

Strengthening Law Enforcement and Justice Sector Authorities' Response to Corruption and Money Laundering | CFCC

 Colombia  Aug 2024 to Aug 2027



ABOUT THE PROJECT

This initiative strengthens Colombia's ability to investigate, prosecute, and adjudicate money laundering and financial crimes, disrupting the financial systems that sustain transnational criminal and terrorist networks.

CFCC will establish an elite financial forensics unit within the National Police, provide specialized training for judges and prosecutors, and improve joint operations to accelerate high-value investigations.

These advances help Colombian authorities quickly map criminal networks, seize illicit assets, dismantle organized crime infrastructure, and prosecute high-level offenders. By raising the operational risks and costs of money laundering, the project directly weakens transnational criminal and terrorist organizations that threaten hemispheric security.

STRATEGIC GOALS

- Establish an elite AIFIC unit within the Colombian National Police with advanced forensic accounting capacity to investigate money laundering and terrorism financing.
- Strengthen CNP and AGO capacity to investigate and prosecute complex, high-profile financial crimes linked to national and transnational criminal networks.
- Build Colombian judges' capacity to efficiently manage and adjudicate complex money laundering and financial crime cases through specialized training and improved coordination.

SELECTED OUTCOMES



Enhanced Financial Crimes Investigation Capacity with a specialized forensic accounting unit capable of tracing complex illicit financial flows and cryptocurrency transactions.



Strengthened Judicial Capabilities through comprehensive training of specialized judges and criminal trial judges in managing complex financial crime cases.



Improved Joint Operations enabling more effective investigation and prosecution of high-profile organized crime and terrorism financing cases.



Anticipated Multimillion Dollar Disruptions to illicit financial flows, terrorism financing, and the operational capacity of organized criminal groups

KEY FACTS

Donor

U.S. Department of State:
Bureau of International
Narcotics and Law Enforcement
Affairs (INL)



Partners | Beneficiary Stakeholders

Colombian National Police, Attorney General's Office, Special Investigative Chamber of the Supreme Court of Justice of Colombia, Superior Judicial Council of Colombia



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