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The Caribbean Currency Tracking Solution, Positively Changing the Landscape of Drug Cash Movement & Money Laundering

Real-Time Collected Data from Street Level Officers is the Key!

The Caribbean corridors of **Illicit Drugs, Illegal Cash Currency Movement, Money Laundering, Human Trafficking, Guns, Radical Islam** and other forms of **Criminality** are as rife across these twenty-eight nations as anywhere else in the world and demand direct and proactive measures.

These reduction of these interlinked criminal acts are crucial to stifling growing crime in the Caribbean.

The drug trade, gangs, and human traffickers know the weaknesses of the Caribbean Chain.



The flood of Venezuelan citizens escaping, mixed with unknown individuals who have been taking advantage of the mayhem caused by the collapse of the government. Citizens wishing to leave and crossing the short seven miles of water between Trinidad & Tobago is filled with corrupt individuals who transport cash, guns, drugs, and human trafficked cargo and overwhelming immigration and law enforcement. They then travel through the Caribbean chain.

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The other end of the Caribbean chain is the Turks & Caicos Islands who have exploded in a revolving population of tourists which bring their issues every week. Being the halfway point from South America, it has always been the fueling point for the drug trade as I experienced in its early days of the 1980s.

Drugs and the movement of cash is still a significant concern and with the banking industry. Turks & Caicos Financial Intelligence Agency works with all in its attempt to stem this extremely active criminal element and time-consuming investigations.

The islands new Police Commissioner has hit the idyllic sand running and is instilling a new level of confidence that can go even further.



All in-between are the conduit of criminality with a vast network of gangs and individuals working in the **twenty-seven members of the Caribbean Financial Action Task Force** which are implementing countermeasures against drug currency, money laundering, and terrorism financing.

There is no one globally who have addressed the movement of the drug cartels cash, their lifeblood of criminality than **Entrical**. It was a presentation made at the **12th Annual International Symposium, Dubai, U.A.E. Artificial Intelligence & Policing of the Future & Today. Cash, the Good, the Bad & the Ugly**, which made a significant impact on the Dubai Police and all of the eminent global attendees.

The **LENS (Law Enforcement Network Sharing Solution) Currency Tracking Solution** has been in action within the United States for the last three years with immense success in removing drug cartel funds from the streets and contributing to money laundering connections.



It can track actual currency, which is the *only global solution* with our proprietary software solution. Every street-level officer is part of your team, with the ability to record and check cash that is on suspects or brought into the jail, it can be counted and verified. The officer who placed the funds out there is informed by text and email notification **within thirty seconds** without the street-level officer knowing about the case, maintaining the anonymity of all.

Cash is King, and for the drug trade, it is the only means to move their ill-gotten gains across countries using the highways and byways, then placed into legitimate businesses to continue the money laundering cycle.

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Law enforcement, especially the **Drug Task Forces** across America and the global, are the only proactive agencies in their methods of infiltrating the drug cartels.

It is all about following the money, which means inserted '*known funds*' into the hands of the drug dealers by purchasing drugs on the street.

Before making drug buys, the funds must be recorded; by most agencies, this is completed by using a photocopier and copying all funds to be used. The copies are placed in an envelope and filed as evidence of the currency to be used.

If the currency is found and suspected to be part of an undercover drug buy, the seized notes must now be compared with the copies in evidence. The success rate is slim, time-consuming, and takes officers off the street.

Banks must count their funds and make reports when large amounts are presented for a deposit; the same solution is used and records all currency increasing the network of understanding, and importantly the opportunity to apprehend and trace the more substantial amount of funds and criminals.

The solution was recently introduced to the US Virgin Islands via Dr. Calvin G. Walwyn, Deputy Commissioner who has a strong knowledge of the Caribbean issues.

Please discuss how we can introduce this necessary program to the Caribbean and effectively change the concerned landscape.

R's



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