

Prepaid Cards

Stored Value Cards



Laundering Funds and Financing Terrorism via Phone Card



Black Market Peso Scheme



Prepaid Cards:

What features should concern us ?

- Reloadable
- Limits
- ID requirements
- Worldwide access points
- Transferability
- Anonymous

Stored Value MasterCard (Net Access)



It's Prepaid.

The All-Access[®] MasterCard[®] Card
no application. no credit check. no surprises.

- \$9.95 a month or \$69.95 annually;
- Customer *does not* have to provide a SSN to establish;
- Can load a maximum of \$2,000 at one time with no maximum amount;
- Can be used for purchases and ATM withdrawals worldwide;
- Statements are available on-line;
- Customer can have multiple accounts.
- [Stored value pre paid credit cards from CreditCardsUSA](#)

Ease of Money Movements

\$50,000 cash received from sale of Bogus Stock

\$2,000 added to five Stored Value Cards over a 5-day period



\$10,000

\$10,000

\$10,000

\$10,000

\$10,000

- Mail cards overseas for ATM withdrawal
OR
- Transfer value overseas via internet

ECAID Card



"Accounts can be opened online, can be funded without a hassle and have no upwards limit...you can deposit and withdraw or spend as much as you wish...and you can have more than one account, so no restrictions exist."

http://www.escapeartist.com/Anonymous_Debit_Card/Anonymous_Debit_Card.html

Funding Terrorism Via ATM

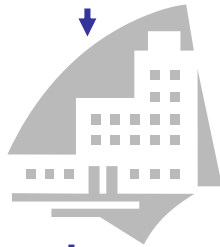
Person purchases a prepaid card with false identification



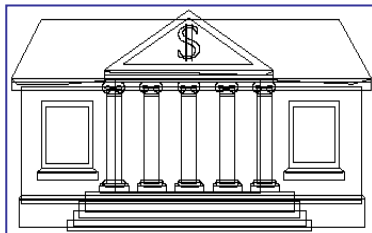
Retailer: Card distributor



Non-Bank: Card Issuer/marketer contracts with distributors & banks

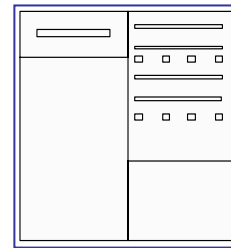


Bank: Provides access to payment network



Unidentified person withdraws funds via ATM in another country

Data Processor: Moves data to payment networks



Payment Network