

Parliamentary Intelligence-Security Forum

December 7, 2017

Members Room Library of Congress
Washington, DC

Thursday December 7, 2017

8:30 AM <i>Library of Congress Members Room</i>	Registration / Morning Assemble
9:00 AM <i>Library of Congress Members Room</i>	Welcome / Opening Statements <i>Congressman Pittenger/House Leadership</i>
9:15 – 9:30 AM <i>Library of Congress Members Room</i>	Chairman Jeb Hensarling House Committee on Financial Services
9:30 – 9:55 AM <i>Library of Congress Members Room</i>	Secretary Michael Chertoff Counter-Terrorism Financing
9:55 – 10:00 AM <i>Library of Congress Members Room</i>	Greeting by Chairman Steve Pearce Subcommittee on Terrorism and Illicit Finance House Committee on Financial Services
10:00 – 10:15 AM <i>Library of Congress Members Room</i>	Mariano Federici President of Argentina's Financial Intelligence Unit
10:15 – 10:45 AM <i>Library of Congress Members Room</i>	Chairman Michael McCaul House Committee on Homeland Security
10:45 – 11:15 AM <i>Library of Congress Members Room</i>	Under Secretary Sigal Mandelker <i>Treasury's efforts to counter terrorism financing</i>
11:15 – 11:45AM <i>Library of Congress Members Room</i>	Chairman Devin Nunes House Permanent Select Committee on Intelligence
11:45– 12:15 PM <i>Library of Congress Members Room</i>	China/Money-Laundering / Cyber-Espionage Mike Wessel , Commissioner, U.S.-China Economic and Security Review Commission Giovanna M. Cinelli , Morgan, Lewis & Bockius LLP

12:15 – 1:00 PM
Library of Congress
Members Room

Cyber-Security / Intelligence/Terrorism
Greg Henderson, Senior Director, Fraud & Security Intelligence, Global Security Intelligence Practice, SAS
Matt Olsen, Former Director, NCTC and GC, NSA
Dr. Samantha Ravich, Ph. D., Former Deputy National Security Advisor for Vice President Cheney, The Chertoff Group

12:00 – 1:20 PM
Library of Congress
Members Room

Pick Up Lunch

1:20 – 1:25 PM
Library of Congress
Members Room

Greeting by Chairman Blaine Luetkemeyer
Subcommittee on Financial Institutions and Consumer Credit
House Committee on Financial Services

1:25 – 2:00 PM
Library of Congress
Members Room

Financial Intelligence
Jerome Beaumont, Executive Secretary, The Egmont Group of Financial Intelligence Units
Barry MacKillop, Acting head of the Canadian Financial Intelligence Unit, FINTRAC

2:00 – 2:05 PM
Library of Congress
Members Room

Greeting by Chairman Sean Duffy
Subcommittee on Housing
House Committee on Financial Services

2:05 – 2:45 PM
Library of Congress
Members Room

Foundation for Defense of Democracies
Counter-Terrorism Financing
Emanuele Ottolenghi, Senior Fellow, Foundation for Defense of Democracies
Gretchen Peters, Board of Advisors, Center on Sanctions and Illicit Finance, Foundation for Defense of Democracies
Yaya Fanusie, Director of Analysis, Center on Sanctions and Illicit Finance, Foundation for Defense of Democracies

2:45 – 3:30 PM
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Countering Terrorism and Illicit Financing: Public Private Sector Actions
John Cassara, Federal Government Intelligence and Law Enforcement Professional
Kristin Reif, Director, Illicit Trade Strategies & Prevention, Philip Morris International
Joseph Humire, Executive Director, Center for a Secure Free Society (SFS)

3:30 – 4:15 PM
Library of Congress

Bank Panel
Frederick Reynolds, Managing Director, Global Head of Financial Crime Legal Barclays PLC
Craig Timm, Managing Director and Financial Crimes Compliance Executive, Bank of America
Alison Clew, Global Head of Anti Money Laundering Monitoring and Investigations, Citigroup
David MacNair, Director, Financial Crimes Compliance Officer for Credit Suisse

4:15 – 4:30 PM
Library of Congress
Members Room

Closing Remarks
Congressman Pittenger

5:00 – 8:00 PM
US Capitol

Reception