

COMBATING THE FINANCING OF TERRORISM

DATE: Tuesday, September 14, 2004

FEE: CI\$125 (Members) CI\$200 (Future Members)

TIME & VENUE: 9:00 a.m. – 1:00 p.m. Chamber Office, Macdonald Square

OBJECTIVES:

- To understand the nature of Terrorist Financing and how to best prevent and detect it
- To learn the tools and techniques for successfully investigating Terrorist Financing
- To provide information and resources necessary to implement Combating the Financing of Terrorism (CFT) programs

TOPICS COVERED:

- Understanding the difference between Terrorist Financing and traditional Money Laundering
- Recognizing Terrorist Financing Red Flags, Suspicious Transaction/Activity Indicators, and Illicit funding sources
- Identifying possible terrorist linked individuals and/or organizations
- Conducting Due Diligence on suspected Non-Profit and Non-Governmental Organizations
- Where to review for future study and how to implement CFT Guidance, Standards and Best Practices
- Techniques on how to amend your AML/CFT Compliance Program
- Overview of CFT Typologies and Case studies

IDEAL CANDIDATES:

- Compliance Officers/Money Laundering Reporting Officers (MLROs)
- RCIP Commercial Crime Bureau (CCB), Joint Intelligence Unit (JIU), and Financial Reporting Authority (FRA) personnel
- Cayman Islands Monetary Authority (CIMA) staff
- Other interested parties and staff of Financial Services Providers

THE INSTRUCTOR:

Kenneth L. Bryant is a former consultant to Ambassador Morris D. Busby (Former Ambassador to the U.S. for Counter Terrorism) and Member of the U.S. Department of State's Overseas Security Advisory Council (OSAC). Mr. Bryant has more than fifteen years senior management experience both in the United States and Overseas as a money laundering investigator, compliance officer, money laundering reporting officer, enforcement regulator and a counter terrorist and counter narcotics consultant. He has been awarded a Master of Science degree in Criminal Justice, summa cum laude, and holds five board certifications covering the areas of risk management, financial due diligence, financial operations, regulatory compliance, and anti-money laundering.

COMPLETE THIS FORM AND FAX IT TO 949-0220 TO REGISTER! SPACE IS LIMITED!

Participant's Name

Company

Approval Manager (Print)

Signature

Telephone

Fax

PO Box

Email

Please note that all registration fees must be received in full before the course date. Cancellations received in writing at least 72 hours prior to course date will be refunded at the full amount. No shows will be charged the full amount.

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