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s.22;s.15

s.15

2018-11-19 07:18:31

Hello
This forum is silly. I feel this way because the government has all the info it needs to look into this.
It could start with people who have been criminally convicted of crimes such as dealing drugs. These crimes usually are done for the proceeds they produce.
Hmm, that was really hard. Took me all of three seconds to come up with that.
The proceeds of crime is the first place to look. What vehicles are the convicted dealers driving?

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Open your eyes!
Why doesn't the convicted criminals pay for their incarceration and all assists ceased.
This would counter any losses to the public due to lost taxes from money laundering.
Toughen the criminal laws more like USA and hit them hard. In the pocket book.
Crime shouldn't pay. But it does in Canada.
Weak laws and weak sentences and an apathetic government. A blind government that loves money and looking the other way.
Perhaps the government has been infiltrated by criminals at the

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2018-11-19 07:58:13

highest!
s.15,s.22

s.22

2018-11-19 08:02:51

Explain that!
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	<p>Charities and art dealing can be ways to launder money. Wealthy donors to hospitals, museums, etc. are often not screened for source of their wealth and wire transfers via s. 15 from Chinese accounts are accepted by BC non-profit organizations, such as the s. 15</p> <p>s.15 By tracking board members, art dealers and donors across BC charities, it may be possible to identify a pattern of large gifts/art dealing from illicit sources. We urge Dr. German to include these sectors in his review.</p>	
2018-11-27 15:35:02	<p>most large cash transactions into real estate where the buyer is hiding ownership and does not care about the fundamental value of the land and/or building will come from illegitimate and corrupt sources. Here's an obvious tip for you: when the gov't allows unlimited sale of local real estate where ownership and source of funds is hidden and then there is the added benefit of being able to avoid taxes and house family members you are going to see billions and billions flow into your markets.</p>	
2018-11-28 13:12:29	<p>Look at Currency exchange businesses which increased in west Vancouver and have been rumoured as contributing to moving large amounts of cash under the radar.</p>	
2018-11-28 13:43:32	<p>Rumours of large amounts of money moving through currency exchange businesses. Noted increasing numbers of these businesses (west Vancouver)</p>	
2018-11-28 13:54:38	<p>I shall refer you to these case studies and research material.</p> <p>Xiangqian, G. (2013). International Joint Action against Corruption: Agreement between China and Canada regarding the Sharing of Forfeited Assets. Journal Of East Asia & International Law</p> <p>Schneider, S. (2004). Organized crime, money laundering, and the real estate market in Canada.</p>	
2018-11-28 16:27:01	<p>Journal Of Property Research</p>	s.22

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Money Laundering Tip Portal

2018-12-02 00:45:05 s.15,s.22 states students mainly from mainland China regularly deposit more than 10 000.00 . Bank manager informs tellers to avoid any documentation alerting fintrac of large transactions.
s.15,s.22

2018-12-02 10:26:07 These houses exist everywhere s.22
B.C., Vancouver especially is known the world over as "the money laundering capital of the world". Investigate banks (especially the big ones), accounting firms (especially the Big 4), lawyers and companies listed on the Toronto Stock Exchange or in New York that have officers in British Columbia that may have been set up as a front to launder money because the companies are fake.

2018-12-02 21:29:26 1. Someone buying a house/condo should be able to prove where the money came from (i.e. a 16 year old student from China buying a \$50 million house is suspicious)

2018-12-02 21:41:55 2. BC Assessments needs to be reviewed, sellers take advantage of its huge flaws.
Day to Day situations occur in our daily lives.....not just to do with horse racing, luxury cars. and real estate.....Not paying taxes on Rental Income, thereby not claiming taxable income....which allows the (crooks) and other illegal ethnic groups like the ones at s.15 etc. especially in Richmond, and Surrey... to continue their Illegal activities.....Cash is King...never forget that....do you not think that large gates at Residential Homes are just for keeping thieves etc. out..hiding \$\$\$

2018-12-03 15:30:30

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Date submitted	s.15,s.22	Name	Email	Phone
2018-12-16 10:11:17	s.15,s.22	.22		
2018-12-19 15:46:05	s.15,s.22	s.22		
2018-12-21 09:08:21	Woensdregt. Q: Why did the MHSD invest in horse racing? Here is the Forbes list of the top earning hedge-fund managers for 2018. https://www.forbes.com/hedge-fund-managers/list/#tab:overall Governments need to examine how these fund managers are able to earn a million dollars an hour and whether their activities are serving the National interest of Canada. Increasingly, asset management funds are investing in Canadian Real Estate on a wholesale basis and the impact on the lives of citizens has not been measured. Demolitions and Evictions must stop. The Spider's Web: Britain's Second Empire (Documentary) YouTube Video. https://www.youtube.com/watch?v=np_ylvc8Zj8&t=3520s Please put a mechanism so that people can anonymously upload evidence such as cheques from Chinese banks, contracts, names etc...give us a way to give you PDF info	s.22		
2018-12-21 10:58:26		s.22		
2018-12-21 20:12:13				
2018-12-21 23:56:06				

s.15,s.22

2018-12-22 07:45:12

2018-12-22 07:58:25

Must watch YouTube video "Dangerous Ties"

<https://www.youtube.com/watch?v=9xX0e3SgMHM>

Understanding the big picture is essential to protect the Government of Canada and our economy from predatory Transnational Organizations. Due diligence and transparency is urgently needed to thoroughly investigate and link activities connected to real estate speculation, gambling, sports betting and luxury goods. Canada must enforce high standards to attract ethical investments and ensure

2018-12-23 07:25:05

lasting stability.

s.22

Information regarding proceeds of crime. How it is acquired, how it is spent and

2018-12-25 09:22:34

how it may be laundered.

Proceeds of crime from illegal drugs runs rampant in British Columbia. Operating with a medical marijuana licence or no licence at all has allowed countless growers to sell their product and accumulate vast amounts of cash. For most growers, this cash is spent but, for some, it is also laundered. Paying cash for materials and labour for home renovations (buying, improving, flipping real estate), vacations, cars, boats, motorcycles, meals and entertainment, gift cards,

2018-12-25 09:37:30

etc., is the norm.

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2018-12-27 16:05:55

Money Laundering Tip Portal

Date submitted		Name	Email	Phone
2018-12-28 18:34:07	s.22			
	s.22			
2018-12-29 16:59:51	Please put in a mechanism for people to be able to upload PDF and data to this portal! This format is useless!			
2018-12-30 16:14:53	Please include a review of Crime Stoppers because these charities collect valuable information that should be integrated into your main data bank. There appears to be an unusually high number in BC, that have had their status revoked due to failure to file CRA tax returns. Is a charity the appropriate organization to receive crime tips? The public needs a central reporting agency to send information. Fraud alone costs the global economy an estimated 3 Trillion annually and we need robust action.	s.22		
2018-12-30 16:32:05	http://www.fatf-gafi.org/media/fatf/documents/reports/mer4/MER-Canada-2016.pdf http://www.fatf-gafi.org/media/fatf/documents/reports/RBA%20Guidance%20for%20Real%20Estate%20Agents.pdf www.unodc.org/documents/treaties/UNCAC/Publications/Convention/08-50026_E.pdf	s.22		
2018-12-31 19:04:18	This film is worth watching and shows the complexity of nominee off-shore ownership and the huge sums of money made by networks of personal relationships. https://www.youtube.com/watch?v=nFV_3yG6xvU	s.22		
2019-01-03 11:53:47	https://torontosun.com/opinion/columnists/guest-column-is-canada-a-safe-haven-for-corrupt-iranian-officials-and-their-money			

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2019-01-07 20:11:29 s.15 s.22
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2019-01-07 20:23:05 s.15,s.22 s.22
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2019-01-08 13:41:24

2019-01-09 19:45:37 s.15 s.22

2019-01-09 21:59:43 Monaco a money launderer's paradise YouTube Video s.22
<https://www.youtube.com/watch?v=5l37Ng61gJc>

Money laundering and Corruption is a Global interconnected system network that rewards the players of the game while Governments and citizens are harvested. Speed is the advantage that enables the structure to flourish beyond scrutiny and oversight. A top firm famously referred to their clients as "Muppets" which speaks volumes. A Shell Game.

Money Laundering Tip Portal

2019-01-10 23:04:57 E-Pirate Investigation was purposely sabotaged from inside translators.
<https://globalnews.ca/news/4816822/exclusive-epirate-crown-exposing-police-informant-killed-b-c-money-laundering-probe/>

Money Laundering Tip Portal

Date submitted	Name	Email	Phone
2019-01-11 15:48:13	https://www.cbc.ca/news/canada/british-columbia/b-c-casinos-money-laundering-foi-report-1.4972063	s.22	
2019-01-12 01:27:37	documents relating to the suspicious conveyance of land	s.22	
2019-01-13 01:10:34	A letter in pdf, for a suspected tax cheating in vancouver	s.22	
2019-01-14 18:42:36	See end of this YouTube video, Jay Leno's huge luxury car collection.	s.22	
2019-01-14 20:10:41	https://www.youtube.com/watch?v=aldkHvGcQes Drug kick backs in Canada up to 70% Fifth Estate YouTube		
	https://www.youtube.com/watch?v=_H3qkET9n5A		