Traditionally, the organized crime made this activity through the banks and of the financial system, but before a greater supervision and control of this sector the delinquents have decided to incursionar in a new one via the illicit money laundering.

By means of the commerce that makes Mexico towards the United States billion annual dollars, and in opposite sense are washed 15 about 10 billion, in agreement with the estimations of John Zdanowicz, creator of the System of Tracking of Washing and professor of Finances of the University Internacional of Florida in Miami.

Zdanowicz, that works for the Department of State analyzing the data base of the commerce of the United States, maintains that every time there are more registries of money laundering, through the commerce, because they use false invoices of import and export.

"I have developed some statistics that reflect the normal price of the rank and those prices that leave these or that consider suspects; ésto does not mean necessarily that they are illegal but, that the Government of Mexico and the authorities of Customs, need to investigate ", notices Zdanowicz in interview.

At the moment, he mentions, in Mexico is no an exhaustive revision of the prices of transference, which facilitates the money laundering by this route. The price of transference is the paid price of insumos and end items between the matrix of a company and its subsidiaries in other countries.

"Nobody is observing it, watching, so if somebody lava money or evades taxes which does is to use the international trade", it assures the expert, who discovered that via the commerce between Arab EU and countries he is since transferences become of money for the members of the terrorist network To the Qaeda.

Zdanowicz, explains that for example, a small company that sobreestimates its imports or devaluates its exports to move the money outside Mexico to another Country, in addition to which it can be laundering money generates to the Mexican Government a smaller collection to him of taxes.

A report of the Department of State establishes the differences of prices of several products and notices that "the authorities must play a more aggressive roll to recognize and to investigate how the commerce is used to launder money".

In the last 4 years, Zdanowicz has detected American cattle that supposedly it was sold in 21 dollars by head, prefabricated buildings that exported to Mexico by 8,71 dollars each one and that were sold to very superior prices.

Also it found that in the imports of the United States there was nitroglycerin by 45 thousand 977 dollars, and regular telephones concerned from Mexico in 853 dollars each one.

"I have analyzed these numbers, after they have been reported and what the Government must do of Mexico is to check these international transactions as soon as happen, through Customs and to analyze if the prices are in the normal ranks or are abnormal", emphasizes.
The specialist, explains that by means of the use of new technologies, like the computers can be made an analysis to detect these transactions of money laundering, by means of the prices of transference and to locate suspicious operations that leave the normal rank.

Patricia Towers, manager of the Area of Financial Intelligence of the Mancera consultancy, Ernst & Young affirms that if in Mexico is managed to enter the prices of transference it could determine with clarity who does and who does not make money laundering.

"What must do the hacendaria authority and the private sector are to lean, and to regulate this scheme in where the price of transference is determined; and also if a product is being concerned or exporting suitably", it establishes.