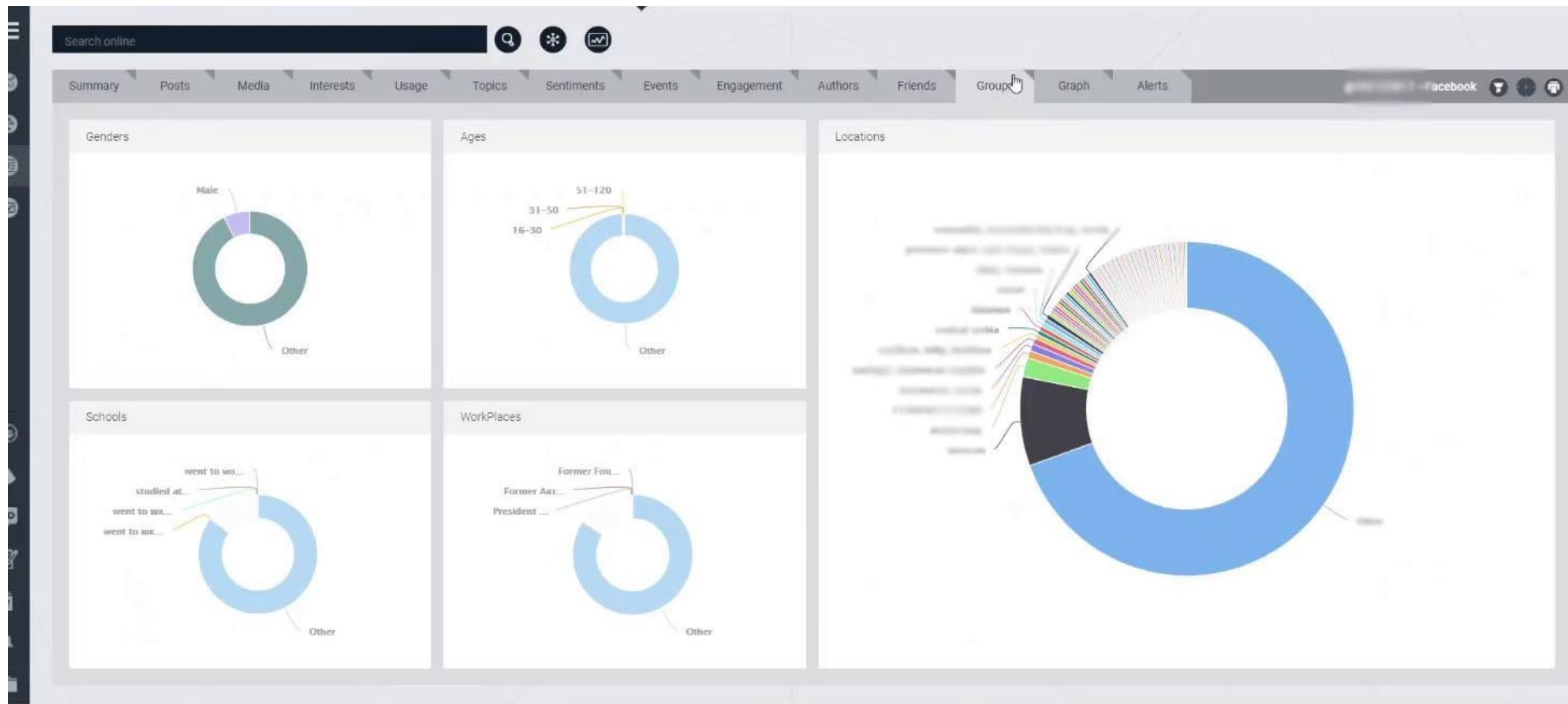
-  165  Marko Bilić
-  44  Nenad Medak M...
-  35  Vladimir Vatrutin

10 Top Publishers

-  3  Ivan Papić
-  3  Vladimir Vatrutin
-  3  Vladimir Vatrutin

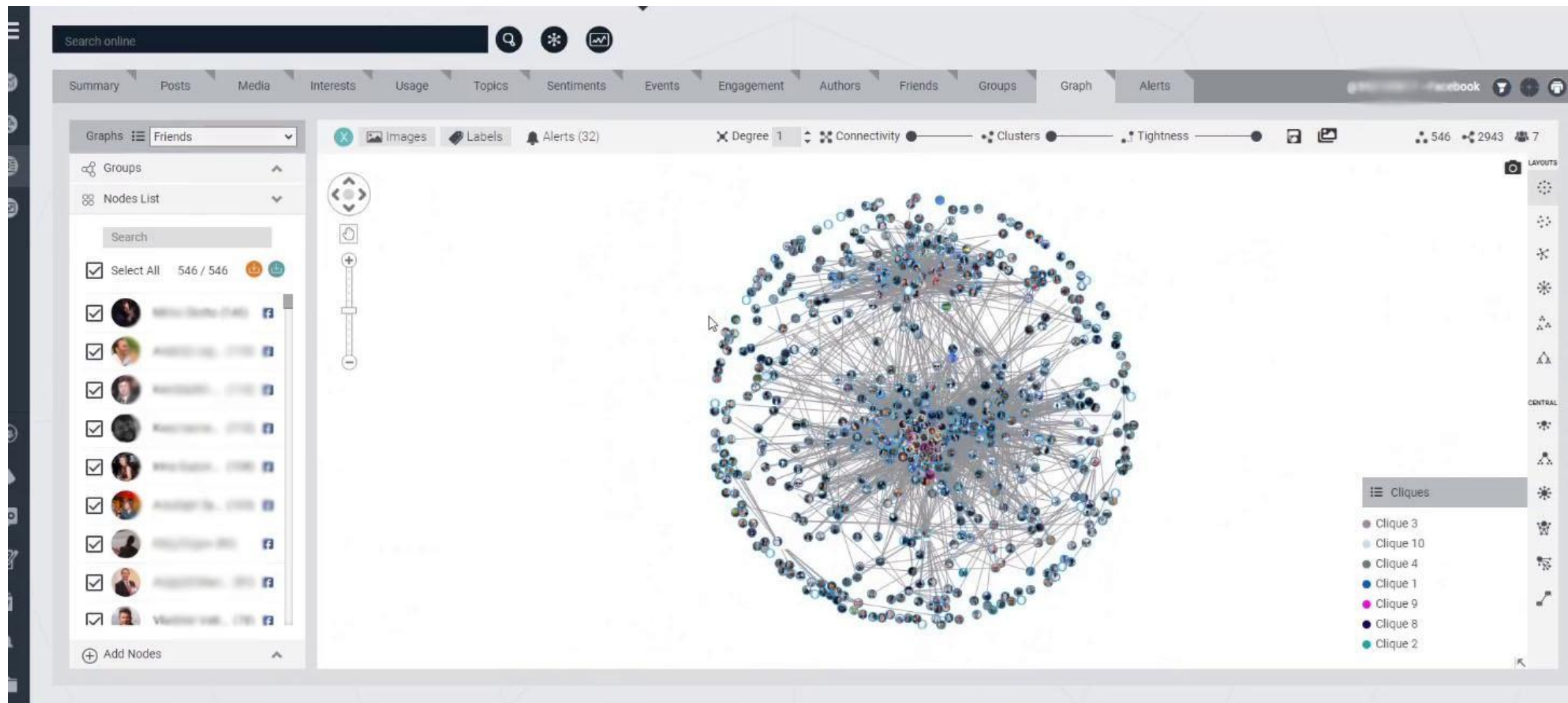
Caso Práctico 1

Blanqueo de dinero en Rusia



Caso Práctico 1

Blanqueo de dinero en Rusia



Caso Práctico 1

Blanqueo de dinero en Rusia



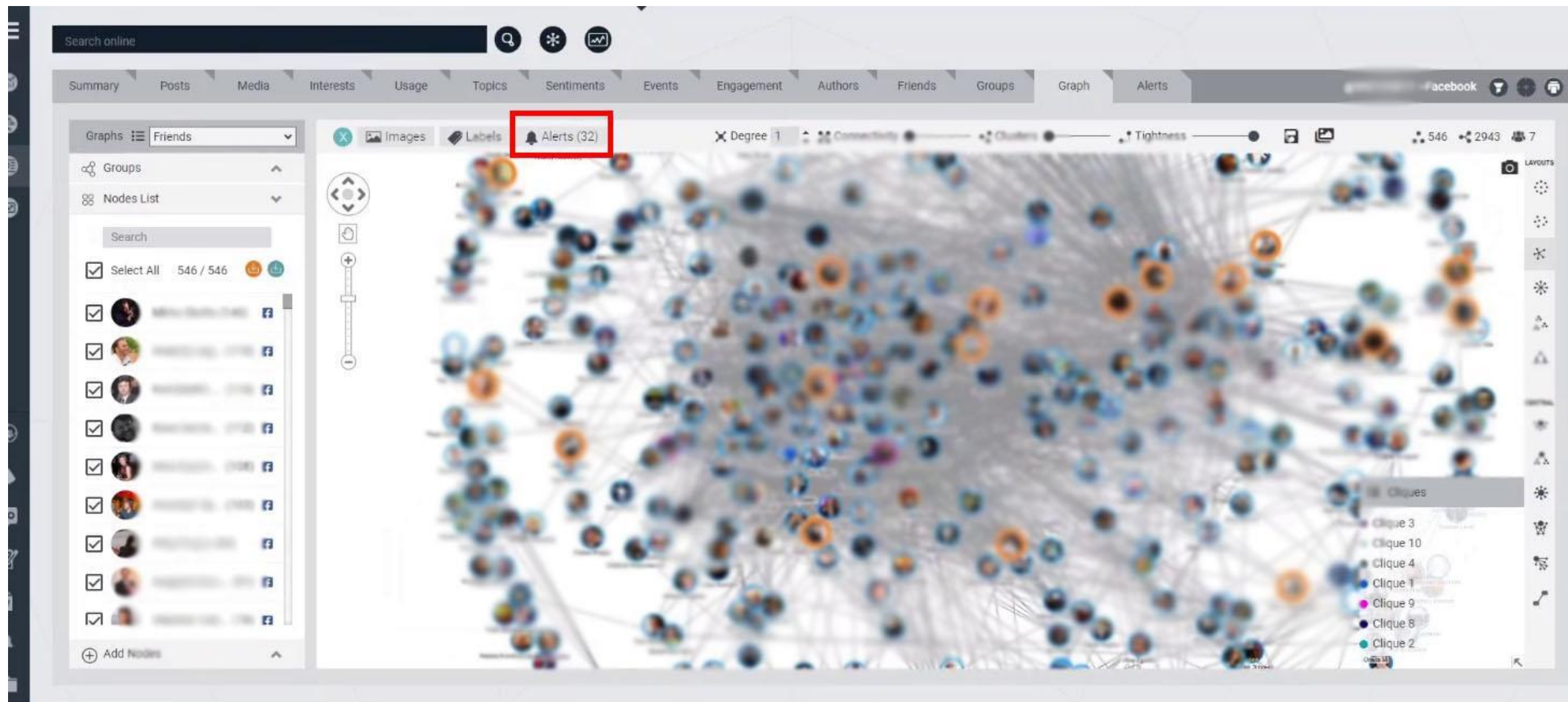
Caso Práctico 1

Blanqueo de dinero en Rusia



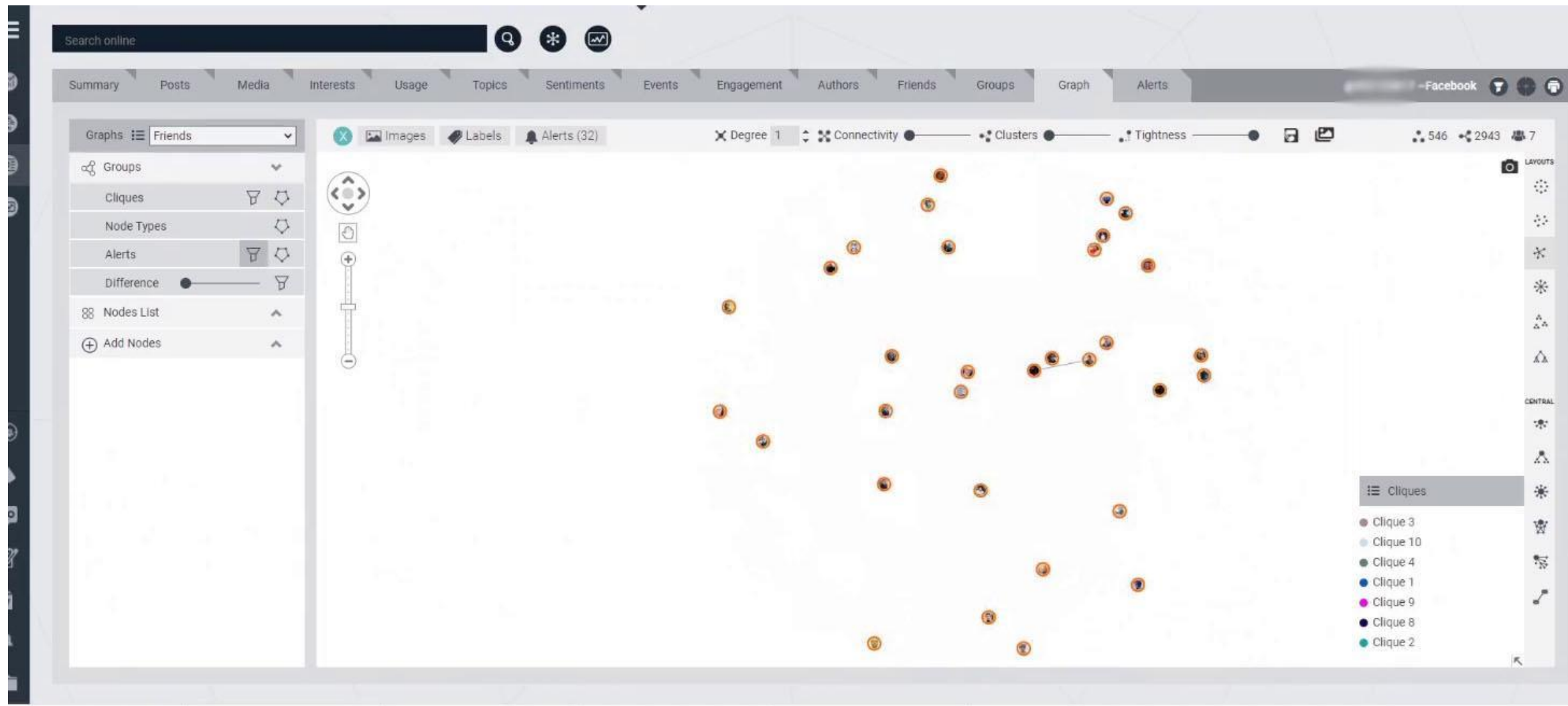
Caso Práctico 1

Blanqueo de dinero en Rusia



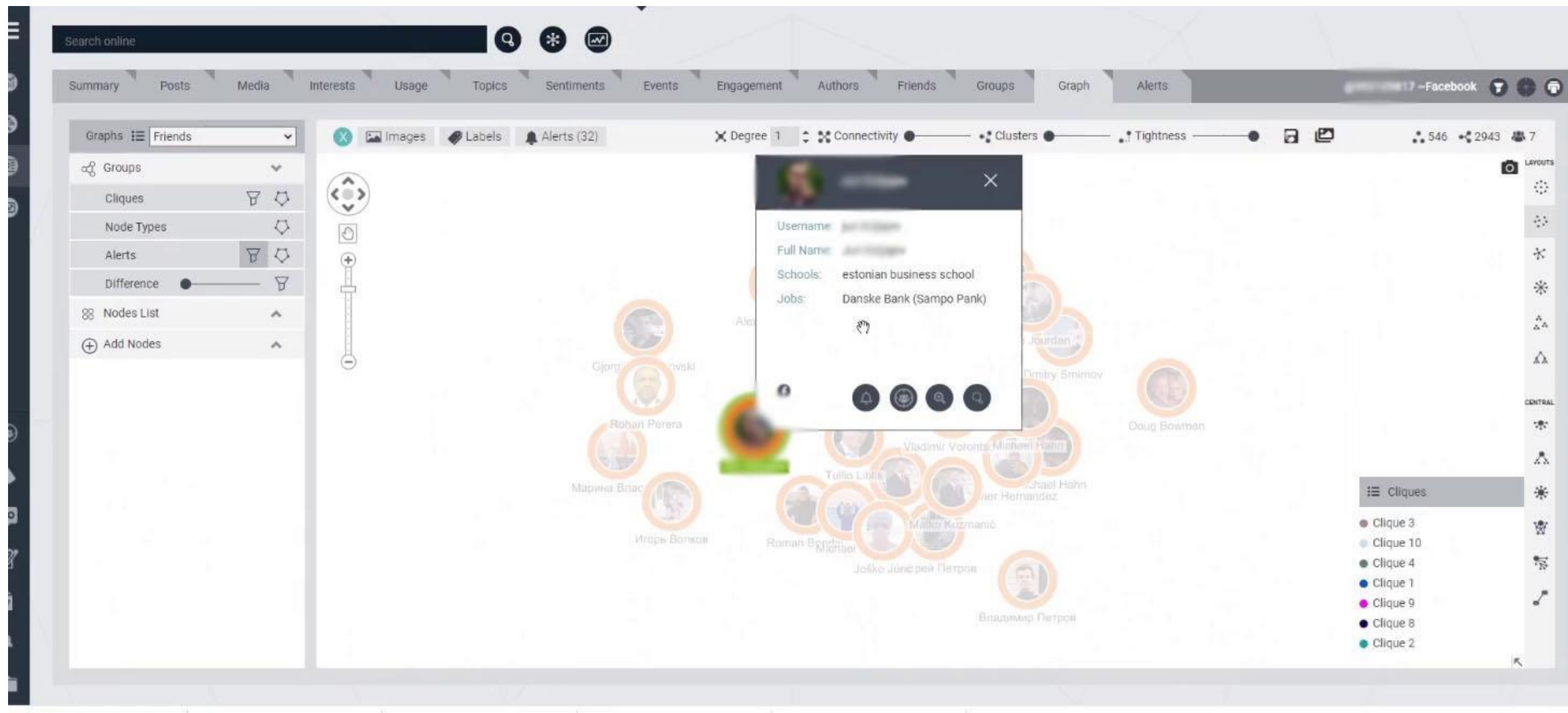
Caso Práctico 1

Blanqueo de dinero en Rusia



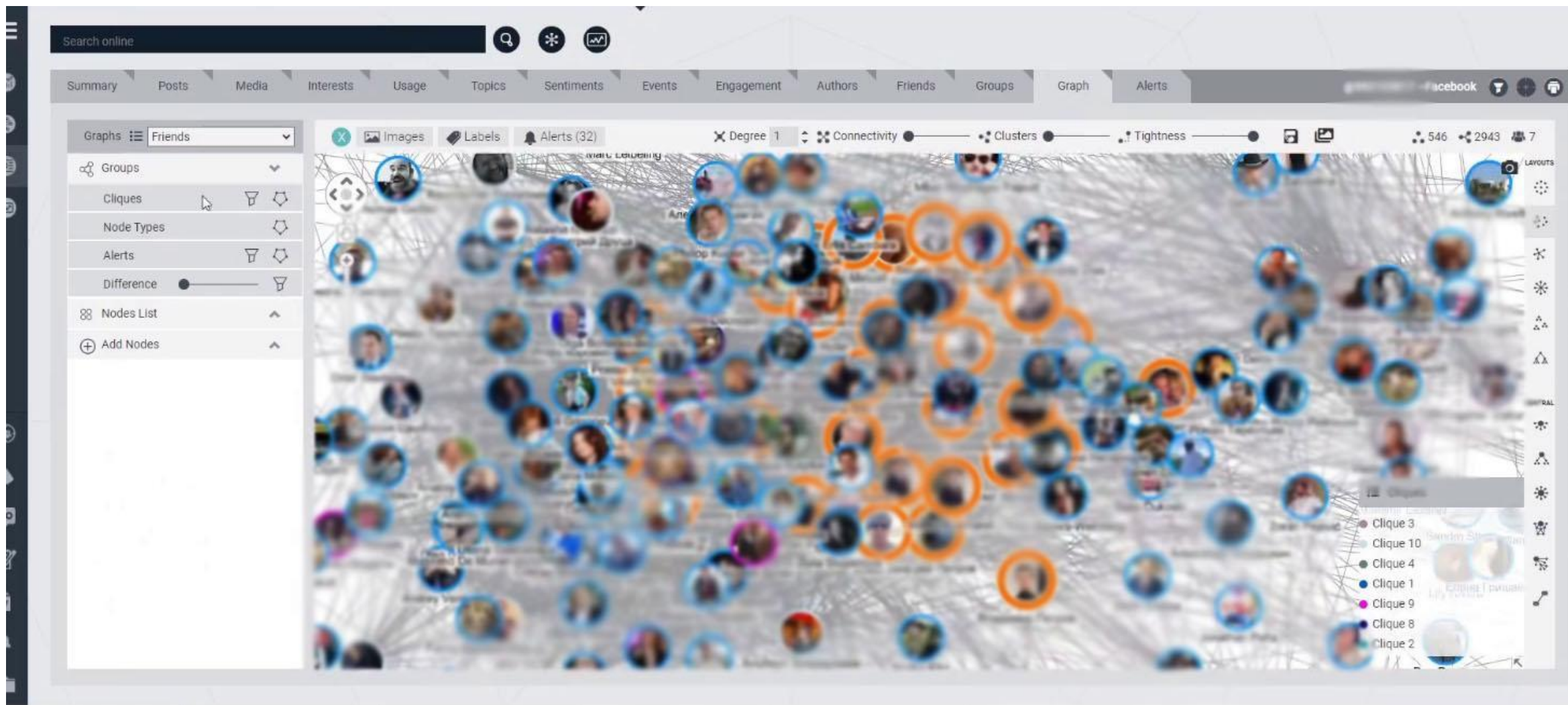
Caso Práctico 1

Blanqueo de dinero en Rusia



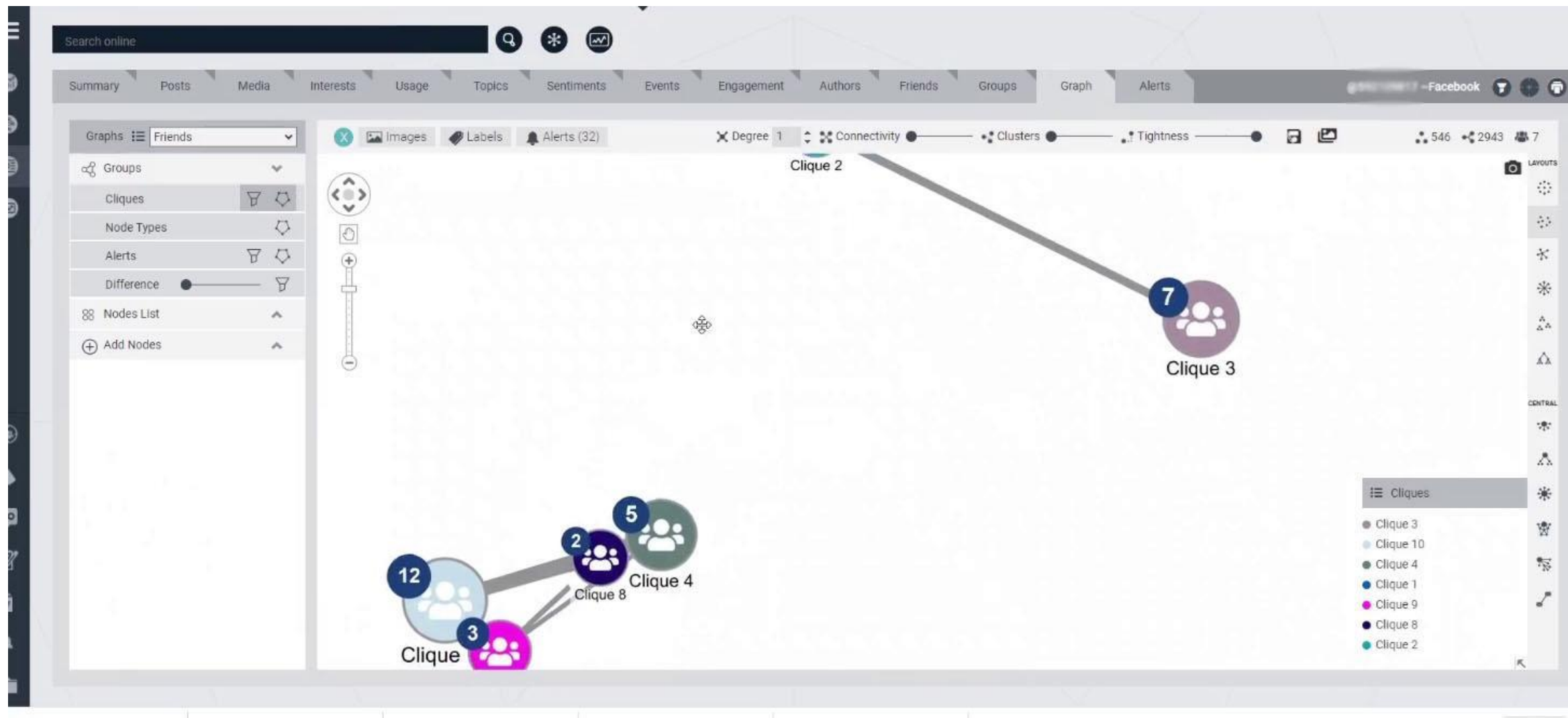
Caso Práctico 1

Blanqueo de dinero en Rusia



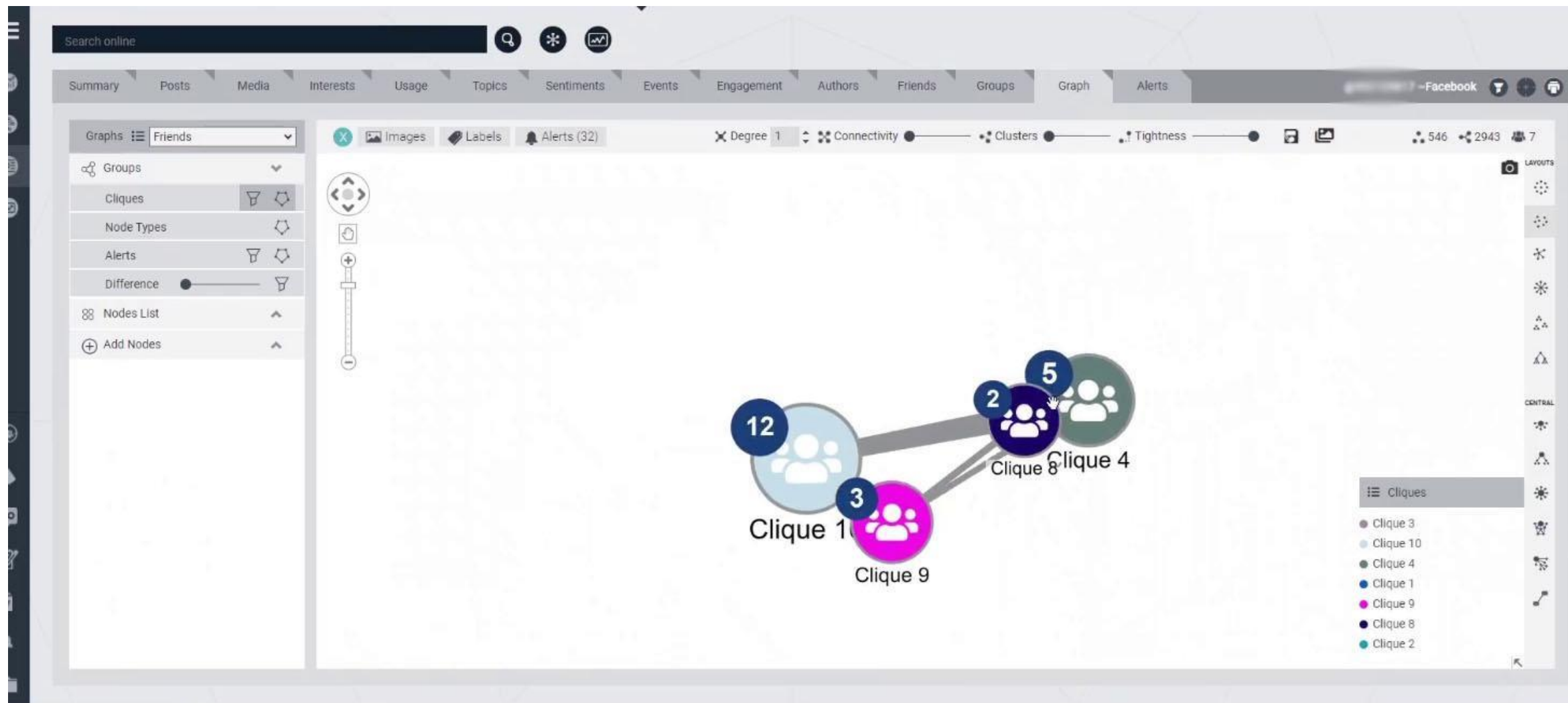
Caso Práctico 1

Blanqueo de dinero en Rusia



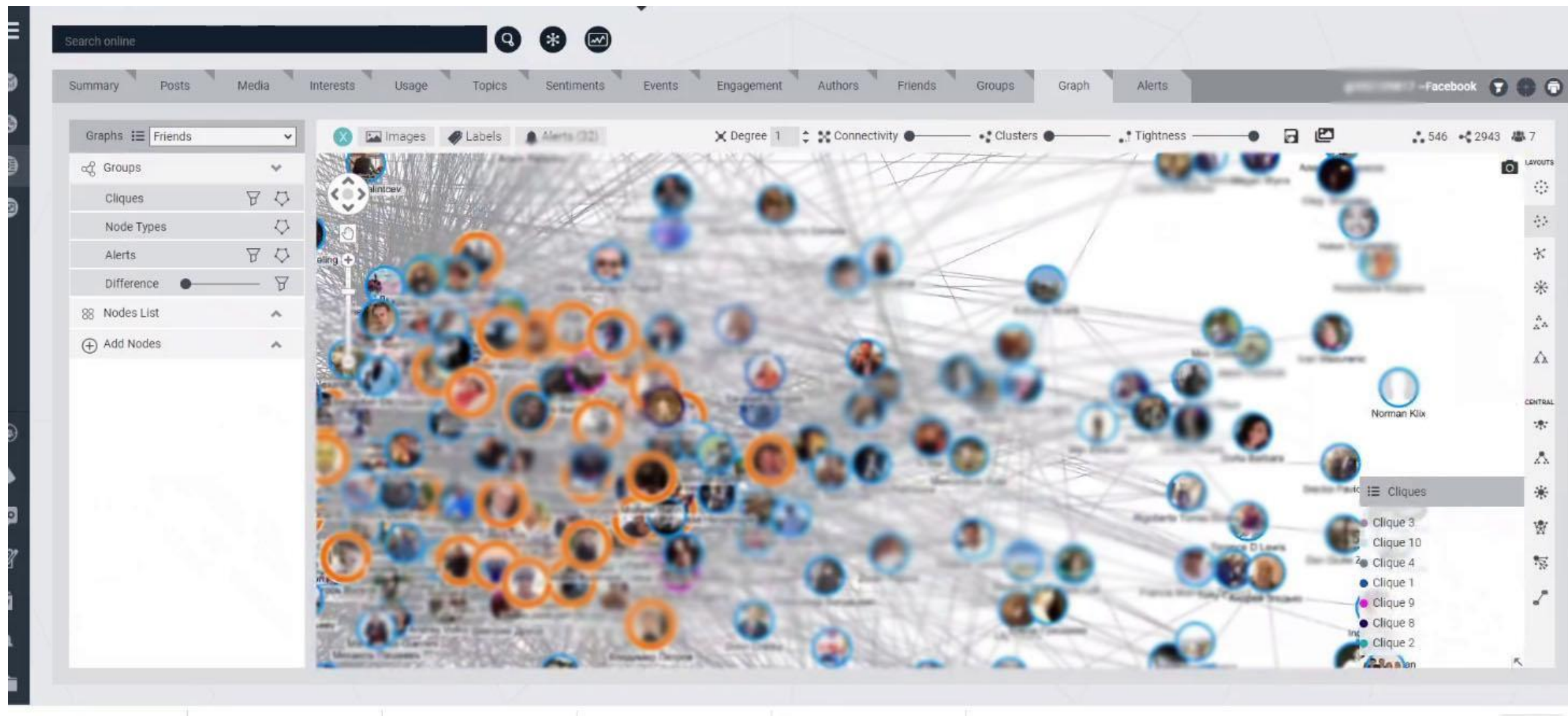
Caso Práctico 1

Blanqueo de dinero en Rusia



Caso Práctico 1

Blanqueo de dinero en Rusia



Caso Práctico 1

Blanqueo de dinero en Rusia

Search online

10 / 10 Results

Search

Select All

	Name	Description	User	Created	Modified	Total	New	Download Stat	Alerts
☐ *	@421108123 -VKontakte			11/18/2020, 11:36:29 AM	11/19/2020, 6:20:27 PM	40			
☐ *	@50108817 -Facebook			11/18/2020, 11:36:17 AM	11/19/2020, 5:48:24 PM	786			
☐ *	@50108817 -Facebook	3		11/19/2020, 4:53:06 PM	11/19/2020, 5:48:15 PM	766			
☐ *	@50108817 -Facebook			11/18/2020, 12:03:39 PM	11/19/2020, 4:27:59 PM	3			
☐ *	Corrección @50108817 -Facebook	6		11/18/2020, 4:18:17 PM	11/18/2020, 5:04:09 PM	21			
☐ 🔍	@50108817 -Facebook	5		11/18/2020, 11:54:12 AM	11/18/2020, 5:04:00 PM	53			
☐ 🔍	@50108817 -Facebook	4		11/18/2020, 11:43:30 AM	11/18/2020, 5:03:54 PM	137			
☐ 🔍	@50108817 -Facebook	2		11/18/2020, 11:37:06 AM	11/18/2020, 5:03:04 PM	56			
☐ 🔍	@50108817 -Facebook	1		11/18/2020, 4:19:03 PM	11/18/2020, 4:50:08 PM	75			
☐ *	@1000002140881 -Facebook			11/18/2020, 11:41:28 AM	11/18/2020, 12:36:08 PM	51	51		

Caso Práctico 1

Blanqueo de dinero en Rusia

Search online

53 / 53 Total

☐ Persons

☒ Keywords

☐ Images

☐ Documents

☐ Videos

☐ Audio

☐ Other

Search

9 Profiles

13 Posts

10 Groups

1 Pages

20 Results

9 PROFILES

Enforcements

Juri Kidjajev

@juri.kidjajev

of following: 4

Address: Tallinn Estonia

☒ Locations

Map

Satellite

Summary for 'juri kidjajev'

53 Total	9 Networks
0 Profile matches	9 Potential profiles
0 Groups matches	10 Potential groups
13 Posts	5 Locations

Category Intensity

More Details

Included Categories: Watch List, General Criminal Exposure Risk,

Networks

6 Categories

Watch List	11
General Crimi...	10
Money Launde...	5

Caso Práctico 1

Blanqueo de dinero en Rusia

The screenshot displays a digital intelligence platform interface. On the left, a search results sidebar shows 53 total results for 'Juri Kidjajev', including profiles, posts, and groups. The main profile view on the right includes the following information:

- General Information:**
 - Fullname: KIDJAJEV Juri
 - First Name: Juri
 - Last Name: Kidjajev
 - Gender: Male
 - Last Updated: 1/28/2019
- Country Affiliations:**
 - Estonia: Associated
- Relationships:**
 - Associations:
 - Associate, **Enforcements**
 - Associate, **Enforcements**
 - Associate, **Enforcements**
 - Associate (Estonia), **Enforcements**
 - Associate, **Enforcements**
 - Associate, **Enforcements**
 - Associate, **Enforcements**, Adverse Media
 - Associate, **Enforcements**
 - Associate, **Enforcements**
 - Affiliated Company (Denmark), SOE, **Enforcements**, Adverse Media

On the right side of the interface, there is a map showing locations in Estonia and Latvia, and a donut chart titled 'Networks' showing the distribution of data across various sources:

Source	Count
Facebook	11
Risk Check	10
Google_search	9
Skype	4
Twitter	3
Duckduckgo	2
Other	1

At the bottom, a 'Categories' section shows the following counts:

Category	Count
Watch List	11
General Crimi	10
Money Launde	9

Included Categories: Watch List, General Criminal Exposure Risk, Money Laundering, Adverse Media, SOE, Enforcements.

Caso Práctico 1

Blanqueo de dinero en Rusia

Search online

53 / 53 Total

☐ Persons
 ☒

9 Profiles 13 Posts 10 Groups

9 PROFILES



K...

Enforcements





of following: 4



Relationships

Associations:

Associate, **Enforcements**

Associate, **Enforcements**

Associate, **Enforcements**

Associate (Estonia), **Enforcements**

Associate, **Enforcements**

Associate, **Enforcements**

Associate, **Enforcements**, Adverse Media

Associate, **Enforcements**

Associate, **Enforcements**

Companies:

DANSKE BANK A/S

Affiliated Company (Denmark), **SOE**, **Enforcements**, Adverse Media

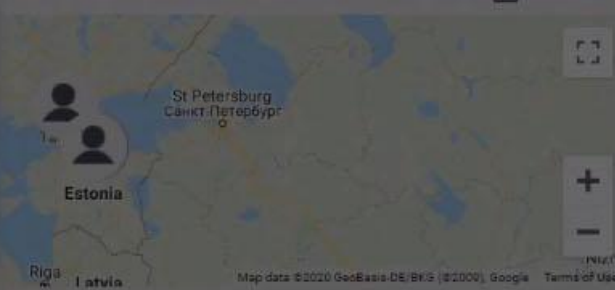
Additional Risk Information

According to the Prosecutor's Office and news.err.ee and news.postimees.ee; December 20, 2018: In December, 2018, the Estonian Central **Criminal** Police has **arrested** **employees** on suspicion of **money laundering** as a result of further investigations concerning the case of the Estonian Branch of Danske Bank. The **investigated** amount of **laundered** money totals EUR 300,000,000.

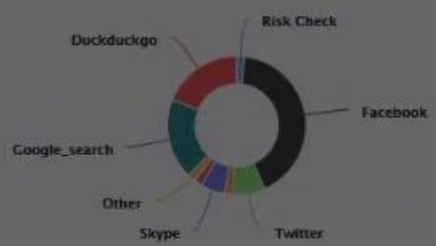
Urls

<https://majandus24.postimees.ee/6489819/kolm-meest-danske-estlase-osalena>
<https://majandus24.postimees.ee/6481095/danske-afarls-peeti-komis-endise-privat...>
<https://news.postimees.ee/6481226/10-danske-ee-employees-suspected-of-launder...>
<http://arileht.delfi.ee/news/uudised/veeb-haruld-filmid-memo-paljatab-danske-ai-el...>
<https://news.err.ee/886288/prosecutor-publishes-names-of-suspects-in-danske-mon...>

Locations



Networks



6 Categories

Watch List

11

General Crimi...

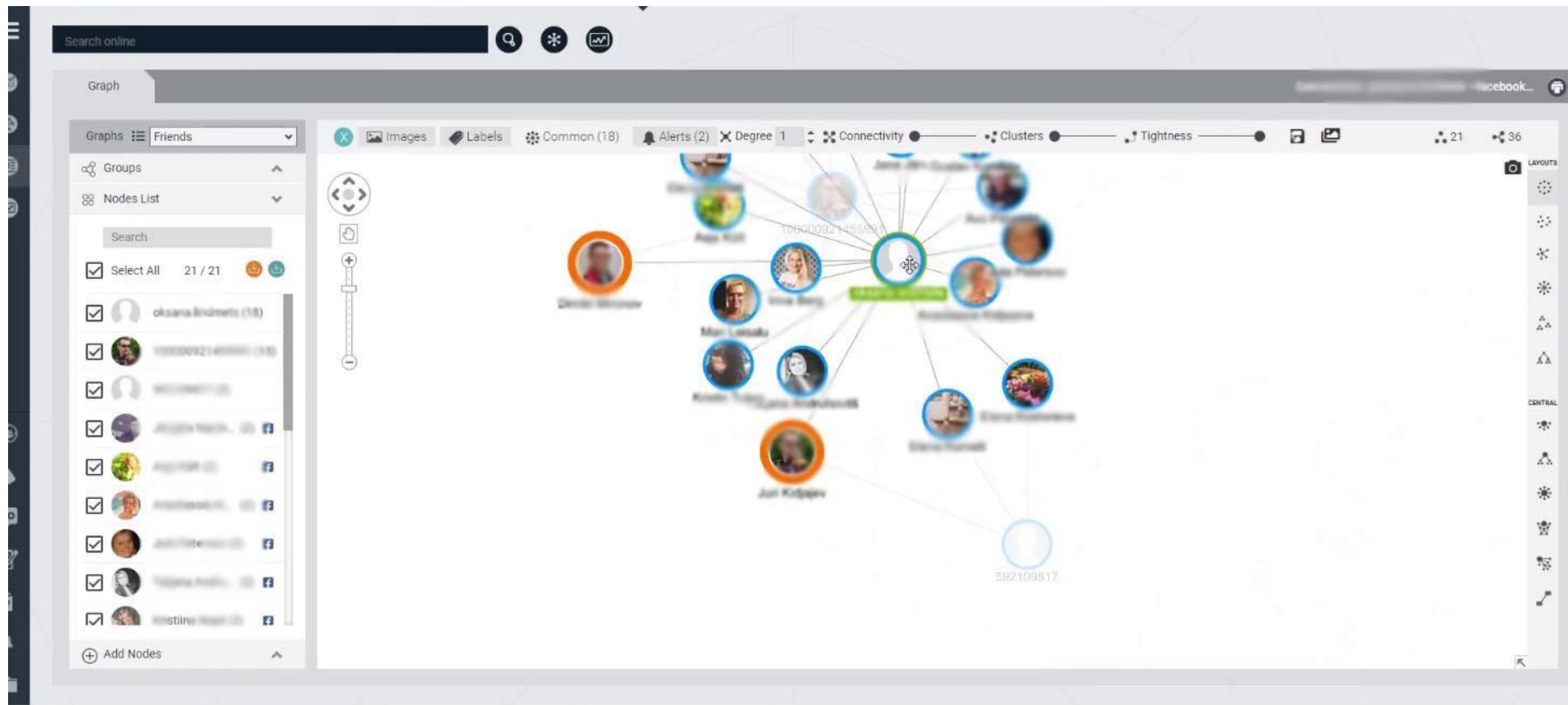
10

Money Launde...

5

Included Categories: Watch List, General Criminal Exposure Risk,

Blanqueo de dinero en Rusia



Caso Práctico 1

Blanqueo de dinero en Rusia

The screenshot displays a web application interface for a PEP (Political Exposure Profile) search. The main profile shown is for a PEP (International) from Estonia. The profile includes a search bar, a list of profiles, a map of Russia, and a donut chart showing network activity.

Search online

137 / 137 Total
65 Profiles 45 Posts 2 Groups

65 PROFILES

PEP (International)

Addresses

5 truly relevant results found

Risk Designation Factors

Main Factors: **Embassy of the Embassy of Estonia to Russia, effective from**

PEPs: Primary PEP (Diplomat) - Active **Embassy of Estonia in Russia. Updated**

General

Fullname: **Embassy of Estonia**
First Name: **Embassy**
Last Name: **Embassy**
Gender: Male
Last Updated: 6/3/2020

Networks

Donut chart showing network activity:

- Duckduckgo
- Risk Check
- Facebook
- Instagram
- Skype
- Twitter
- Youtube
- Flickr
- PasteBin
- Reddit
- Google_search

13 Categories

Category	Count
Watch List	11
General Crimi.	10
Political Expos	9

Included Categories: Watch List, General Criminal Exposure Risk,

Caso Práctico 1

Blanqueo de dinero en Rusia

CONCLUSIONES

- Es difícil ocultar con quién te relacionas digitalmente
- Herramienta minimiza trabajo de recolección
- El analista simplemente analiza con una interfaz visual el caso
- Se evitó relación comercial con personas vinculadas a blanqueo de capitales y con sanciones
- Actualmente se calcula que la efectividad antiblanqueo de capitales está alrededor del 32%²

²<https://www.transparency.org/en/news/stopping-dirty-money-the-global-effective-o-meter>

Caso Práctico 2

Barçagate, ¿qué es i3 ventures? ¿Y quién es Carlos Ibañez?








0

1994

13

1
selva@cobwebs.com

Search in projects



6 / 6 Projects

Search

☐ Select All



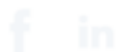


	Name	Description	Sta	New AI	New Da	Sea	Analysis	Monit	Created	Modified	
☐	 Barca Gate		Open	1994	6	3	7	1	19/11/2020 15:44:36	20/11/2020 22:12:03	 
☐											 
☐											 

Caso Práctico 2

Barçagate, ¿Qué es i3 ventures? ¿Y quién es Carlos Ibañez?

Carlos Ibañez



Male, Speaks English and Spanish

De Barcelona, Spain

Email

cibanez.biz@[redacted] Personal
 carlos.ibanez@[redacted]dia.com
 carlos.ibanez@[redacted]m
 dc@[redacted]com Trabajo

carlos.ibanez@fu@[redacted].co
 carlos.ibanez@m@[redacted]om
 carlos.ibanez@cl@[redacted]dia.com
 carlos.ibanez@n@[redacted]m Trabajo

Teléfono

+54 [redacted]
 +52 [redacted]

+52 [redacted]
 +52 [redacted]

Social

 1819303126 Facebook

 46900687 LinkedIn

Possibly Related Social

Lugares

Argentina
 Barcelona, Spain
 Naucalpan, Mexico

[Ver en el Mapa](#)

Con una primera búsqueda por nombre de empresa, y nombres y apellidos, el sistema nos aporta entidades relacionadas con direcciones de email de nuevas entidades

Teléfonos de países diferentes a las ubicaciones de la empresa principal investigada.

Perfiles sociales personales y profesionales que aportan registros para la realización del mapa de relaciones.

Caso Práctico 2

Barçagate, ¿Qué es i3 ventures? ¿Y quién es Carlos Ibañez?

Search online

🔍

⚙️

📈

10 / 10 Results 🔍 ⚙️

Search

🔗

🔗

☐ Select All

📄

🔍

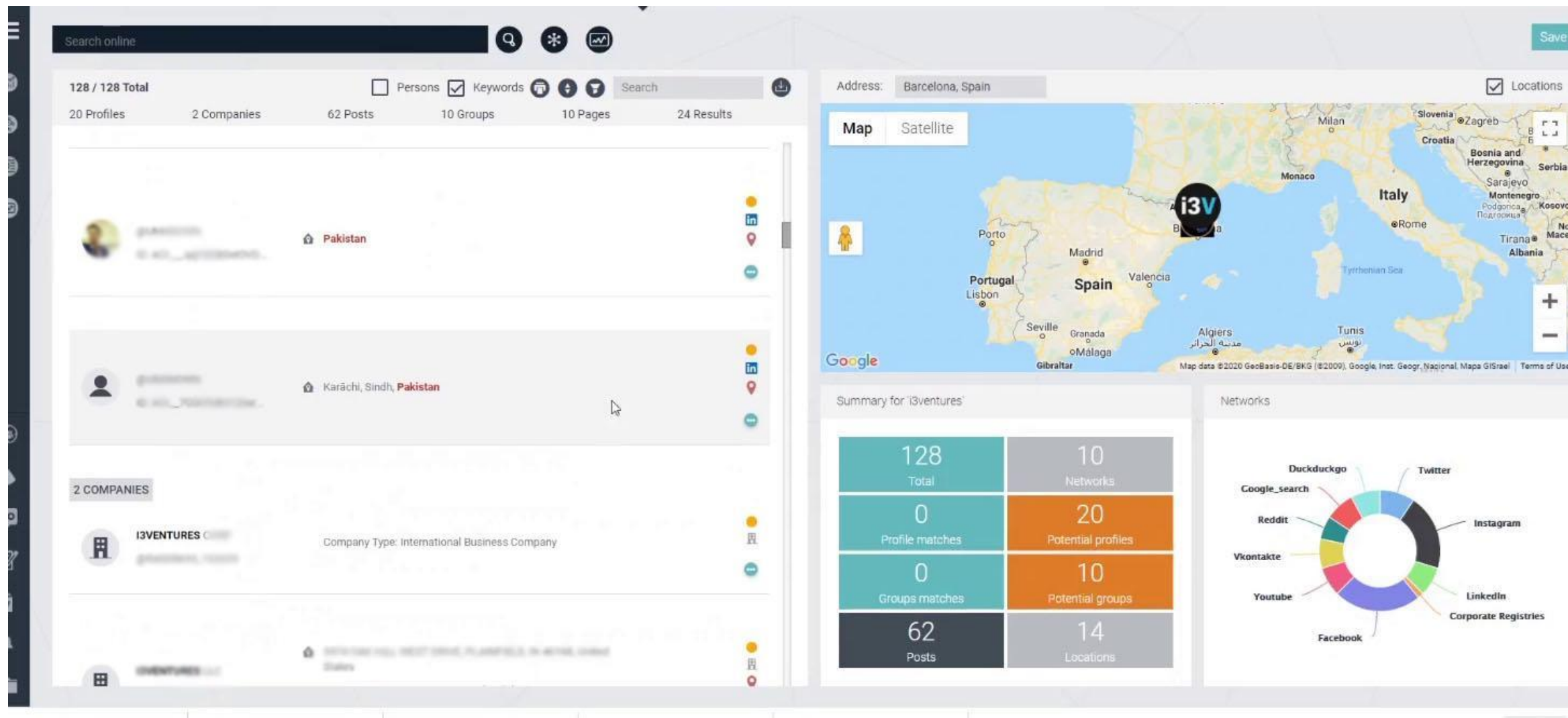
	Name	Description	Created	▼ Modified	Tot	New	Download	AI	
☐ ⚙️ 🔍	Carlos Rafael Ibáñez Const...		20/11/2020 21:06:58	20/11/2020 21:13:34	132	132		🔔	🔗 📄 ⚙️ ▶️ ✎️ 🗑️
☐ ⚙️ 🔍	Carlos Rafael Ibáñez Const...		20/11/2020 21:09:01	20/11/2020 21:13:27	158	158		🔔	🔗 📄 ⚙️ ▶️ ✎️ 🗑️
☐ ⚙️ 🔍	Carlos Rafael Ibáñez Const...		20/11/2020 20:51:12	20/11/2020 21:13:23	173	173		🔔	🔗 📄 ⚙️ ▶️ ✎️ 🗑️
☐ ⚙️ 🔍	Carlos Rafael Ibáñez Const...		20/11/2020 21:04:49	20/11/2020 21:13:13	181			🔔	🔗 📄 ⚙️ ▶️ ✎️ 🗑️
☐ 🔍 🔍	Carlos Rafael Ibáñez Const...		20/11/2020 21:05:49	20/11/2020 21:12:02	45			🔔	🔗 📄 ⚙️ ▶️ ✎️ 🗑️
☐ ⚙️ 🔍	i3ventures		20/11/2020 20:48:50	20/11/2020 21:11:56	1504	1504		🔔	🔗 📄 ⚙️ ▶️ ✎️ 🗑️
☐ ⚙️ 🔍	i3ventures		20/11/2020 20:48:11	20/11/2020 21:11:04	1696	1696		🔔	🔗 📄 ⚙️ ▶️ ✎️ 🗑️
☐ 🔍 🔍	Carlos Rafael Ibáñez Const...		20/11/2020 20:51:27	20/11/2020 20:52:03	54			🔔	🔗 📄 ⚙️ ▶️ ✎️ 🗑️
☐ ⚙️ 📄	barçagate		20/11/2020 20:10:27	20/11/2020 20:10:27				🔔	🔗 📄 ⚙️ ▶️ ✎️ 🗑️
☐ 🔍 🔍	Carlos Rafael Ibáñez Const...		20/11/2020 20:04:05	20/11/2020 20:05:04	39			🔔	🔗 📄 ⚙️ ▶️ ✎️ 🗑️

El sistema nos devuelve un listado de alertas filtrada por nivel de criticidad basado en:

- diccionario natural
- criminal records
- relaciones personales y profesionales

Caso Práctico 1

Blanqueo de dinero en Rusia



Caso Práctico 1

Blanqueo de dinero en Rusia

The screenshot displays a digital investigation interface. A central 'Details' window is open, showing information for 'I3VENTURES CORP'. The company is identified as an 'International Business Company' with a registration number of RA000693_152659 in Belize. Its status is 'Inactive'. The company's website is listed as <https://www.ibcbelize.com/>. The interface also shows a list of companies, with 'I3VENTURES CORP' and 'I3VENTURES LLC' visible. A map on the right shows the location of the company in Belize. At the bottom, there are statistics for 'Groups matches' (62 Posts) and 'Potential groups' (14 Locations). A donut chart on the right shows the distribution of data sources, with Facebook being the most prominent.

Details

I3VENTURES CORP
Company Type: International Business Company

Registration Information

Company Name:	I3VENTURES CORP
Registration Number:	RA000693_152659
Jurisdiction:	Belize
Status:	Inactive
Company Type:	International Business Company

Sources

International Business Companies Registry of Belize	https://www.ibcbelize.com/
---	---

2 COMPANIES

- I3VENTURES CORP**
@RA000693_152659
Company Type: International Business Company
- I3VENTURES LLC**
@2015042100218
Company Type: Domestic
Incorporation date: 4/21

62 Posts Select a Source

10 Facebook

Groups matches 62 Posts

Potential groups 14 Locations

Networks

- Duckduckgo
- Google_search
- Reddit
- Vkontakte
- Youtube
- Facebook
- Twitter
- Instagram
- LinkedIn
- Corporate Registries

Caso Práctico 1

Blanqueo de dinero en Rusia

The screenshot displays a software interface for managing dictionaries and keywords. An "Import Dictionary" dialog box is open in the center, showing options to "Upload File", "New", "Add to all projects", or "Existing". The background shows a list of dictionaries on the left and a table of keywords on the right.

Left Panel: Dictionaries

- 33 / 33 Dictionaries
- General Criminal Exposure Risk - es
- Country Risk - es
- Tax Haven Country Risk
- Violent Crime Risk RU
- Terror Financing Risk RU
- Tax Evasion Risk RU
- Sector Risk RU
- Sanctions exposure Risk RU
- Payment Service Provider RU
- Narcotics Risk RU
- Money Laundering Offenses RU
- Litigation Exposure RU

Right Panel: Keywords

Keyword	Synonyms	Type	Severity
Palabra clave	Sinónimo	Other	Medium
contrabando		Other	High
malversación			High
mafia			High
mafiosos			High
Prisión			High
Delincuente		Other	High
Conspirar		Other	High
actuación ilícita		Other	Low
Illegal		Other	Medium

Import Dictionary Dialog Box:

- Upload File
- ☒ New ☐ Add to all projects
- ☐ Existing
- Cancel
- Import

Caso Práctico 1

Blanqueo de dinero en Rusia

The screenshot displays a software interface for managing risk dictionaries. On the left, a sidebar lists 32 dictionaries, including 'Country Risk - es', 'Tax Haven Country Risk', 'Violent Crime Risk RU', 'Terror Financing Risk RU', 'Tax Evasion Risk RU', 'Sector Risk RU', 'Sanctions exposure Risk RU', 'Payment Service Provider RU', 'Narcotics Risk RU', 'Money Laundering Offenses RU', 'Litigation Exposure RU', and 'Human Trafficking Risk RU'. The main area shows a table of 147 keywords with columns for Keyword, Synonyms, Type, and Severity. An 'Import Dictionary' dialog box is open, showing the 'Upload File' tab with the file 'General Criminal Exposure Risk - es.xlsx' selected. The dialog also has options for 'New' (selected) or 'Existing' dictionary, and a checkbox for 'Add to all projects'. The 'Import' button is highlighted.

Keyword	Synonyms	Type	Severity
Palabra clave	Sinónimo	Other	Medium
Etiopia	Adis Abeba	Other	Medium
Madagascar			Medium
Turkmenia			Medium
Eritrea			Medium
Mali			Medium
Colombia	Bogotá	Other	Medium
Argentina	Buenos Aires	Other	Medium
México	Ecatepec	Other	Medium
Botswana	Gaborone	Other	Medium

Caso Práctico 1

Blanqueo de dinero en Rusia

The screenshot displays a social media monitoring dashboard. The top navigation bar includes tabs for Summary, Posts, Media, Usage, Topics, Sentiments, Authors, Sites, Graph, and Alerts. The 'Posts' tab is active, showing a list of 4 out of 1504 posts. The posts are filtered by Keywords and Sentiments. The first post is from BarçaTimes (@BarçaTimes) dated 7/9/2020, 4:19:33 AM, mentioning 'Extortion at Barçagate' and 'blackmailed'. The second post is from Albert Mercadé (@albertmercade) dated 2/26/2020, 10:19:48 AM, mentioning 'Carlos Ibáñez' and '13Ventures'. The third post is from 'L'administrador d'13 Ventures' dated 2/20/2020, 2:00:00 AM, mentioning 'Carlos Ibáñez' and '13 Ventures'. The fourth post is from 'Había el propietario de 13Ventures' dated 2/20/2020, 2:00:00 AM, mentioning 'Carlos Ibáñez' and '13 Ventures'. To the right of the posts is a map of Europe with location pins. The map shows pins in France (Lyon, Geneva, Turin, Monaco, Cannes, Marseille, Montpellier, Toulouse, Andorra), Spain (Barcelona, Valencia, Madrid, Zaragoza, Bilbao, Santander, Gijón, Oviedo, León, Valladolid, Salamanca, Toledo, Benidorm, Alicante, Murcia, Málaga, Almería, Granada, Córdoba, Huelva, Seville, Badajoz), and other locations like Tunis, Algiers, and Gibraltar. The map is titled 'Map' and 'Satellite'.

Caso Práctico 1

Blanqueo de dinero en Rusia

Search online

Summary

Posts

Media

Usage

Topics

Sentiments

Authors

Sites

Graph

Alerts

i3ventures

859 / 859 Authors

Search

Name

Site

Posts

Positive

Negative

	Edu Polo		1	1.70K	487	0	0	0
	Francesc Garriga		8	1.53K	491	0	0	0
	VÍCTOR PALACIOS		3	1.65K	208	0	0	0
			4	1.46K	366	0	0	0
	SURFASPORT		1	1.58K	0	9	0	0
	La Senyera		2	1.26K	0	32	0	0
	Jordi Montalbo		1	1.03K	255	0	0	0
	Tsunami Blaugrana		3	937	300	0	0	0
	Ramonet Font		10	865	342	0	0	0

10 Top Influencers

2.03K



Francesc Garriga

1.86K



VÍCTOR PALACIO

1.83K



1.59K



SURFASPORT

10 Top Liked

1.7K



Edu Polo

1.65K



VÍCTOR PALACIO

1.58K



SURFASPORT

1.53K



Francesc Garriga

10 Top Commented

54



Diario Sport

32



La Senyera

29



El Nacional.cat

22



Music Artwork

10 Top Publishers

196



El precandidat Tio Faj...

17



0

17



Tinc es dimoni di...

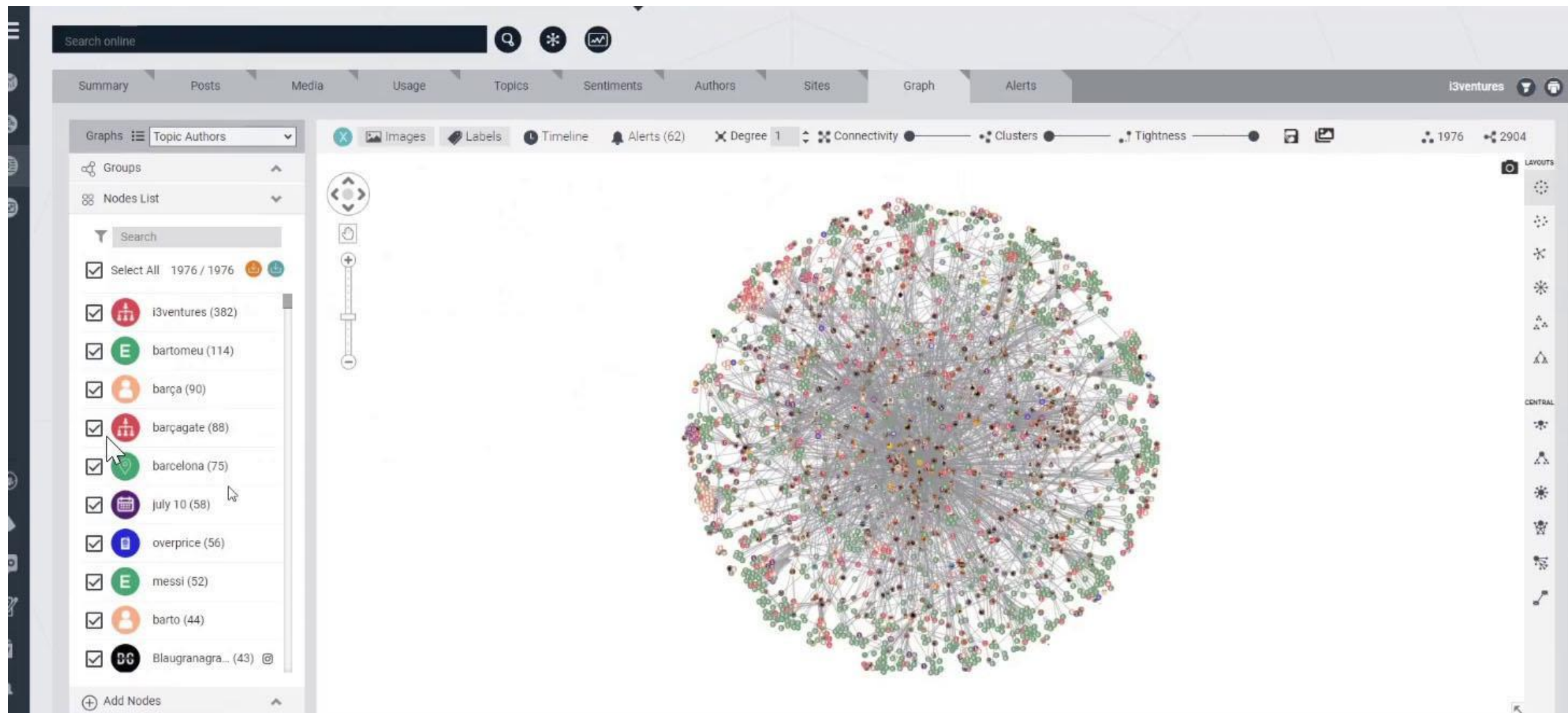
14



awdudi

Caso Práctico 1

Blanqueo de dinero en Rusia



Caso Práctico 1

Blanqueo de dinero en Rusia

The screenshot displays a network analysis tool interface. On the left, a sidebar shows a list of nodes with checkboxes and counts, including 'i3ventures (382)', 'bartomeu (114)', 'barça (90)', 'barçagate (88)', 'barcelona (75)', 'july 10 (58)', 'overprice (56)', 'messi (52)', 'bartó (44)', and 'Blaugranagra... (43)'. The main area shows a complex network graph. A 'Filter Graph By Entities' dialog box is open in the center, listing various entity types with checkboxes. The 'money' checkbox is highlighted by a mouse cursor. The dialog box has 'Cancel' and 'Filter' buttons at the bottom.

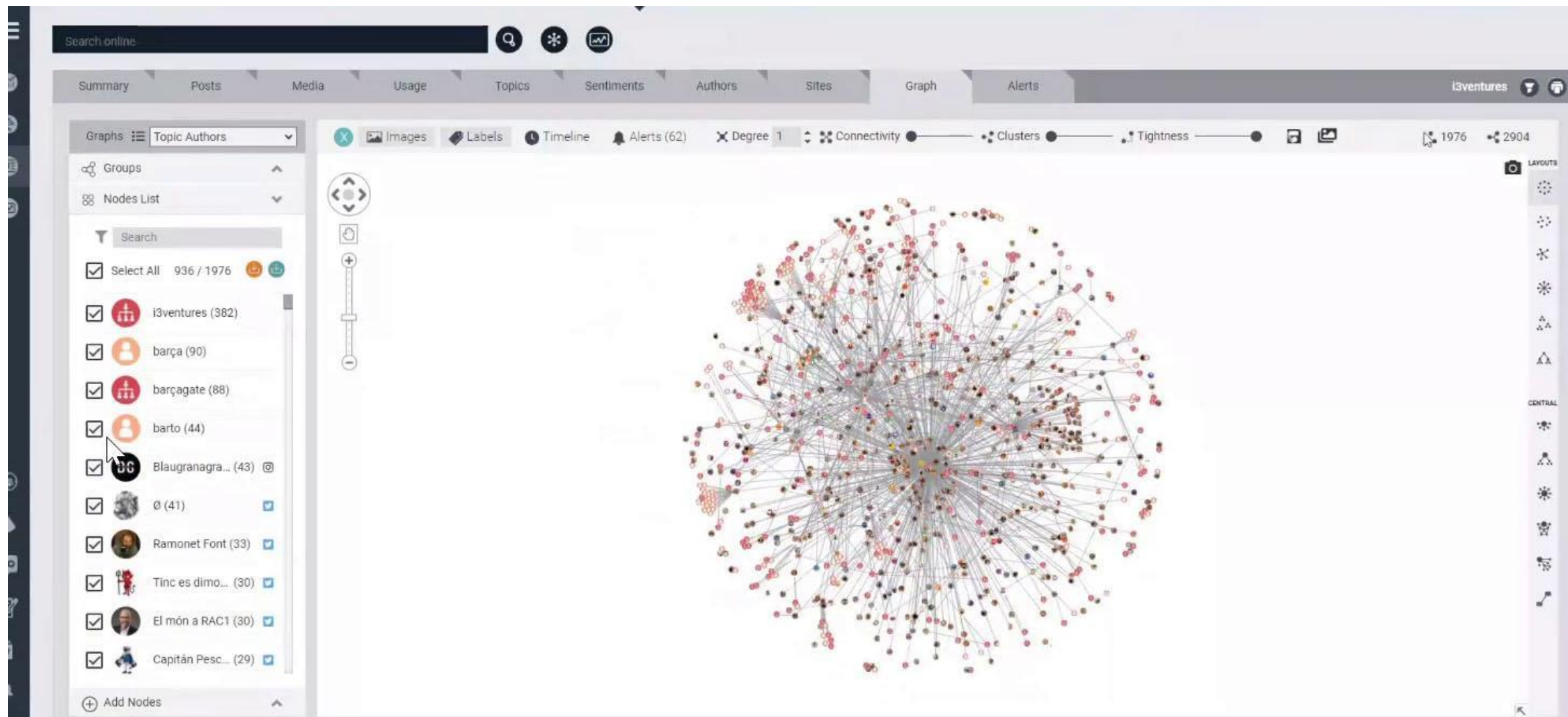
Filter Graph By Entities

☒ organization	☐ per
☐ location	☒ person
☐ date	☐ nationality
☐ misc.	☐ phone number
☐ work of art	☐ ordinal
☐ numeral	☐ credit card
☐ money	☐ product
☐ time	☐ facility
☐ event	☐ quantity
☐ precent	☐ language
☐ Select All	

Buttons: Cancel, Filter

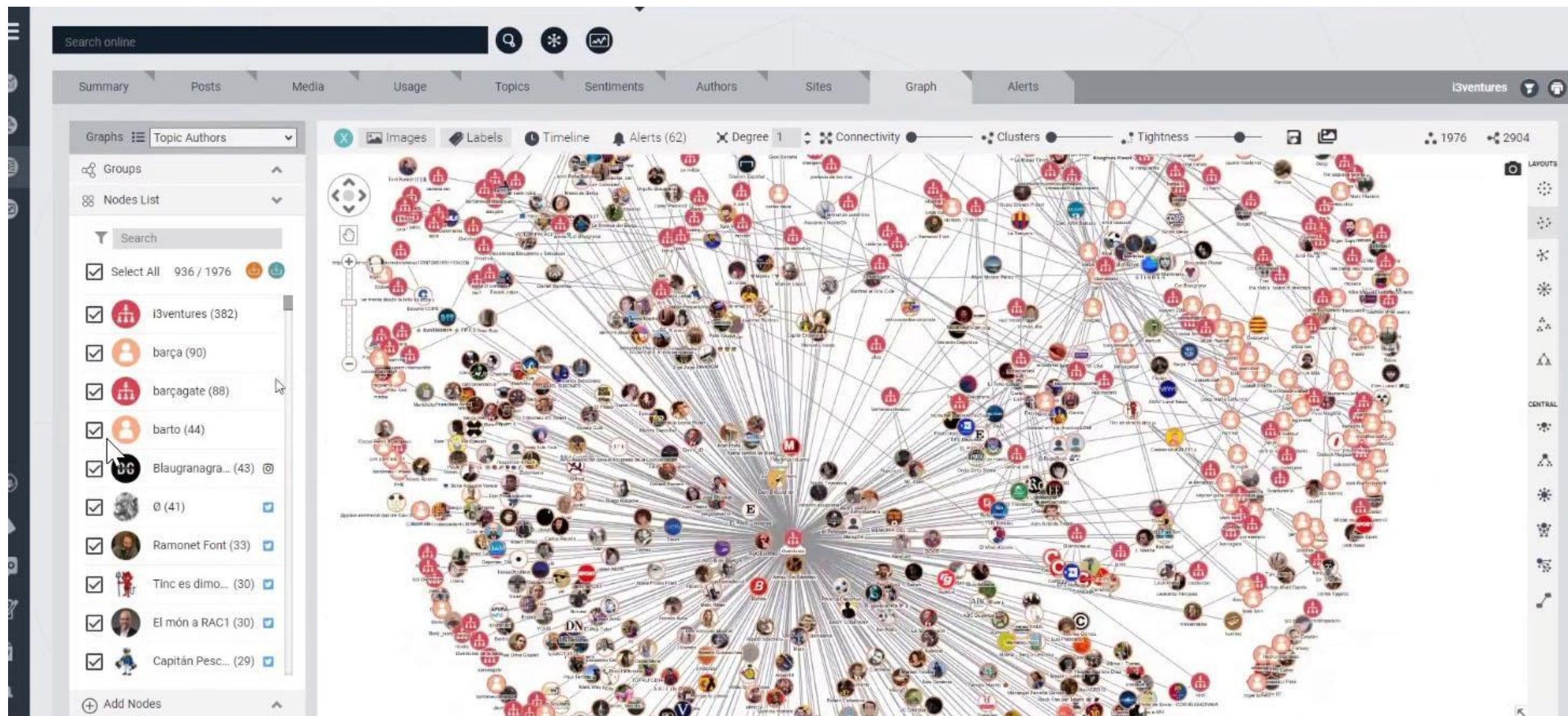
Caso Práctico 1

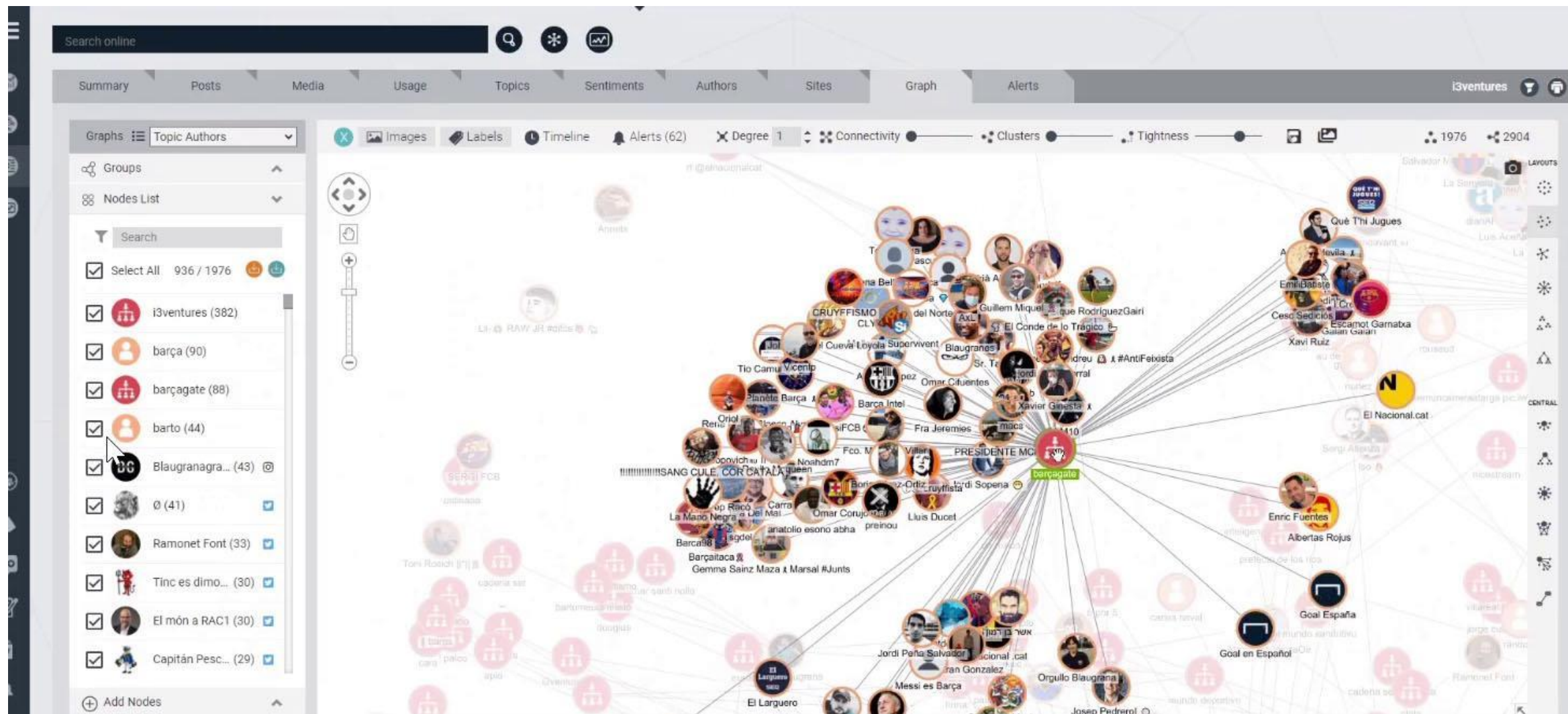
Blanqueo de dinero en Rusia



Caso Práctico 1

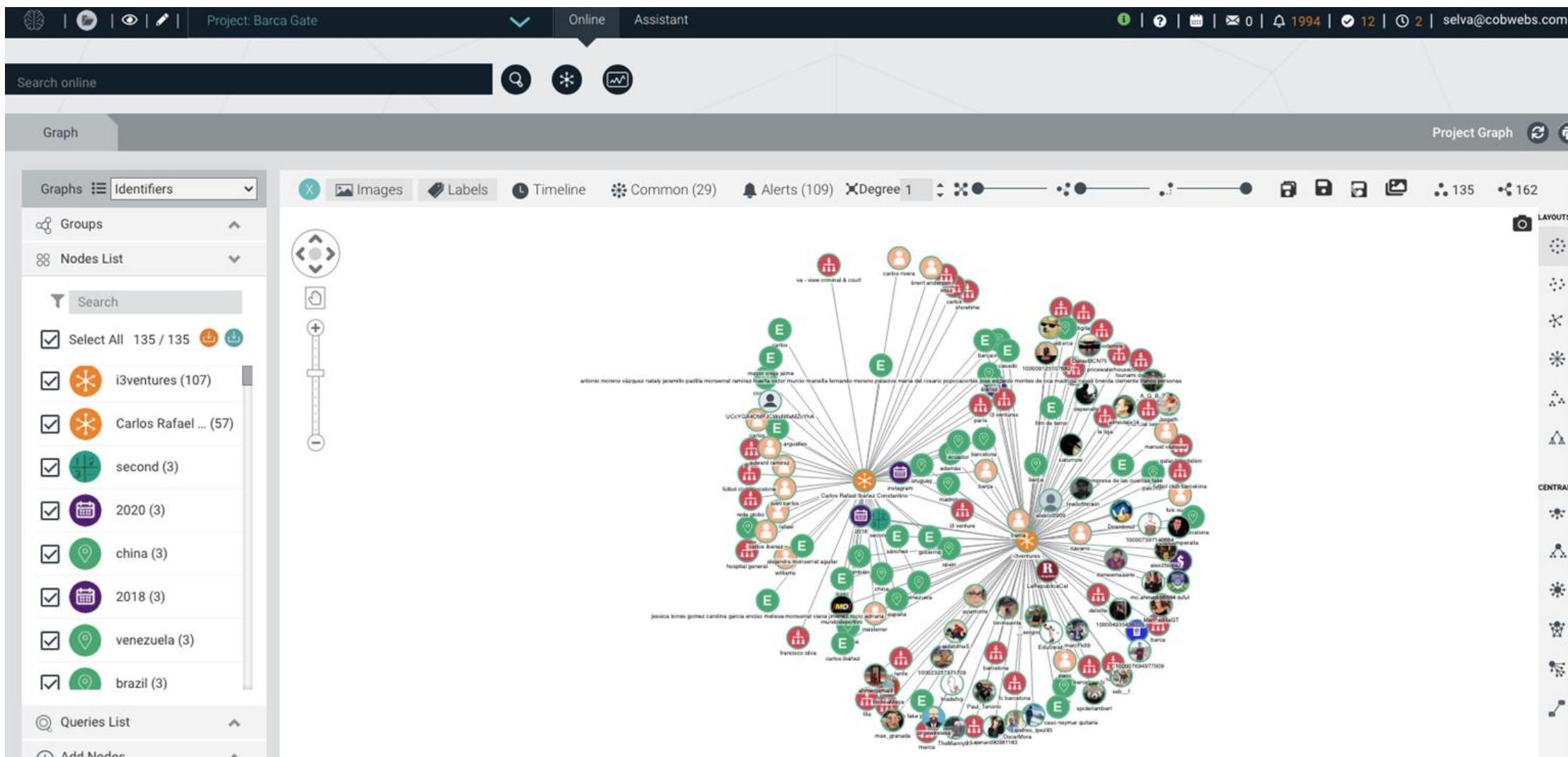
Blanqueo de dinero en Rusia

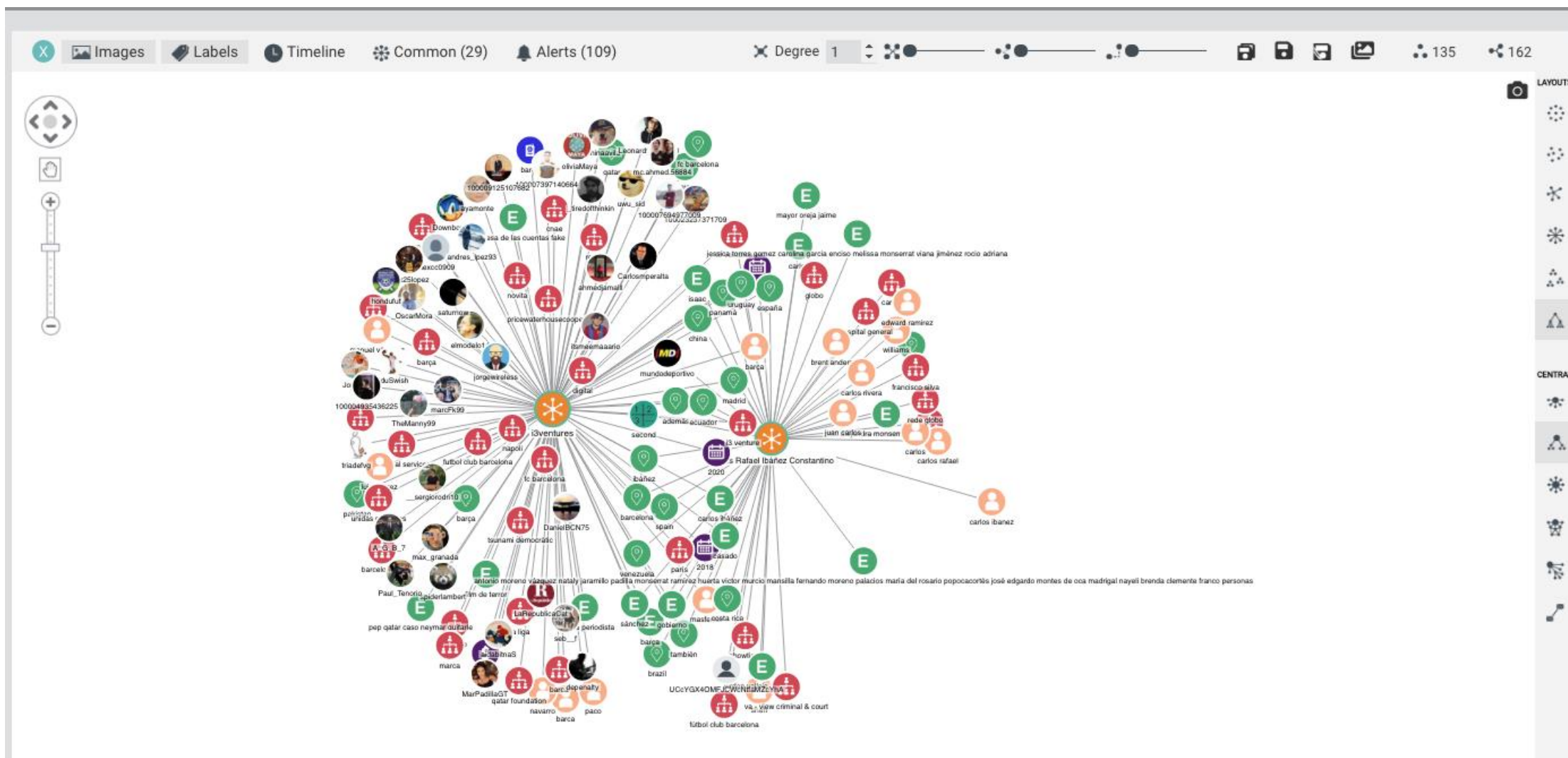




Caso Práctico 2

Barçagate, ¿Qué es i3 ventures? ¿Y quién es Carlos Ibañez?





Caso Práctico 2

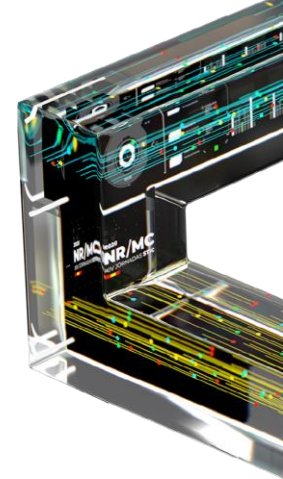
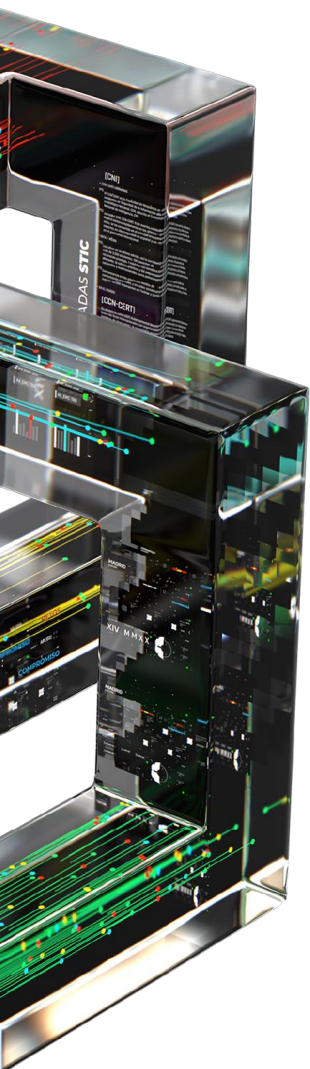
Barçagate Conclusiones

- Crisis reputacional por la filtración de informaciones presuntamente fiables que atentan contra la entidad, Barça, especialmente por ser un club que auto abandera unos valores que impulsan su actividad como son:
 - **Respeto, esfuerzo, ambición, trabajo en equipo y humildad.**
- Esta filtración de por sí no tendría que haber sido un riesgo mayor de no haber sido cierta o presumiblemente demostrable la relación entre la presidencia, dirección ejecutiva, la entidad contratada y su directiva.
- La aparente buena reputación de una empresa, como es un proveedor de servicios, especialmente si son servicios delicados como (inteligencia, reputación, comunicación de crisis) debe ser **analizada y auditada previamente a su contratación.**
- **Los beneficios de realizar una due dilligence** son muy amplios. En este Mundo actual, se requiere de un análisis previo para **garantizar que los contratos se ciñen al código ético interno de la empresa.**
 - Por ejemplo: Garantía de confianza, confiabilidad y respeto a las personas, entidades y a la legalidad vigente.
- El coste de no hacerlo puede generar consecuencias legales previsibles, riesgos reputacionales, **lucro cesante** (pérdidas en facturación, parón comercial, huida de clientes o intervención legal), despidos, renunciias de la presidencia... así como un **coste emergente millonario** (gestión de la comunicación de crisis del incidente el el momento y posteriormente), así como el **coste de tratar de volver a funcionar en condiciones de confianza.**

Conclusiones

Tools y casos de detección y rastreo de blanqueo de capitales.

- Las herramientas de monitorización y análisis de perfiles NO TIENEN porque ser exclusivas de FFCCSSEE
- Nuestro entorno virtual y nuestras huellas digitales nos definen
- Prevención real CONSTANTE VS Consulta inicial puntual
- La inteligencia como pilar de organizaciones sensibles



MUCHAS GRACIAS

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