

VESPER PROTECTS

Authorities, people and companies



About Vesper



Established in Sweden 2004

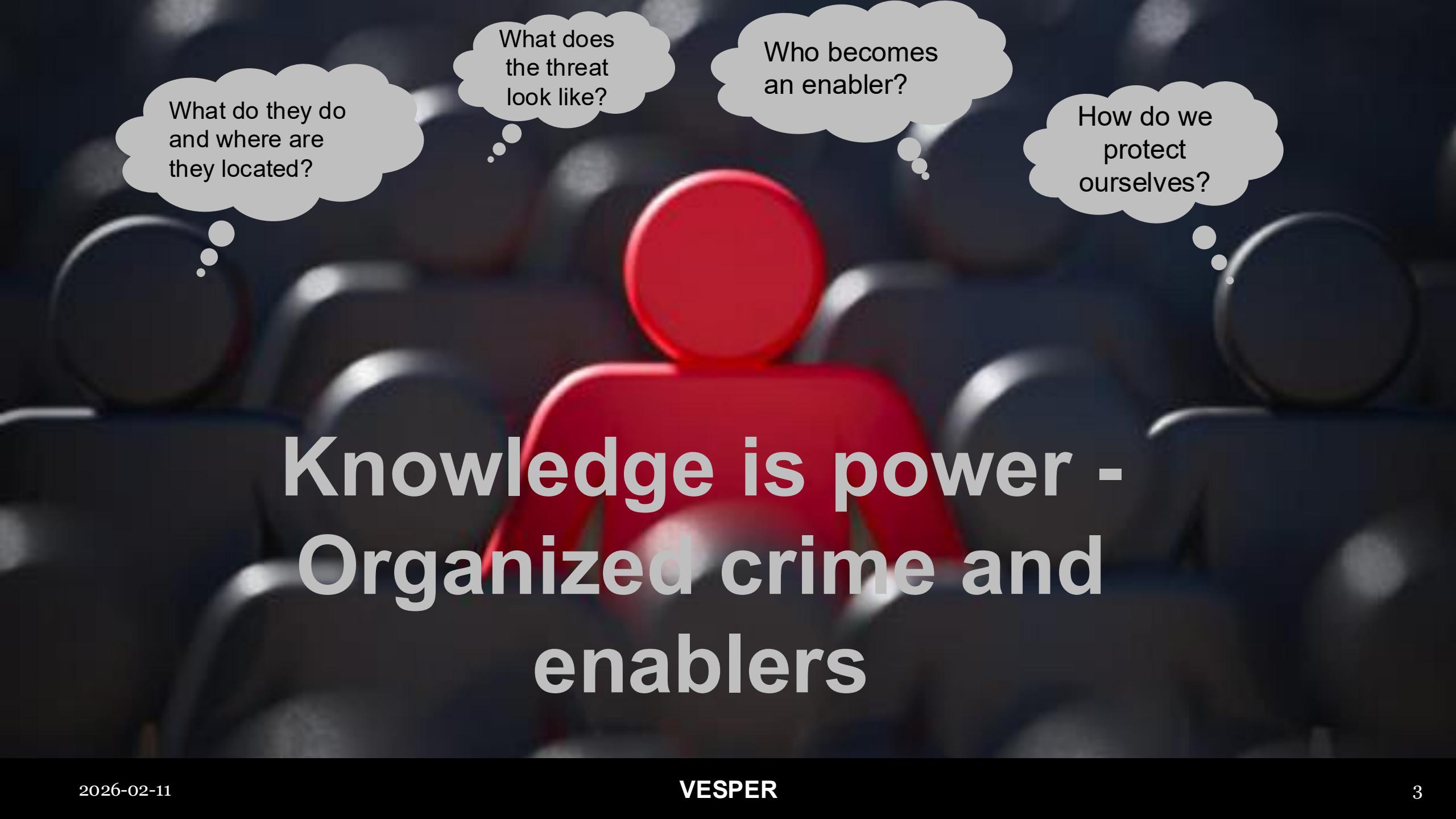
160 employees

Background in Law Enforcement, Military Service, Security and intelligence Service, the Financial sector

Operations in Sweden and globally

Foreign ministries, Swedish authorities and companies active in critical infrastructure are main customers





What do they do
and where are
they located?

What does
the threat
look like?

Who becomes
an enabler?

How do we
protect
ourselves?

Knowledge is power - Organized crime and enablers

Organized crime in Sweden

- Development from motorcycle gangs to mafia-style networks and suburban-based criminal networks
- Around 70 000 actors linked to organized crime
- Young perpetrators used as “consumable goods”
- Rapid recruitment on digital platforms
- The criminal economy has a turnover of 352 billion SEK per year - 4,5 % of the Swedish GDP
- Infiltration in public and private sectors is a key factor to get to money, decision-makers and information
- ***Described as a threat to democracy***



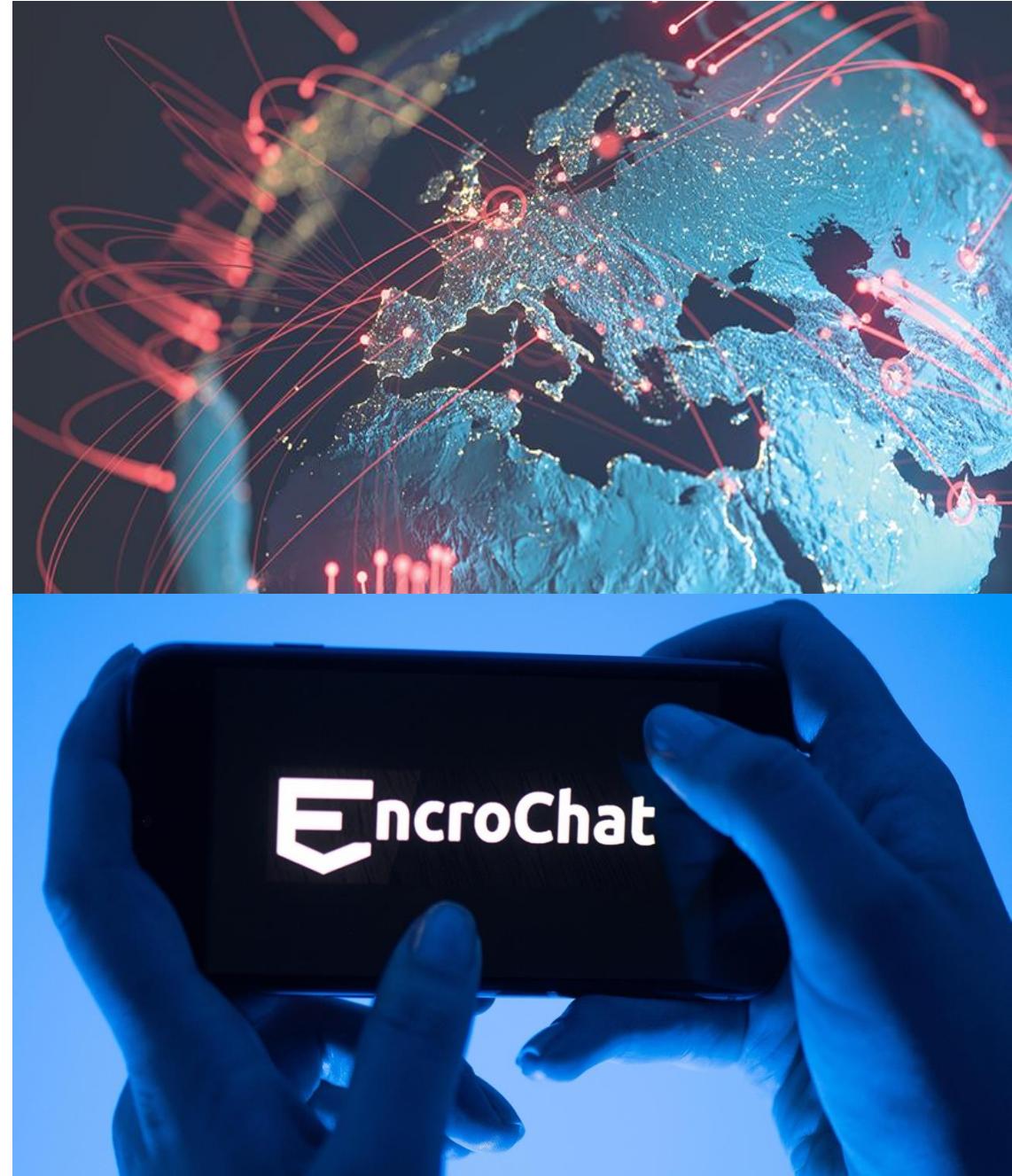
Organized crime exists where there is money

- Just over 30% of individuals involved in organized crime have had business interests
- 35 000 individuals have served on company boards with someone involved in organized crime
- 12% of organized crime has been involved in socially critical professions
- **Conclusion:** The companies that you represent are likely to be infiltrated – they probably already are

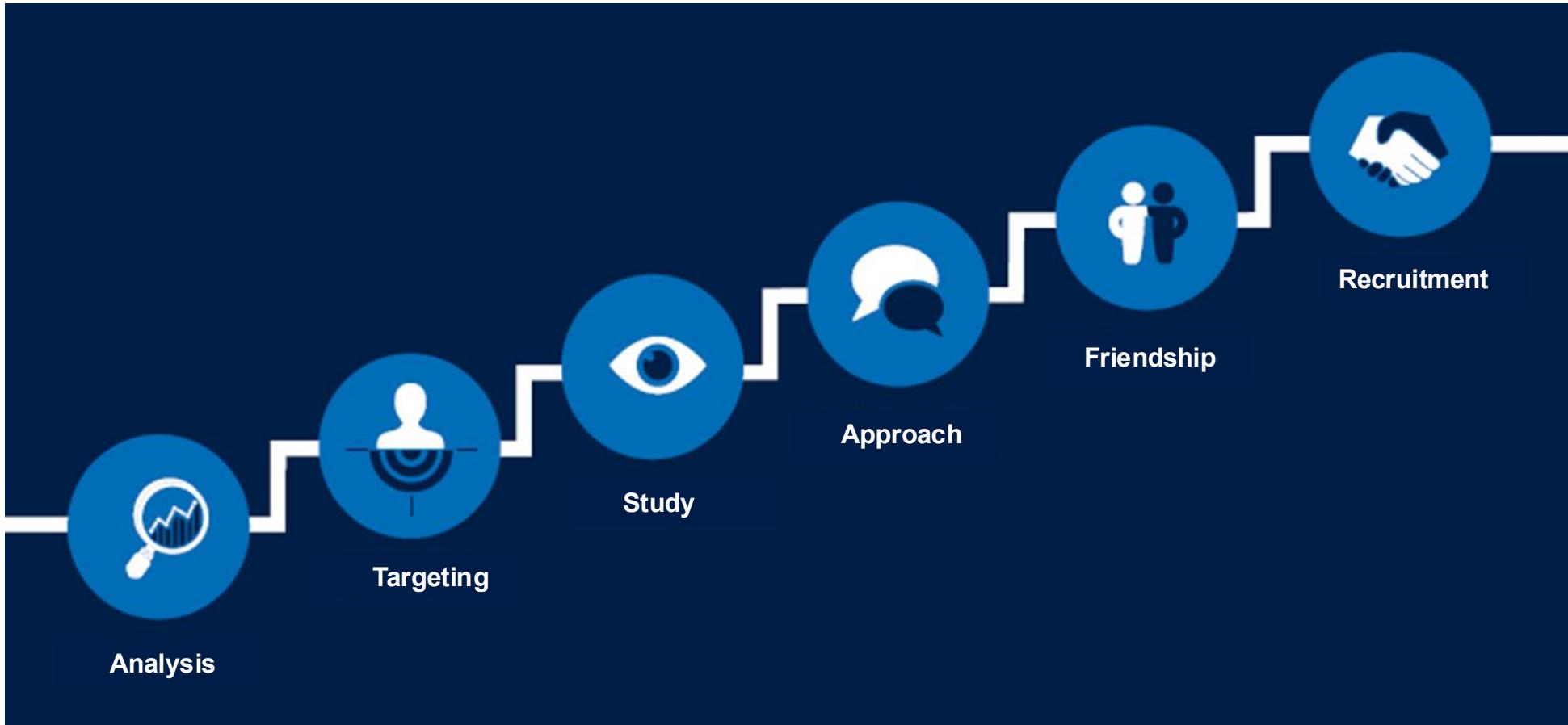


How do they get to the money - key competencies

- Recruit enablers to access information, decisions and money
- Establish links between the legal and illegal spheres - companies as tools for crime
- Flexibility - shift from traditional economic crime to fraud through vishing, phishing and Bank-ID theft
- Remotely control crime and invest criminal proceeds abroad



The Enabler - the human source



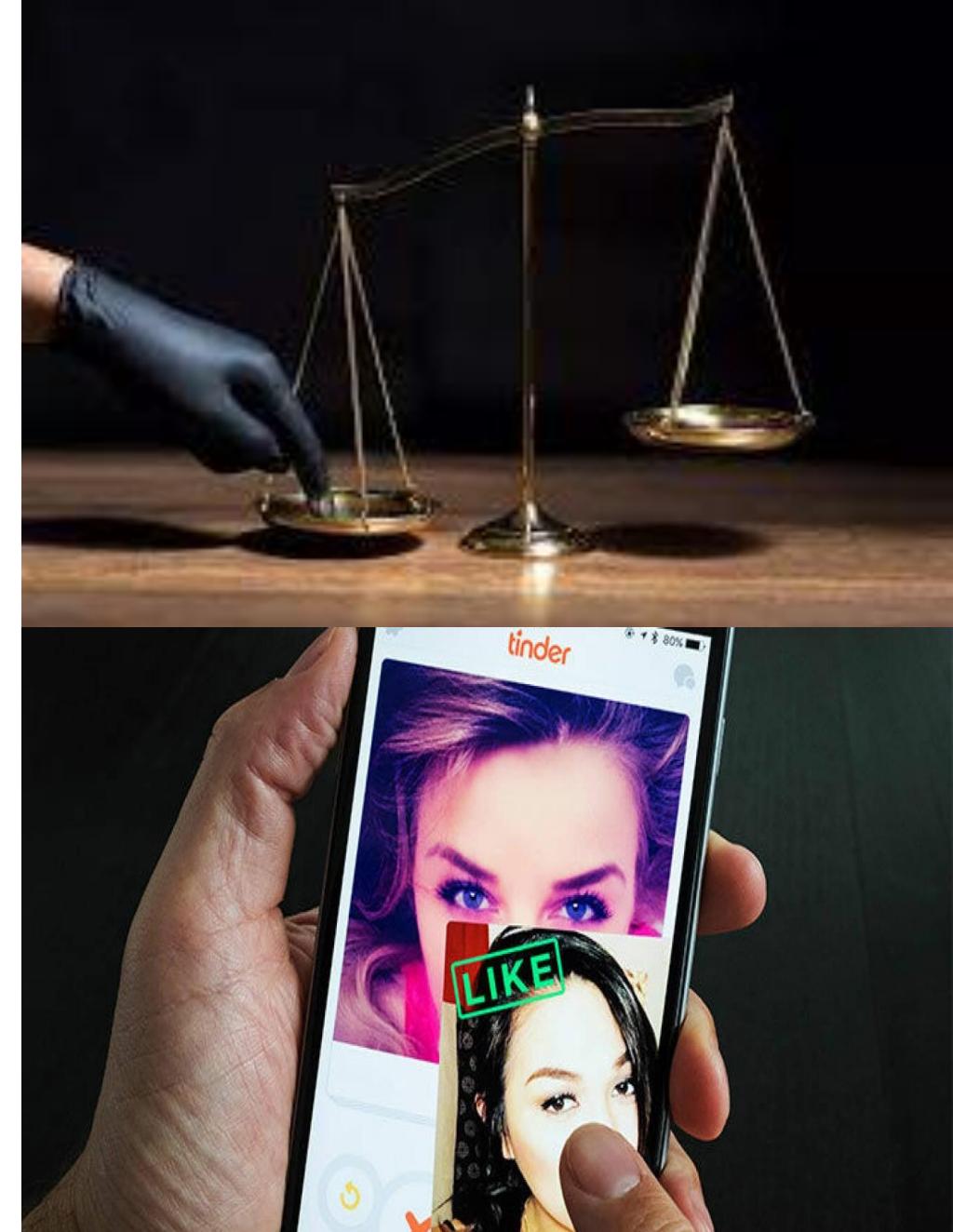
Who are they and what do they do?

Four types of enablers:

- Manipulated – love, attraction, friendship
- Processed – under press or family structure
- Business – in it for the money
- Placed - infiltration

What do they do?

- Facilitate logistics
- Create legitimate facades
- Makes favorable decisions and permissions
- Breach confidentiality and conveys information



How is an enabler revealed?

- The enabler becomes careless, talks out of turn, or stands out in a way that causes others to react
- The enabler's communications or activities are picked up by law enforcement agencies
- The enabler is exposed by their criminal network
- The employer has good security practices and security-conscious leadership



How do we prevent enablers?

- Organized crime always takes the easiest way to money. Who in your organization holds the “master key”?
- Who in your organization makes financial decisions and/or manages transactions?
- Who has knowledge of legislation and procedures?
- Who can influence the choice of suppliers or how contract terms are formulated?
- Who has access to personal data or other personal or sensitive information?
- Who decides on permits or otherwise has decisive influence over decision-making processes?
- Who has repeated contacts with external suppliers?
- How are recruitments made? Background checks?





THANK YOU

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