



ROBERT MAZUR

KEYNOTE

“THE INFILTRATOR” – Why nearly \$2 Trillion is Laundered Every Year

Robert Mazur reveals why 98% of the nearly \$2 trillion in illicit funds laundered each year moves undetected into the world economy. He shares insights from a platform built on his New York Times bestselling book, *The Infiltrator*, which is the basis for the internationally released film of the same name, starring Bryan Cranston.

With a combination of insight gained from years of operating undercover as a sophisticated money launderer and endless time spent studying the most significant current cases, Mr. Mazur arms his audiences with critical knowledge. Among other things:

- He helps compliance personnel improve their detection of customers most likely involved in the movement of significant amounts of illicit funds.
- He defines how black money markets operate around the globe.
- He exposes detailed schemes currently used by corrupt professionals, institutions and businesses.
- He identifies the geographic areas, types of transaction patterns, types of businesses, and types of products that are most often linked to illicit funds.
- He sheds light on the latest aspects of terrorist financing.
- He explains why there is now a massive influx of illicit funds into China and how that threat impacts transactions globally.
- He enlightens audiences about the real place that cryptocurrency has in the legal and illegal markets.

Mr. Mazur’s presentations are gripping and transform today’s abstract headlines about complicated global money laundering techniques into easily understood principals that become ingrained in the minds of his audiences, who soak up everything he shares from the edge of their seats.