

Octopus Conference 2023

The interplay of cybercrime and financial investigations

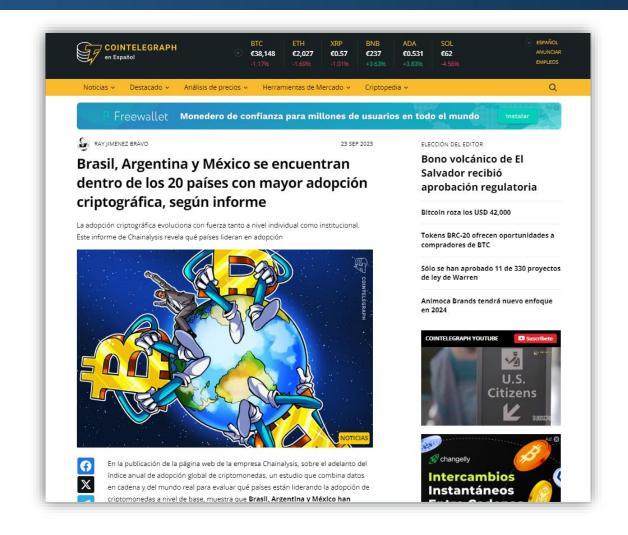
CRYPTOCRIME IN LATIN AMERICA







 Argentina, Brazil and Mexico are in the top 20 in cryptocurrency adoption





 Latin America shows the highest preference for centralized exchanges





 In Argentina, the use of cryptocurrencies is distributed throughout the country





LEGAL TOOLS



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In many countries VASPs are not yet regulated (but that does not prevent them from operating freely)



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Use of free & commercial tools for investigate transactions



LEGAL TOOLS - LIGATION

We created a crypto - investigations guide for prosecutors, judges and police officers



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We are working in a step-by-step crypto seizure guide



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Stolen cell phone + illegal access to victim's VASP account + funds transferred to suspect's account



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Freezing of funds + seizure and return to the victim's account





Comando Vermelho's money laundering investigation + search warrants + discovery of seed phrases + crypto seizure in real time

Policiales

Lavaban dinero para el Comando Vermelho: cómo era el negocio "cripto" que manejaban desde su casa en Nordelta

- · La Policía encontró en una caja de seguridad la clave de 12 billeteras virtuales con las que se lavaba dinero del poderoso grupo criminal brasileño.
- · El centro de blanqueo estaba en una financiera del Microcentro. Hay un barra de Boca entre los sospechosos.





Chinese supermarket organization's money laundering investigation + search warrants + seed phrase discovery + realtime crypto seizure





Recovering illegal profits with the help of VASPs

Penal / Abogados / Tecnología Sinceramiento fiscal

Criptoembargo penal

19 de May de 2023

La Cámara Federal de Casación Penal dejó firme el embargo preventivo sobre las cuentas en dos exchanges de acusados por posible intento de blanqueo durante el último sinceramiento fiscal.





THANK YOU!

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