



INTERPOL

FINANCIAL CRIME AND ANTI-CORRUPTION GLOBAL STRATEGY 2022-2025

On 1 January 2022, the INTERPOL Financial Crime and Anti-Corruption Centre (IFCACC) was launched to support member countries in detecting, preventing and disrupting the threat posed by financially motivated crime, such as fraud, and those enabled or facilitated by corruption, money laundering and the acquiring of assets.

MANDATE

“Reducing the harm and minimizing the threat posed by financial crime and corruption for a safer world”

OBJECTIVE 1:

Demonstrate global leadership of the law enforcement community in respect to financial crime and corruption.

OBJECTIVE 2:

Support member countries to reduce the level of corruption and financial crime through the exchange of intelligence.

OBJECTIVE 3:

Help member countries to bring more criminals to justice and to repatriate funds.

OBJECTIVE 4:

Improve the response to financial crime and corruption by increasing expertise and reducing internal and external barriers to knowledge and data sharing.

EXPECTED OUTCOMES OF THE OBJECTIVES

OBJECTIVE 1

- Strategic partners will have a fuller understanding and appreciation of INTERPOL's capabilities, notably its unique ability to convene global law enforcement bodies, and coordinate operational actions.
- Increased sharing of strategic intelligence whenever possible to advance knowledge and influence policy in respect to global financial crime and corruption matters.

OBJECTIVE 2

- Enhanced identification of the means by which criminals seek to victimize individuals, corporations and national governments, to launder illegally obtained assets and to place those assets out of the reach of law enforcement officials.
- Improved use of information to regularly and proactively share information on how the crime threat is evolving – including through the publication of Purple Notices and through public messaging campaigns.
- Deal proactively with tactical information, seeking lawfully bold ways to share intelligence with the right partners at the right time in order to reduce the threat of financial crime and corruption and to bring criminals to justice.

OBJECTIVE 3

- IFCACC will proactively develop intelligence in respect to financial crime and corruption cases and will share it with NCBs in order to assist with investigations, and will support a rapid response to reports of money laundering or financial crimes in action.
- Support law enforcement efforts to freeze and repatriate misappropriated funds wherever possible, in line with INTERPOL's Rules.

OBJECTIVE 4

- Capacity-building, training and case-mentoring activities are delivered and as a result, the levels of knowledge and understanding on financial crime and corruption in member countries increases.
- Establishment of ethical partnerships and to make the best use of lawful provisions to receive and share intelligence.

STRATEGIC SUPPORT

CAPACITY BUILDING

PARTNERSHIPS

CAPABILITIES



KNOWLEDGE
MANAGEMENT

OPERATIONAL
SUPPORT

IDENTIFICATION SERVICES