



Is proud to present...

Counter Terrorist Financing

A task based approach to understanding terrorist financing and how you can counter this threat

Thursday 25 June 2009
Central London



Chaired by:

GRAHAME WHITE

National Terrorist Financial Investigation Unit
Metropolitan Police

MARTIN WOODS

Woods M5 Associates

Keynote address:

COMMANDER SAWYER

Counter Terrorism Command
Metropolitan Police

Experts include:

JOHN FLYNN

Head of Financial Crime Prevention
Aviva PLC

This intensive, interactive training day offers a unique reservoir of material, intelligence and practical advice to combat the terrorist financing threat, including analysis on;

- Terrorist financing typologies and trends
- Law enforcement-lead insights into financial intelligence
- "An interview with a terrorist"
- SAR to conviction case studies
- Actual NTFIU case material including terrorist bank accounts; fraudulent credit applications and ID documents

“My contact says go to a certain bank as he knows their clearing system. The managers are under pressure to sell you the money”

(convicted terrorist)

BOOK TODAY tel +44 (0)20 7347 3573 fax +44 (0)20 7347 3576 email registrations@lexisnexis.co.uk
www.conferencesandtraining.com/terrorist-financing



Understand how terrorist financing works, its impact on your business and what you can do to prevent it...

WHO ARE THE SPEAKERS?

GRAHAME WHITE has spent over twenty-five years in the Metropolitan Police Service serving within the Fraud and National Terrorist Financing Investigation units respectively. During this time Grahame has taken the lead in the investigation, identification, and disruption of countless cases relating to terrorist financing and money laundering linked to terrorism in the UK and overseas. Much of what you will hear and see today will relate directly to his case history.

MARTIN WOODS is a high profile AML practitioner within the financial services industry. After serving 18 years as a police officer Martin transitioned out of the Money Laundering Investigation Team of the National Crime Squad to career as a Money Laundering Reporting Officer for a number of different investment banks including ABN Amro, SocGen and Wachovia. Martin now specializes in the delivery of bespoke training in the area of financial crime prevention, including AML and CTF. He has previously delivered training to both FSA and the police service.

Why attend this training?

Terrorist financing is a threat that is increasingly widespread, increasingly hard to detect and often a worrying unknown. Aside from the threat it poses to society and national security, it poses a real risk in terms of reputation, process integrity and compliance for the UK financial community as a whole.

This training package offers a truly unique opportunity to hear direct from front-line serving police officers as well as respected practitioners as to what practical steps you can take to mitigate this risk. The training focus is deliberately "hands-on" in its approach with practical insights, recent and relevant case study examples as well as task-orientated breakout sessions. The training content you will be learning from is critical in its currency and insights offered, as a never-before seen collection of front-line intelligence and subsequent analysis.

This is must-have training for all those involved with the prevention and investigation of financial crime in all its forms including terrorist financing, as well as those engaged in customer due diligence, transaction monitoring and sanctions compliance.

Attending this training course will enable you to:

- Understand why KYC is critical to the **collaborative Counter Terrorist Financing effort**
- Appreciate the use and importance of **financial intelligence** in Terrorist Financing investigations
- Secure an insight into the **terrorist mindset**
- Enhance your CTF **SAR processes**
- Further develop existing knowledge with a **task-based** learning approach
- **Cascade up-to-date, specific and practical CTF training** to your staff and business

Who will you meet?

You will meet your fellow Money Laundering Reporting Officers, Sanctions Officers, Heads of Transactional Monitoring, Heads of KYC and Senior AML Officers in an interactive, workshop-based environment.

Attendees will be afforded networking opportunities with those at the forefront of terrorist financing investigation as well as industry thought-leaders.

PROGRAMME Thursday 25 June 2009

- 08:45 **Registration and coffee**
- 09:15 **Keynote address**
Commander Shaun Sawyer
Chair's opening remarks
Martin Woods
- 09:30 **KYC- Know Your Customer**
 - An understanding of how KYC impacts the terrorist financier
 - The identification of potential improvements and enhancements in this area, through the analysis of both good and bad practice
 - Understanding where KYC fits into the "end to end" process
- 10:15 **KYC Breakout case study and de-brief**
- 10:55 **Coffee**
- 11:15 **Transaction Monitoring**
 - What to look for
 - Aggregated intelligence
 - The radicalisation of a bank account
- 11:45 **SARs**
 - The value and impact of SARs
 - Improving SAR reporting processes
 - Enhancing collaboration between counterparts
 - Raising the awareness of the use of fraud to finance terrorist activity
- 12:45 **SAR Breakout case study and de-brief**
- 13:20 **LUNCH**
- 14:00 **"An Interview with a terrorist"**
 - Develop an understanding of the mindset and modus operandi of the terrorists and their finances
 - Debrief of terrorist typologies and profiles
- 14:45 **Financial Intelligence**
 - The two way use and implementation of financial intelligence
 - How and where can you secure "intelligence"
 - How to use financial intelligence in your day to day processes
- 15:30 **Coffee**
- 15:45 **Account Monitoring Orders and Production Orders**
 - The financial services and MPS legal obligations
 - Explanation of requirements
 - Impact of the use of these orders through case study exempla
- 16:30 **Chair's closing remarks and Q&A**
- 17:00 **Close of training**

