



Ayham Saleh  
ID UD76429HIN85616

## INTERNATIONAL FINANCIAL CRIME PREVENTING

Student's Profile

My Life in Istanbul, Turkey

15 April 2022

Ayham Saleh  
ID UD76429HIN85616

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15 April 2022

A Final course Presented to  
The Academic Department  
Of Human Social Studies

For the Degree of doctor of Intelligence and security

ATLANTIC INTERNATIONAL UNIVERSITY

## General Structure of a Paper

### Table of Content

- INTRODUCTION
- PURPOSE OF THE TOPIC
- JUSTIFICATION
- ANALYSIS OF THE TOPIC
- ACTUALIZATION
- DISCUSSION
- RECOMMENDATIONS
- METHOD OF COLLECTING AND ANALYZING
- STRATEGY AND TECHNIQUES
- ANALYSIS OF THE RESULT
- CONCLUSION
- REFERENCES

## **INTRODUCTION:**

international financial crime management prevention is the activity involving the behavior for the aim of personal money outcome and the activity involved in dishonest and illegal ownership of the people.

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Because of many innovative mechanisms and instrument sectors. The growing need for local and global financial crime prevention has been increased because of mafia has increased its influence in the world,

The intelligence developed new a new strategy against mafia financial crimes.

This new strategy of intelligence concentrates on changing conduct depending on the analysis of politicians' relationship with the mafia.

The prevention of corporate crimes linked to reactive rather the nature of behavior case,

Cybercrimes are also nowadays more efficient tools for make financial crimes.

the US Department of Justice is searching for new ways of thinking about old crimes. Property is strongly protected in Islamic law.

### **PURPOSE OF THE TOPIC:**

THE PURPOSE OF TOPIC IS TO EXPLAIN THE DANGER OF CRIMINIANL CRIMES AND WHAT METHODS WE HAVE TO USE TO PREVENT THIS PHENOMENOM LIKE THE FOLLOWING:

The preventing process to be achieved successfully should take into consideration the following:

- Problem Definition,
- Investigation Approaches,
- Approach Decision,
- Investigation Implementation
- Performance Evaluation.

### **JUSTIFICATION**

**A very important issue to guarantee a good performance of the financial investigation and prevention should focus on professional executive leaders or public organizations.**

**Sustainability is an important issue in executive leadership.**

**Transparency in Board work is important to prevent financial crime. Transparency is to be found in information flows and decision-making. Corporate governance is the systems and structures through which companies are directed and run. An important goal of corporate governance is to reduce the risk of economic crime**

### **ANALYSIS OF THE TOPIC**

**I focused on analysis of the topic to conclude all the aspects needed for the subject concerning on local, national and international comparative of each table.**

**The most important issues for analysis of the topic are the following**

The gathering of information can be complex. Focus on the next detail.

- Focus on Individuals
- Focus on Associates
- Focus on Relatives
- Focus on Employers
- Focus on Telephone subscribers
- Focus o Organizations, groups, or gangs
- Focus on Businesses
- Focus on Corporations
- Focus on Educational records/background

- In Syria the regime is considered the source of financial crimes because he is stealing all the sources of the country and using fraud ways to get money for supporting the foreign militias in many ways like money laundering and controlling the central bank to execute its duties far away from Syrian

constitution and a lot of corruption happening in financial sectors in Syria to serve the president and the close circle about him to increase their money at the end of the day.

## **ACTUALIZATION**

Because of the mega changes happening every day and the relationship between the countries change also change according to mutual advantages and to make more improvement in the economy, culture and exchange intelligence database and information to secure the international and national security in all fields of life like securing the citizen's life and sources of money which feed terrorism group around the world.

THE main problem facing the world these days is the financial crimes since they are feeding terrorism which lead to destruction of all levels of life so it means destroying all the community .

**Financial crime prevention will let us know that all the sources of money is legal and case we monitor the illegal sources of the money then it will lead us to the sources of how illegal money comes and this will help in closing devil doors in our communities.**

## **CONCLUSION:**

- DISCUSSION OF THE GOAL OF THE COURSE
- ANALYSIS OF RESULT
- RECOMMENDATIONS



- STRATEGY AND TECHNIQUES

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- DISCUSSION OF THE GOAL OF THE COURSE

Investigation and prevention of financial crime is not a new phenomenon.

it would have been very valuable to combat current financial crime more effectively. Rather than providing a religious analysis

Data-mining techniques are tools supporting the Officer-to-Information Stage, where information from knowledge workers is stored and made available to everyone in the organization and to prioritized external partners. Multivariate data analysis, such as linear regression, cluster analysis, and canonical correction, may reveal relationships that were not visible to detectives. Artificial intelligence techniques, such as genetic algorithms, case-based reasoning, and fuzzy logic may create new insights into susceptible financial transactions.

To learn more about organizational intelligence we have to know the ability of this organization to perceive, interpret and respond in a good way that meets its aims.

Also to know about criminal knowledge organizations we should see that these organizations are able to adapt quickly to new conditions, laws, strategies, and other factors related to business performance.

In the financial crime prevention sector, internal policing requires police intelligence and police investigations.

### **General Recommendations**

Because most the countries these days have an obvious arising in economic and social costs due to human terrorism, corruption and also because of illegal use of the drugs, tax evasion, and many other illegal activities like preventing money flow from illegal sources.

All of the above mentioned should lead us to how to do the prevention of this kind of crime in the correct way.

Also another method of prevention these days is the sanctions issued by national or international organizations like the US Treasury to prevent the criminal or terrorist individuals or organizations to get illegal sources of this kind of money to be legal and can secure this money for example in banks for future using this money legally in their illegal activities.

There are many models of applying the sanctions like asset freezing, arm sanctions, export, and import embargos.

But sanctions applied also can include restrictions o supplying financial general services.

Sanctions can be also applied to restrictions on the movement of money between countries, individuals, and many kinds of organizations.

## **ANALYSIT OF THE RESULT**

Because of the mega changes happening every day and the relationship between the countries change also change according to mutual advantages and to make more improvement in the economy, culture, and exchange of intelligence database and information to secure the international and national security in all fields of life like securing the citizen's life and sources of money which feed terrorism group around the word.

You have to use the following for analyzing:

- Focus on Increasing information sharing for critical infrastructure protection
- Focus on Strengthening criminal laws against terrorism
- Focus on Improving intelligence
- Focus on Protecting critical infrastructures

- **STRATEGY AND TECHNIQUES**

**I focused on a strategy to conclude all the aspects needed for the thesis subject concerning on definition, types, international analysis, and techniques.**

The gathering of information can be complex. Focus on the next detail.

- Focus on Individuals
- Focus on Associates
- Focus on Relatives
- Focus on Employers
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- In Syria the regime is considered the source of financial crimes because he is stealing all the sources of the country and using fraud ways to get money for supporting the foreign militias in many ways like money laundering and controlling the central bank to execute its duties far away from Syrian constitution and a lot of corruption happening in financial sectors in Syria to serve the president and the close circle about him to increase their money at the end of the day.

## **ANALYSIS OF THE RESULT**

The Analysts must have a hypothesis in the analysis structure, and then they can start analyzing the information:

The big problem today is money laundering which defines as an attempt to change the illegal origin of this money to be the legal origin of this kind of money. And appears legitimate.

Also another method of prevention these days is the sanctions issued by national or international organizations like the US Treasury to prevent the criminal or terrorist individuals or organizations to get illegal sources of this kind of money to be legal and can secure this money for example in banks for future using this money legally in their illegal activities.

There are many models of applying the sanctions like asset freezing, arm sanctions, export, and import embargos.

But sanctions applied also can include restrictions o supplying financial general services.

Sanctions can be also applied to restrictions on the movement of money between countries, individuals, and many kinds of organizations.

A serve offense may result in monetary regulatory enforcement actions and criminal charges can be defined as a violation of sanctions.

A promise of acceptance or transfer of advantages in exchange for some actions which are illegal or breach of trust can be named also bribery and this is also a kind of financial crime.

As an example, the crime can be done in many methods like paying money, a gift, loans, services, or donations.

Also using the abuse of no trusted power or private gain is considered corruption and this is also a kind of financial crime.

Another kind of financial crime is called tax evasion which is considered illegal evasion of paying taxes that may occur by individuals, organizations, or by other entities.

This tax evasion can be happening by not paying the real taxes or underpaying the real taxes.

### summary

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#### **I would scope after my research and study for this subject on the following:**

- the expansion that international law will reflect their self-interest, they will comply.
- The fact that people view the law as social practice means that law is part of a whole bunch of practices that develop outside of the law- especially true in international law.
- Wars sometimes demand some methods, even if the wars weren't caused by violations of international law.
- The need for knowledge in policing criminal activities concerns how Knowledge has emerged as the most important resource in internal policing. Internal policing of financial crime requires police intelligence and police investigations.
- Investigation and prevention of financial crime is not a new phenomenon. For example, Henning (2009) found that the general crime of falsity in Roman-Dutch law several centuries ago had a much greater ambit than the present-day fraud. He argues that had it survived, it would have been very valuable to combat current financial crime more effectively. The Republic of the Seven United



Netherlands existed between 1581 and 1795 with laws explicitly punishing a variety of financial crime categories.

- The authorities in Syria are old fashion regime and have no idea about financial crime prevention, especially after the Arabic Spring revolution started around Syria which in that case will help them to create serious and logical solutions and thoughts for the case of a war in Syria and use what they created and use the right way of think in the critical situations in the field of political and security issues to reach the peace in the country. But unfortunately, they did not take this field of study into consideration.

- The learning of financial crime prevention is essential for me because we will face a lot of militias spread in the country after the conflict in Syria and we have to make parallel management between rebuilding the country and its departments and at the same time, we have to use the most modern tactics of financial crime prevention to evacuate these terrorism armed militias in Syria which will care about keeping themselves as princes of war and keep their advantage in money any power controlling in the regions they are in.

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- **SYRIAN REVOLUTION COMMITTEE**
- **DR.JAMAL ABOLVERD-ISTANBUL UNIVERSITY**

Ayham Saleh

Date: 15 April 2022