

Search for crime



Terrorist recruiting



Drug trafficking



Human remains trafficking



Child exploitation



Product review scams



Wildlife trafficking



Antiquities trafficking



Romance scams



Alliance to Counter Crime Online

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Build a community of buyers by creating forums, including closed or secret groups.

1 First, create a post advertising goods.

2 Finally, the seller will deliver the illegal goods, typically using the postal service or a courier.

3 Buyers 'like' images sellers post, and/or send DMs.

4 Seller and buyer negotiate the sale in-app or on an encrypted messenger.
5 The buyer will send all or most of the payment up front, via a linked payment app, or a separate payment service.

Sponsored crimes

