



FIOD
Belastingdienst

09-12-2019

FIOD 财政情报调查局

The special investigation service of the Ministry
of Finance 荷兰财政部特别调查机构





FIOD

Corporate film

宣传片



FIOD

- Who are we 简介
- Mission 使命
- Vision 愿景
- Strategic goals 战略目标



Making a contribution to make the
Netherlands financially safer
为荷兰建设更安全的金融环境贡
献力量

Mission

使命



Vision

愿景

- Integrated enforcement to effectively combat fraud and crime.
- 综合执法，有效打击欺诈与犯罪
- Criminal law is one of instruments that can be used.
- 利用包含刑法在内的多种工具



Strategic goals and options

战略目标与路径

Strategic goals (where to go's) 战略目标 (去哪里)

- Investigate with effect 调查要有效果
- Environmental cooperation 环境合作
- Recover criminally acquired assets 赃物追回

Strategic options (how to go's) 战略路径 (如何去)

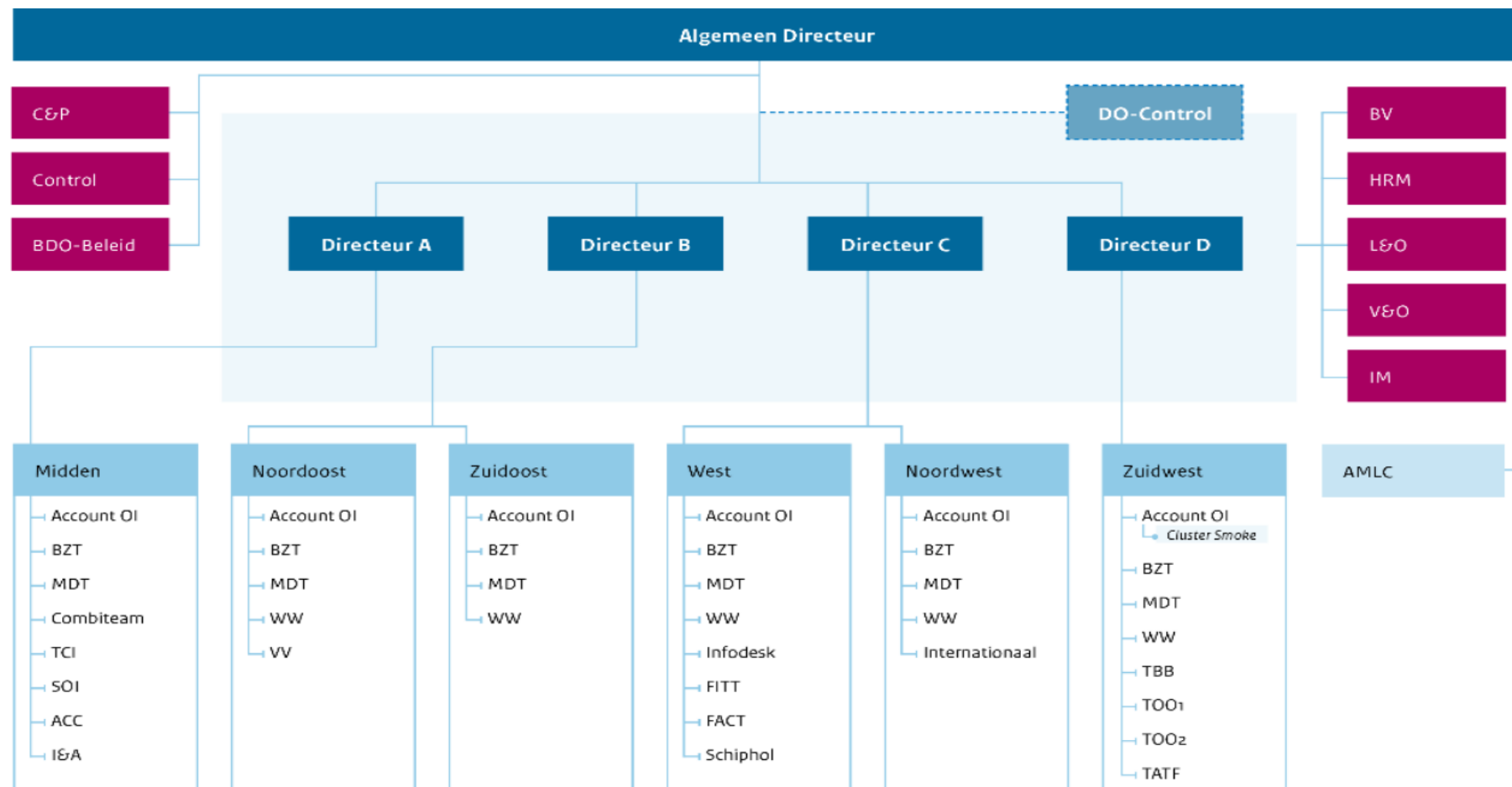
- Professional space and following from this:
servant leadership 专业化发展，公仆领导力建设
- Digitizing the investigation phase / use of
technology/innovation 调查阶段数字化/利用技术/开展创新
- Being a learning organisation 建立学习型组织



13 offices
including the AMLC
13个办事处
包括反洗钱委员会

Organogram FIOD

财政情报调查局组织架构





Fields of activity 工作范围

- Money laundering 反洗钱
- Corruption 反腐败
- Cyber fraud 打击网络诈骗
- Undermining 打击破坏行为
- Concealed assets 打击资产藏匿
- Terrorist financing 反恐怖主义融资
- Financial safety 保障金融安全
- Bankruptcy fraud 打击破产欺诈
- Tax fraud 反税务欺诈
- Customs Fraud (IPR) 打击海关欺诈 (知识产权)



IPR Fraud

知识产权欺诈



- The National Unit of IP fraud
- 国家反知识产权欺诈小组
- The tackling of IP fraud in the Netherlands
- 荷兰对知识产权欺诈的处理
- IP fraud cases
- 知识产权欺诈案例



The National Unit of IP fraud 国家反知识产权欺诈小组

According the Instruction:
根据职责说明：

- The criminal fight against IP fraud is one of the tasks of the FIOD.
财政情报调查局的一项任务是通过刑事途径打击知识产权欺诈。
- The FIOD works in close collaboration with the Public Prosecution Service (the National Public Prosecutor's Office for serious fraud and environmental crime), Customs, Police and other investigative services.
财政情报调查局与公诉机关（荷兰针对严重欺诈和环境犯罪设立的国家公诉人办公室）、海关、警察局与其他调查部门密切合作。
- The FIOD has a National Unit of IP fraud, situated in Utrecht.
财政情报调查局在乌得勒支设立了国家反知识产权欺诈小组。





- The right holder has to act on civil base first 以下情况，权利人必须首先采取民事措施

In case of:

- Danger for the public health/safety 危害公众健康/安全
- Large scale trading 大规模交易
- Indications of organized crime 涉嫌有组织犯罪
- Recidivism 惯犯
- the investigative authorities in the Netherlands (FIOD or Police) can act, but not sure if they will. It also depends on priority and capacity.
调查机关（财政情报调查局或警察局）有权采取行动，但未必采取行动；具体取决于任务的优先顺序及相关资源。

The tackling of intellectual property fraud in the Netherlands

荷兰对知识产权欺诈的处理

• Focus 关注:

❖ Danger for health/safety

危害公众健康/安全

❖ Organized crime/large scale trading

有组织犯罪/大规模交易

- mapping production sites, delivery routes

确定生产点、运货路线

- Not only the seizure of the counterfeit goods, but also of the immovable properties, cars, bank accounts, cash money

不仅要查缴假冒货物，还要查缴不动产、
车辆、银行账户、现金等

- Destroying the network

捣毁犯罪网络

❖ Social media

社交媒体



Instagram



IP fraud cases 知识产权欺诈案例



Film Raid FIOD against
IPR

关于财政情报调查局
打击知识产权犯罪的
短片

- 2 Ministry of Finance
- 3 Ministry of Security and Justice
- 4 Ministry of Public Health, Welfare and Sport
- 5 Ministry of Foreign Affairs
- 6 Ministry of Economic Affairs, Agriculture and Innovation

Supervisory bodies

- 7 Tax and Customs Administration
- 8 Customs
- 9 The Netherlands Central Bank
- 10 The Netherlands Authority for the Financial Markets
- 11 The Netherlands Healthcare Authority
- 12 Financial Intelligence Unit (FIU-Nederland)

Enforcement partners

- 13 National Police Services Agency/ National Investigation Department
- 14 NVWA-IOD
- 15 ILT-IOD

- 2 财政部
- 3 安全与司法部
- 4 公共健康、福利与体育部
- 5 外交部
- 6 经济、农业与创新部

监管机构

- 7 税务与海关管理局
- 8 海关
- 9 荷兰中央银行
- 10 荷兰金融市场管理局
- 11 荷兰卫生管理局
- 12 金融情报小组

执法合作伙伴

- 13 荷兰警察局/国际调查部
- 14 食品与消费品安全管理局-情报调查部
- 15 人居环境与交通监察局-情报调查部

Public Prosecution Service

公诉局



Society

Enforcement partners





year 年份 

2016

1,272

2017

1,346

2018

1,342

2019

1,454

2020

1,510

Staffing level 工作人员

Total 总人数



Staffing level 工作人员

Women/Men 男女比例

year 年份  

2014	27%	73%
2015	28%	72%
2016	30%	70%
2017	30%	70%
2018	30%	70%



year 年份 

2014	469
2015	466
2016	543
2017	542
2018	700

Investigations 调查

Concluded 结案数



Recovered criminal assets 追回赃物

In millions of Euros (including fines)

单位：欧元（含罚款）

year 年份	
2016	363.7 million 3.637亿
2017	265.7 million 2.657亿
2018	776.6 million 7.766亿



Specialist teams 专业团队

- Anti-Corruption Centre (ACC)
- 反腐败中心
- Anti Money Laundering Centre (AMLC)
- 反洗钱中心
- Combiteam
- 联合小组
- Financial Advanced Cyber Team (FACT)
- 金融高级网络小组
- Hit and Run Cargo Team (HARC)
- 打击“游击”犯罪小组
- Smoke Cluster
- 预警小组
- Criminal Intelligence Team (TCI)
- 刑事情报小组
- Concealed Assets
- 隐匿资产调查小组



Support teams 支持团队

- Forensic IT Team (FITT)
- 法医信息技术小组
- Info desk
- 信息台
- Strategic Intelligence(SOI)
- 战略情报中心
- Special assistance Team (TBB)
- 特别协助小组
- Team Internationaal
- 国际小组
- Investigation and Support Team (TOO)
- 调查与支持小组



Team Internationaal 国际小组

- TIOS
 - judicial legal assistance 司法法律协助
 - police legal assistance 警察法律协助
 - translation office 翻译办公室
- CPB - Central Unit for VAT fraud
经济政策分析局- 反增值税欺诈中央小组



反腐败中心

Anti-Corruption Centre (ACC)

- Intensifying the fight against corruption as a result of (inter)national developments
随着国内（国际）情况的变化，加强反腐力度
- ACC since 1 September 2016
2016年9月1日成立
- Established in Utrecht with a shell of 4 ftes in each region (60 ftes in total)
- 总部设在乌得勒支，每个地区有4名全职人员编制（共60名）
- ACC observes and gathers corruption signals, takes care of investigations and provides knowledge
- 反腐败中心（ACC）监察、收集腐败情报，管理调查活动，提供相关信息



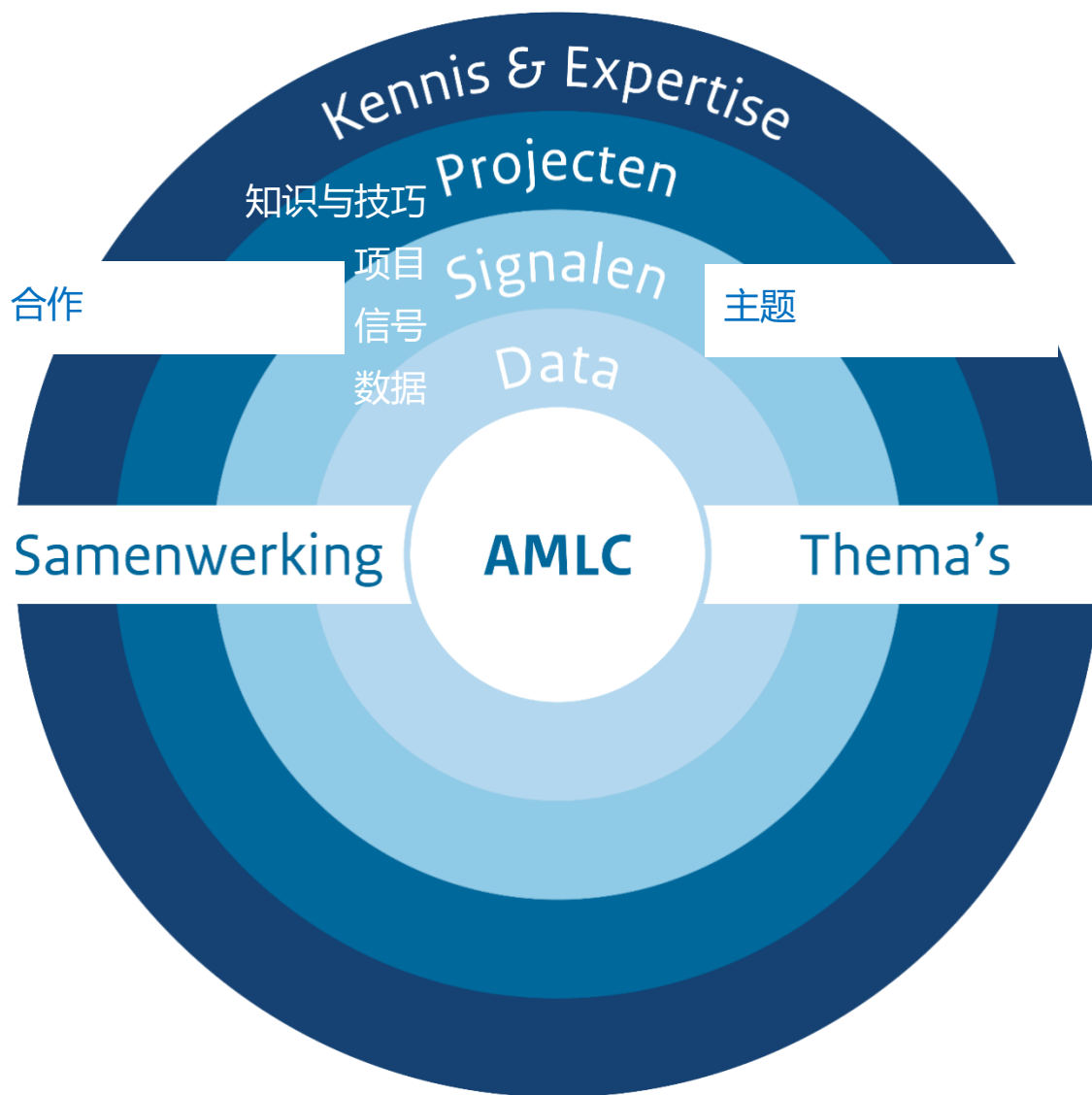


反腐败中心

Anti-Corruption Centre (ACC)

Effective fight against corruption by:
通过以下途径有效打击腐败：

- Criminal investigations with impact
开展有效刑事调查
- Cooperation, public-private
and (inter)national
合作：政府与社会合作，国际合作
- Increasing awareness and prevention
提高反腐意识，预防腐败
- Developing and sharing knowledge
发展与共享知识



Anti Money Laundering Centre (AMLC)



反洗钱中心

The AMLC is a partnership of public and private parties and its ambition is to continuously improve the national and international fight against money laundering. 反洗钱中心是政府与民间参与方的联合体，宗旨是持续加强国内和国家的反洗钱工作。



AMLC strategic themes

反洗钱中心的战略主题



金融安全

Financial Safety



打击贸易洗钱

Trade Based
Money Laundering



打击资产藏匿

Concealed
Assets



战略情报小组

Strategic Intelligence Team (SOI)

Tasks 任务

- Identification & advice on new phenomena and existing themes.
发现新现象，就新现象和现有主题
提出建议
- Identification & advice on innovations in investigation methods.
- 识别创新性调查方法，提出建议





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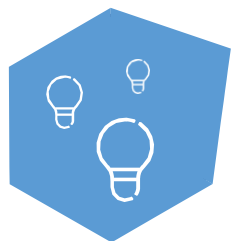
联合小组（财政情报调查局与警察） Combiteam (FIOD and Police)

- Cooperation between FIOD, DLR and OM
- 财政情报调查局、国家刑事调查局与公诉局开展合作
- Complex money laundering cases
处理复杂洗钱案
- Recovery of criminal assets and prosecution of facilitators
追回涉案资产、起诉相关嫌疑人
- Active foreign cooperation
积极开展国际合作



NOVA的工作

WHAT DOES NOVA DO?



GATHERING & SELECTING IDEAS

收集、甄选想法



CREATING SOLUTIONS THAT ARE
READY FOR IMPLEMENTATION

提供可以实施落地的解决方案



FACILITATING CREATIVITY

推动创造力发展

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