



FENTANYL CRISIS

A Geopolitical Weapon

MONEY LAUNDERING

Between 2010 to 2015, JP Morgan Chase received more than \$1 billion dollars in transactions from a shell company called ABSI Enterprises owned by Semion Mogilevich, the "boss of all bosses" of the Russian Mafia.

In 2016, JPMorgan Chase agreed to pay \$264 million in fines for violating the Foreign Corrupt Practices Act in which the bank secured business deals in Hong Kong by agreeing to hire hundreds of friends and relatives of Chinese government officials.

In 2017, Industrial and Commercial Bank of China at the Madrid, Spain branch was accused of money laundering by using the bank to transfer illegal income to China.

In 2023, JP Morgan Chase had to pay out the victims of Jeffrey Epstein for aiding his sexual blackmail of politicians and technology industrialists in order to facilitate illegal technology transfers.

City of London banks such as HSBC are money laundering illicit proceeds from Mexican Cartels who provide the fentanyl precursors from China. The fentanyl crisis isn't a Chinese made crisis, but a crisis instigated by the International Banking.



'Deception and drugs are our first two strategic echelons in the war...'
- Nikita Khrushchev, 1963

'Opium should be regarded as a powerful weapon. It has been employed by imperialists against us, and now we should use it against them.'
- Mao Zedong

"Right now, broker-dealers, mutual funds and banks are legally required to understand who their clients are and evaluate the source of their clients' funds before investing them but hedge funds, private equity and venture capital funds don't — which doesn't make any sense." said Elise Bean, former staff director and chief counsel of the Senate Permanent Subcommittee on Investigations

Bean advised a coalition of 100 organizations that filed a letter with the S.E.C., saying regulators should require private equity to provide regulators with a list of all the "beneficial owners" of the money they accept from investors and to identify the countries where those investors reside.

Banking executives must be held legally accountable for ignoring Suspicious Activity Reports. Drug and Human Trafficking will cease when bankers are held liable.

'Drugs are considered to be the best way to destroy the United States. By undermining the will of American youth, the enemy is destroyed without firing one bullet.'
- Maj. Juan Rodriguez, Cuban Intelligence, 1988

"Disarm the capitalists with the things they like to taste [meaning drugs]."
- Zhou Enlai

In 1999, Unrestricted Warfare, Col. Qiao and Wang suggest that most UW activities would occur prior to any formal declaration of war and would be a mixture of covert and overt, licit and illicit activities. "Combatants" would be representative of the population: civilians, businessmen, politicians, servicemembers, entrepreneurs, criminals, and terrorists, all constantly shifting between roles.

China, Russia, Iran and North Korea, and violent extremist organizations (VEOs) have been using irregular methods, including information, cyber, drug, economic, and unconventional warfare to offset U.S. conventional military advantages.

Narcotics are a geopolitical tool to pivot the center of power to Asia.

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