

# **Tax Haven Bank Secrecy Tricks**

- **Code Names for Clients**
- **Pay Phones, not Business Phones**
- **Foreign Area Codes**
- **Undeclared Accounts**
- **Encrypted Computers**
- **Transfer Companies to Cover Tracks**
- **Foreign Shell Companies**
- **Fake Charitable Trusts**
- **Straw Man Settlers**
- **Captive Trustees**
- **Anonymous Wire Transfers**
- **Disguised Business Trips**
- **Counter-Surveillance Training**
- **Foreign Credit Cards**
- **Hold Mail**
- **Shred Files**