



Prince Group TCO's Global Reach

U.S. Department of the Treasury
Office of Foreign Assets Control

Prince Group TCO targets individuals in the United States and multiple other countries worldwide in virtual currency scams. The TCO's illicit revenue is invested through a complex network of shell and holding companies in the British Virgin Islands (BVI), the Cayman Islands, Singapore, Hong Kong, and Taiwan. These funds are eventually comingled with the TCO's ostensibly legitimate business activities. Additionally, Prince Group TCO works with known organized crime facilitators to make predatory investments in Palau.

