

ICC COMMERCIAL CRIME SERVICES
HISTORY, SERVICES AND CASES

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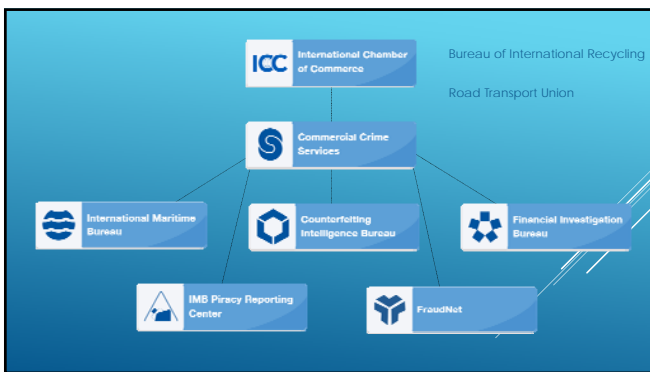
- ICC International Chamber of Commerce
- International Maritime Bureau
- IMB Piracy Reporting Center
- Counterfeiting Intelligence Bureau
- Financial Investigation Bureau
- FraudNet
- Commercial Crime Services

WHY WAS THE IMB NEEDED?

- Awareness of International Maritime Fraud and Piracy
 - No system to report
 - Negative publicity
- 1979 case of MT Salem
 - ICC – International Chamber of Commerce
 - IMB – International Maritime Bureau
 - Detection, Prevention and Investigation







The image features the International Maritime Bureau (IMB) logo, which consists of a blue wave icon and the text 'International Maritime Bureau'. Below the logo, there are two sections of text:

Preventative services:

- BL verification
- Charter party / company checks
- Vessel checks
- Charter checks
- Confidential Bulletin

Investigations:

- Turkish broker scam
- Email scam

Turkish Broker Scam

Fraudster approaches his victim claiming to be a broker

Liner-in terms

Request advance funds due to liner-in terms

- IMB preventative action – carry out party check
- Post scam action – contact FraudNet

Email Scam

Particularly common in the last few years

Either email address is hacked or hackers set up extremely similar looking address

- Post scam action – contact FraudNet

STRENGTHS OF THE IMB

Awareness

Cost effective

Power of IMB is amplified by each member that utilises it

