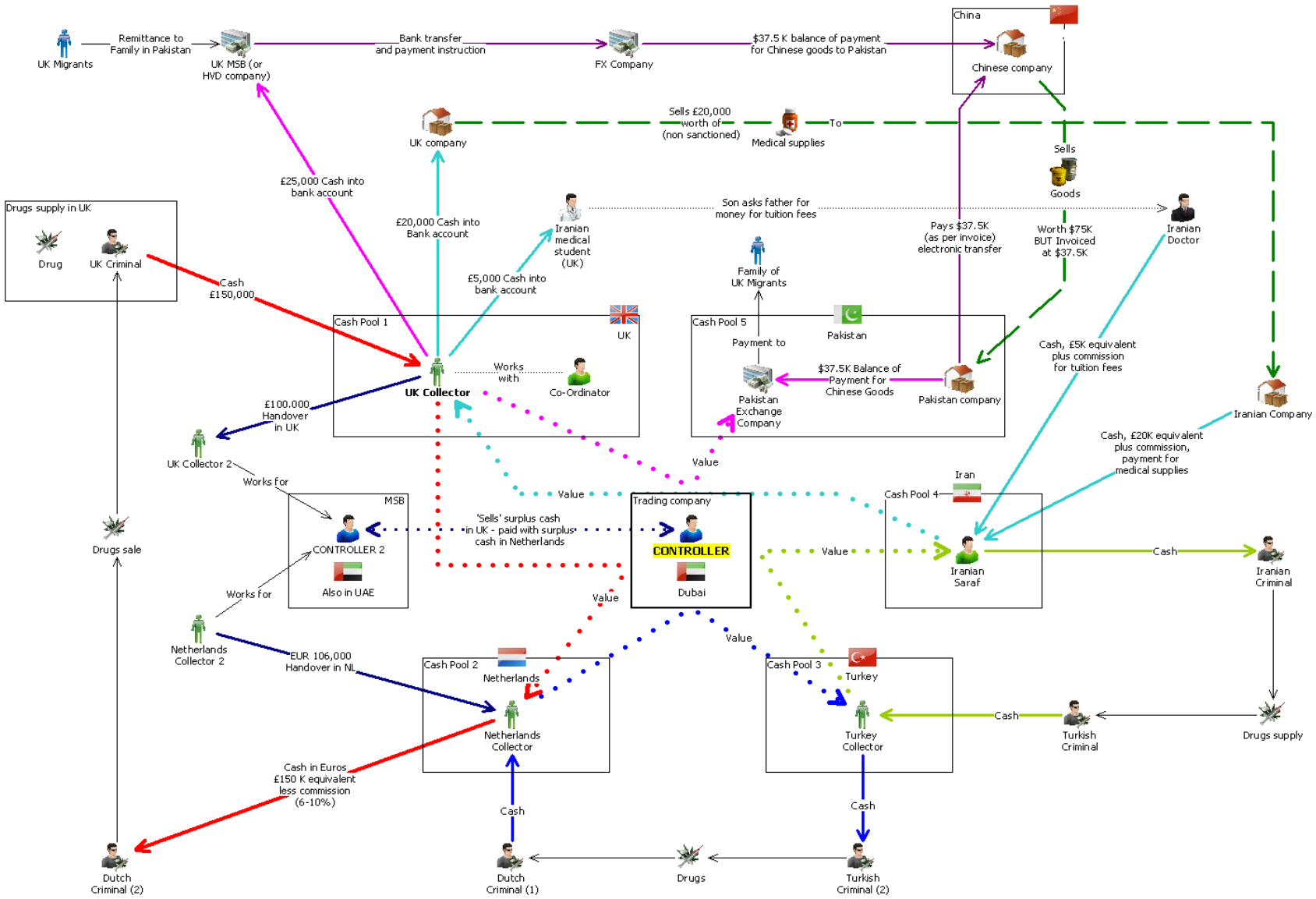
UK Migrants
Remittance to Family in Pakistan
UK MSB (or HVD company)
Bank transfer and payment instruction
FX Company
$37.5 K balance of payment for Chinese goods to Pakistan
China
Chinese company
Sells £20,000 worth of (non sanctioned)
Medical supplies
To
UK company
Sells
Goods
£25,000 Cash into bank account
£20,000 Cash into Bank account
Iranian medical student (UK)
Son asks father for money for tuition fees
Iranian Doctor
Pays $37.5K (as per invoice) electronic transfer
Worth $75K BUT Invoiced at $37.5K
Drugs supply in UK
Drug
UK Criminal
Cash £150,000
£5,000 Cash into bank account
Family of UK Migrants
Cash Pool 1
UK
Cash Pool 5
Pakistan
Payment to
Works with
UK Collector
Co-Ordinator
$37.5K Balance of Payment for Chinese Goods
Pakistan Exchange Company
Pakistan company
Cash, £5K equivalent plus commission for tuition fees
Iranian Company
£100.000 Handover in UK
UK Collector 2
Works for
Value
Cash, £20K equivalent plus commission, payment for medical supplies
Iran
Cash Pool 4
MSB
Value
Trading company
'Sells' surplus cash in UK - paid with surplus cash in Netherlands
CONTROLLER 2
Also in UAE
CONTROLLER
Dubai
Value
Iranian Saraf
Cash
Iranian Criminal
Drugs sale
Works for
Value
Value
Netherlands Collector 2
EUR 106,000 Handover in NL
Cash Pool 2
Netherlands
Cash Pool 3
Turkey
Netherlands Collector
Turkey Collector
Cash
Turkish Criminal
Drugs supply
Cash in Euros £150 K equivalent less commission (6-10%)
Cash
Cash
Dutch Criminal (2)
Dutch Criminal (1)
Drugs
Turkish Criminal (2)