

# Fiscalía General de la Nación

*The nexus between terrorism and organized  
crime*

United Nations – April 26<sup>th</sup> 2019



**¡Fiscalía**  
de la gente,  
por la gente  
y para  
la gente!



# AGENDA

**1. COLOMBIAN CONTEXT**

**2. THE ROLE OF THE COLOMBIAN AG'S OFFICE**

**3. EXAMPLE OF THE NEXUS BETWEEN TERRORISM AND ORGANIZED CRIME**





# 1. THE COLOMBIAN CONTEXT

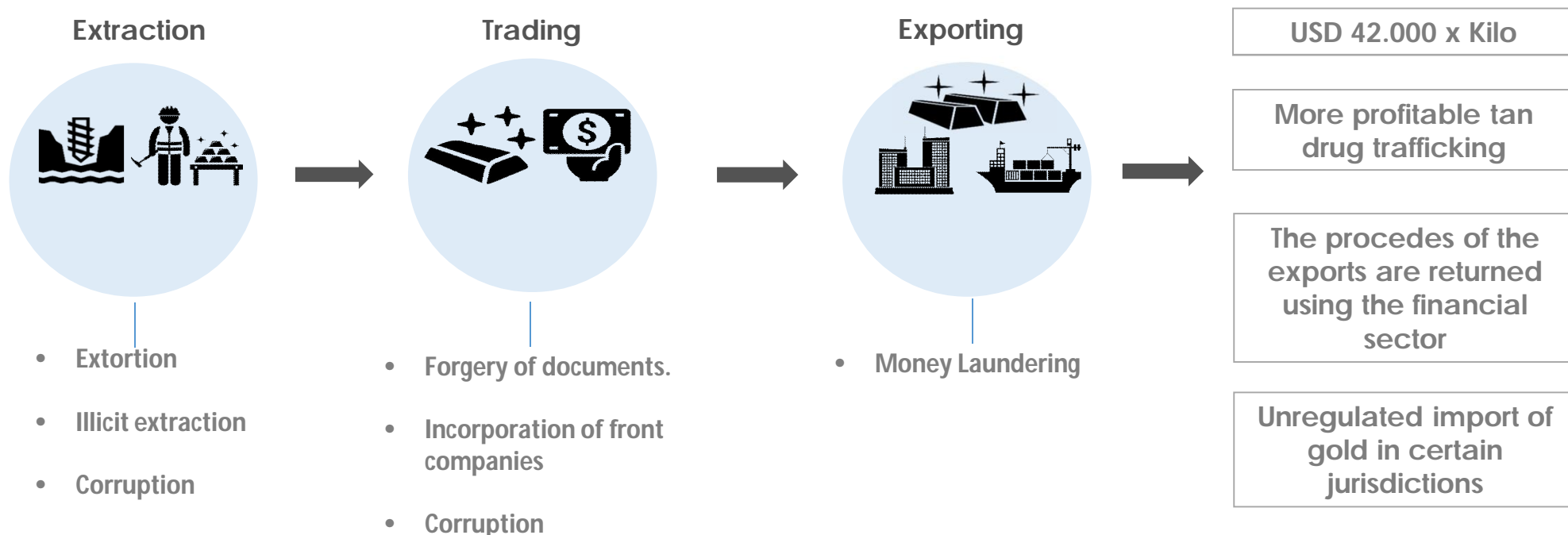
- Drug trafficking
- Organized crime
- Terrorist organizations
- Illicit mining
- Trade based money laundering (TBML)



## 2. THE ROLE OF COLOMBIAN AG'S OFFICE

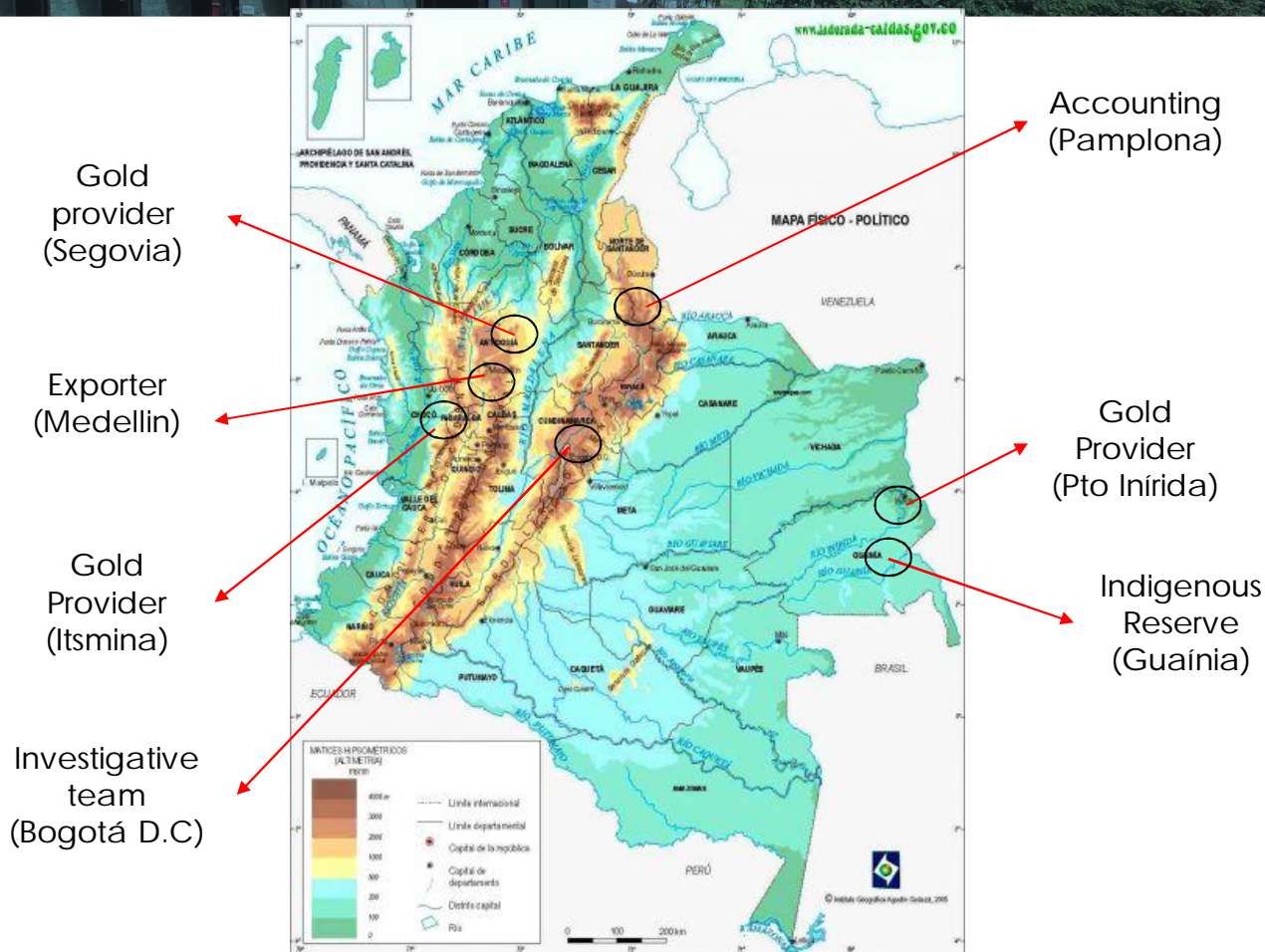
- 2017 restructuring process.
- Economic approach to the threats derived from the linkages between terrorism and organized crime.
- Current strategies to address the problems.
- Recent legal developments.

### 3. CASE EXAMPLE OF THE LINK – ILLICIT MINING



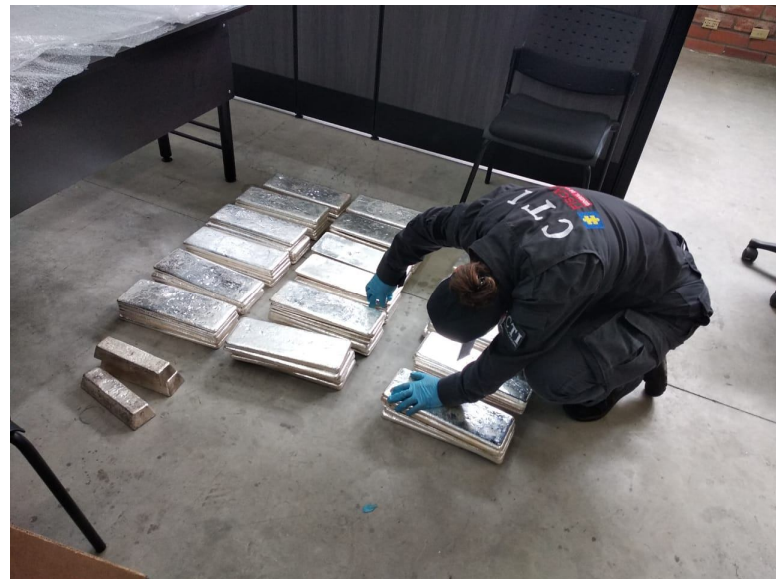


### 3. CASE EXAMPLE OF THE LINK – ILLICIT MINING



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What we find in the exporting company...





### 3. CASE EXAMPLE OF THE LINK – ILLICIT MINING



**Colombian Mining S.A.S**  
Gold provider - USD 82.481.029



**Aremashayan S.A.S**  
Gold provider - USD  
115.473.441



**Mining group Company**  
Gold provider - USD  
85.000.000



### 3. CASE EXAMPLES OF THE LINK – ILLICIT MINING



**Gold and Silver**

Gold provider - USD 62.025.734



**Assercon C.A.**

Accounting company  
(por valor de USD 936 millones)



### 3. CASE EXAMPLE OF THE LINK – ILLICIT MINING

Where does the gold come from ?





### 3. CASE EXAMPLE OF THE LINK – ILLICIT MINING

Where does the gold come from ?



# Fiscalía

## General de la Nación



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**DELEGADA PARA LAS FINANZAS CRIMINALES**

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