

RSIS, World-check and NDCP Workshop on Terrorist Financing

ICPVTR in partnership with the National Defense College of the Philippines-Crisis Management Institute (NDCP-CMI) and World-Check conducted the Seminar Workshop on Terrorist Financing on 19-21 September 2007 at the NDCP Honor Hall, Academic Row, Camp General Emilio Aguinaldo, Quezon City. 33 participants were drawn from Bangko Sentral ng Pilipinas (BSP), Anti-Money Laundering Council (AMLC) of the Philippines, Armed Forces of the Philippines (AFP), Department of National Defense (DND), National Bureau of Investigation (NBI), National Intelligence Coordinating Agency (NICA), Philippine National Police (PNP), and Ateneo de Manila University (ADMU).

Dr. Rohan Gunaratna, Arabinda Acharya, Clay Edward Shwery from ICPVTR, Jay Jhaveri and John Solomon from World-Check, Gunawan Husin from RBS Global Banking & Markets and Charithie B Joaquin from NDCP delivered lectures on Future of Terrorism; Terrorist financing- key concepts and challenges, Know Your Client (KYC) in Anti-Money Laundering AML and Countering the Financing of Terrorism (CFT)– key challenges for financial institutions; Trends in terrorist financing in Southeast Asia, Crime/terror nexus; Evolution of terrorism and terrorist financing; AML/CFT: Putting policy into practice - challenges of Implementation; Importance of financial investigation: Case Study London Bombings; Case study in terrorist financing: the October 2002 Bali Bombings; Alternative remittance systems; Terrorist financing typologies and financial indicators of terrorist activity; and Key success factors and international best practices in countering the financing of terrorism. The workshop was chaired jointly by Arabinda Acharya from ICPVTR and Jay Jhaveri from the World-Check.

Picture

A follow-up workshop was held in Manila from 21-23 November 2007 for which 34 participants were drawn from the Security and Exchange Commission of the Philippines, Commission on Audit, Anti-Money Laundering Council, Bangko Sentral ng Pilipinas, Department of National Defense, National Intelligence Coordinating Agency (NICA), Philippine National Police (PNP), Department of Justice and the banking sector including banks in both public and the private sector and the rural banks.

Dr. Rohan Gunaratna, Arabinda Acharya, Clay Edward Shwery from ICPVTR, Jay Jhaveri from World-Check, Gunawan Husin from RBS Global Banking & Markets and Charithie B Joaquin from NDCP, Atty Vicente Aquino, Executive Director, AMLC and Prof. Emmanuel B Guina University of Asia and the Pacific delivered lectures. The workshop was chaired jointly by Arabinda Acharya from ICPVTR and Jay Jhaveri from the World-Check

Feedback from the participants:

"To the speakers- you can not imagine what changes you wrought in our lives because of the information you shared with us. After the Seminar, we can never view the world as we did before. We are threatened, but we are not afraid. Instead we are challenged. Thank you for giving us this opportunity for change and to become change agents."

Dir Aida Maria Talavera
Commission on Audit