



MAIN CRIME TYPE	CYBER CRIME
ASSOCIATED CRIME TYPE	CHILD PORNOGRAPHY

Guesthouse owner arrested for child pornography

The FIC assisted the Family Violence, Child Protection and Sexual Offences Unit of SAPS with a case involving a guesthouse owner based in South Africa. The man was suspected of accessing child pornography on websites from outside the country, and selling child pornography acquired in South Africa via certain websites.

The FIC was asked to identify financial transactions linked to the sale of the pornographic material. The FIC analysed transactional information and identified certain payments to support the allegations, which helped lead to the guesthouse owner's arrest. The FIC's report also played a key role in the subject's bail application, resulting in a bail amount that was acceptable to the investigation team and the community.

INDICATORS | CYBER CRIME



- ▶ The use of crypto currency.
- ▶ The use of institutions in foreign jurisdictions or cross-border transactions.
- ▶ The use of mobile banking applications.
- ▶ Large transfer of funds followed by immediate ATM withdrawals.
- ▶ Transactional activity or funds in bank accounts does not match the profile of the client.
- ▶ Sudden activity such as large deposits and rapid withdrawals on previously dormant accounts.
- ▶ An increase in daily transactions followed by sudden, large withdrawals or transfers.
- ▶ Duplication of cards in order to access accounts.
- ▶ Use of cloned ATM cards with increased daily withdrawal limits.
- ▶ Structuring of funds into multiple accounts.
- ▶ Purchase of high value assets to hide the proceeds of crime.
- ▶ Funds that do not match the profile of the client.