

AIBAC^{CP}



Association of International Bank Audit and Compliance Professionals Inc.

November 18, 2020 Webinar: Combating the Financing of Terrorism Threats within Domestic Boundaries

Wednesday, November 18, 2020

1:30 p.m. – 2:30 p.m.

In association with

K2 Intelligence

Investigations • Compliance Solutions • Cyber Defense



TM
FINANCIAL
INTEGRITY
NETWORK

AGENDA

AIBACP and K2-FIN Webinar: Combating the Financing of Terrorism Threats within Domestic Boundaries

As we navigate the societal challenges presented in 2020, we are confronted by a transformative terrorist threat environment, triggering new regulatory challenges and strategies for Combating the Financing of Terrorism (CFT). While we continue to face the looming threat posed by foreign terrorist groups and homegrown violent jihadist extremists, U.S. intelligence officials currently advise that the greatest threat to the homeland is posed by lone actors, radicalized online, espousing violent extremist ideologies. Whether affiliated with foreign terrorist ideology or domestic violent extremism, the biggest vulnerabilities to terrorist intent are finance and communications.

Join Chip Poncy and Dennis Lormel as they discuss the financial considerations and countermeasures to disrupt terrorist intent, including the importance of AML/CFT regulations and sanctions compliance. Key points covered will address:

- The current threat environment
- Developing awareness and understanding about who poses a threat
- The internationalization of domestic terrorism
- Funding sources and requirements
- The power of financial intelligence and partnerships

1:30 - 1:35 p.m. **Welcome**
Anthony D'Anna, Director, AIBACP

1:35 - 2:20 p.m. **Webinar**
Chip Poncy and Dennis Lormel discuss the financial considerations and countermeasures to disrupt terrorist intent.

2:20 – 2:30 p.m. **Q&A**

Moderator:



Chip Poncy
Global Co-Head Financial Crimes Risk and Compliance, K2 Intelligence Financial Integrity Network

Chip Poncy is the global co-head of the K2 Intelligence Financial Integrity Network (K2-FIN) Financial Crimes Risk and Compliance practice, and is a senior advisor for the Foundation for Defense of Democracies' Center on Economic and Financial Power.

From 2002 to 2013, Chip served as the inaugural Director of the Office of Strategic Policy for Terrorist Financing and Financial Crimes (OSP) and a Senior Advisor at the U.S. Department of the Treasury. As the Director of OSP from 2006 to 2013, Chip led an office of strategic policy advisors in creating policies and initiatives to combat the full spectrum of illicit finance, including money laundering, terrorist financing, WMD proliferation financing, and kleptocracy flows. As a Senior Advisor from 2002 to 2006, he assisted Treasury leadership in developing the U.S. government's post-9/11 strategy to combat terrorist financing. He also assisted senior leadership in creating and developing the Office of Terrorism and Financial Intelligence in the post-9/11 government reorganization.

Chip led the U.S. delegation to the Financial Action Task Force (FATF) from 2010 to 2013, co-chaired the policy working group of the FATF from 2007-2013, and managed U.S. participation in various G7, G8 and G20 illicit finance experts groups from 2008-2013. Key accomplishments in these roles included assisting in the revision and adoption of the FATF's global standards and assessment processes for future jurisdictional reviews under the FATF global network, and facilitating the integration of counter-illicit finance into the broader global financial reform agenda since 2008.

Speaker:



Dennis Lormel

President, DML Associates, LLC

Mr. Lormel has over 47 years of professional experience fighting fraud, money laundering, terrorist financing and related challenges. He spent 31 years in federal government service, 28 of which were as an FBI Agent. For the past 16 years, Mr. Lormel has been a consultant. In his distinguished career in the FBI, Mr. Lormel amassed extensive major case experience as a street agent, supervisor and senior executive. For his visionary contributions in planning progressive investigative methodologies he received the U.S. Department of Justice Award for Investigative Initiative and the George H. W. Bush Award for Excellence in Counterterrorism, from the Central Intelligence Agency. Currently, Mr. Lormel provides risk advisory consulting services. He is the founder and President of DML Associates, LLC. Mr. Lormel provides consulting services and training related to terrorist financing, money laundering, fraud, financial crimes, suspicious activity and due diligence. He was presented with the 2010 Association of Certified Anti-Money Laundering Specialists (ACAMS) Volunteer of the Year Award and currently serves as a member of the ACAMS Advisory Board. Mr. Lormel is also a Distinguished Lecturer, in the Master of Arts Program, for Financial Integrity, at Case Western Reserve University.

CPE Credit

1 CPE Credit will be awarded for attending the **live webinar** presentation.

AIBACP Members must register for and attend the live webinar to earn CPE credit

Please register by clicking the "Register here" button on Page one.

A recording of this webinar will be posted on the AIBACP and K2 Intelligence websites

No CPE credit will be awarded for viewing the recording.

Questions?

Please email Rose Napoli at rosenapoli23@gmail.com.