

Countering Terrorist Financing Giessbach III

International Seminar

15 to 17 December 2009, Lucerne, Switzerland



The Idea

In 2007, the so called Giessbach process started when over 100 experts from 33 countries met in Giessbach, Switzerland to discuss important challenges on counter-terrorist financing (CTF) and develop practical solutions to the main issues in question. This was followed by Giessbach II held in Davos in 2008 with experts building upon the earlier experiences and discussions.

Giessbach III will again provide a platform for experts to address important issues on CTF, this year's a main focus being on the regulatory/supervisory community and financial sector for an extensive discussion and exchange of views on developing a practical course of action.

We look forward to welcoming you to the Giessbach process!

Who should attend

- * Compliance officers of banks, insurance companies and security firms
- * Heads and officers of Financial Intelligence Units
- * Supervisors and regulators
- * Representatives of international organisations
- * Prosecutors and investigators
- * CTF experts

Day 1 (15 December 2009)

OPENING

Swiss Ministry of Foreign Affairs

KEYNOTE

Richard BARRETT, Head of the UN Al-Qaida/Taliban Monitoring Team

PANEL 1: Recent Developments in Terrorism

Guido STEINBERG, German Institute for International and Security Affairs

Richard BARRETT, Head of the UN Al-Qaida/Taliban Monitoring Team

Sam SITTLINGTON, Northern Ireland

Moderator: Yehuda SHAFFER, Head of FIU, Israel

What's in a Name - The challenges of screening name lists in CTF programmes

Rupert DE RUIG, Managing Director, Dow Jones Risk & Compliance

PANEL 2: The Role of Financial Institutions in CTF

John CUSACK, Global Head of AML, UBS

Swiss Financial Market Supervisory Authority FINMA

Markus SCHULZ, Chief Compliance Officer Global Life & Banking, Zurich Financial Services

Edouard FERNANDEZ-BOLLO, Basel Committee on Banking Supervision

Moderator: Hans Peter BAUER, Basel Institute on Governance

Early Detection Signals in the Field of CTF and Sanctions

Damien MARTINEZ, World-Check

PANEL 3: Terrorist Financing (TF) Typologies

Yehuda SHAFFER, Head of FIU, Israel

Philippe DE KOSTER, Deputy Head of FIU, Belgium

Paul NEWHAM, Metropolitan Police, UK

Moderator: René BRUELHART, Head of FIU, Liechtenstein

PANEL 4: TF Investigations and Prosecutions

Nicola PIACENTE, Prosecutor, Italy

Robert WALLNER, Chief Prosecutor, Liechtenstein

Paul NEWHAM, Metropolitan Police, UK

Moderator: Ric POWER, UNODC

CASE STUDIES

Holy Land Foundation case study, Barry JONAS, Elizabeth SHAPIRO, US Dept. of Justice

Lloyds TSB case study, Lester JOSEPH, US Dept. of Justice (tentative)

Day 2-3 (16-17 December 2009)

WORKSHOPS will cover the following topics

TF typologies to detect financial transactions
How to improve the legal framework
Regulation of NGOs
The use of risk intelligence technology in CTF
Cyberterrorism: threats and defences
CTF training programs for financial institutions
Checklist for financial institutions

PANEL

The role of International Organisations in CTF

PRESENTATIONS

Regulation of NGOs
Cyberterrorism
Countering Terrorist Financing in Developing Countries

Seminar Packages

Day 1 package

15 December 2009, including lunch, Swiss VAT
CHF 495 / EUR 330

Day 1-3 package

15 to 17 December 2009, including 4star-accommodation, lunches, official dinner, Swiss VAT
CHF 1150 / EUR 750

Programme and Registration

Detailed programme and registration available at
www.baselgovernance.org/giessbach3.

Basel Institute on Governance, contact: nina.schild@baselgovernance.org, +41 61 205 55 13

Partners



Speakers

Richard BARRETT
United Nations

Hans Peter BAUER
Basel Institute on Governance

E. FERNANDEZ-BOLLO
Basel Committee on Banking
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René BRUELHART
FIU Liechtenstein

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UK Charity Commission

Chrisol CORREIA
Dow Jones

John CUSACK
UBS

Philippe DE KOSTER
FIU Belgium

Rupert DE RUIG
Dow Jones

Marco GERCKE
Attorney at Law

Barry JONAS
US Department of Justice

Lester JOSEPH
US Dept. of Justice (tentative)

Giuseppe LOMBARDO
IMF (tentative)

Damien MARTINEZ
World Check

Paul NEWHAM
Metropolitan Police, UK

Tracy PARADISE
Executive Secretary
The Wolfsberg Group

Nicola PIACENTE
Prosecutor, Italy

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Sam SITTLINGSTON
Northern Ireland

Guido STEINBERG
German Institute for Interna-
tional and Security Affairs

Kilian STRAUSS
OSCE

Robert WALLNER
Attorney General, Liechten-
stein

Location

The seminar will be held at the Hotel Seeburg, situated at the Lake of Lucerne with a pleasant view of the mountains.

The hotel is well-equipped with conference facilities and provides a comfortable and informal setting where participants can exchange views with their peers.

