



**ICAIE**

INTERNATIONAL COALITION  
AGAINST ILLICIT ECONOMIES

## **INFORMATION AND STRATEGIC OVERVIEW**

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1455 Pennsylvania Avenue, NW • Suite 400 • Washington, D.C. 20004

[www.ICAIE.com](http://www.ICAIE.com)

# The World is Changing at a Breathtaking Pace

Today's global security landscapes are characterized by convergence: the merging and blending of an ever-expanding array of bad actors and threat networks. In an interconnected world, the pipelines linking illicit industries and criminalized ecosystems cut across borders, infiltrate and corrupt public institutions and legitimate markets, penetrate fragile governments, and undercut the interests and security of all market stakeholders across the international community.

In this globalized, networked world, the uneven application of cross-border enforcement enables bad actors and threat networks to exploit governance gaps, enable corruption, arbitrage differences in regulatory policies, and manipulate chaos and insecurity to extract maximum illegal profits and expand illicit economies.

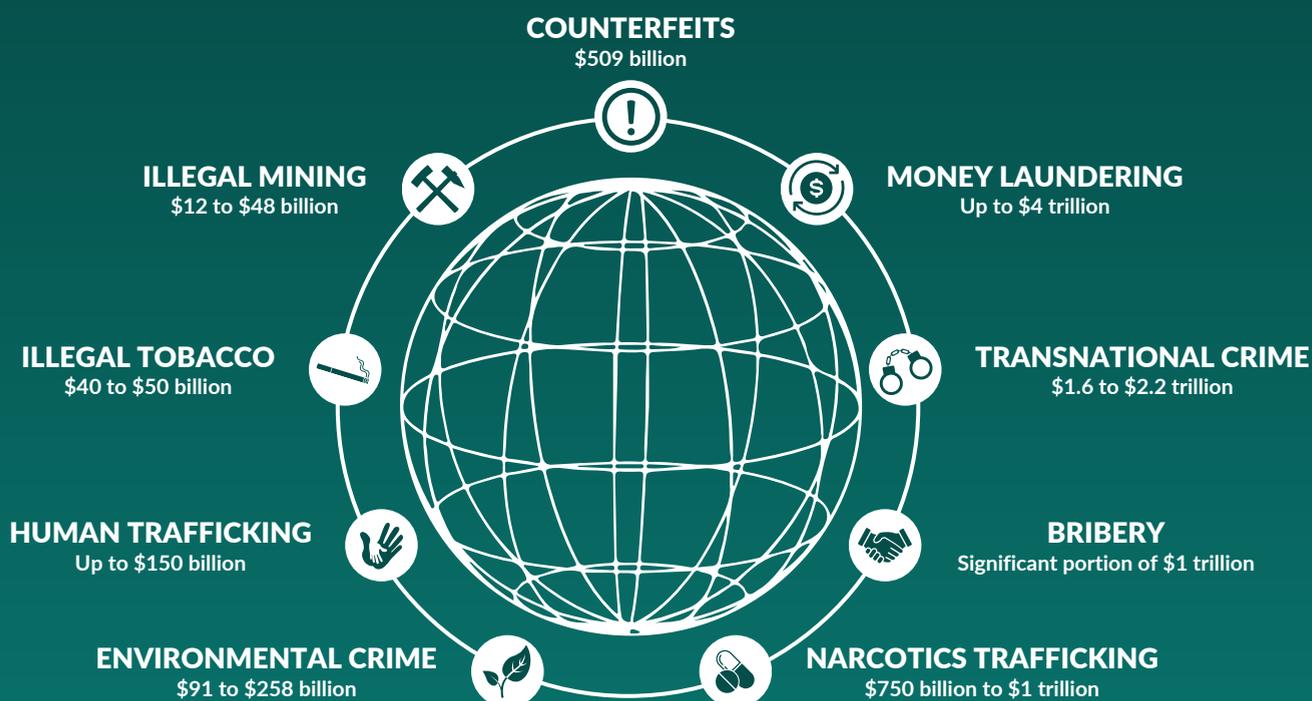
## Indispensable Leadership: Results-Oriented and Innovation Solutions

The International Coalition Against Illicit Economies (ICAIE) is a national security-centric NGO based in Washington DC. ICAIE continues to bring global leadership in advancing public-private partnerships to counter illicit economies, criminalized trade, counterfeits, illegal opioids, cybercrime, money laundering/trade-based money laundering (TBML), threat finance, corruption and other criminality.

ICAIE brings together committed champions across sectors and communities, including former members of the public sector, companies and prominent organizations from the private sector and civil society to mobilize collective action to combat cross-border illicit threats. ICAIE advances innovative energies through cross-sectoral collaborations, policy dialogues, and transformative threat intelligence and risk management.

### ILLICIT ECONOMIES

*A global estimate (annually)*



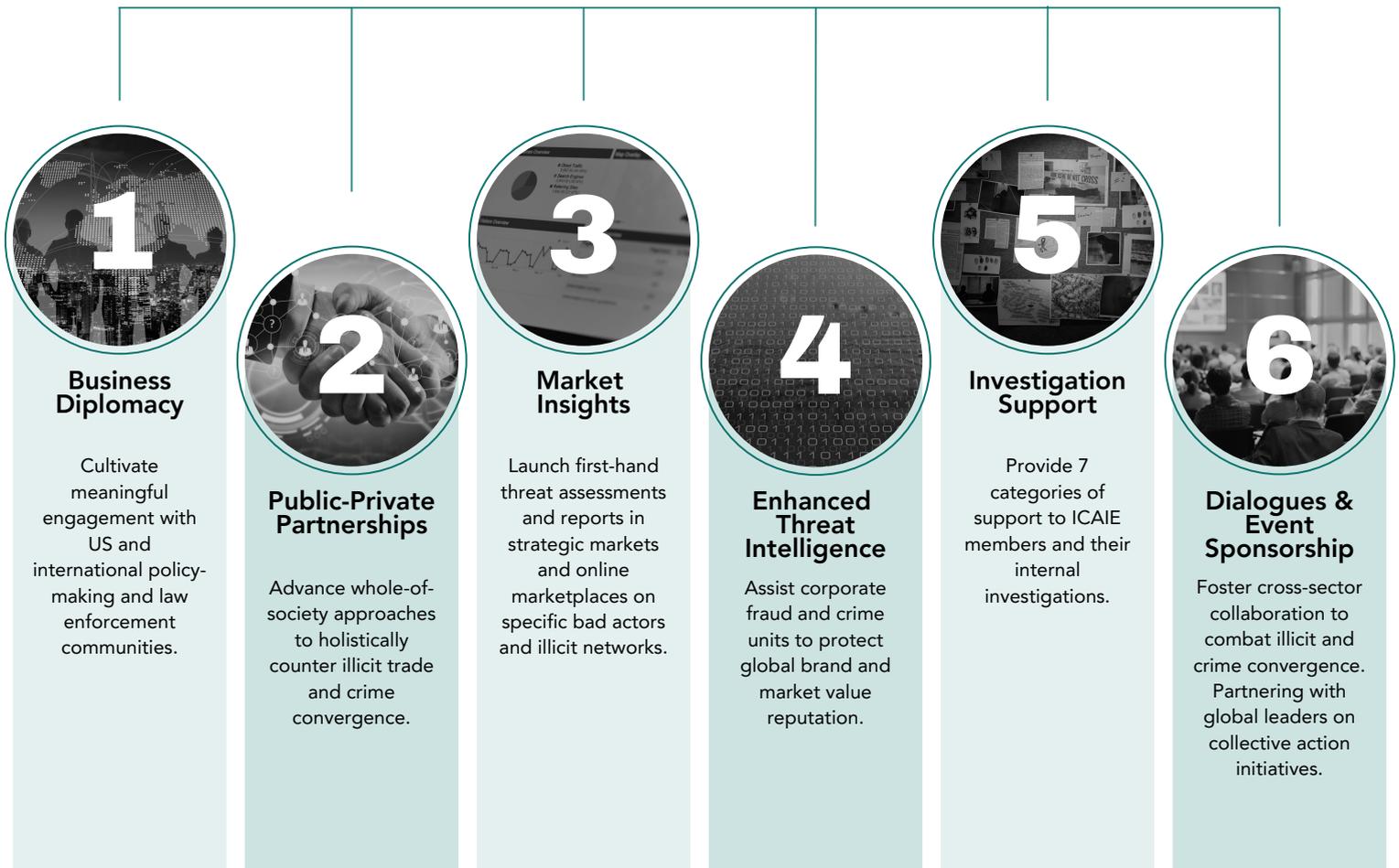
# Public-Private Partnerships

Today, ICAIE corporate members and partners are constituted from an array of industries, sectors, coalitions, and leading business associations including AI/generative AI, apparel, data analytics, banking and financial services, defense, e-commerce, healthcare, manufacturing, pharmaceutical, retail, space, sports, technology, trade, tobacco, and many more through numerous partnered networks and strategic alliances in the United States, and internationally.

ICAIE's multi-disciplinary approaches and whole-of-society solutions synergies also integrate the expertise across the inter-governmental community including in the United States such as the Departments of Commerce, Defense, Justice, Homeland Security, State, The Treasury; the Intelligence Community (IC), National Security Council, and other USG agencies and offices. ICAIE regularly provides Congressional testimony, briefings, and information on national security, anti-crime, anti-corruption, and money laundering threats and related matters to Members, Committees, and their respective staff in both legislative chambers, as well as the White House.

ICAIE also partners with relevant international organizations including the United Nations on Drugs and Crime (UNODC), the Organization for Economic Cooperation and Development (OECD), INTERPOL, EUROPOL, the Asia Pacific Economic Cooperation (APEC) forum, ASEAN, Organization of American States (OAS), the Financial Action Task Force (FATF) and other inter-governmental organizations.

## ICAIE's Core Functions



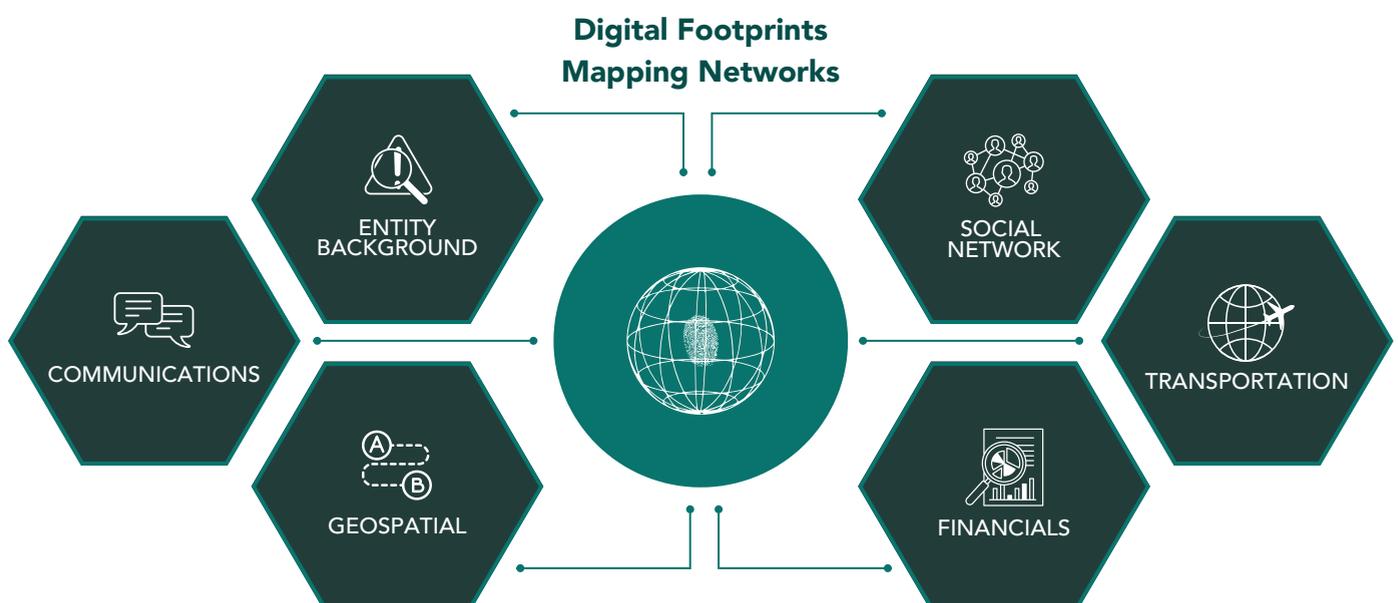
# Leveraging Threat Intelligence and Collective Action

In 2022, ICAIE launched **ICAIE Labs** as a market intelligence innovation hub to remove the barriers to effective law enforcement, to identify criminal activity and bring evidence of wrongdoing to the direct attention of the appropriate governmental and police authorities. Through ICAIE Labs, we lead a team of highly-skilled national security service providers and product vendors across the globe to examine data and open-sourced information, map illicit networks.

ICAIE's intent is to strike the head of illicit networks with the hammer of immutable information, reinforced with solid analysis, and targeted threat intelligence on specific criminal activities, logistics, and their complicit enablers. Our multi-faceted, global investigations mine open-source data to determine identify types of illicit behavior a network may be involved in specific markets, online marketplaces, or the dark web. With an eye towards full-spectrum investigations, our ICAIE team bridges the gap between private industries and the government public sector. ICAIE Labs generates deeper investigation and supports judicial action. We leverage communications, financial, geospatial, artificial intelligence, federated learning, and other advanced analytics and technologies to investigate suspicious behavior and map networks.

In Fall 2023, ICAIE will launch a new **Mapping Latin America Security Threats Program**. The program will build on decades of experience in illuminating and combating the convergence of illicit economies and money movements, corruption systems, transnational organized crime networks, and terrorist groups in Latin America. As ideologically agnostic authoritarian, populist governance models take root, the program will provide support to leaders from governments, private sector, and civil society from across Latin America and the Caribbean to better understand today's hemispheric cross-border crime convergence challenges and to develop evidence-based analyses and solutions to combat these malign networks through threat intelligence, and in a sustained, coordinated and multi-faceted, innovative investigative methodology that has proven successful.

ICAIE will also be embarking on a new transnational threat intelligence project related to the pilfering, corruption, money laundering, and illicit trade in critical minerals, rare earth elements, and natural resources including oil, gold, diamonds, lithium, cobalt, etc. ICAIE will identify partnerships with commercial technologies to design and develop innovative solutions to combat illicit trade at the operational, case-specific levels on these vital national security areas with the law enforcement, defense, space, and technology sectors.





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