

Legislative framework for freezing assets and for the confiscation in e-currency



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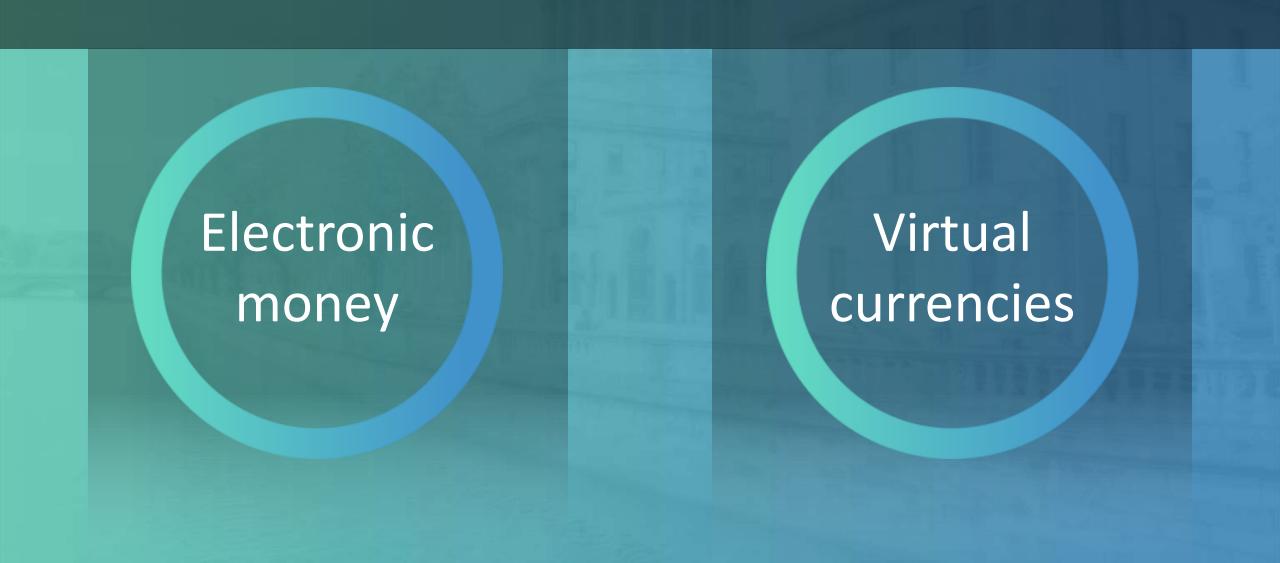


CRIMINAL ASSETS BUREAU





Two types of e-currency





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Definition?

Electronic money (e-money) is broadly defined as an electronic store of monetary value on a technical device that may be widely used for making payments to entities other than the e-money issuer. The device acts as a prepaid bearer instrument which does not necessarily involve bank accounts in transactions.

E-money products can be hardware-based or software-based, depending on the technology used to store the monetary value.



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Hardware-based products

In the case of hardware-based products, the purchasing power resides in a personal physical device, such as a chip card, with hardware-based security features. Monetary values are typically transferred by means of device readers that do not need real-time network connectivity to a remote server.

Software-based products

Software-based products employ specialised software that functions on common personal devices such as personal computers or tablets. To enable the transfer of monetary values, the personal device typically needs to establish an online connection with a remote server that controls the use of the purchasing power. Schemes mixing both hardware and software-based features also exist.





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Virtual Currency

A virtual currency has been defined in 2012 by the European Central Bank as "a type of unregulated, digital money, which is issued and usually controlled by its developers, and used and accepted among the members of a specific virtual community"

Examples

- Bitcoin
- Ether
- Litecoin
- +1,000s more

Digital currencies

Virtual currencies

A clear distinction?

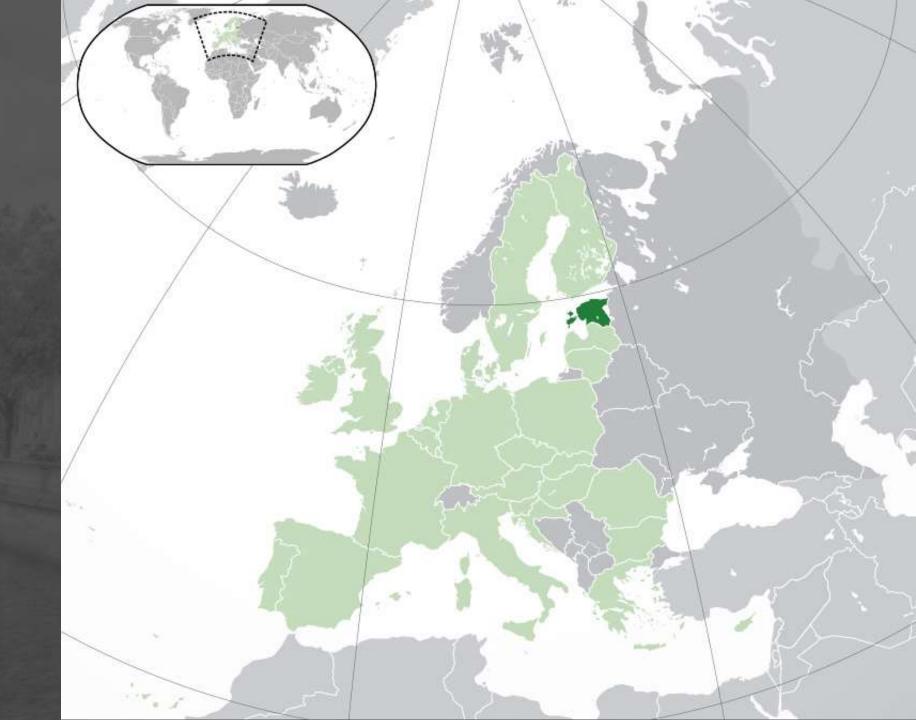




Accounts			+ New Account
Label	Balance	Lest Activity	Actions
BTC Wallet	0.09825665 BTC ≈ 235.29 EUR	7 days ago	Rename Get bitcoin address
Coffeeshop	0.0013426 BTC ≈ 3.22 EUR	over 1 year ago	Rename Delete Set as primary Get bitcoin address
ETH Wallet	7.09223865 ETH ≈ 2,310.15 EUR	about 1 month ago	Rename Get ethereUm address
☐ LTC Wallet	9.81057412 LTC ≈ 403.94 EUR	about 1 month ago	Rename Get litecoin address
Receivership	0.0000 BTC ≈ 0.00 EUR	about 1 year ago	Rename Delete Set as primary Get bitcoin address
€ EUR Wallet	0.55 EUR	about 1 month ago	Rename Get euro address

USA

Estonia



SELL RATE: €2415.28







REFERRALS

2

DUBLIN CITY

Α	C	o	U	NTS

TRANSFERS

SEND

Total balance: €15.00



Accounts

Bitcoin account
3NJC89U2yZXgwdp2jnffVceQVv3cJFLF6v

0.0056 BTC



Euro account
3GhWiAro2ovPiFRiwpiVAVw27RadwoDYsi
3GhWiAro2ovPiFRiwpiVAVw27RadwoDYsi

€0.00



British Pound account

39gWRU4y4U1QrLjvPGhbzuzJfaZ6p7HiQ1 🧝

00.02



US Dollar account

38WwnepsTM3F28bWJaaSZj1efAVtYbJh7u

\$0.00



Load a card



Plastic EUR Card

Used €0.00 of €2525.00

€1.87 0.0009350000000000001 BTC



Order a card



SELL RATE: £2129.32

ACCOUNTS



TRANSFERS



SEND



REFERRALS

Ω

DUBLIN CITY

1000

Order a Cryptopay card

Card type Personal info Shipping address Checkout Virtual card Plastic card **CRYPTOPAY CRYPTOPAY** n)) Prepaid XXXX XXXX XXXX XXXX XXXX XXXX XXXX XXXX CVC XXX XX/XX XX/XX XXX DUBLIN CITY DUBLIN CITY GBP € € \$ Card price £2.50 Card price £15.00 Standard worldwide delivery Monthly service fee £1.00 Free Express worldwide delivery Loading fee £50.00 1% Monthly service fee £1.00 Show full info and limits



ACCOUNTS

0

TRANSFERS



SEND



Ω

DUBLIN CITY

REFERRALS

SELL RATE: £2128.2199

Transfer money

Account transfer	Card load	Card	transfer		Card unload
Transfer from:					
Bitcoin ac	count		0.0056	BTC -	
Transfer to:					
■ Plastic EU	R Card * 2122		=	€1.87 ▼	
Daily load limit:			Why is th	ere a limit?	
Used €0.00 of €25	25.00				
Lifetime load lim	it:				
Used €8.17 of €2.52	25.00				
Loads per day:					
Loaded 0 of 2 items	3				
Amount:		Total:			

Company 9

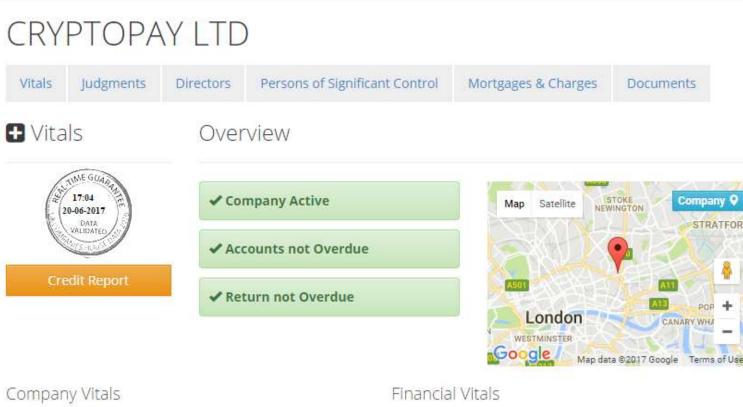
STRATFORD

Vision-net



Credit Check Individuals PEP Search Plus NEW



















PLATFORM CLIENTS CONTACT



Gibraltar







Help

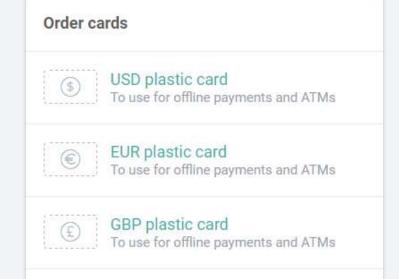


Dublin City 🗸

My accounts

Exchange currencies

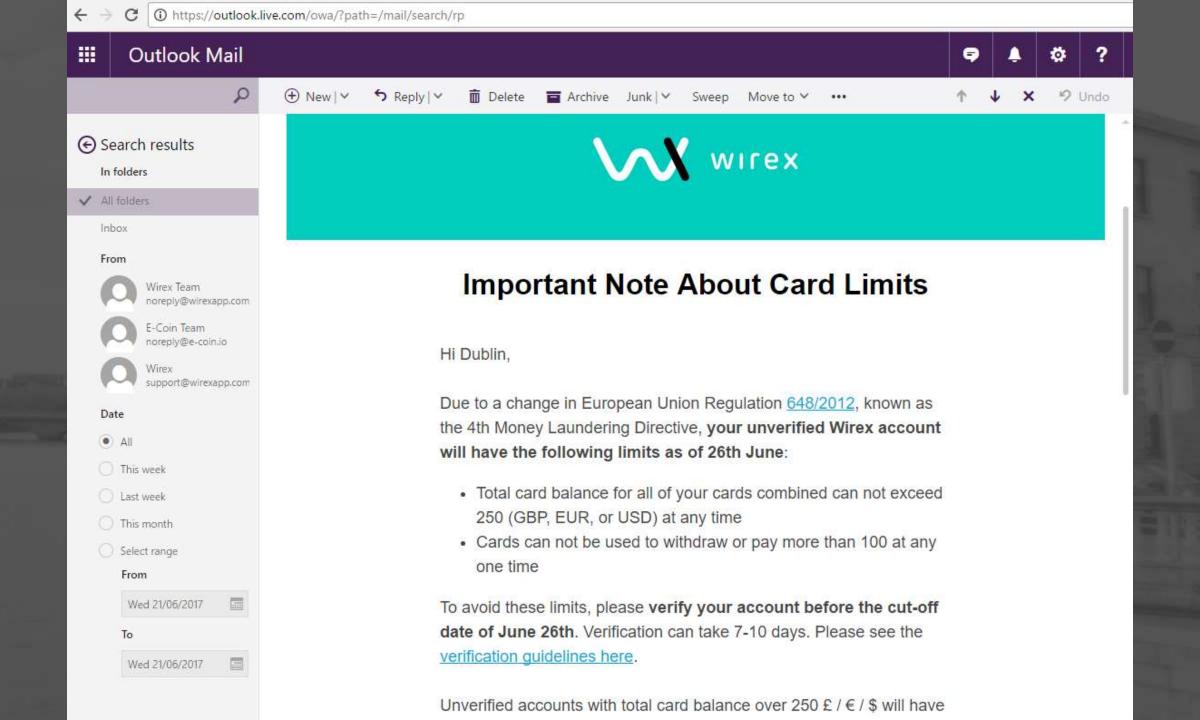
Total balance EUR > €~35.56 Bitcoin account B 0.014990 V Wirex *** McmgiT EUR virtual card € 0.00 × Visa - - - 5868



Recent events

There are no notifications in your account yet

In the future, your notification history will be displayed here.



How and why to verify Wirex account?

This article will explain (1) how to verify your Wirex account, (2) how to have higher limits for funds load and withdrawal, (3) why you are recommended to verify your Wirex account and (4) the documents you need to complete the verification process with Wirex.

Verification is a confirmation of your Personal Information and Residence Address. You need to verify your account if you wish to have higher limits for funds load and spent and add funds to your cards via Bank Transfer and Online Payments.

NOTE: In some cases, you are obliged to verify your Wirex account as per our card issuing bank demand.

Documents

You need to upload two different documents as Proof of Identity (POI) and Proof of Residence/Address (POA). Both identity and address proofs should correspond with Personal Information and Residence Address assigned to your card at the time of its issue.

The bank accepts the following documents in .JPG, .JPEG, .PNG, .PDF formats:

Proof of Identity (POI) should be a valid government-issued document. It should contain your full name, date of birth (DOB), your photo and expiration or validity date.

High-quality images of the following unexpired documents are acceptable (choose one from the list below):

- · international passport (double page);
- · national ID card (both sides);
- · driver's license (both sides);
- · any other government issued photo identity cards.

Proof of residency (POA) issued no more than 3 months prior. It should contain your full name, residence address, and issuance date.

Scanned images or PDF e-Statements of the following paper documents are acceptable (choose one from the list below):

Related articles

- Wirex card limits
- How long does Wirex card delivery take?
- Wirex verified card limits
- Bank Transfer fees
- What is MasterCard Secure Code?

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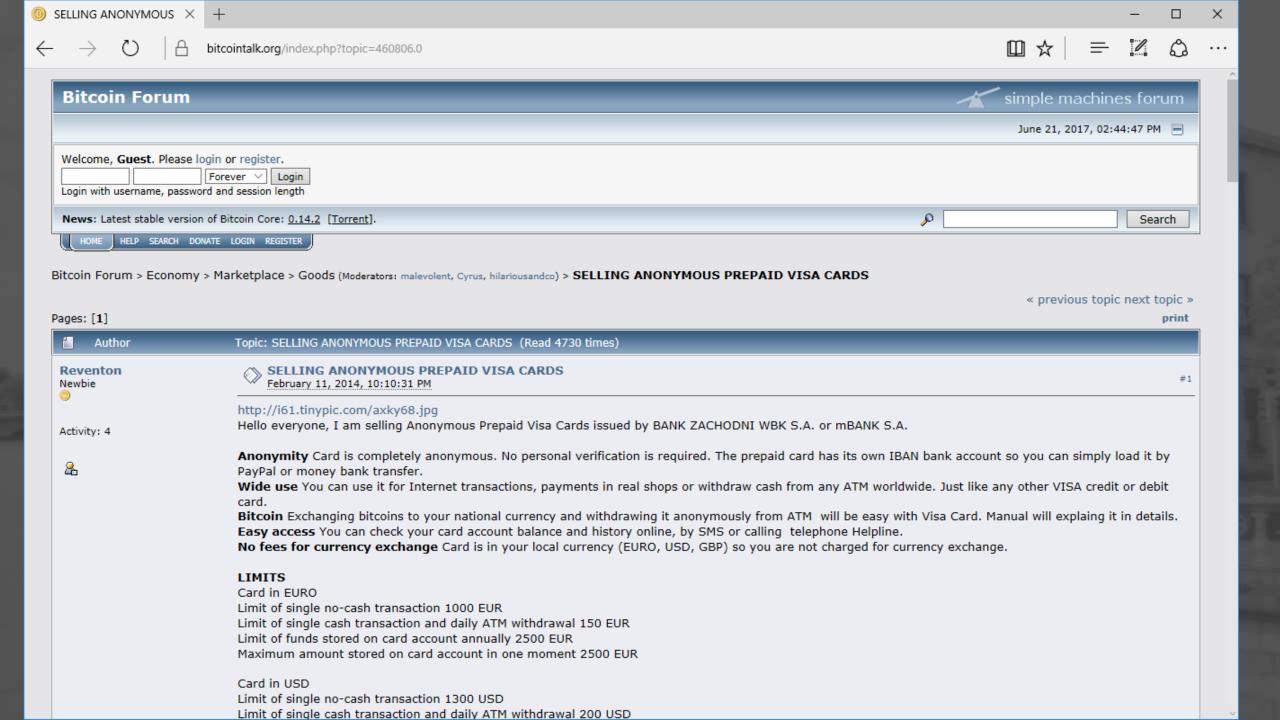


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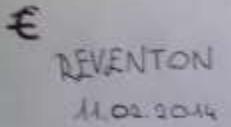
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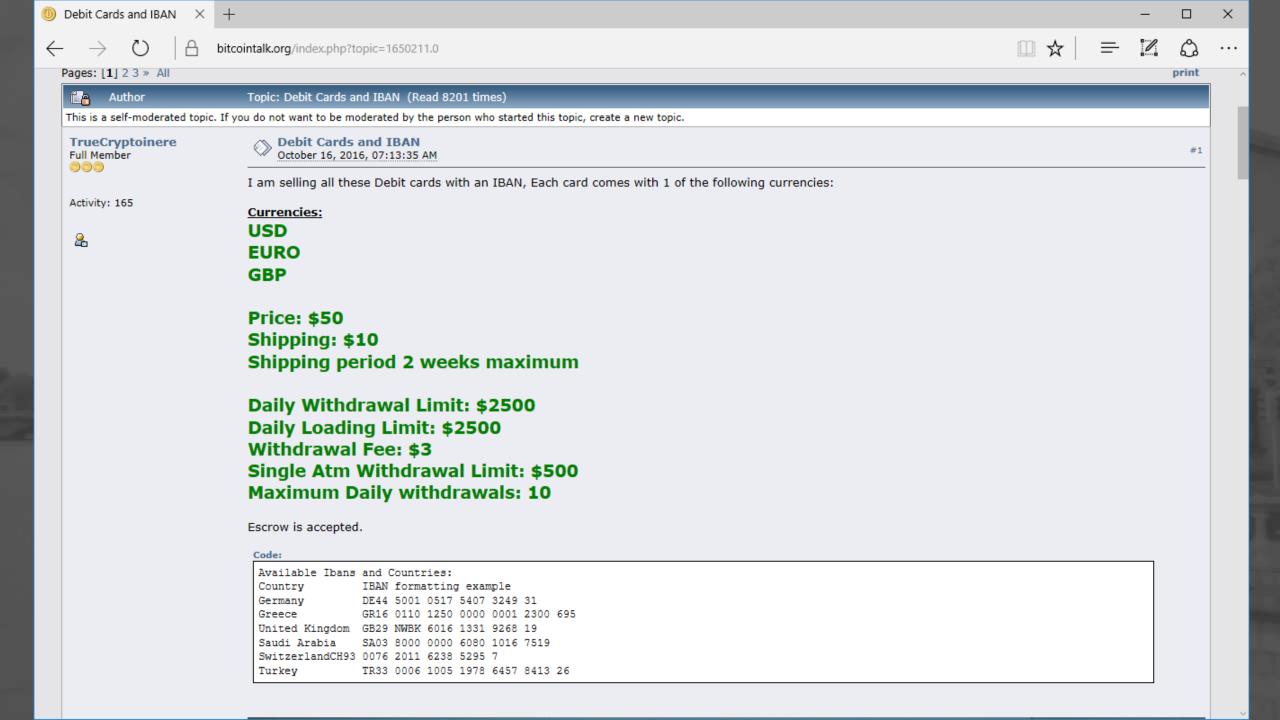
18-12-2013

KARTA PREPAID UL SENATORSKA 18

00960 WARSZAWA

00000185

Aby aktywować karte, należy zasilić



Buy bitcoins

Sell bitcoins

Post a trade

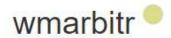
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Forums

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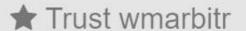


Помогаю в разблокировке и выводе средств с кошельков: WebMoney, Яндекс.Денег, PerfectMoney, OkPay, Skrill, Neteller, Moneta.ru и любых других!

I use: LINE, nimbuzz, Telegram, jabber, Skype, ICQ

Information on wmarbitr

Trade volume	100-250 BTC		
Number of confirmed trades	3000+		
	with 2356 different partners		
Feedback score	100 %		
First purchase	3 months, 2 weeks ago		
Account created	3 months, 2 weeks ago		
Last seen	26 minutes ago		
Language	English		
Email	✓ Verified 3 months, 2 weeks ago		
Phone number	✓ Verified 3 months, 2 weeks ago		
Trust	Trusted by 100+ people		
Blocks	Blocked by 1 person		



Please å log in or ✓ sign up to give your trust to wmarbitr.

Signing up is free and takes only 30 seconds.

Seller escrow release times

Median: 1 min

Average: 9 min

Report this user

Buy bitcoins online from wmarbitr

Seller Payment method Price / BTC Limits

191677.11



Buy bitcoins

Sell bitcoins Post a trade

e Forums

Help

☑ Sign up free

🚨 Log in

Buyer	Payment method	Price / BTC	Limits	
wmarbitr (3000+; 100%)	Payeer 🖒	2377.47 EUR	1 - 1000000 EUR	Sell
wmarbitr (3000+; 100%)	Payeer 🖒	2644.00 USD	1 - 1000000 USD	Sell
wmarbitr (3000+; 100%)	Other online payment: ♦ PayPal [USD] • PayPal [dollars] ♦ ₺	2640.20 USD	1 - 1000000 USD	Sell
wmarbitr (3000+; 100%)	National bank transfer: Russian Federation ₺	2617.56 USD	1 - 1000000 USD	Sell
wmarbitr (3000+; 100%)	WebMoney €	2617.56 USD	1 - 63 USD	Sell

» Show all user's ads to sell bitcoins online

Feedback

Feedback left by users with noticeable trade volume.

April 7, 2017, 2:48 a.m.

(4)

May 6, 2017, 6:21 p.m.

б Быстро и без проблем! https://localbitcoins.com/accounts/profile/fontrope/

March 10, 2017, 11:09 a.m.

April 7, 2017, 12:29 p.m.



June 17, 2017, 10:49 a.m.



Digital currencies

Virtual currencies

A clear distinction?



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