

INTELLIGENCE THAT KEEPS GOVERNMENTS, ENFORCEMENT & INDUSTRY AHEAD OF ILLEGAL TRADE



Vicky Brock, CEO
<https://vistalworks.com>
vicky@vistalworks.com

powered by vistalworks 

GLOBAL ILLICIT TRADE: THE CRIMINALS ARE WINNING

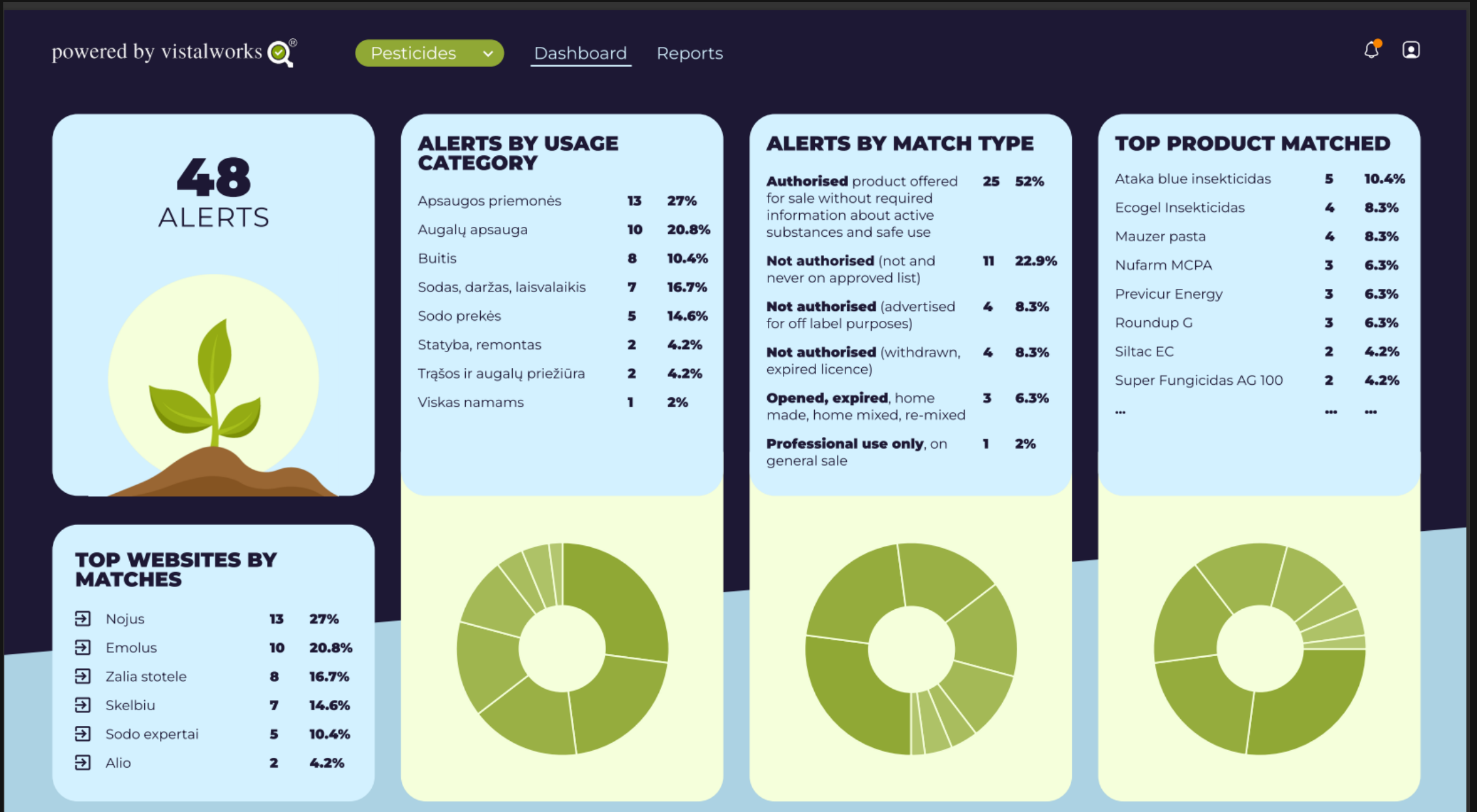


- RISK TO LIFE,
PLANET & EVERY
UN SDG


- NATIONAL &
GLOBAL SECURITY
THREAT

- \$2.2 TRILLION
A YEAR LOST,
3% GLOBAL
ECONOMY

We find, risk-score, classify and alert on threats



ILLICIT TRADE INTELLIGENCE:


ARRIVAL 

Port: Felixstowe
Country: United Kingdom
Date: 15:00, 23rd October 2023

ALERT CATEGORY 

PESTICIDES



VESSEL 


SS ATIOS

IMO Number: 1234567
Origin Country: China
Origin Port: Shenzhen

SUSPICIOUS SHIPMENT 

Suspected shipment of illegal pesticides from Shenzhen presented as cat litter

 Vistalworks Alert 21231278
 14th January 2023

LIKELY SOLD BY 




Risk: High

Seller URL: [trade-mart-uk](https://trade-mart-uk.com)
Website: ebay.co.uk


SELLER AND SALES PROCESS AS A RISK FACTOR

High: 62%

Seller VAT	GB 1234567
Registered as business seller	Yes
Seller postcode	AB1 123
Seller country	United Kingdom
Blacklisted seller	No
Website	ebay.co.uk

-  Suspicious Shipment of **TOBACCO**
14th January 2023
-  Suspicious Shipment of **PESTICIDES**
14th January 2023
-  Suspicious Shipment of **ALCOHOL**
12th January 2023


ALERT ISSUED FOR THE FOLLOWING REASONS



SHIPPING RISK FACTORS



CARGO ITEMS CONSISTENT WITH ILLICIT PRODUCTS FOUND ON E-COMMERCE WEBSITES



We use online demand to detect patterns of supply



**TRUST AND
SAFETY**



**ILLICIT
TRADE**



**NATIONAL
SECURITY**



**SECURE
ECONOMIES**

VIDEO CROP PROTECTION EXAMPLE - EU 'TRUSTED FLAGGERS' TOOL

(DEMO DEvised FOR CROPLIFE LITHUANIA, REAL DATA)

