

# **Trade Based Money Laundering**

**‘Online Clinic’**

**Monday 6<sup>th</sup> February 2023**

**10:00am – 11:00pm**

**Free of Charge**

Economic crime refers to a broad category of activity involving money, finance or assets, the purpose of which is to unlawfully obtain a profit or advantage for the perpetrator or cause loss to others. This poses a threat to the UK’s national security, economy and its institutions and causes serious harm to society and individuals.

Officers from the HMRC Economic Crime Strategy Unit / Fraud investigation Service will be delivering this online clinic on Trade Based Money Laundering (TBML)

## Clinic Content

1. Who are we?
2. What is Trade Based Money Laundering (TBML)?
3. What is the scale of the threat?
4. What could the typologies, indicators and risks of TBML look like?
5. Case study
6. Strategic Action Plan (SAP) to combat Trade Based Money Laundering.
7. Q&A session

## The Presenters

Shyla Mohanadas, Marie Wardle, and James Leader work for the Fraud Investigation Service in HMRC, with their specific focus and remit being on tackling Trade Based Money Laundering (TBML).

**BOOKING FORM**

<b>Trade Based Money Laundering          'Online Clinic'          Monday 6<sup>th</sup> February 2023          10:00am – 11:30am          Free of Charge</b>	
<b>Company Name</b>	
<b>Delegate Details</b>	
<b>Name (First &amp; Last Name)</b>	<b>Email Address</b>
<b>Please submit any pre-event questions for the presenters here</b>	
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For further information on this presentation, please contact Lisa Robertson at [lisa.robertson@chemical.org.uk](mailto:lisa.robertson@chemical.org.uk) or 01270 258200.