Inhoud

Foreword		7
1	Introduction	9
1.1	Objectives & question phrasing	10
1.2	Research questions	11
1.3	Methods and techniques	12
1.4	Reading guide	13
2	The roots of 419 fraud	15
2.1	Nigeria	15
2.2	Corruption	20
2.3	The birth of 419 fraud	23
2.4	The attitude of the Nigerians to 419 fraud	27
3	419 Fraud	33
3.1	What is 419 fraud?	33
3.2	Forms of 419 fraud	35
3.3	The scam process	39
3.4	Staying invisible	41
3.5	Techniques used to influence the victim	45
4	Money flows	53
4.1	Incoming money flows	53
4.2	Spending the proceeds	56
4.3	Shifting the profits: outgoing money flows	58
4.4	Following the money flows	62
5	Perpetrators and organisational structure	65
5.1	Countries housing the perpetrators	65
5.2	Characteristics of perpetrators in Nigeria	67
5.3	Perpetrators in the Netherlands	69
5.4	Organisational structure	76
5.5	Straw men, recruiters and other facilitators	80
5.6	Organised crime?	83
5.7	Cross-over crime	84

6	Victims of 419 fraud and the damage	91
6.1	Victims of 419 fraud	91
6.2	Why victims fall for 419 fraud	93
6.3	Damages	96
7	Police and judicial approach	101
7.1	The Dutch police approach to 419 fraud	101
7.2	The Dutch judicial approach	106
7.3	Other (investigative) partners	109
7.4	Approach to 419 fraud in other countries	112
7.5	The difficulties of investigation and prosecution	114
8	Explanations and developments	121
8.1	Why Nigeria?	121
8.2	Why the Netherlands?	123
8.3	Difficult to apprehend	124
8.4	Developments concerning 419 fraud in the Netherlands	126
9	Resolution	127
9.1	Summary and conclusions	127
9.2	Points for attention with regard to investigation	131
9.3	Follow-up study	133
Reference material		135
Арр	pendix 1 List of Respondents	141
Appendix 2 Advance-fee fraud and other Fraud Related		145
Appendix 3 Forms of 419 fraud		147
Abo	out the authors	153