

# Targeting Natural Resource Corruption

Welcome! We will begin shortly.

This is a Zoom webinar. All participant videos are off and lines are muted, but please feel free to introduce yourself in the chat.

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# Uncovering corruption: The role of investigative journalism in combatting environmental crime and prompting accountability



© WWF-US / Zachary Bako

**Dr. Louise Shelley**

*Director, Terrorism, Transnational  
Crime and Corruption Center*

*Professor, Schar School of Policy and  
Government, George Mason University*



# Ground rules...

Audio Settings ^



Chat

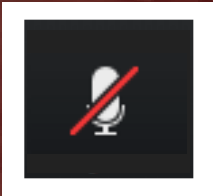


Raise Hand



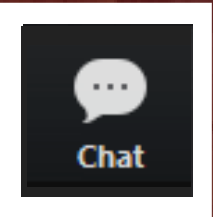
Q&amp;A

Leave Meeting



## 1. All participants are muted

*Given high attendance in this webinar, all lines will remain muted*



## 2. Exchange thoughts and pose questions

*Introduce yourself and share your own insights and questions in the chat window*

# Uncovering corruption: The role of investigative journalism in combatting environmental crime and prompting accountability



**Giannina Segnini**  
Columbia University  
Journalism School



**Khadija Sharife**  
OCCRP



**Andrea Crosta**  
Earth League International



**Dr. Louise Shelley**  
TraCCC  
(Moderator)







# TRACKING CARGO

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*Investigating the international  
trade of natural resources*

Giannina Segnini  
Graduate School of Journalism  
Columbia University



# SHIHUAHUACO WILL BECOME EXTINCT IN 7 YEARS



*The shihuahuaco, an imposing slow-growth tree with a girth of one meter, a height of 50 meters, and a lifespan of up to 700 years, is under threat.*



**Let's learn customs language**  
**Everything we can touch has a HS code**



# 93.. ARMS AND AMMUNITION





03571



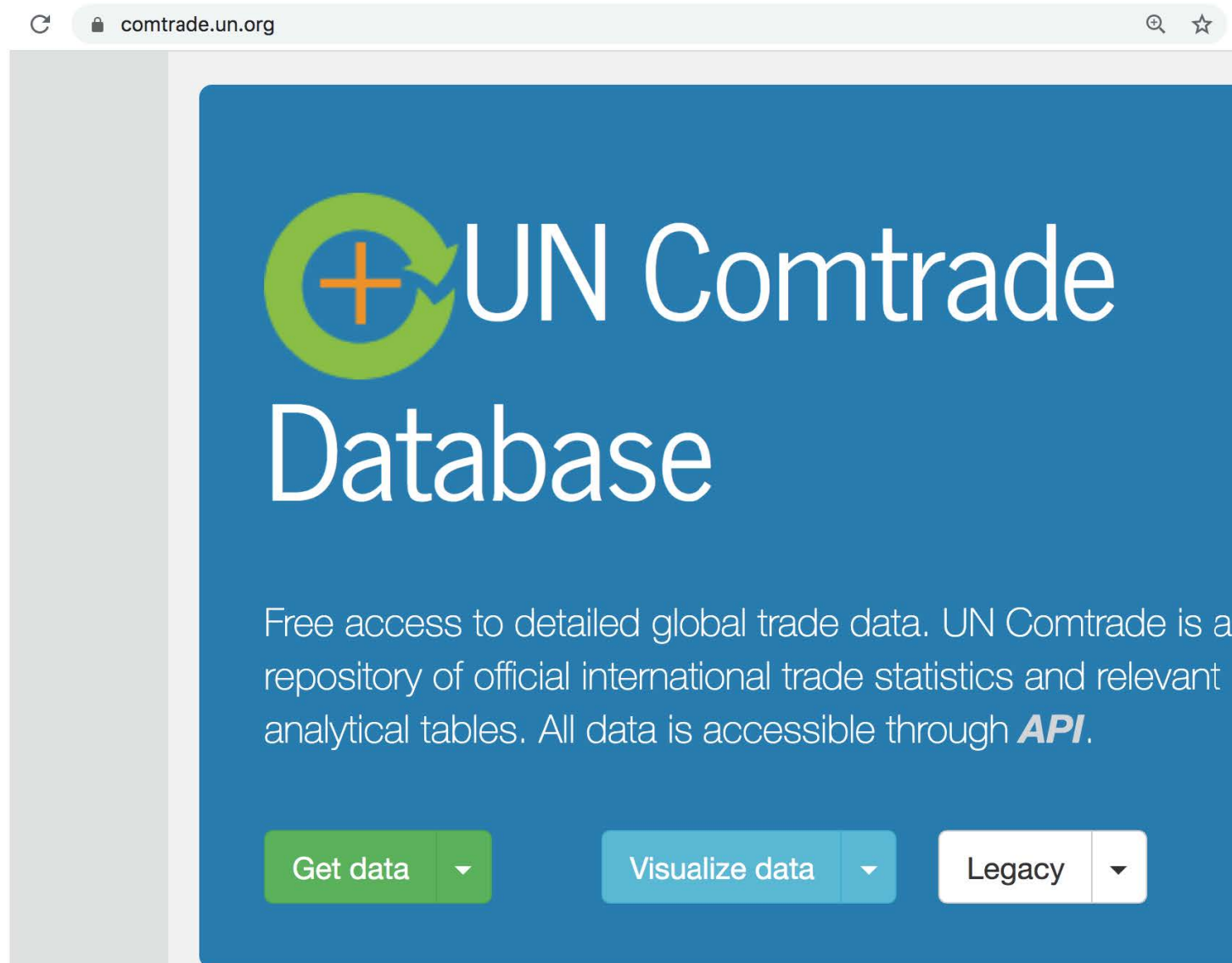


# 84 nuclear reactors



# UN COMTRADE – BIG LENS

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Code	Description
TOTAL	Name: ALL COMMODITIES Description: ALL COMMODITIES
44	Name: Wood and articles of wood, wood charcoal Description: Wood and articles of wood; wood charcoal.
4401	Name: Fuel wood, wood in chips or particles, wood waste Description: Fuel wood, in logs, in billets, in twigs, in faggots or in similar forms; wood in chips or particles; sawdust and wood waste and scrap, whether or not agglomerated in logs, briquettes, pellets or similar forms.
4402	Name: Wood charcoal (including shell or nut charcoal) Description: Wood charcoal (including shell or nut charcoal), whether or not agglomerated.
4403	Name: Wood in the rough or roughly squared Description: Wood in the rough, whether or not stripped of bark or sapwood, or roughly squared.
4404	Name: Hoopwood, split poles, pile, pickets and stakes Description: Hoopwood; split poles; piles, pickets and stakes of wood, pointed but not sawn lengthwise; wooden sticks, roughly trimmed but not turned, bent or otherwise worked, suitable for the manufacture of walking sticks, umbrellas, tool handles.
4405	Name: Wood wool, wood flour Description: Wood wool; wood flour.
4406	Name: Railway or tramway sleepers (cross-ties) of wood Description: Railway or tramway sleepers (cross-ties) of wood.
4407	Name: Wood sawn, chipped lengthwise, sliced or peeled Description: Wood sawn or chipped lengthwise, sliced or peeled, whether or not planed, sanded or finger-jointed, of a thickness exceeding 6 mm.
4408	Name: Veneers and sheets for plywood etc <6mm thick Description: Veneer sheets and sheets for plywood (whether or not spliced) and other wood sawn lengthwise, sliced or peeled, whether or not planed, sanded or finger-jointed, of a thickness not exceeding 6 mm.
4409	Name: Wood continuously shaped along any edges Description: Wood (including strips and friezes for parquet flooring, not assembled) continuously shaped (tongued, grooved, grooved, rebated, chamfered, V-jointed, beaded, moulded, rounded or the like) along any of its edges or faces, whether or not.
4410	Name: Particle board, similar board, wood, ligneous material Description: Particle board and similar board of wood or other ligneous materials, whether or not agglomerated with resins or other organic binding substances.
4411	Name: Fibreboard of wood or other ligneous materials Description: Fibreboard of wood or other ligneous materials, whether or not bonded with resins or other organic substances.
4412	Name: Plywood, veneered panels and similar laminated wood Description: Plywood, veneered panels and similar laminated wood.
4413	Name: Densified wood, in blocks, plates, strips or profile Description: Densified wood, in blocks, plates, strips or profile shapes.

# WOOD

4414	Name: Wooden frames for paintings, photographs, mirrors etc Description: Wooden frames for paintings, photographs, mirrors or similar objects.
4415	Name: Wooden cases, boxes, crates, drums, pallets, etc Description: Packing cases, boxes, crates, drums and similar packings, of wood; cable-drums of wood; pallets, box pallets and other load boards, of wood; pallet collars of wood.
4416	Name: Wooden casks, barrels, vats, tubs, etc Description: Casks, barrels, vats, tubs and other coopers' products and parts thereof, of wood, including staves.
4417	Name: Tools, broom handles, bodies, etc, of wood Description: Tools, tool bodies, tool handles, broom or brush bodies and handles, of wood; boot or shoe lasts and trees, of wood.
4418	Name: Builders' joinery and carpentry, of wood Description: Builders' joinery and carpentry of wood, including cellular wood panels, assembled parquet panels, shingles and shakes.
4419	Name: Tableware and kitchenware of wood Description: Tableware and kitchenware, of wood.
4420	Name: Ornaments of wood, jewel, cutlery caskets and cases Description: Wood marquetry and inlaid wood; caskets and cases for jewellery or cutlery, and similar articles, of wood; statuettes and other ornaments, of wood; wooden articles of furniture not falling in Chapter 94.
4421	Name: Articles of wood, nes Description: Other articles of wood.

# LIVE ANIMALS

.....

Code	Description
<u>TOTAL</u>	<b>Name:</b> ALL COMMODITIES <b>Description:</b> ALL COMMODITIES
<u>01</u>	<b>Name:</b> Live animals <b>Description:</b> Live animals
<u>0101</u>	<b>Name:</b> Live horses, asses, mules and hinnies <b>Description:</b> Live horses, asses, mules and hinnies.
<u>0102</u>	<b>Name:</b> Live bovine animals <b>Description:</b> Live bovine animals.
<u>0103</u>	<b>Name:</b> Live swine <b>Description:</b> Live swine
<u>0104</u>	<b>Name:</b> Live sheep and goats <b>Description:</b> Live sheep and goats.
<u>0105</u>	<b>Name:</b> Live poultry, domestic fowls, ducks, geese, etc. <b>Description:</b> Live poultry, that is to say, fowls of the species Gallus domesticus, ducks, geese, turkeys and guinea fowls.
<u>0106</u>	<b>Name:</b> Animals, live, except farm animals <b>Description:</b> Other live animals.



# TRADE DISCREPANCY, AN EXAMPLE WITH LIVE MAMMALS

UNITED NATIONS » DEPARTMENT OF ECONOMIC AND SOCIAL AFFAIRS » STATISTICS DIVISION » TRADE STATISTICS



UN Comtrade Database

Extract data ▾

Data Availability ▾

Metadata ▾

Reference ▾

Knowledge base

API portal

## 1. Type of product & Frequency

### Type of product

☒ Goods ☐ Services

### Frequency

☐ Annual ☒ Monthly

## 2. Classification

Monthly datasets may mix codes from multiple HS revisions and are provided as is except for standardization of trade flow and partner information, as well as conversion to U.S. dollars.

## 3. Select desired data

### Periods (year, month)

✕ All of 2020

All or a valid period. Up to 5 may be selected.

### Reporters

✕ All

All or a valid reporter. Up to 5 may be selected. All may only be used if a partner is selected.

### Partners

✕ South Africa

World, All, or a valid reporter. Up to 5 may be selected. All may only be used if a reporter is selected.

### Trade flows

✕ Import

All or select multiple trade flows.

### HS (as reported) commodity codes

✕ 010619 - Mammals; live, other than primates, whales, dolphins, porpoises (mammals of the order Cetacea); manatees, dugongs (mammals of the order Sirenia); seals, sea lions, walruses (mammals of the suborder Pinnipedia), camels, other camelids, rabbits and hares

All, Total, AG[X] or a valid code. Up to 20 may be selected. If you know the code number, e.g. 01 - Live animals, type 01. To search by description type a word, e.g. rice.

## 4. See the results

Get data »

Get data + »

Download CSV ⬇

Download data + CSV ⬇

More information about data +

Issues opening CSV in Excel? [See this Microsoft how-to.](#)

.....



# NOW LET'S SEE WHAT SOUTH AFRICA REPORTED

UNITED NATIONS » DEPARTMENT OF ECONOMIC AND SOCIAL AFFAIRS » STATISTICS DIVISION » TRADE STATISTICS



UN Comtrade Database

Extract data ▾

Data Availability ▾

Metadata ▾

Reference ▾

Knowledge base

API portal

## 1. Type of product & Frequency

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Monthly datasets may mix codes from multiple HS revisions and are provided as is except for standardization of trade flow and partner information, as well as conversion to U.S. dollars.

## 3. Select desired data

### Periods (year, month)

✕ All of 2020

All or a valid period. Up to 5 may be selected.

### Reporters

✕ South Africa

All or a valid reporter. Up to 5 may be selected. All may only be used if a partner is selected.

### Partners

✕ All

World, All, or a valid reporter. Up to 5 may be selected. All may only be used if a reporter is selected.

### Trade flows

✕ Export

All or select multiple trade flows.

### HS (as reported) commodity codes

✕ 010619 - Mammals; live, other than primates, whales, dolphins, porpoises (mammals of the order Cetacea); manatees, dugongs (mammals of the order Sirenia); seals, sea lions, walruses (mammals of the suborder Pinnipedia), camels, other camelids, rabbits and hares

# SUBSTANTIAL DIFFERENCES ARE POTENTIAL INVESTIGATIVE LEADS

.....

L	M	N	O	P	Q	R	S	T	U	V	W	X
	124 Canada	Mammals; live, other than primates, whales, dolphins and porpoises (order Cetacea), manat							12.00	1,860.00		
	231 Ethiopia	Mammals; live, other than primates, whales, dolphins and porpoises (order Cetacea), manat							-	67.00		
	266 Gabon	Mammals; live, other than primates, whales, dolphins and porpoises (order Cetacea), manat							-	30.00		
	276 Germany	Mammals; live, other than primates, whales, dolphins and porpoises (order Cetacea), manat							77.00	12,349.00		
	288 Ghana	Mammals; live, other than primates, whales, dolphins and porpoises (order Cetacea), manat							27.00	4,359.00		
	360 Indonesia	Mammals; live, other than primates, whales, dolphins and porpoises (order Cetacea), manat							53.00	8,377.00		
	372 Ireland	Mammals; live, other than primates, whales, dolphins and porpoises (order Cetacea), manat							1.00	140.00		
	404 Kenya	Mammals; live, other than primates, whales, dolphins and porpoises (order Cetacea), manat							2.00	371.00		
	414 Kuwait	Mammals; live, other than primates, whales, dolphins and porpoises (order Cetacea), manat							458.00	73,059.00		
	426 Lesotho	Mammals; live, other than primates, whales, dolphins and porpoises (order Cetacea), manat							300.00	47,911.00		
	454 Malawi	Mammals; live, other than primates, whales, dolphins and porpoises (order Cetacea), manat							-	30.00		
	36 Australia	Mammals; live, other than primates, whales, dolphins and porpoises (order Cetacea), manat							-	61.00		
	826 United Kingd	Mammals; live, other than primates, whales, dolphins and porpoises (order Cetacea), manat							8.00	1,249.00		
	516 Namibia	Mammals; live, other than primates, whales, dolphins and porpoises (order Cetacea), manat							1.00	201.00		
	528 Netherlands	Mammals; live, other than primates, whales, dolphins and porpoises (order Cetacea), manat							17.00	2,751.00		
	554 New Zealand	Mammals; live, other than primates, whales, dolphins and porpoises (order Cetacea), manat							1.00	146.00		
	616 Poland	Mammals; live, other than primates, whales, dolphins and porpoises (order Cetacea), manat							-	18.00		
	620 Portugal	Mammals; live, other than primates, whales, dolphins and porpoises (order Cetacea), manat							-	43.00		
	634 Qatar	Mammals; live, other than primates, whales, dolphins and porpoises (order Cetacea), manat							512.00	81,702.00		
	682 Saudi Arabia	Mammals; live, other than primates, whales, dolphins and porpoises (order Cetacea), manat							193.00	30,707.00		
	724 Spain	Mammals; live, other than primates, whales, dolphins and porpoises (order Cetacea), manat							1.00	134.00		
	764 Thailand	Mammals; live, other than primates, whales, dolphins and porpoises (order Cetacea), manat							249.00	39,664.00		
	784 United Arab	Mammals; live, other than primates, whales, dolphins and porpoises (order Cetacea), manat							1.00	176.00		
									1,212,568.00	5,356,767.00		



## SUBSTANTIAL DIFFERENCES ARE POTENTIAL INVESTIGATIVE LEADS

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Row Labels	Sum of Netweight (kg)	Sum of Trade Value (US\$)
Grand Total	2,427,759	10,713,534
(blank)	1,212,568	5,356,767
Thailand	48,675	667,187
Ethiopia	25,675	520,185
United States	112,407	231,347
United Arab	3,516	129,896
Kuwait	764	121,875
Qatar	5,272	114,600
Malaysia	8,245	98,524
Ghana	40,600	84,982
United Kingd	44,729	74,507
China	21,465	73,777

# BILL OF LADING OR MANIFEST



BILL OF LADING			
Manufacturer / Shipper	Consignee	BILL OF LADING	ECCISUBCHA00001
PT.PRIMA COAL CHEMICAL MULTIVISION TOWER 11TH, JL.KUNINGAN MULIA LOT 9B,GUNTUR-SETIABUDI JAKARTA ID	PT.PRIMA COAL CHEMICAL AMAZON COM DEDE, LLC 7200 DISCOVERY DR CHATTANOOGA TN37416 US	ARRIVAL DATE	2016-11-10
Notify Party	Marks and Numbers	WEIGHT (LB)	317
DHL GLOBAL FORWARDING 3245 PLATT SPRINGS ROAD. SUITE 200	AMAZON COM DEDC LLC	WEIGHT (KG)	144
Master Bill of Lading Number	Container Number	UNITS	CC
MOLU13704061428	MOTU0737203	QUANTITY	8 BOX
Product Description  BIOWOOD		CONTAINER COUNT	1
		VOYAGE NO.	013E
		PORT OF LOADING	PUSAN
		PORT OF DISCHARGE	NEW YORK/NEWARK AREA, NEWARK, NEW JERSEY
		VESSEL NAME	MOL BRAVO
		CARRIER CODE	ECCI
		COUNTRY OF ORIGIN	SOUTH KOREA
		PLACE OF RECEIPT	BUSAN, KOREA



# BILL OF LADING OR MANIFEST

Imports of live cat name in USA

Manufacturers of live cat name

Buyers of live cat name in USA

Date	HS Code	Description	Destination	Port of Loading	Unit	Quantity	Value (INR)	Per Unit (INR)
Oct 20 2016	01061900	LIVE CAT NAME : TREACLE AGE 5 YEARS SEXFEMALE COLOUR CALICO , BREER DSH TORTOISE SHELL ANIMAL QUARANTINE CERTIFICATE	United Kingdom	Chennai Air Cargo	NOS	1	5,000	5,000
Sep 29 2016	01061900	LIVE CAT- NAME: KALI, AGE 02 YERS,SEX :MALE COLOUR BLACK, BREED : DOMESTIC SHORT HAIR , ANIMAL QUARANTINE CERTIFICATE	United Kingdom	Chennai Air Cargo	NOS	1	5,000	5,000
Aug 11 2016	01061900	LIVE PET(CAT) :NAME-GINNY,BREED:EXOTIC SHORTHAIR,SEX:FEMALE,AGE:13YEARS,COLOUR: GREY,M.CHIP.NO.:	Switzerland	Delhi Air Cargo	NOS	1	5,000	5,000
Aug 11 2016	01061900	LIVE PET CAT NAME;FURY BREED;PERSIANSEX;MALE MCNO;95600000 2035598 CLR;LIGHTBROWN PPNO;J3746094 CERT NO : 64/5.8.16	United Arab Emirates	Chennai Air Cargo	NOS	1	5,000	5,000
Jul 11 2016	01061900	LIVE PET(CAT):NAME:LEO,BREED:DOMESTICSHORT HAIR,SEX:MALE,AGE:1 YEAR,COLOUR:WHITE & BROWN,M.CHIP NO982000406233915	Singapore	Delhi Air Cargo	NOS	1	4,999	4,999
Jun 14 2016	01061900	LIVE PET(CAT):NAME:SAHIB,BREED:DOMESTIC LONG HAIR,SEX:MALE,AGE:1YEAR,COLOUR:GOLDEN,M.CHIP.NO.	United Arab Emirates	Delhi Air Cargo	NOS	1	5,000	5,000
Jun 14 2016	01061900	LIVE PET(CAT):NAME:SULTAN, BREED:DOMESTIC LONG HAIR,SEX:MALE,AGE:1YEAR,COLOUR:WHITE, M.CHIP:NO.	United Arab Emirates	Delhi Air Cargo	NOS	1	5,000	5,000

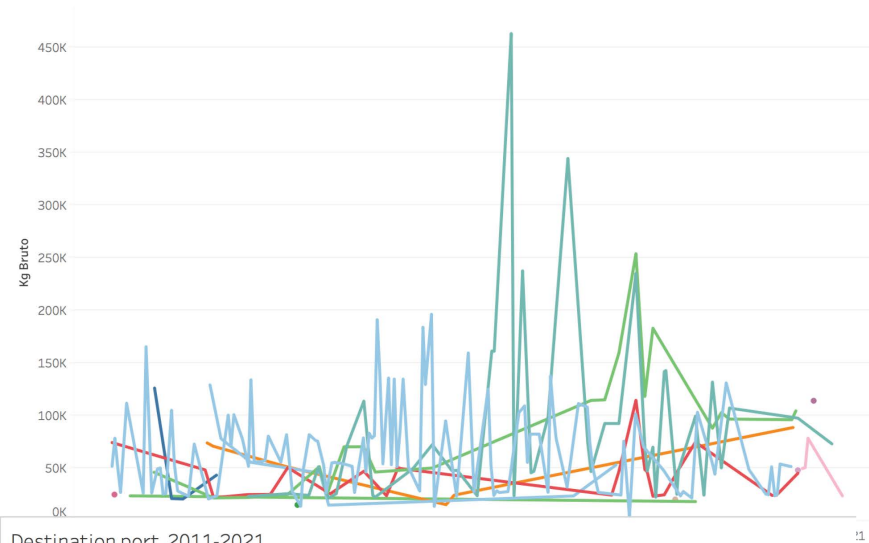
# MATCHING GRANULAR TRADE DATA ACROSS COUNTRIES

2017-01-20 23:00:0	52360	45410	2	001934	1;0	MADERA ASERRADA		2017-02-02 00:00:00.C	50000	45402	2	10150-IC01-1	MADERA A
2017-04-10 22:00:0	13740	7365	6	028951	1;0	MADERA ASERRADA							
2017-05-01 22:00:0	25930	18006	2	034065	1;0	MADERA ASERRADA		2017-01-04 00:00:00.C	22930	35598	1	10150-IC01-1	MADERA A
2017-05-16 22:00:0	52250	44508	3	041067	1;0	MADERA ASERRADA		2017-05-31 00:00:00.C	52250	26266	1	10150-IC01-1	MADERA A
2017-05-22 22:00:0	21150	24879	1	042979	1	MADERA ASERRADA		2017-06-07 00:00:00.C	21150	14408	1	10150-IC01-1	MADERA
2017-05-22 22:00:0	50940	26490	5	043037	1;0	MADERA ASERRADA		2017-06-07 00:00:00.C	50940	12082	1	10150-IC01-1	MADERA
2017-10-16 22:00:0	54890	42843	2	094723	1;0	MADERA ASERRADA							
2018-01-01 23:00:0	51130	55890	1	122792	1	MADERA ASERRADA		2018-01-16 00:00:00.C	51130	52966	1	10150-IC01-1	MADERA I
2018-02-27 23:00:0	12000	7111	2	018529	1;0	MADERA ASERRADA							
2018-03-06 23:00:0	13670	9171	1	020687	1	MADERA ASERRADA		2018-03-21 00:00:00.C	13670	5084	1	10150-IC01-1	MADERA I
2018-05-29 22:00:0	53560	40883	3	048304	1;0	MADERA ASERRADA		2018-06-11 00:00:00.C	53560	19114	1	10150-IC01-1	MADERA
2019-12-16 23:00:0	28070	20425	2	125467	2;1	MADERA ESTUFADA							
2020-02-25 23:00:0	25230	21449	2	018660	1;0	MADERA ESTUFADA							
2020-06-02 22:00:0	25230	17812	1	046168	1	MADERA ESTUFADA							

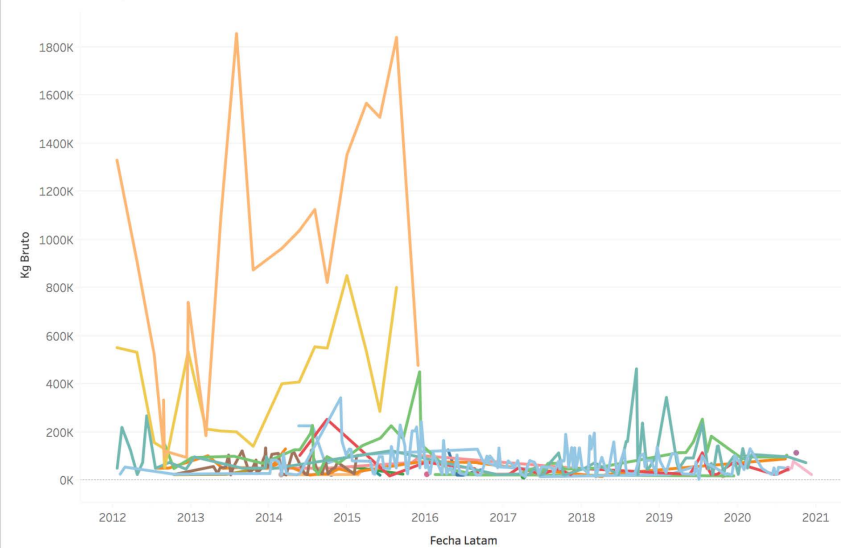


# SERVICING CRIME, INVISIBLE PLAYERS

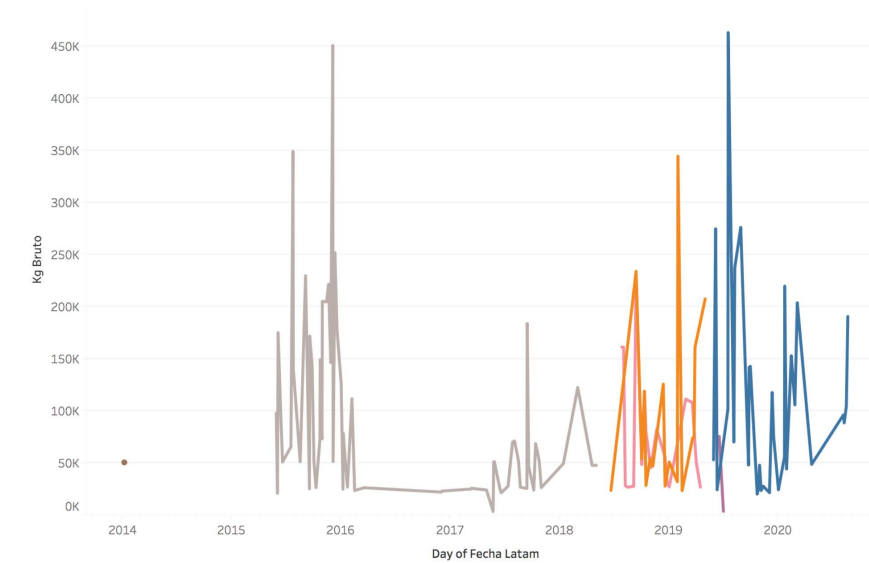
Destination port 2016-2021



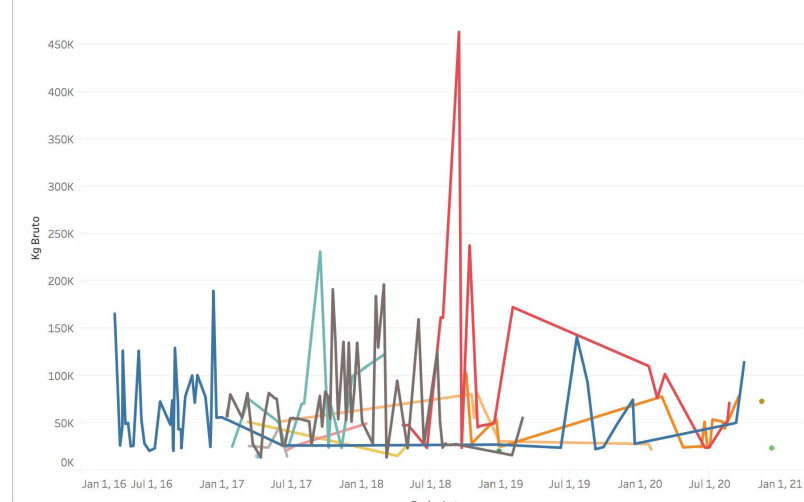
Destination port 2011-2021



Customs agent



SHIPPING CARRIERS



## **CASE #1**

**4.5 TONS OF COCAINE – LARGEST EVER SIZED IN GERMANY**

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GERMAN

TERMINALS

TRANSPORT

SERVICES

TOURISM

PORTS

MA



Port of Hamburg



SHIPS



LINE SERVICES



INTERMODAL



STATISTICS



PORT PLAN



PORT CONTACTS



PRESS

📅 02. August 2019 ⌚ 14:41 🏷️ economy

## Zoll in Hamburg finds 4.5 tons of cocaine: Largest ever seized in Germany seized single quantity discovered on a container ship

Once again, the customs in Hamburg can record a sensitive blow against international drug-related crime. Two weeks ago, forces at the main customs office in Hamburg, following a previous risk analysis, examined a suspicious container from Montevideo destined for Antwerp. When they opened the container, which according to the Manifesto was loaded with soybeans, they initially saw only a large amount of black sports bags. In the 211 bags, the officials then discovered over 4,200 packets of pressed cocaine. The total weight of the illegal product is 4.5 tons.

### Picture gallery (2 pictures)





# HS CODE



HS CODE FOR SOYBEANS



All



Images



News



Videos



Shopping



More

Settings

Tools

About 853.000 results (0,43 seconds)

HS Codes of Heading 1201 : SOYA BEANS, WHETHER OR NOT BROKEN

Heading Codes

Heading Description

Custom Duty

1201

HS Codes of SOYA BEANS,  
WHETHER OR NOT  
BROKEN

View Import Duty

[HS Code 1201 | Harmonized System Code of SOYA BEANS ...](#)

[www.cybex.in](#) › [HS-Codes](#) › [Soya-Beans-Broken-Heading-1201](#)



R



Suppliers

Buyers

Trends

Shipments

1201

Uruguay

Export records

Search

☆ Save Search



Advanced Search ▾

2 filters applied.

[reset filters](#)

Date Range

[reset](#)

📅 Jan 1, 2019 – Sep 21, 2019 ▾

Uruguay Trade Data available through  
Sep 21, 2019

[View data dashboard](#)

Shipment Destination

[clear](#)

☒ Belgium (1)

☐ China (156)

☐ United States (68)

☐ Netherlands (17)

☐ Egypt (16)

[Show more...](#)

Transport Method

Shipments

Summary

Shipp

SHIPPERS

1

● Shipper

Belgium

1 shipment

Data Sources ⓘ

Select: All None

NORTH AMERICA

☐ United States

☐ Mexico

CENTRAL AMERICA

☐ Costa Rica

☐ Panama

SOUTH AMERICA

☐ Bolivia

☐ Brazil

☐ Chile

☐ Colombia

☐ Ecuador

☐ Paraguay

☐ Peru

☒ Uruguay

☐ Venezuela

ASIA

☐ China

☐ India

☐ Sri Lanka

☐ Philippines

Home

Menu

R

Search

Suppliers

Buyers

Trends

Shipments

1201

Uruguay

Export records

Search

Save Search

Save as Dashboard

Advanced Search

2 filters applied. reset filters

Date Range

reset

Jan 1, 2019 – Sep 21, 2019

Uruguay Trade Data available through Sep 21, 2019

View data dashboard

Shipment Destination

clear

☒ Belgium (1)

☐ China (156)

☐ United States (68)

☐ Netherlands (17)

☐ Egypt (16)

Show more...

Transport Method

Shipments 1

Shipper 1

Shipper (Original Format) 1

All Summary Reports

Summary Report – Customize

Shipper Report

Hide Shipment Analytics

SHIPPERS

SHIPMENTS

WEIGHT (KG)

VALUE (USD)

1

1

75k

\$24k

Shipper

Belgium

1 shipment (100.0%)

Help Center

Feedback



Shipment Profile for Bill of Lading

DATA SOURCE: URUGUAY EXPORTS

 Shipper

Cabzen Sociedad Anónima

 Contents

75,480 kg • \$23,805  
SOJA A GRANEL, , , ,

 Consignee

Company not Provided



Google

Shipment Details

HS Code	1201.90.0000
Import Document Number	217903430018

https://panjiva.com/shipment\_search/company?pids\_list=45258025&type=all\_profile&q=1201&years=2&union=false

Shipment Details

HS Code	1201.90.0000
Import Document Number	217903430018
Import Document Type	4
Arrival Date	2019-06-06
Shipment Year	2019
Consignee User Level Code	
Shipment Origin	Uruguay
Shipment Destination	Belgium
Country of Sale	
Transport Method	
Transport Vehicle Name	
Goods Shipped	SOJA A GRANEL, , , ,
Is Containerized	
Volume (TEU)	
Item Quantity	10

Company Details

[Hide empty fields](#)

Shipper	<div>Cabzen Sociedad Anónima</div> <div> 11 Shipments since October 2017</div>
Shipper (Original Format)	CABZEN SOCIEDAD ANÓNIMA
Shipper Global HQ	
Shipper Domestic HQ	
Shipper Ultimate Parent	
Carrier	

Última actualización: 2019-Set-17

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# UruguayComercia

## MONITOR DE IMPORTACIONES Y EXPORTACIONES

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### >>MONITOR PAIS

#### EXPORTACIONES

<a href="#">EXP. TOTALES</a>	+3,8%
<a href="#">CARNE</a>	+9,1%
<a href="#">SOJA</a>	+82,9%
<a href="#">LACTEOS</a>	-0,1%
<a href="#">ARROZ</a>	-16,1%
<a href="#">BRASIL</a>	-3,5%
<a href="#">ARGENTINA</a>	-18,5%

#### IMPORTACIONES

<a href="#">IMP. TOTALES</a>	-10,6%
<a href="#">PETROLEO</a>	-22,8%
<a href="#">AUTOMOVILES</a>	-13,1%
<a href="#">CELULARES</a>	-13,5%
<a href="#">BRASIL</a>	-4,7%
<a href="#">ARGENTINA</a>	-9,8%

#### ADMISIONES TEMPORARIAS

<a href="#">ADM. TMP. TOTALES</a>	-13,3%
<a href="#">AUTOPARTES</a>	-12,4%
<a href="#">BRASIL</a>	+0,4%
<a href="#">ARGENTINA</a>	-43,4%

#### TRANSITOS

<a href="#">TRA. TOTALES</a>	-8,1%
<a href="#">PASTA DE CELULOSA</a>	+2,0%
<a href="#">MEDICAMENTOS</a>	+18,3%

### >>CONSULTA ACTUAL

<a href="#">REGIMEN</a>	<a href="#">PRODUCTO</a>	<a href="#">EMPRESA</a>	<a href="#">PAIS</a>		<b>+3,8%</b>
EXPORTACIONES	de TODOS LOS PRODUCTOS	de TODAS LAS EMPRESAS	hacia TODOS LOS PAISES	2015-2019*	2019*/2018*

### >>TOTALES DE UN PERIODO

<a href="#">PERIODO</a>	USD	Kg	USD/Kg	#DUAS
<b>AÑO: 2019</b>	<b>5.553.766.870</b>	<b>12.784.255.167</b>	<b>0,43</b>	<b>89.461</b>
<a href="#">desglosar por MES</a>	ver ranking por: <a href="#">PRODUCTOS</a> <a href="#">EMPRESAS(1550)</a> <a href="#">PAISES(169)</a>			<a href="#">ver DUAS</a>

# PUBLIC RECORDS IN URUGUAY

www.imo.com.uy/diariooficial/2017/02/06/avisos.pdf

iccount - gs2... M \$ SCOPE | Excel Mini... Churchplanting

arrendamientos de bienes, obras, servicios, de: alimentación, hogar, oficina, automotriz, bar, bazar, caucho, construcción, cosmética, cueros, editorial, electrónica, electrotecnia, enseñanza, espectáculos, ferretería, fotografía, fibras, hotel, imprenta, informática, joyería, juguetería, lana, lavadero, librería, limpieza, madera, máquinas, mecánica, metalurgia, música, obras de ingeniería, óptica, papel, perfumería, pesca, plástico, publicidad, química, servicios profesionales, técnicos, administrativos, tabaco, textil, turismo, valores mobiliarios, vestimenta, veterinaria, vidrio. Importaciones, exportaciones, representaciones, comisiones, y consignaciones. Compraventa, arrendamiento, administración, construcción, operaciones con inmuebles, excepto rurales. Participación, constitución, adquisición empresas operen ramos preindicados \$ 190.000,00, 100 años, Montevideo. 26/01/17, 994.

Única Publicación

28) \$ 4575 1/p 1924 Feb 06- Feb 06

## DELOCAR S.A.

Industrializar, comercializar, mercaderías, arrendamientos de bienes, obras, servicios, de: alimentación, hogar, oficina, automotriz, bar, bazar, caucho, construcción, cosmética, cueros, editorial, electrónica, electrotecnia, enseñanza, espectáculos, ferretería, fotografía, fibras, hotel, imprenta, informática, joyería, juguetería, lana, lavadero, librería, limpieza, madera, máquinas, mecánica, metalurgia, música, obras de ingeniería, óptica, papel, perfumería, pesca, plástico, publicidad, química, servicios

28) \$ 4575 1/p 1922 Feb 06- Feb 06

## ULTRAMEN S.A.

Industrializar, comercializar, mercaderías, arrendamientos de bienes, obras, servicios, de: alimentación, hogar, oficina, automotriz, bar, bazar, caucho, construcción, cosmética, cueros, editorial, electrónica, electrotecnia, enseñanza, espectáculos, ferretería, fotografía, fibras, hotel, imprenta, informática, joyería, juguetería, lana, lavadero, librería, limpieza, madera, máquinas, mecánica, metalurgia, música, obras de ingeniería, óptica, papel, perfumería, pesca, plástico, publicidad, química, servicios profesionales, técnicos, administrativos, tabaco, textil, turismo, valores mobiliarios, vestimenta, veterinaria, vidrio. Importaciones, exportaciones, representaciones, comisiones, y consignaciones. Compraventa, arrendamiento, administración, construcción, operaciones con inmuebles, excepto rurales. Participación, constitución, adquisición empresas operen ramos preindicados \$ 190.000,00, 100 años, Montevideo. 26/01/17, 997.

Única Publicación

28) \$ 4575 1/p 1921 Feb 06- Feb 06

## PRULEN S.A.

Industrializar, comercializar, mercaderías, arrendamientos de bienes, obras, servicios, de: alimentación, hogar, oficina, automotriz, bar, bazar, caucho, construcción, cosmética, cueros,

consignaciones. Compraventa, administración, construcción, cabzen con inmuebles, excepto rurales. Participación, constitución, adquisición empresas operen ramos preindicados \$ 190.000,00, 100 años, Montevideo. 26/01/17, 990.

Única Publicación

28) \$ 4575 1/p 1919 Feb 06- Feb 06

## CABZEN S.A.

Industrializar, comercializar, mercaderías, arrendamientos de bienes, obras, servicios, de: alimentación, hogar, oficina, automotriz, bar, bazar, caucho, construcción, cosmética, cueros, editorial, electrónica, electrotecnia, enseñanza, espectáculos, ferretería, fotografía, fibras, hotel, imprenta, informática, joyería, juguetería, lana, lavadero, librería, limpieza, madera, máquinas, mecánica, metalurgia, música, obras de ingeniería, óptica, papel, perfumería, pesca, plástico, publicidad, química, servicios profesionales, técnicos, administrativos, tabaco, textil, turismo, valores mobiliarios, vestimenta, veterinaria, vidrio. Importaciones, exportaciones, representaciones, comisiones, y consignaciones. Compraventa, arrendamiento, administración, construcción, operaciones con inmuebles, excepto rurales. Participación, constitución, adquisición empresas operen ramos preindicados \$ 190.000,00, 100 años, Montevideo. 26/01/17, 988.

Única Publicación

28) \$ 4575 1/p 1918 Feb 06- Feb 06



# MARTIN MUTIO, THE “BODEGUERO” WITH POLITICAL CONNECTIONS



*Martín Mutio era un joven empresario una reconocida familia de bodegueros de Uruguay es acusado por el caso del decomiso de 4,5 toneladas de cocaína, en Alemania*

# HISTORIC RECORDS

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site:uy cabzen S.A.



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5 results (0,27 seconds)

## <sup>[XLS]</sup> exportaciones 2018

[uruguaycomercia.com.uy](#) › ... ▼ [Translate this page](#)

24, CARGILL URUGUAY SA 4-215028510012, 142,217,206.76 ..... 737, **CABZEN** SOCIEDAD ANÓNIMA 4-217903430018, 90,191.16, 86,280.00. 738, PIEGAS ...

## <sup>[XLS]</sup> Listado\_Entidades\_Declarantes desde 300115 - BCU

<https://www.bcu.gub.uy> › [Acerca-de-BCU](#) › [Documents](#) › [Firmas](#)

Jan 30, 2015 - 288, 1724768, **CABZEN S.A.**, 217903430018, 14/08/2017, 100, Sociedades anónimas emisoras de acciones al portador, Entidad.

tele mundo iniciar sesión  

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### Quién es Martín Mutio, el hombre de 32 años a quien todas las pistas apuntan como facilitador de las 4,5 toneladas de cocaína



 [Seguir a @telemundouy](#) 129 mil seguidores

**Hasta ahora es el único imputado por el cargamento de 4,5 toneladas de cocaína que salió del puerto de Montevideo rumbo a Europa.**

Se trata de un joven empresario que fundó su primera empresa en 2011 GCM Global, una compañía de comercio internacional dedicada a brindar logística a importaciones y exportaciones.

En 2013 además tras la legalización de la marihuana en Uruguay, pasó a asesorar a una empresa que produce yerba con cannabis (Cosentina) y se presentaba como “asesor de cannabis industrial”. Realizó gestiones en nombre de esa empresa para facilitar la habilitación por parte del Ministerio de Salud Pública.

En 2015 fue procesado sin prisión por falsificación de documento y estafa en relación a las actividades de su empresa.

En 2017 creó con testaferros la empresa Cabzen SA, con la cual



## CASE #2. HEROINE FROM DR

.....

[Follow](#)

ANF PCU team at Port Qasim recovered huge amount of Brown Heroin from a container no MEDU1207530 containing Bed Sheets as cover load destined to Dominican Republic, North America. The container was coming from faisalabad which was cleared from Faisalabad Dry Port.



1:46 AM - 6 Jul 2019

95 Retweets 160 Likes





LOCAL July 8, 2019 | 8:26 am

## Pakistan seizes Dominican-bound heroine

Shares



Santo Domingo.- Pakistan antinarcotics authorities seized a large shipment of drugs in a container bound for the Dominican Republic, hidden in sets of sheets for hotels.

The drug was seized in Faisalabad port, Pakistan, in the container number [MEDU1207530](#). Exported by AARI GROUPS, consigned to Duplan Commercial SRL, in Santo Domingo, according to the journalist Muhammad Imran Baloch, quoted by Diario Libre.

The brown heroin was seized Saturday, but its quantity hasn't been specified.

# WWW.BIC-CODE.ORG



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Promoting safety, security, standardization  
and sustainability in container transportation

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Company	MSC- MEDITERRANEAN SHIPPING COMPANY S.A.
---------	--

Code	MEDU
------	------

Address	CHEMIN RIEU 12-14
---------	-------------------

Zip Code	CH 1208
----------	---------

City	GENEVE
------	--------

State	
-------	--

Country	Switzerland
---------	-------------

Telephone	+41 22 703 8669
-----------	-----------------



msc tracking container



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About 10.900.000 results (0,42 seconds)

## [Shipping Container Tracking and Tracing | MSC](#)

[msc.com](#) › [track-a-shipment](#) ▼

**MSC** offers an online **tracking** and tracing system enabling **containers** to be tracked throughout the world. Find your freight fast. Contact our team!

← → ↻ Secure | <https://www.msc.com/track-a-shipment?link=f1b8fd56-bb56-4667-930c-0b4d33475cc8>

Apps EMS account - gs2... M \$ SCOPE | Excel Mini... Churchplanting

**BOOK NOW**

**REQUEST A QUOTE**

MEDU1207530



[Clear Search](#)

No matching tracking information. Please try again.

If you have any questions regarding the results of your shipment tracking results, please contact your local MSC team at the number below. By using the shipment tracking service you agree to the terms of use of msc.com accessible by following this link :[://www.msc.com/che/terms-conditions](https://www.msc.com/che/terms-conditions).

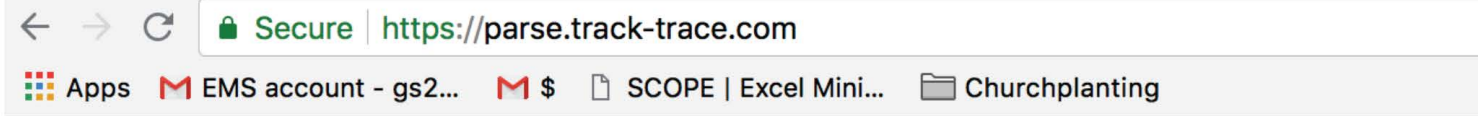
## Container tracking



Track containers for 134 companies here

[Track with options](#)[Track direct](#)

[Track with options or direct?](#)



### MEDU1207530 container Tracking Information

#### Gate In Full in KARACHI-MUHAMMAD BIN QASIM

ing

**Location** : KARACHI-MUHAMMAD BIN QASIM, PK

**Description** : Gate In Full

**Date** : July 1, 2019

#### Empty to Shipper in FAISALABAD

**Location** : FAISALABAD, PB, PK

**Description** : Empty to Shipper

**Date** : June 25, 2019



# THE BILL OF LADING

## 1 Container

### Container 1

[Hide empty fields](#)

Container Numbers	MEDU1207530
HS Code	6110.20
« Goods Shipped	PANT JEANS 95% COTTON 5% POLYESTER - 153 CART ON 2754 PCS PANT J EANS 95% COTTON 5% POLYEST ER 12 CARTON 300 PCS POLO T SHIRTS 95% COTT ON 5% LYESTER 63 CARTON 1575 PCS MEN MIX S HORT 95% COTTON 5% POLYESTER 50 CARTON 500 PC S 100% COTTON PRINTED B ED SHEET 56 CARTON 20 16 PC S 50: 50 POLY COTTON DINNER PRINTED BED SHEET KING SI ZE 03 CARTON 24 PCS 100% C OTTO N DYED BATH TOWEL FORM E NO. AHB-2019-0000070 923 DATE 27. 06. 2019 NET WEIG HT: 4008. 100
Volume (Container TEU)	1
Container Marks	CARTON NO. QUALI TY QUANTITY STO CK LOT
Divided/LCL	
Container Type of Service	House to House
Container Types	2210
Dangerous Goods	false

Shipment Details

Bill of Lading Number	MEDUPK376887
Bill of Lading Type	Simple
Master Bill of Lading Number	
Arrival Date	2019-09-05
Shipment Origin	Pakistan
Shipment Destination	New York/Newark Area, Newark, New Jersey
Port of Unlading	New York/Newark Area, Newark, New Jersey
Port of Lading	Port Muhammad Bin Qasim, Pakistan
Place of Receipt	PORT QASIM
Transport Method	Maritime
Vessel	MSC JOANNA
Quantity	337
Measurement	
Weight (kg)	4347
Weight (t)	4.347
Weight (Original Format)	4347 K
FROB	true
Manifest Number	000001
Inbond Code	
Number of Containers	1
Has LCL	false

Company Details

Consignee	Bank Al Habib Ltd.
Consignee (Original Format)	TO THE ORDER OF BANK AL HABIB LIMIT MADINA TOWN BRANCH, FAISALABAD, PAK, FAISALABAD PB PAKISTAN
Consignee Global HQ	
Consignee Domestic HQ	
Consignee Ultimate Parent	Bank AL Habib Limited
Shipper	Aari Group's
Shipper (Original Format)	AARI GROUP'S OFFICE NO. P-52 CHENAB MARKETSUSAN, FAISALABAD PB 75421000 PAKISTAN
Shipper Global HQ	
Shipper Domestic HQ	
Shipper Ultimate Parent	
Carrier	MEDU
Notify Party	AA LPG IMPORTADORES SA CALLE VIRGIL DIAZ # 5 , VILLA JUANA, SANTO DOMINGO 01 DOMINICAN REPUB.

Aa L.P.G. Importadores

ALL LOCATIONS – DOMINICAN REPUBLIC

Buyer activity

Aa Lpg Importadores SA

2 years

Shipments

4 of 9 Shipment records shown

Overview

Shipments

Trading Partners

Events and Research

Corporate

Contact

Company Activity

December 2018

Received goods using New Carrier: MSC MEDITERRANEAN SHIPPING COMPANY SA

March 2018

Received New Product, HS Code: 8708.99

December 2017

Sent goods via New Port: South Riding Point, Bahamas

New Supplier: Lovato Gas

Received goods from New Country: Italy

See all 5 Events

Shipping Activity by Data Source

US Imports

4 Shipments

Shipments

Jan 2018

Mar 2018

May 2018

Jul 2018

Sep 2018

Nov 2018

Jan 2019

Mar 2019

See all 4 Shipments

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Top Product Terms

by appearance in shipment descriptions

1. machinery not

2. lpg

3. motor vehicles

Top Products

by number of shipments

8708.99

7311.00

See all 2 Products

Top Suppliers

by number of shipments

Lovato Gas

Omer Atiker Makine Matal Insaat Ve

See all 2 Suppliers

Top Ports of Lading

by number of shipments

South Riding Point, Bahamas

See 1 Port

Top Carriers

by number of shipments

MSC MEDITERRANEAN SHIPPING CO...

MSC-MEDITERRANEAN SHIPPING CO...

See all 2 Carriers





# Aa L.P.G. Importadores

ALL LOCATIONS – DOMINICAN REPUBLIC

Buyer activity

Overview

Shipments

Trading Partners

Events and Research

Corporate

Contact

## Contact Details

**Address** Calle Virgil Diaz 5  
Villa Juana Santo  
Domingo 01  
Dominican Republ



Overview

Shipments

Trading Partners

Events and Research

Corporate

Contact

Country

All

Order by

Shipments

Company limit

20

View companies

1 - 20

☐ Include Logistics and Finance

List View

Download Image

1

1

2

Shipments

Buyer

Supplier

This profile

+

+

-

Aa L.P.G.  
Importadores



Lovato Gas



Aa L.P.G. Importadores



Omer Atiker Makine Ma...



Aa L.P.G. Importadores

Company Activity

August 2019

- Received goods via New Port: Newark, United States
- Sent goods using New Carrier: MSC MEDITERRANEAN SHIPPING COMPANY SA
- Sent New Product, HS Code: 6110.20
- New Customer: Bank Al Habib Limited
- Sent goods from New Country: Pakistan

Contact Details

- Address

Office No P 52  
Chenab Marketsusan  
Faisalabad Pb  
75421000 Pakistan
- Country

Pakistan



**Bank AL Habib Limited**  
Rishta Bharosay ka



The Supreme Court of Pakistan and the Prime Minister  
of Pakistan Diamer-Bhasha and Mohmand Dams Fund

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## IMPORTANT NOTICE FOR CUSTOMERS

Dear Bank AL Habib Customers,

Thank you for verifying your biometric. If you were unable to biometrically verify your Bank AL Habib account(s), please note Bank AL Habib will not seize any unverified bank accounts but may only place operational restrictions on such accounts temporarily till the biometric verification takes place.

You are advised not to share your personal information or account details with anyone through email, SMS or phone calls. Bank AL Habib will never ask you to provide such information through any such modes.

For assistance, please visit your nearest Bank AL Habib branch or contact our 24/7 Call Center at **(021) 111-014-014**.  
Thank you.



**Bank AL Habib Limited**



Be Our Customer



ATM & Branch Locator



Unclaimed Deposits Data for  
the Year 2005-2018



Awareness of Bank  
Note Security



GEM



Complaints & Suggestions



Grievance Commissioner Cell  
For Overseas Pakistanis



Customer Survey



**AL Habib**  
**Banking**

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Latest News



# About Us

## Dawood Habib Group

DAWOOD HABIB GROUP, the sponsor of Bank AL Habib Limited, has a long track record in Banking which dates back to the 1920's. The Bank was among the founder members of Habib Bank Limited which played a major role in meeting the financial and banking needs of Pakistan, and which was nationalized along with other Banks in Pakistan on January 1, 1974.

Under the subsequent privatization policy of Government of Pakistan, DAWOOD HABIB GROUP was granted permission to set up a commercial bank. Bank AL Habib was incorporated as a Public Limited Company in October 1991 and started banking operations in 1992.

The Late Hamid D. Habib, grandson of the founder of Habib Group, was the first Chairman of Bank AL Habib Limited. He was the Director in Habib Bank Limited from 1954 and its Chairman from 1971 until its nationalization. After the death of Mr. Hamid D. Habib in May 2000, Mr. Ali Raza D. Habib, who was Director on the Board, he was appointed the Chairman of the Bank, a position he continues to hold.

# About Us

## Board of Directors

The Board of Directors of the Bank comprises of the following:

Name	Designation	Occupation
Mr. Abbas D. Habib	Chairman	Banker
Mr. Anwar Haji Karim	Director	Industrialist
Ms. Farhana Mowjee Khan	Director	Industrialist
Syed Mazhar Abbas	Director	Former Banker
Mr. Qumail R. Habib	Executive Director	Banker
Mr. Safar Ali Lakhani	Director	Former President, Soneri Bank Limited
Syed Hasan Ali Bukhari	Director	Former MD & CEO - Mackinnon Mackenzie & Co. of Pakistan/ Corporate Advisor
Mr. Murtaza H. Habib	Director	Industrialist
Mr. Arshad Nasar	Director	Former Chairman / CEO - Oil & Gas Development Co. Ltd. Former Country Chairman & MD - Chevron Pakistan
Mr. Adnan Afridi	NIT Nominee Director	Chief Executive Officer / Managing Director - NITL



Vessel, Port, etc.



# MSC JOANNA



Container Ship



Create notifications for this Vessel

Fleet controls:

Add to new Fleet



Suggest updated values

IMO: **9304435**

MMSI: **372050000**

Call Sign: **3EHF2**

Flag: **Panama [PA]**

AIS Vessel Type: **Cargo - Hazard A (Major)**

Gross Tonnage: **107849**

Deadweight: **117333 t**

Length Overall x Breadth Extreme: **336.67m × 45.63m**

Year Built: **2006**

Status: **Active**



MSC JOANNA

Cargo Ship

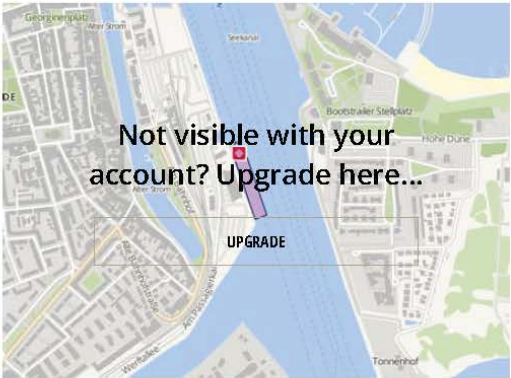


GENERAL INFORMATION

IMO:	9304435
MMSI:	372050000
Callsign:	3EHF2
Width:	46.0 m
Length:	337.0 m
Deadweight:	1
Gross tonnage:	1
TEU:	1
Liquid Capacity:	1
Year of build:	1
Class:	1
AIS type:	Cargo Ship
Ship type:	1
Flag:	Panama
Builder:	SAMSUNG HEAVY INDUSTRIES CO., LTD. GEOJE SHIPYARD
Owner:	JOANNA COMPANIA NAVIERA SA
Operator:	Reederei Claus-Peter Offen GmbH & Co.
Insurer:	

COURSE/POSITION

Position:	1
Navigational status:	Moving
Course:	98.5° / 0.0
Heading:	96.0° / 0.0
Speed:	1
Max speed:	25.2 kn
Status:	moving
Area:	NORTH ATLANTIC OCEAN
Last seen:	2019-09-26 1 min ago
Source:	T-AIS
From:	Freeport Bahamas
Destination:	1
ETA:	1
Max Draught:	15.5 m
Last drought:	10.6 m
Last update:	2 min ago
Source:	T-AIS
Calculated ETA:	1



LATEST PORTS

Port	Arrival	Departure	Duration
1	2019-09-17	2019-09-19	2d 6h 57m
1	2019-09-15	2019-09-16	17h 25m
1	2019-09-12	2019-09-12	11h 22m
New York	2019-09-05	2019-09-08	2d 16h 9m

LATEST NEWS

Currently there are no news available for this ship

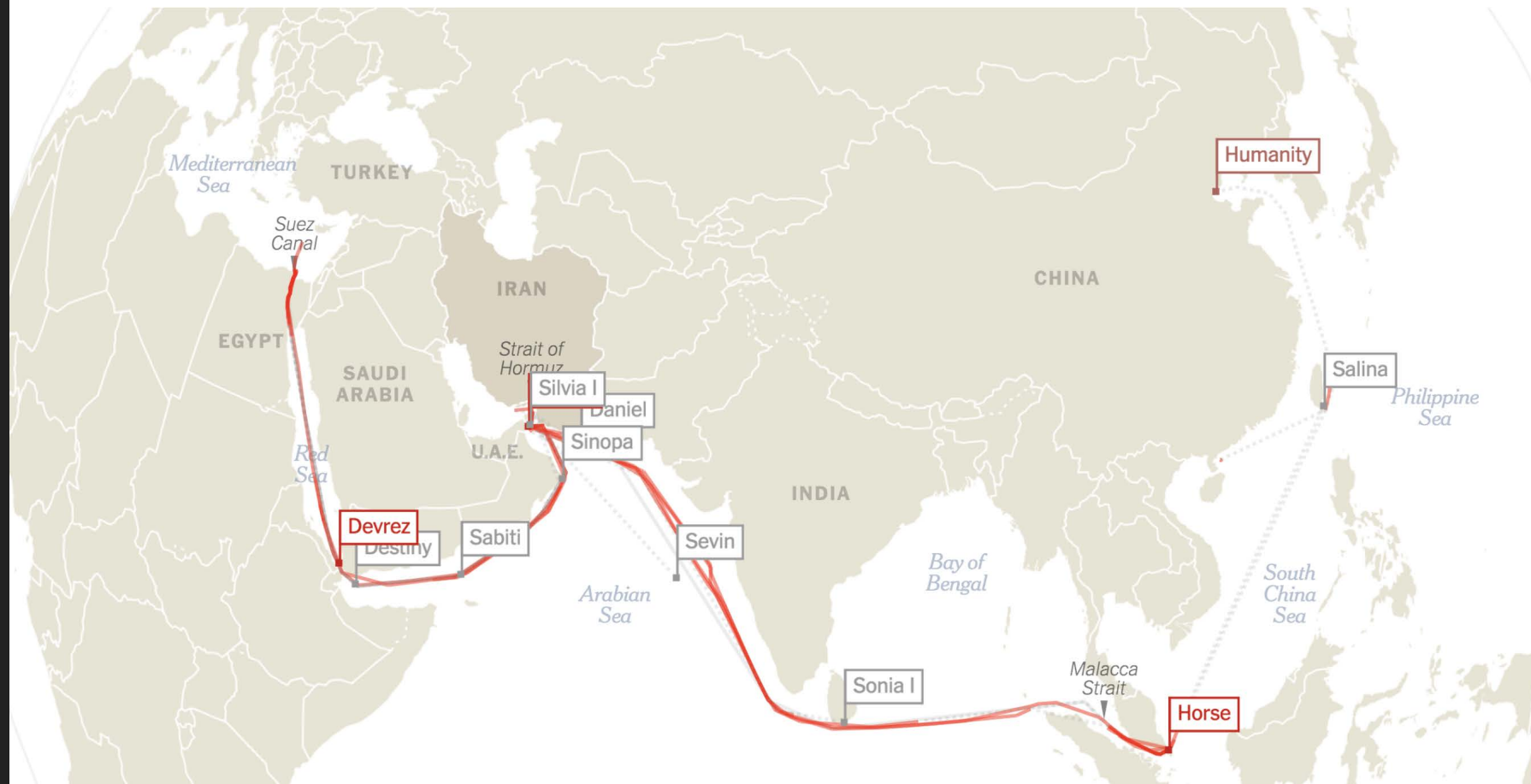


## **CASE #3 NY TIMES – CHINA AND IRANIAN SANCTIONED TANKERS**

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# Defying U.S. Sanctions, China and Others Take Oil From 12 Iranian Tankers

By [Anjali Singhvi](#), [Edward Wong](#) and [Denise Lu](#) Aug. 3, 2019





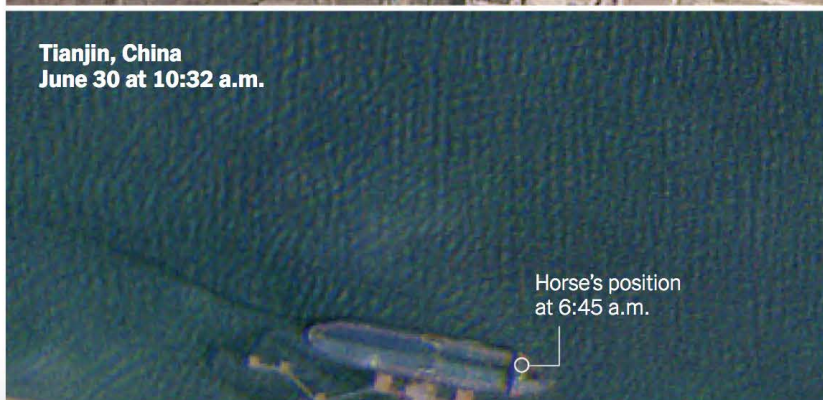
Tianjin, China  
June 18 at 10:32 a.m.



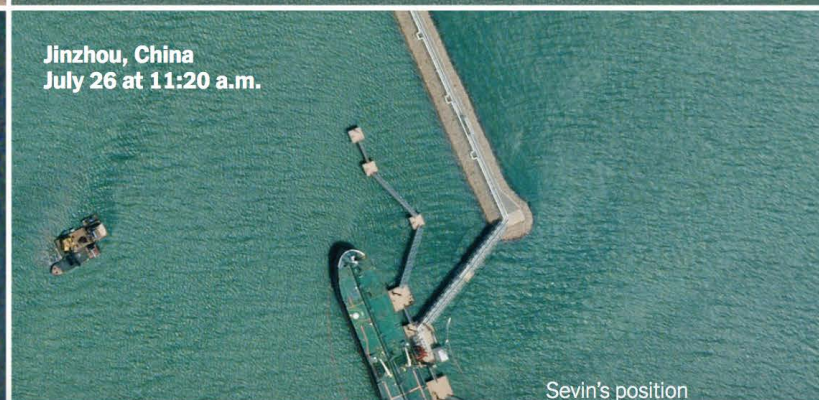
Jinzhou, China  
June 22 at 1:26 p.m.



Tianjin, China  
June 30 at 10:32 a.m.



Jinzhou, China  
July 26 at 11:20 a.m.





# LIST OF DATA SOURCES

---

- Equasis. <http://www.equasis.org/EquasisWeb/public/HomePage>
- Marinetraffic. <https://www.marinetraffic.com/>
- Vessel tracker. <https://www.vesseltracker.com/de/news.html>
- Global Integrated Shipping Information System. <https://gis.imo.org/Public/Default.aspx>
- IMO Unique Company and Registered Owner Identification Number
- Port State Control websites. <http://www.imo.org/en/OurWork/MSAS/Pages/PortStateControl.aspx>
- World Sea Ports. <http://ports.com>
- Bureau International des Containers et du Transport Intermodal. <https://www.bic-code.org>
- IRIS. World Customs Organization (WTC) <https://iris.wcoomd.org/>
- UN Comtrade. <https://comtrade.un.org/>
- Enigma. <https://www.enigma.com/>
- [planet.com](http://planet.com)
- Panjiva. <https://panjiva.com/> \*\*
- Import Genius. <https://www.importgenius.com> \*\*

# Uncovering corruption: The role of investigative journalism in combatting environmental crime and prompting accountability



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**Khadija Sharife**  
*Senior Editor, Africa  
 OCCRP*

# The art of stagecraft

Khadija Sharife –  
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@ksharife  
@OCCRP

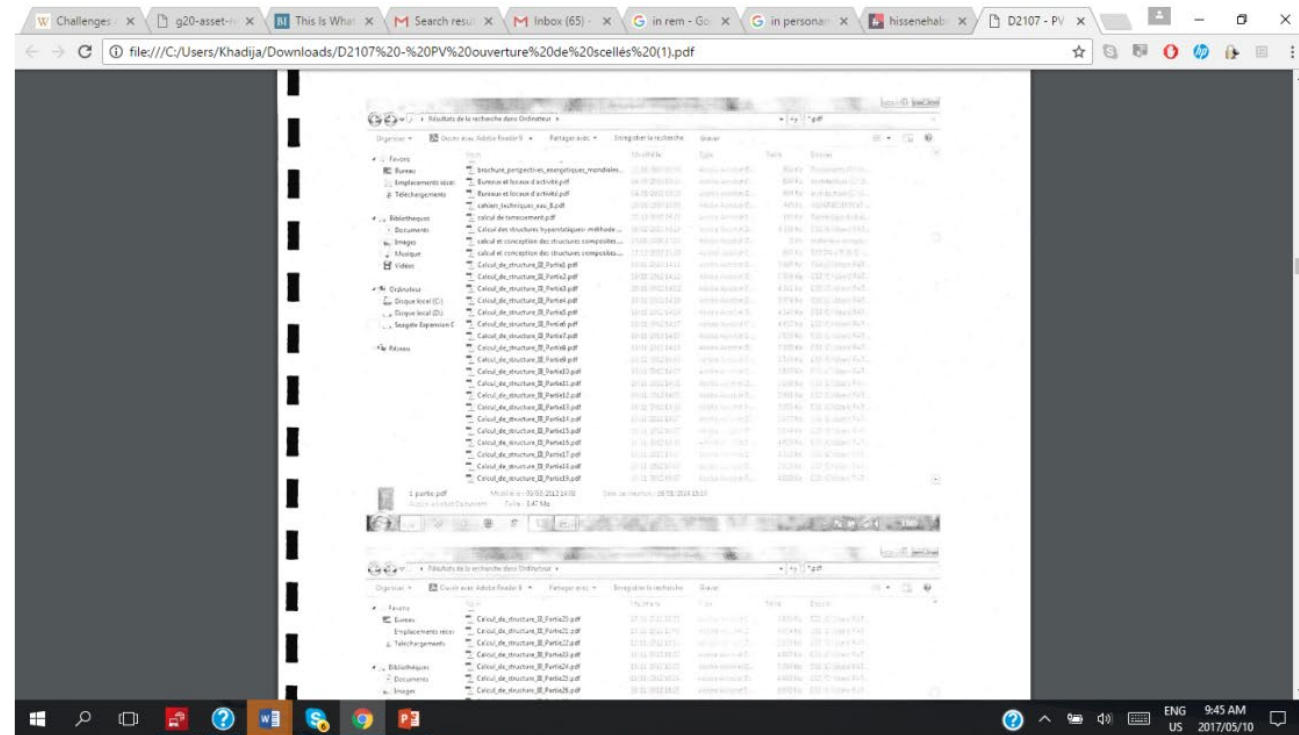


# Ecological harm = physical not financial crime

- More than \$2 trillion dollars in illegal revenue generated from ecological crimes against fisheries, wildlife and forested areas
- True value remains unknown as ecological services are unvalued and unmonitored save under FDI lens
- Physical act of logging or poaching is reduced by law enforcement to a criminal and physical act where caught with a small fine.
- Delinked from the business model driving the industry, constructed around harmful legal and financial vehicles that camouflage activity
- The role of intermediaries including banks, law firms and secrecy jurisdictions are elided by law enforcement with few STRs or cross-border assistance



# Habre's Recovered Drive – Secrecy + Cost



# Mind the Gap – Asset Identification

What is it, where is it, how does it move, what it needs to stay hidden

Less than 5% 'ill gotten gains' recovered on average per annum

Incorrect focus often on criminal not civil – illegal not illicit

Siphoned goods or capital can be illicit or illegal

Primarily cross-border or intended for cross-border

Corporate & individual actors = opportunity + deniability + delay + cost

- a) Secretive or manipulable sovereign-backed jurisdictions
- b) Multiple intermediaries deliberately keeping clients under radar
- c) Opaque and complex legal and financial vehicles
- d) Prohibitive hurdles – cost of confrontation in rem; in personam

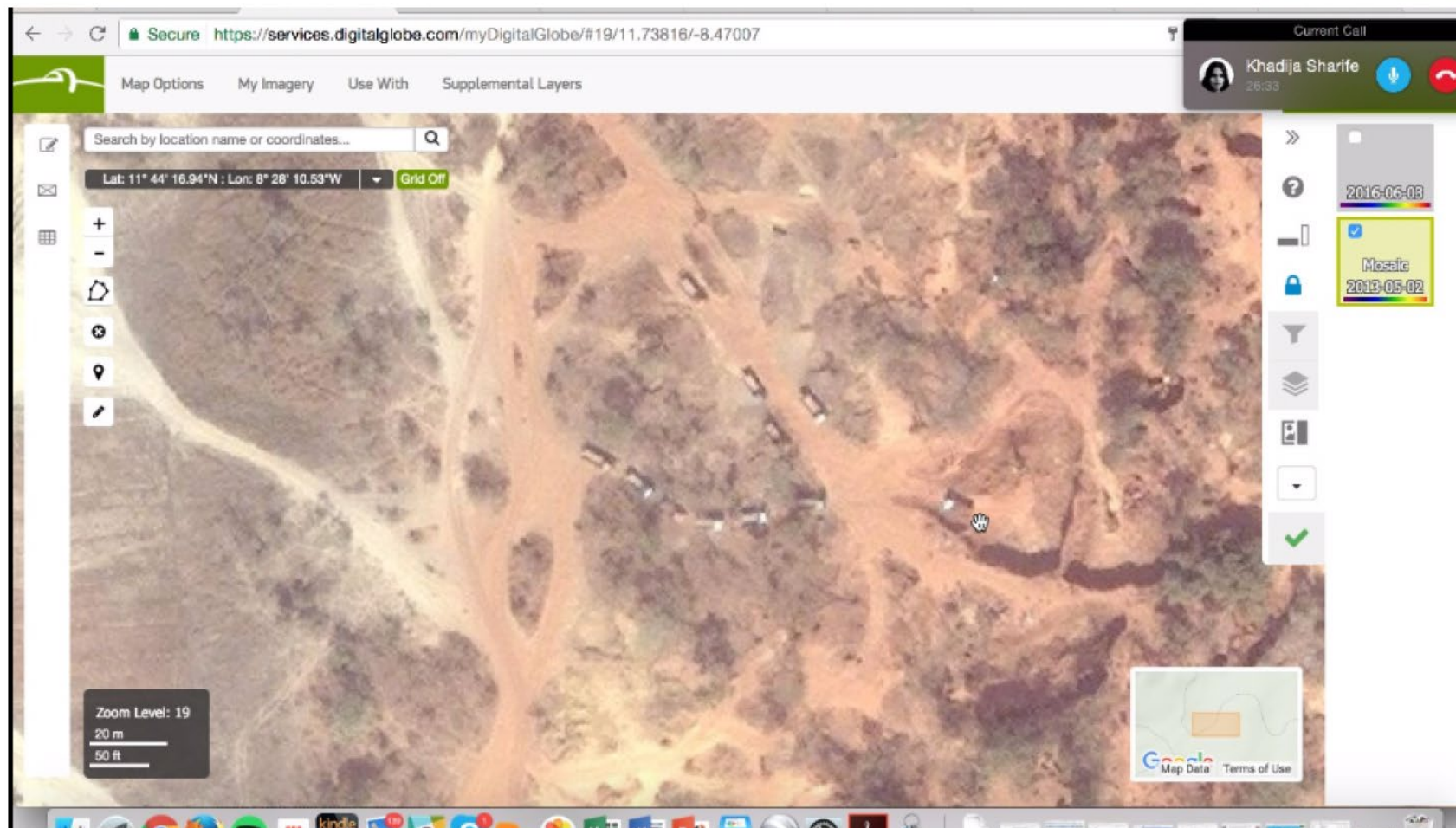
<https://join.me/macroscope>



# Access to info – National & International

- Identifying, freezing and recovering dependent on access to data,
- Land, mining, customs, tax, court, non-profit, corporate, shareholder, valuation, vehicle (aviation, maritime, land), criminal, third party and associates
- Gathering facts often process of discovery – you need to look for information you don't know exists: assets against timelines
- Close escape routes by applying joint investigative or legal strategy before corporate, criminal or political actor becomes aware





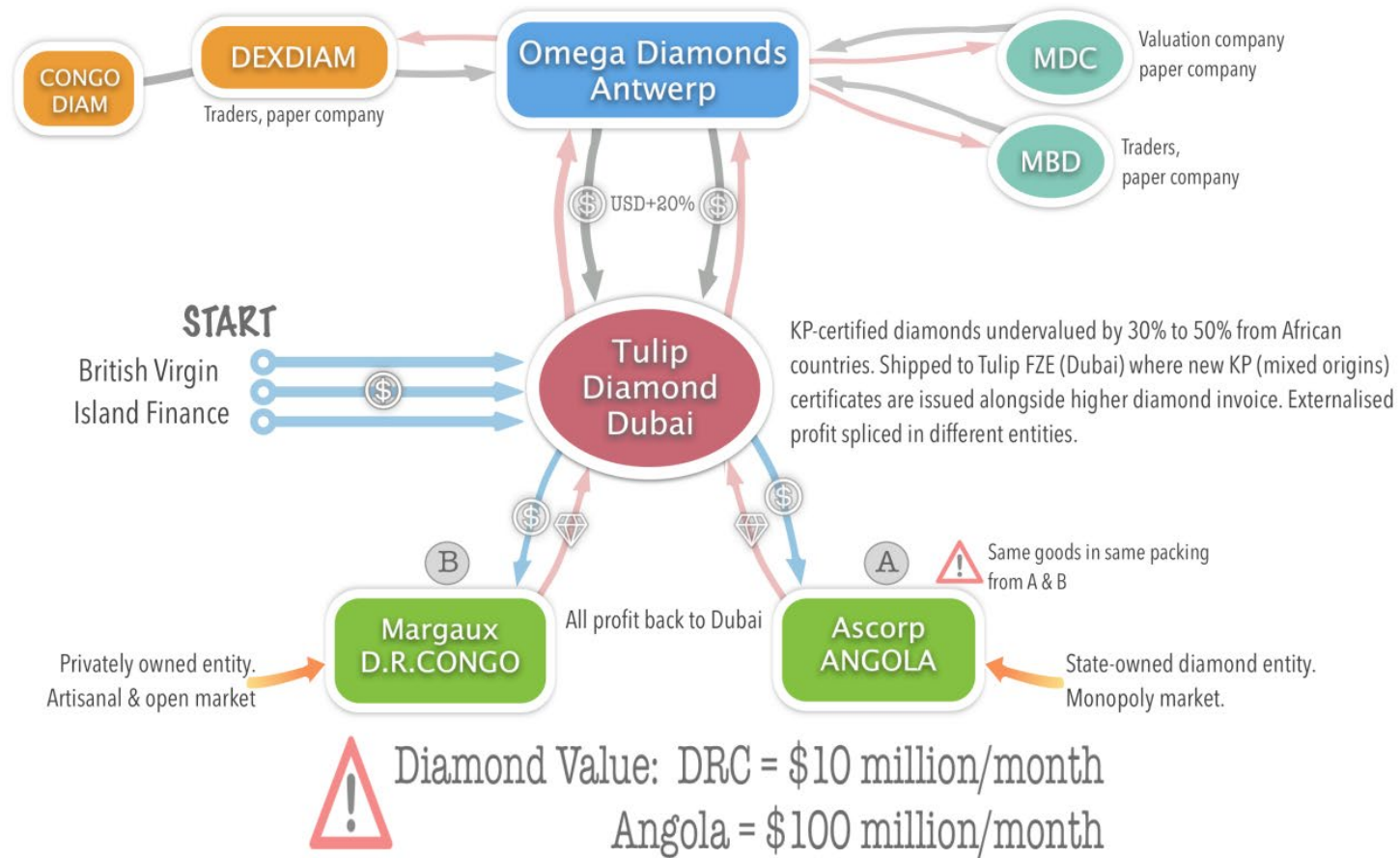
A	B	C	D	E	F	G	H	I	J	K	L
PRODUCT DESCRIPTION	SHIPPER	CONSIGNEE	CONSIGNEE ADDRESS	RUSSIAN PAYEE NAME	RUSSIAN PAYEE ADDRESS	PRODUCER NAME	TRADE MARK	EXPORT DATE	GROSS WEIGHT (KILOS)	NET WEIGHT (KILOS)	QUANTITY OF CARGO
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# Financial stagecraft

1. What is the **purpose** of the company?
2. In which country/s does it **operate**?
3. What are the names of **linked** companies, where are they **incorporated** and who are the **beneficial owners** or nominees?
4. What is the rate and **logic** of intra-company activity?
5. **What** are taxes paid, profits and losses recorded and **where**?
6. Where are assets held, what **types of assets**, what origin of resources – intangible, etc?
7. What is the **finance infrastructure**: loan (thin cap?), shareholders (form and jurisdiction etc)?
8. Where are **employees** based? Does it **match** revenue and activity?
9. What are the previous and ongoing **litigation** issues?
10. Reality vs perception, i.e. **net tangible assets** vs **market capital**

# Kimberly's Illicit Process:

Regime/Corporate siphoning \$3.5bn through Potemkin trade





## Browse by Country

Angola  
Botswana  
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“To inspect the administration and bookkeeping of BRINKS in SOUTH AFRICA in order to:

(a) compare and investigate the nine invoices coming from BRINKS SOUTH AFRICA which were found in the office of OMEGA DIAMONDS (and which will be in possession of the Police Officers travelling to South Africa).

(b) search and establish other similar transports made from ANGOLA and CONGO to DUBAI.

**(c) search and investigate all invoices and diamond transports made for and to the following companies in DUBAI (UAE): TULIP DIAMONDS, ORCHID, CONDA DIAMONDS, ASTER, and GEM ROUGH DIAMONDS, including IAXHON on the British Virgin Islands.**

. . .

At BRINKS SOUTH AFRICA to seize and take copy of all relevant documents (including invoices, Kimberley Certificates, packing lists, shipment dockets, documents in relation to insurances taken, instructions, correspondences, co-ordinates of principals/intermediaries, received instructions, meetings/ conversations held, etc.).

To interview the responsible persons of BRINKS on the diamond transports made, invoicing and relationship which they had with the OMEGA DIAMONDS in Antwerp.” (Emphasis added.)

Secure | https://www.marinetraffic.com/en/ais/index/ships/all

MarineTraffic

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Q Name, MMSI, IMO, Call Sign

All Vessels

In Range

My Fleets

Near Me

Export data

First Letter

A B C D E F  
G H I J K L  
M N O P Q R  
S T U V W X  
Y Z

Destination

All Destinations

Length:

0 m - 450 m

Speed:

0 kn - 50+ kn

Flag

Any flag

Deadweight:

0 t - 600000 t

Vessel Status

Active

Ship Type

Any type

Year Built:

1950 - 2017

Time Zone

Local Time UTC My Time Diff

Get n  
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Marin  
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## EBONY SHINE



Yacht

Create notifications for this Vessel

Fleet controls:

Add to Fleet

Suggest updated values

IMO: **1009687**

MMSI: **319360000**

Call Sign: **ZGEK8**

Flag: **Cayman Is [KY]**

AIS Vessel Type: **Pleasure Craft**

Gross Tonnage: **2242**

Deadweight: **4 t**

Length Overall x Breadth

Extreme:

**76m x 14m**

Year Built: **2009**

Status: **Active**

### Voyage Info

For full access

Upgrade

NL IJM

ATD : 2017-01-06 07:26 LT (UTC)

NL HAR

ATA: 2017-01-06 13:09 LT (UTC)

Past Track

Route Forecast

Distance Travelled

.....

Draught

4m



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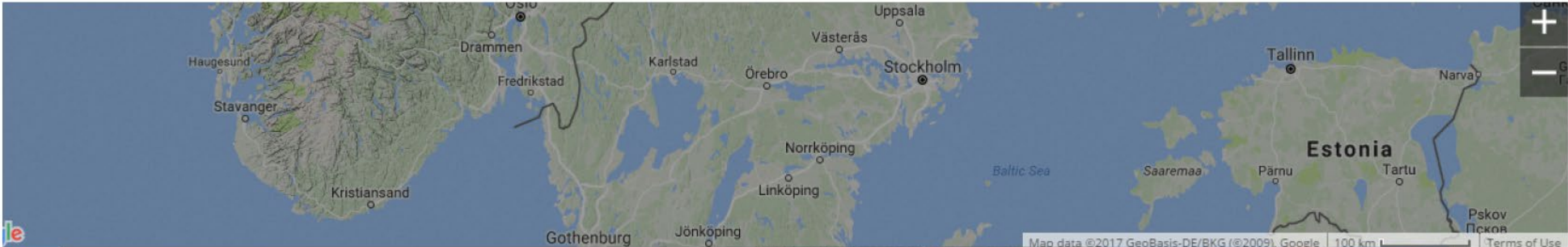
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### Flight history for aircraft - 3C-ONM

AIRCRAFT	TYPE CODE	MODE S
Dassault Falcon 900B	F900	042001
AIRLINE	Code	SERIAL NUMBER (MSN)
Private owner	-	167
OPERATOR	Code	AGE
-	-	-



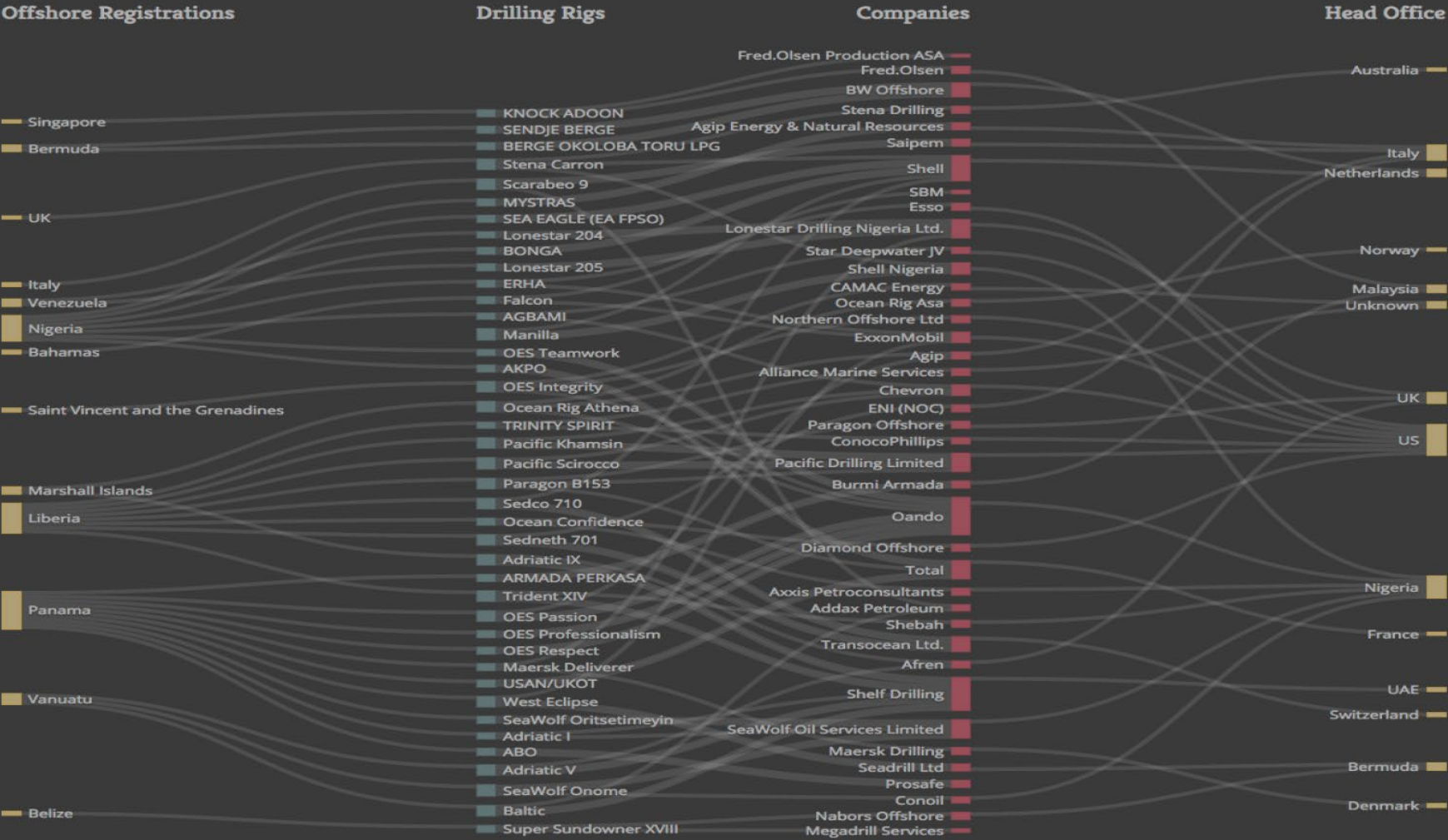
DATE	FROM	TO	FLIGHT	FLIGHT TIME	STD	ATD	STA	STATUS
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1366 × 768px

100%

# Secrecy Jurisdictions as Virtual Economic Realities



## BLACK GOLD

\$2.5 BILLION

United States



Swiss-based **Valcambi** exports to **United States** multinationals including **Apple**

### Dodd-Frank Act

\*Does not take into account sideways trade between refineries.

\*Cannot identify origin of gold when it flows between commodity-focused tax havens like Dubai and Switzerland handling **70 % of global gold**.



Switzerland



Dubai-based **Kaloti** exported to Swiss-based **Valcambi**

Dubai



SFS sent **44 tonnes** to Dubai-based **Kaloti**

Sudan



**3rd** largest gold producer in Africa



**Khartoum is a US-sanctioned government**



Government uses gold revenue for arms



**800 dead and 150 000 displaced** in Jebel Amir, a gold mine in North Darfur





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<http://inkjournalism.org>

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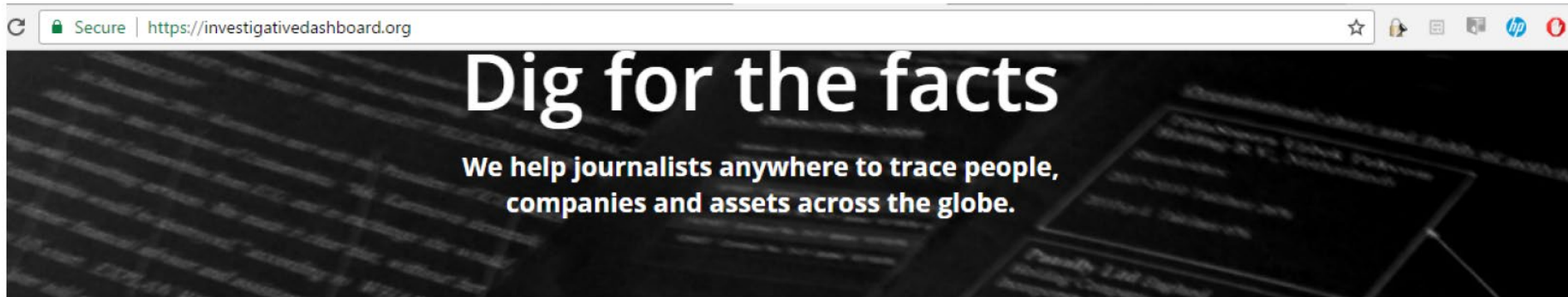
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Match Fixing Plagues  
Georgian Football



Businessman suspected  
in Italian bribery case  
linked to Azerbaijan's



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"steinmetz"

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	Beny Steinmetz	 Billionaire Characteristics	IL
	CHRISTIAN STEINMETZ	 France Companies Index (SIRENE)	FR
	CLAUDINE STEINMETZ	 France Companies Index (SIRENE)	FR
	DANIEL STEINMETZ	 France Companies Index (SIRENE)	FR

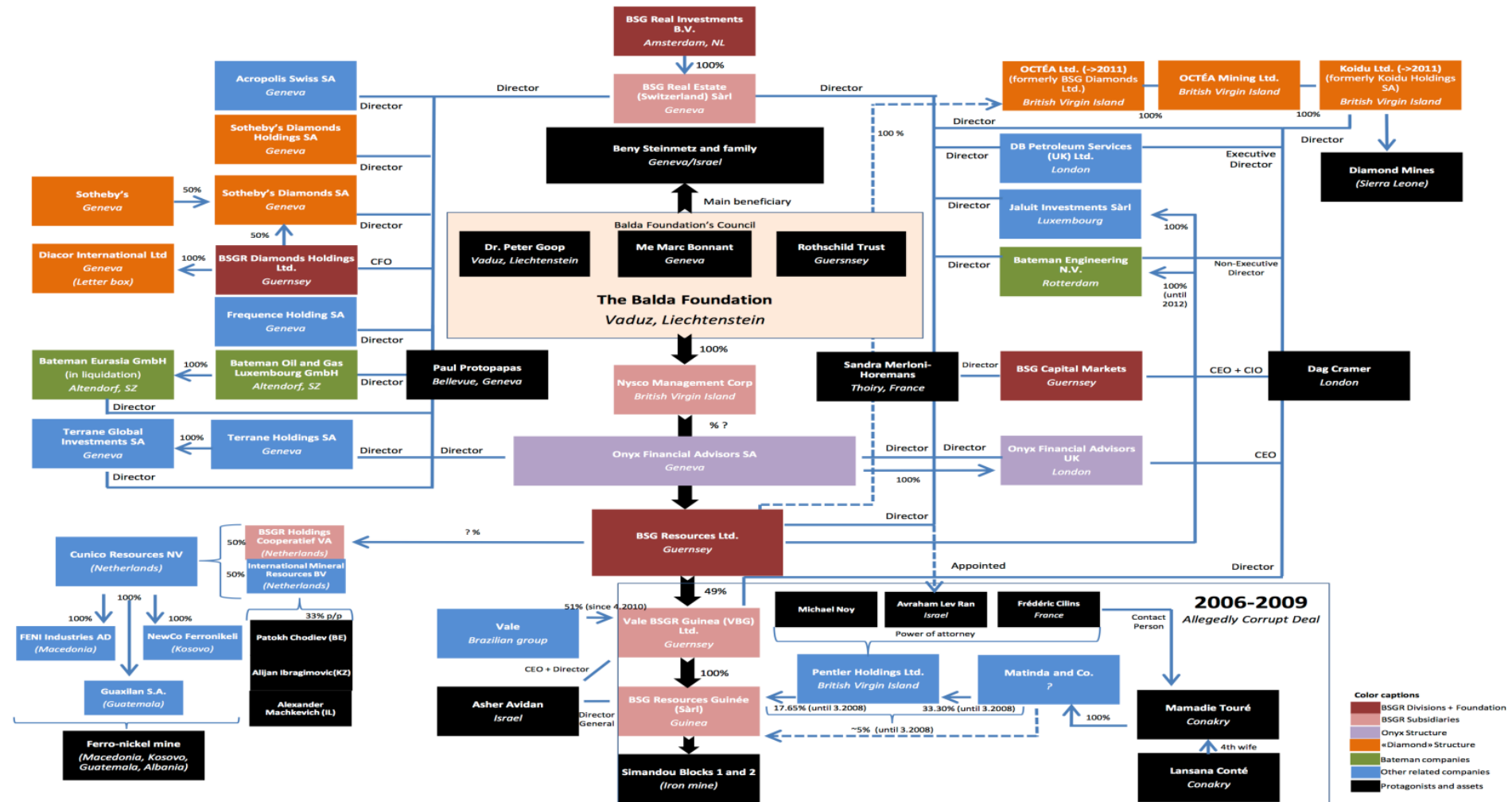
## Datasets

 NYC Automated City Register Information Syst...	1,139
 Germa <div>Datasets</div> ny Index	283
 France Companies Index (SIRENE)	233
 Florida Tax Land Owners	225
 UK Companies House	27
 ICIJ OffshoreLeaks	12
 US SEC (CorpWatch)	8

## Countries

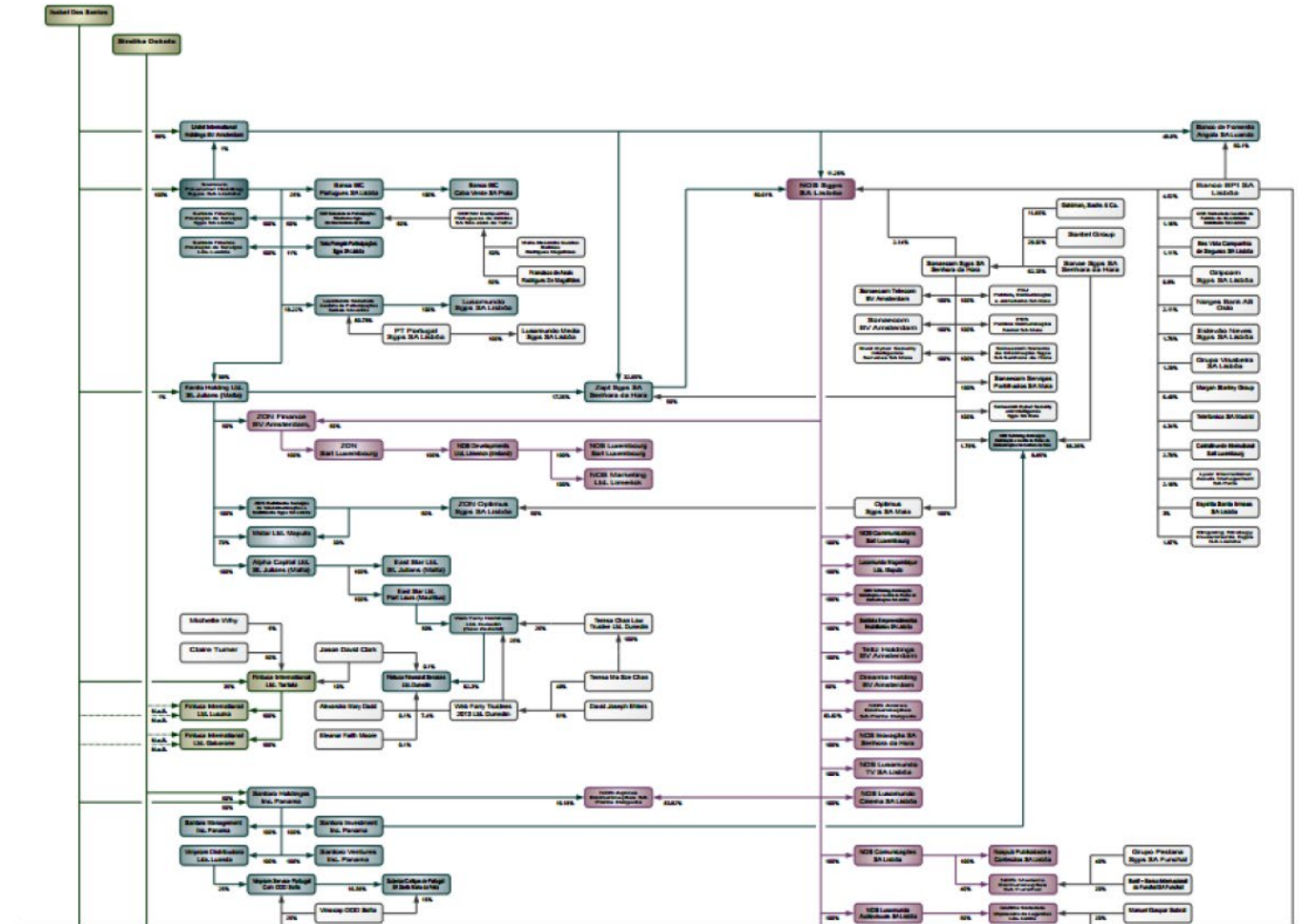
United States	916
Germany	284
France	233
United Kingdom	3

## Internal financial structure of Beny Steinmetz Group (BSG)

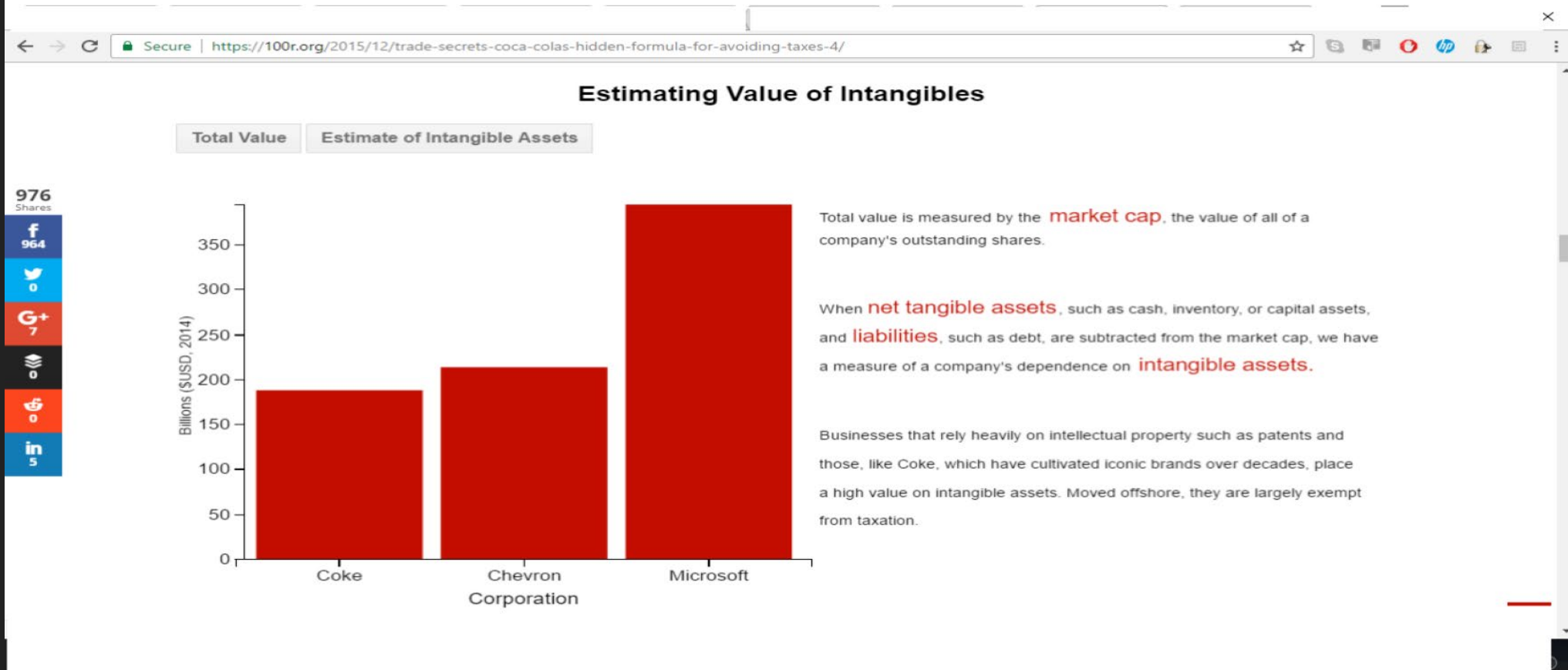




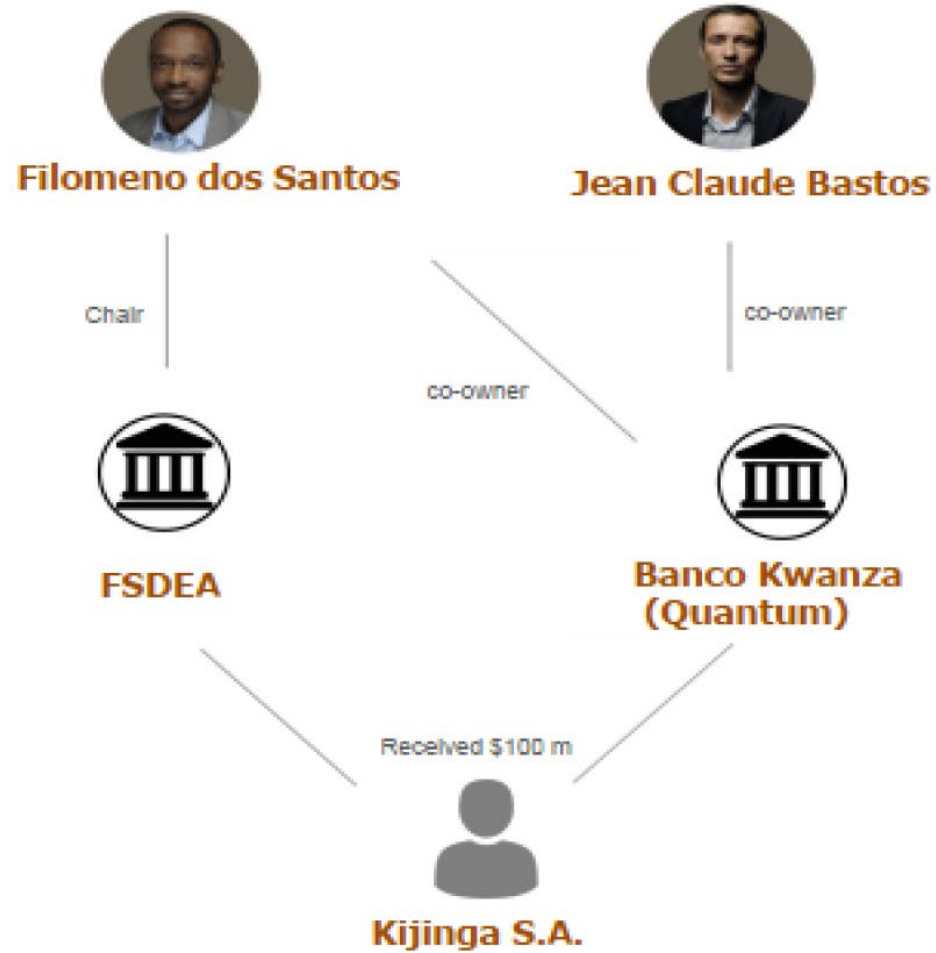
## Regime as Corporation?



# Coca-Cola - \$33 billion offshore, few tangible assets



# Money launderers as shareholders:



## Variance in Recorded Diamond Values: At point of mine, import and export

	Domestic Production					Imports			Exports									
	KP: Volume cts (mill)	KP: Value USD (mill)	KP USD per carat [A]	Local beneficiation volume cts (mill)	Local beneficiation as % imports (by vol)	Volume cts (mill) [G]	Value USD (mill) [C]	USD per carat	Volume, cts (mill) [D]	Value USD (mill) [E]	USD/cts	E-C Value of dom. Prod. USD (mill) [M]	D - G Vol of dom. Exports	Prod (adjusted for import) [M/I], [H]	Difference actual export price and KP listed price USD (mill) [H - A], [J]	Value of mispricing USD (mill) [I x J], [K]	Estimated De Beers % (per cent) of exports by value [F]	Value of mispricing attributable to De Beers USD (mill) [FK]
2004	14.09	1,075.76	76.34			0.93	608.64	655.59	14.82	1,835.69	123.84	1227.05	13.89	88.34	12.00	166.68	95	158.346
2005	15.56	1,319.09	84.78			1.10	728.56	664.75	20.39	2,148.29	105.37	1419.73	19.29	73.60	-11.18	-215.66	96	207.03
2006	14.93	1,361.82	91.18			0.74	672.18	905.99	15.78	1,930.28	122.32	1258.1	15.04	83.65	-7.53	-113.25	96	108.72
2007	15.21	1,417.33	93.18			1.24	2,113.89	1,705.67	13.89	1,867.33	134.44	-246.56	12.65	-19.49	-112.67	-1425.28	97	1,382.52
2008	12.90	1,236.24	95.82			0.68	582.25	850.09	10.14	1,484.83	146.39	902.58	9.46	95.41	-0.41	-3.88	93	3.61
2009	6.14	885.54	144.23			0.66	357.20	544.73	9.55	1,018.67	106.67	661.47	8.89	74.41	-69.82	-620.70	85	527.60
2010	8.86	1,194.28	134.75	0.129	32.25	0.40	307.96	773.16	3.76	709.22	188.76	401.26	3.36	119.42	-15.33	-51.51	70	36.06
2011	#7.04	1,388.68	197.13	0.167	12.41	1.35	460.17	339.79	6.65	1,370.45	205.94	910.28	5.3	171.75	-25.38	-134.51	#99.	133.16
2012	7.08	1,027.13	145.13	0.150	1.31	11.47	1,082.13	94.31	8.01	1,355.53	169.13	273.4	-3.46	-79.02	-224.15	-775.56	55	426.56
Total																3,340.34		2,825.26

This table combines data from Kimberley Process records submitted by De Beers and Department of Minerals Annual report data on average value per carat and volume of domestic production. The bracketed letters in the headings give a label for the column and are used to track the calculations being made.



1. What is the financial **stagecraft**?
2. Which **jurisdictions** are used for what **purpose**?
3. What **data** can be used to **corroborate** claims (court, land, corporate, flight, maritime, liens/loans, exchanges, annual reports etc)
4. What **evidence** is required to freeze the assets?
5. Which jurisdiction is **your best chance** to get the ball rolling
6. Which partner (NGO, media) can **trigger external interest**
7. **Leaks** are leads, corroborate independently
8. Mind the gaps

## **EXERCISE:**

1. Read documents
2. Identify red flags
3. Formulate ways to trace structure & assets
4. Identify character of jurisdictions involved
5. Find corroborating and contradictory evidence
6. Roadblocks
7. Formulate cross-examination questions
8. Make your closing argument

**ksharife@occrp.org**  
**@ksharife**

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# Uncovering corruption: The role of investigative journalism in combatting environmental crime and prompting accountability



© WWF-US / Zachary Bako

**Andrea Crosta**

*Executive Director and  
Board Member*

*Earth League International*





EARTH  
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## The Intelligence Agency for Earth



**Uncovering corruption:  
The role of investigative journalism in  
combatting environmental crime  
and prompting accountability**



**USAID**  
FROM THE AMERICAN PEOPLE

**CMI** | **U4** ANTI-CORRUPTION  
RESOURCE CENTRE



**TRAFFIC**  
the wildlife trade monitoring network





**Unofficial Regional Hubs**  
**No official presence in Target Countries**

**Mission:**

**To fight Environmental Crime &  
Support Conservation Projects through  
Intelligence Gathering, Research,  
Analysis and Collaboration with  
Government Agencies**

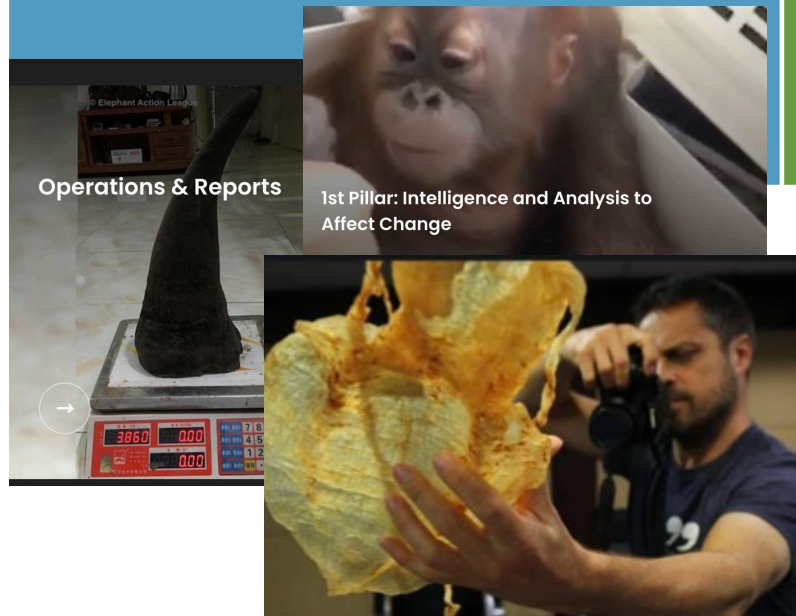
**Team Background:**

Former FBI  
Former CIA  
Former Police Officers  
Criminal Analysts  
Cyber & Geospatial Intel Experts  
Multi-national Undercover Investigators

# 3-PILLAR APPROACH TO ENVIRONMENTAL CRIME & CORRUPTION

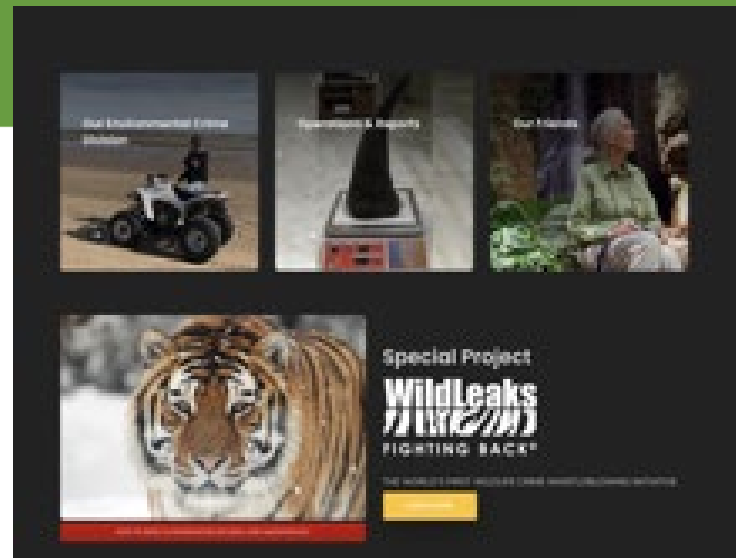
## I. INTELLIGENCE & ANALYSIS

Intelligence-gathering, undercover operations, and analysis



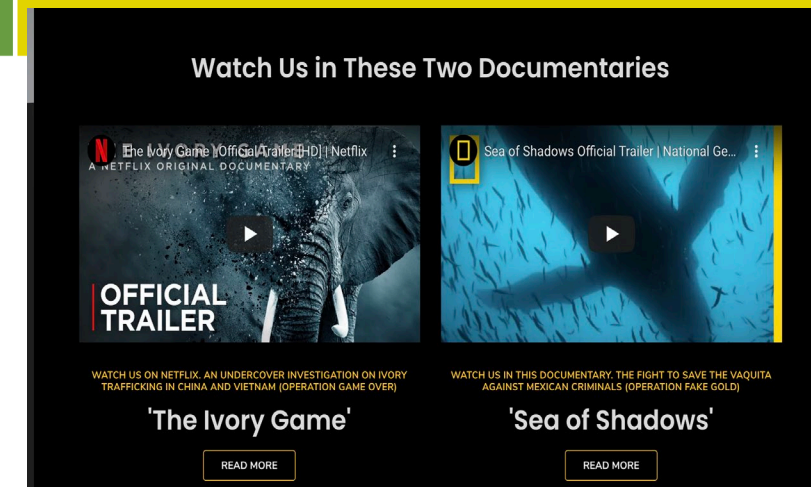
## II. WHISTLEBLOWING & THE WILDLEAKS PROJECT

WildLeaks, the world's first whistleblower initiative dedicated to environmental crime



## III. MEDIA & PUBLIC OUTREACH

Public reports, documentaries, TV series, podcasts & graphic novels focused on raising awareness of the impact of environmental crime on the environment and on the people







## THE KEY ISSUE: We need Intelligence to Fight Environmental Crime

To fight other global threats, such as:

- Terrorism
- Narcotrafficking
- Transnational Organized Crime

**Intelligence** is at the center of the strategy to fight back.

**In the fight against Environmental Crime,** professional intelligence is almost completely absent.

Governments, donors, media and the public are overly focused mostly on Poaching and Awareness Campaigns.







**Human Intelligence (HUMINT) and Undercover Operations**

**Cyber Intelligence**

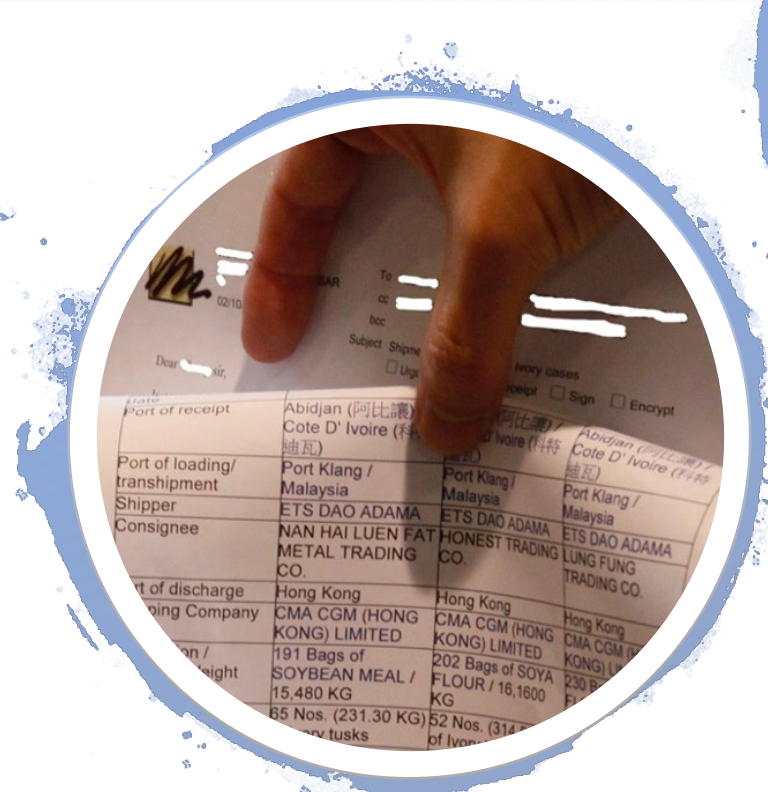
**Geospatial Intelligence (GEOINT)**

**Analysis, Reporting and Dissemination**

**ELI's INTELLIGENCE &  
ANALYSIS ACTIVITIES**

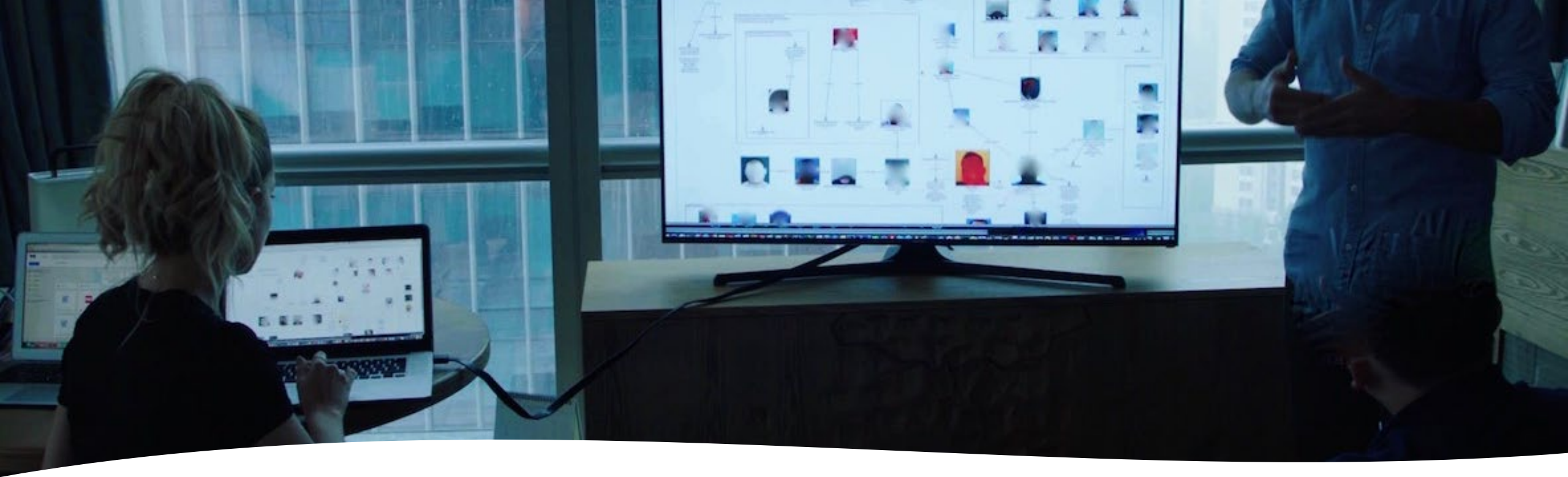






## AN EVIDENCE-BASED WORK:

Videos, photos, names, addresses, phone numbers, bank accounts, companies, social media, IDs, conversations, geospatial data, documents...etc.



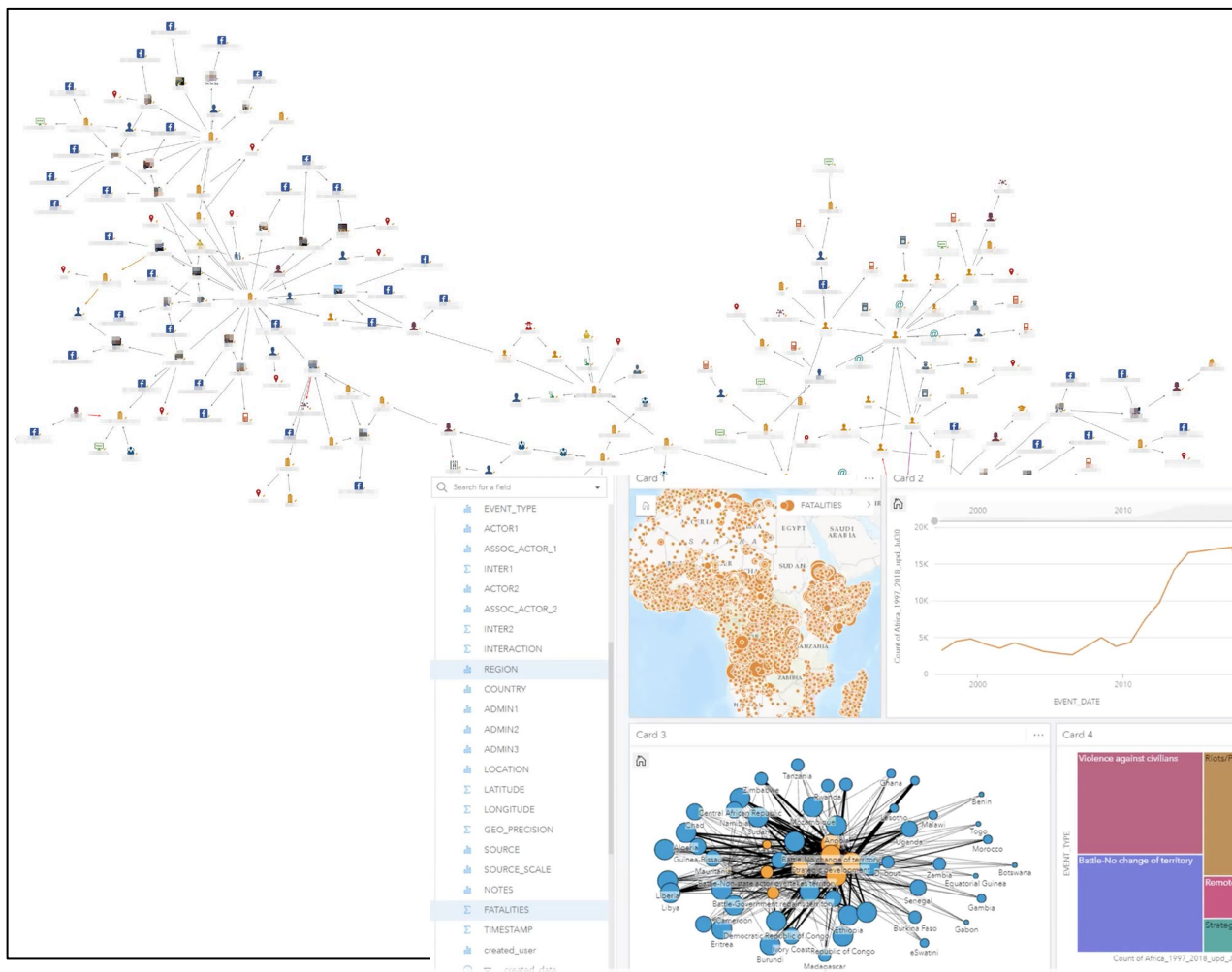
## ANALYSIS AND INTELLIGENCE PRODUCTION

The information that we collect from various sources and through different means is used to produce intelligence, possibly **actionable intelligence**

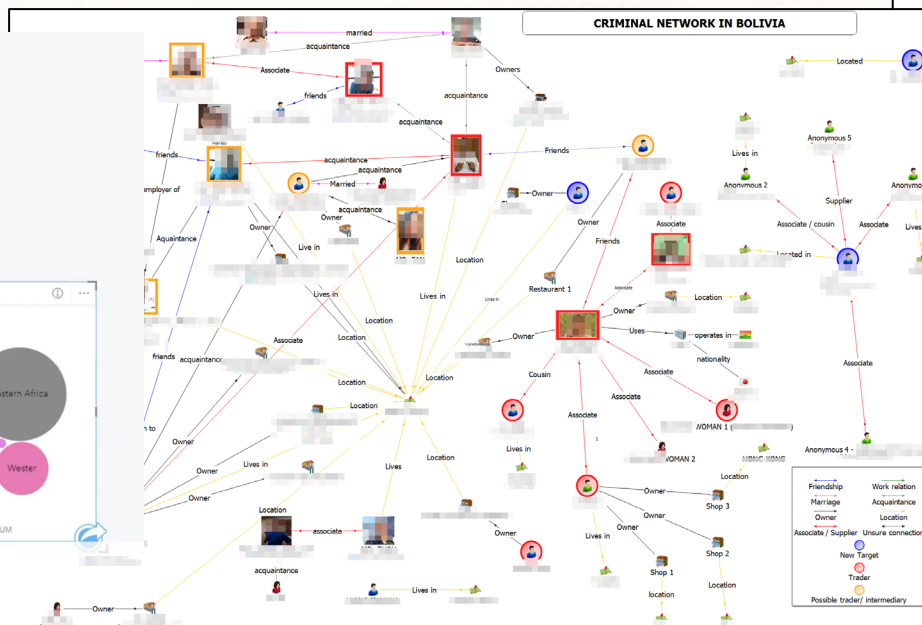
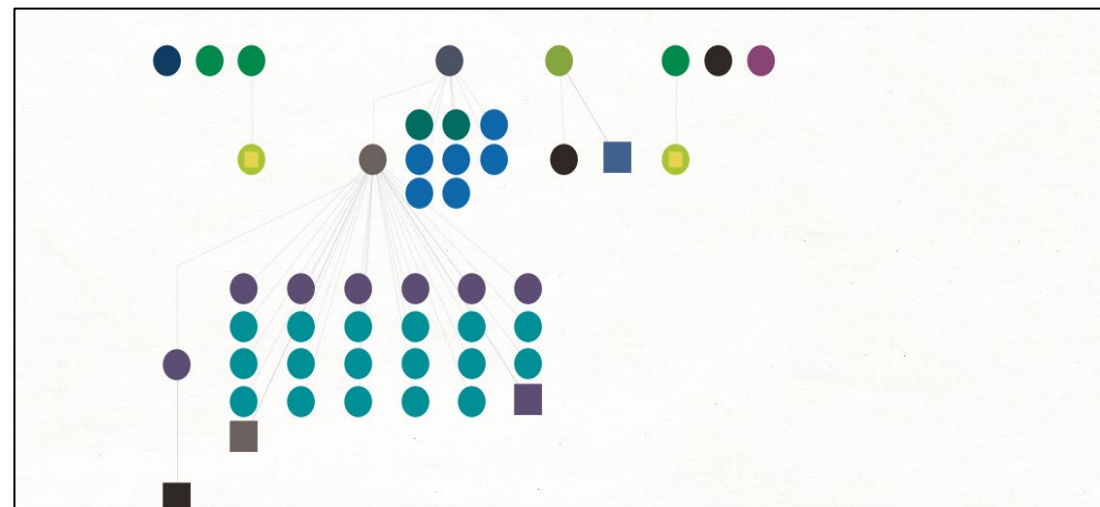
We share information with law enforcement agencies through our [Confidential Intel Briefs \(CIBs\)](#).



## Cross Intelligence: Cyber and Field



## Social media investigation and analysis



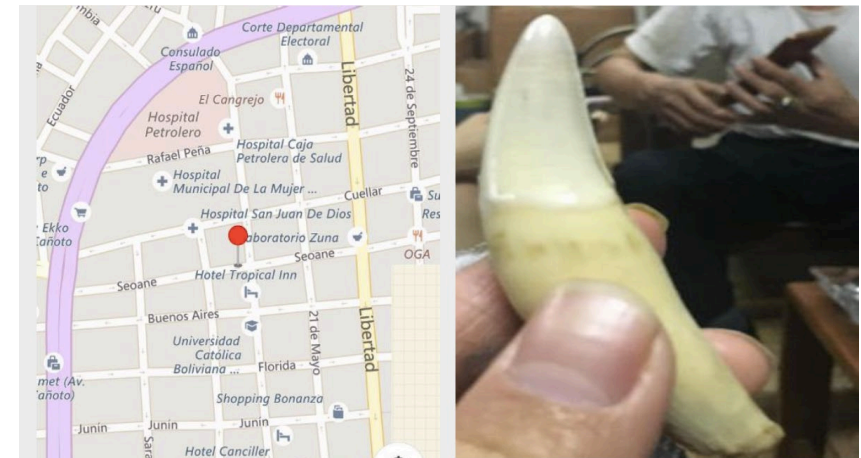
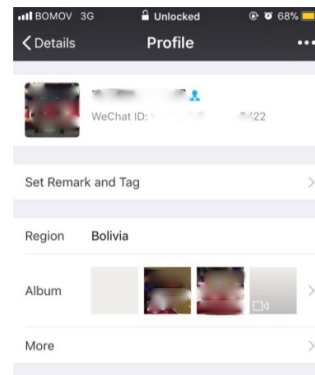
Geospatial Intel, in partnership with Esri

Criminal Network Analysis



# CONFIDENTIAL INTELLIGENCE BRIEF (CIB)

A: 对啊。  
B: 当地人当然会说可以。  
A: 他们不负责任。  
C: 不负责任啊。我就问那个小鳄鱼到底带不带,我说带不走就放到你们老板的商店来好了。真的是...  
B: 对,对。  
A: 那你说我们去那些卖肉的...卖肉的跟卖牙的应该说是一样地方吧。  
B: 不一样的。  
A: 不一样?  
B: 卖肉的就是卖肉的。  
C: 卖肉的是菜市场吧我觉得。  
B: 不是菜市场,那些什么虎牙啊,都是中国人在搞嘛。  
C: 肉也是中国人在搞吗?  
B: 是啊,那些整鸡鸡肉啊,虎牙啊,虎爪啊,豹爪嘛。



## HOW CAN WE SHARE INFORMATION AND WITH WHOM?

With law enforcement and governmental agencies

With the public

With the media

With other NGOs

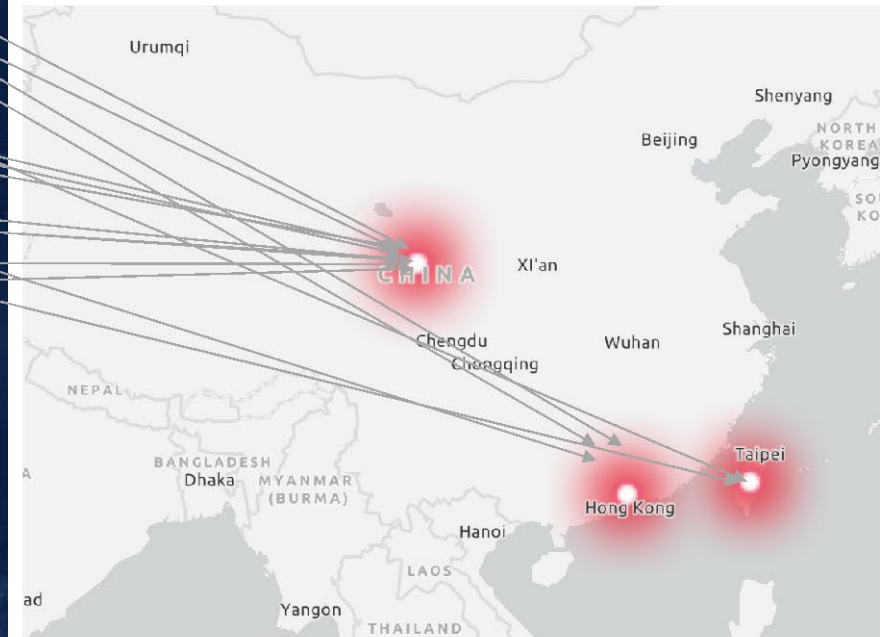
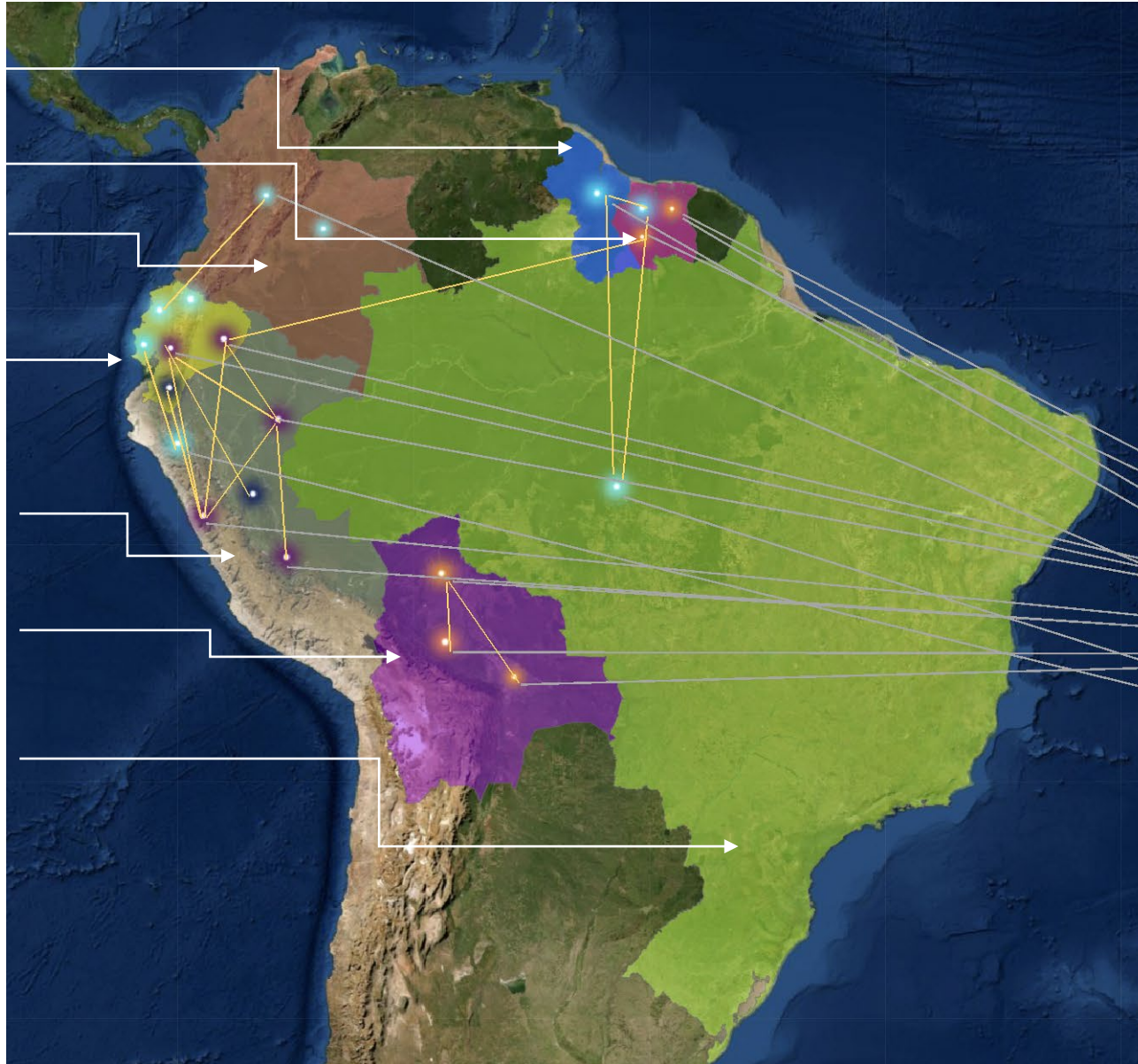


**The intelligence cycle**

# SOUTH AMERICA: INTERCONNECTED TRAFFICKING NETWORKS

- 1 Network in Guyana
- 3 Networks in Suriname
- 2 Networks in Colombia
- 6 Networks in Ecuador
- 5 Networks in Peru
- 3 Networks in Bolivia
- 1 Network in Brazil

- Jaguar
- Jaguar + Mixed Species
- Shark
- Donkey





## CONVERGENCE OF VARIOUS WILDLIFE PRODUCTS







## CONVERGENCE WITH OTHER SERIOUS CRIMES

A Story from  
South America



## CORRUPTION: WHAT DOES IT LOOK LIKE?

Country A.

**Trafficker: “Bringing these (redacted) to the flight to (redacted) is very easy. They already arranged sending the suitcases into the plane with the help of the airline staff and they have bribed all the staff of the airline in the airport.”**

Country B.

**Trafficker: “You need a certification from health bureau. Officers of the Health Bureau can be bribed in order to grant the approval for the export, it’s a \$1000. Border police can also be bribed with \$300-400.”**

Country C.

ELI: How to pass the custom?

**Trafficker: “You need bribe someone. We do not bribe the custom, but the police officer, with higher level (2 stars).”**

Country D.

ELI: “You were fine when you mailed over 100 of the teeth back last time? How come?”

**Trafficker: “I knew the customs in Xiamen where I sent it to. The customs director is our ...people.”**

ELI: So you sent directly to the director’s office?

**Trafficker: “He was the one who picked it up.”**



# HOW ARE WE SHARING INTELLIGENCE (RAW AND ACTIONABLE)?

## PARTNERS



## LAW ENFORCEMENT



## INVESTIGATIVE JOURNALISTS



## WHY IS IMPORTANT THE COLLABORATION WITH INVESTIGATIVE JOURNALISTS

To research and explain the COMPLEXITY behind Environmental Crime

To update the current often OBSOLETE and INCOMPLETE Narrative

They can start/continue an investigation when we need to focus on other things

We can support local investigative journalists when they deal with information “too hot to handle”

Internships





EARTH  
LEAGUE  
INTERNATIONAL



This is a war that cannot be won with weapons but with information

**Thank You**

# Uncovering corruption: The role of investigative journalism in combatting environmental crime and prompting accountability



**Giannina Segnini**  
Columbia University  
Journalism School



**Khadija Sharife**  
OCCRP



**Andrea Crosta**  
Earth League International



**Dr. Louise Shelley**  
TraCCC  
(Moderator)



# Targeting Natural Resource Corruption

Harnessing knowledge, generating evidence, and supporting innovative policy and practice for more effective anti-corruption programming

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