

Technology-Enhanced Methods of Money Laundering

Fausto Martin De Sanctis

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Internet As Criminal Means

 Springer

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About the Author

Fausto Martin De Sanctis who has a PhD degree in Criminal Law from São Paulo University (USP), is a Member of the Community of Portuguese-speaking Jurists and of the Advisory Board of American University for Legal Studies Programs Brazil, USA, is a Specialist in Civil Procedure from Brasília University (UnB), is Federal Appeals Judge at the Federal Court of Appeals for the Third Region, and is a Writer.

He started the career of the federal judiciary in 1991. Previously, he was a São Paulo State Judge (1990–1991), Public Prosecutor of the Municipality of São Paulo, and Public Prosecutor of the State of São Paulo in the area of the Public Defender’s Office. He was a Professor at São Judas Tadeu University for 15 years.

He is General Ombudsman of the Federal Court of Appeals for the 3rd Region and Supervisor of the Monitoring Group of the Federal Penitentiary System.

As the Head of the 6th Criminal Court in São Paulo, specializing in money laundering and financial crimes, for 20 years, he judged complex cases involving financial institutions, several clandestine exchange dealers (“doleiros”), and international drug traffickers, etc.

He is Pioneer in the early sale of goods (before the final decision); in the performance of award-winning or plea-bargaining donations, serving as a basis for regulation of the law; in the allocation of resources to philanthropic entities received in donations (as a form of indemnification to society and show of repentance), donation of works of art for cultural entities and destination to public squares; and in the procedure of telephone interception, adopted by the subsequent legislation.

He received an honorary distinction from the New York State Bar Association (NYSBA) for being considered the forerunner of decisions to prevent and combat corruption and money laundering in Brazil (2016), distinction in commemoration of the 60th anniversary of the departure of the First Contingent of the Suez Battalion toward the Middle East, by the Brazilian Association of UN International Peace Forces (2018); Commendation of the Order of Judicial Merit, in the rank of Grand Officer, by the Labor Court of Appeals for the 2nd Region (2015); Anchieta Medal and Gratitude Diploma of the City of São Paulo (2011); Tiradentes Medal/Rio State Congress—ALERJ (2010); distinctions by the Military Police of the State of São

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He was indicated by his peers in the Association of Federal Judges of Brazil (AJUFE)'s list to occupy a seat in the Brazilian Supreme Court in 2010, 2014, and 2017. His name was included in a list subscribed by the jurists, among them, Miguel Reale Júnior, Modesto Carvalhosa, and Hélio Bicudo, and by 49 class entities and social movements organized for the same purpose on January 25, 2017. He has lectured in Brazil (public and private entities) and abroad, among them the United States (UN/DC, American Congress/DC, Federal Judicial Center -FJC/DC, World Bank/DC, Massachusetts Division of Banks/Boston, Money Transmitter Regulators Association - MTRA/Kansas City, Inter-American Development Bank -IADB/DC, Harvard University/Cambridge, Columbia University/NY, Syracuse University/Syracuse, American University/DC, George Washington University/DC, Georgetown University/DC, Yale University/New Haven, Marquette University/Milwaukee); China (Hong Kong University), Russia (Moscow State University), Turkey (Istanbul University), France (The Organization for Economic Cooperation and Development -OECD and Cour de Cassation/Paris), Germany (Heidelberg University/Hannover), Austria (International Anti-Corruption Academy (IACA)/Vienna), Angola (European Union/Luanda), Mozambique (UN/Maputo), Canada (York University – Terrorism, Transnational Crime and Corruption Center -TraCCC/Toronto), Qatar (ONU/Doha), India (Jindal University/Nova Delhi), Malaysia (International Anti-Corruption Conference (IACC)/Kuala Lumpur), Argentina (Grupo de Ação Financeira da América Latina (GAFILAT)/Buenos Aires), Peru (Ministerio de Justicia y Derechos Humanos/Lima), and Mexico (Fiscalía Anticorrupción/Hermosillo).

De Sanctis has written a number of articles published in newspapers and magazines specializing in law and economics, besides books.

His publications include, among others, the following:

Books

International Money Laundering Through Real Estate and Agribusiness: A Criminal Justice Perspective from the “Panama Papers.” Cham, Heidelberg, New York, Dordrecht, London: Springer, 2017

Churches, Temples, and Financial Crimes: A Judicial Perspective of the Abuse of Faith. Cham, Heidelberg, New York, Dordrecht, London: Springer, 2015

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“The Constitution and Freedoms” (“Constituição e Regime das Liberdades”). São Paulo: *Revista dos Tribunais*, 2009

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“Crimes Against the National Financial System: A Precursor to Money Laundering” (“Crimes Contra o Sistema Financeiro Nacional como Antecedentes de Lavagem de Valores”). In *Money Laundering - Commentary on the Law by Judges at Specialized Courts, In Honor of Gilson Dipp (Lavagem de Dinheiro – Comentários à Lei pelos Juízes das Varas Especializadas. Homenagem ao Ministro Gilson Dipp)*. Porto Alegre: Livraria do Advogado, 2007