Highlighted area only for translation

**Intelligence from Arrest of Thawab Sakhr Maroun**

Thawab Sakhr Maroun

Cypriot National Passport no 356222901

Born 29th November 1985

Occupation IT engineer

Arrested at the Hotel Museum, Orbeliana st. 10, Tbilisi on Thawab Sakhr Maroun Thursday 6th February 2020

Found in possession of the following accounts:

Bitcoin Wallet

Western Union Payment receipts

The prosecutor wants these funds traced and seized.

**How will you undertake investigations to trace the accounts?**

**How will you undertake investigations to identify the activity on these accounts?**

**How will you prevent these accounts being used and criminal funds withdrawn?**

**How will you seize any assets in these accounts?**