

- Countries involved in the operation
- ▨ Countries with victims
- ◎ Main points where the criminals operated
- 👤 Arrests
- 👁️ Money muling activities
- △ Shell companies

COOPERATION

Operation led by: Portugal United States of America

with the support of:

- | | | | | |
|----------------|-----------|----------|----------------|---------|
| Austria | Belgium | Bulgaria | Czech Republic | Germany |
| Latvia | Poland | Spain | Sweden | Italy |
| United Kingdom | Australia | Georgia | Switzerland | |

MODUS OPERANDI

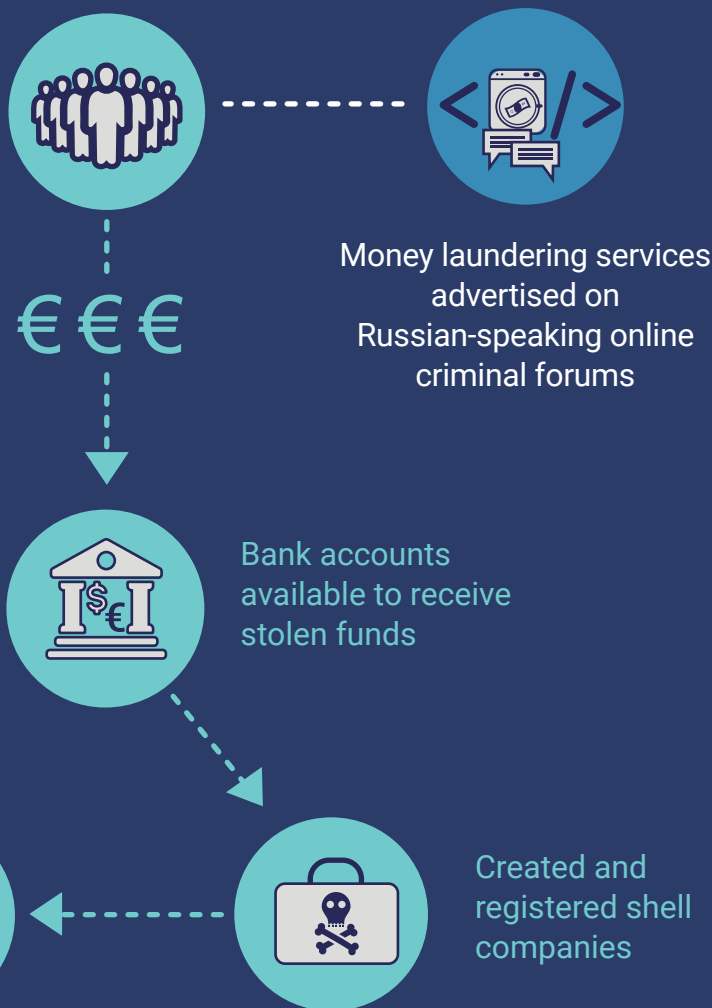
1 STRUCTURE OF THE CRIMINAL GANG

Comprised of several layers of members from Latvia, Georgia, Bulgaria, Romania, and Belgium who supervised a network of money mules.



2 MONEY LAUNDERING

Money mules used both legitimate and fraudulent Polish and Bulgarian ID documents to open hundreds of bank accounts all over the world.



3 REINVESTMENT

With the laundered money, criminals opened legitimate businesses in a number of other European countries.

