

#StopTerrorFinance:

Joint UN/FATF open briefing on depriving terrorist groups of sources of funding

14 April 2016 11AM - 6PM Conference Room 2 UN Headquarters New York

@fatfnews | @NZUN | @UN_CTED



Counter-Terrorism Committee | ISIL (Da'esh)/al-Qaida Sanctions Committee



Financial Action Task Force

Financial Intelligence and Terrorist Funding

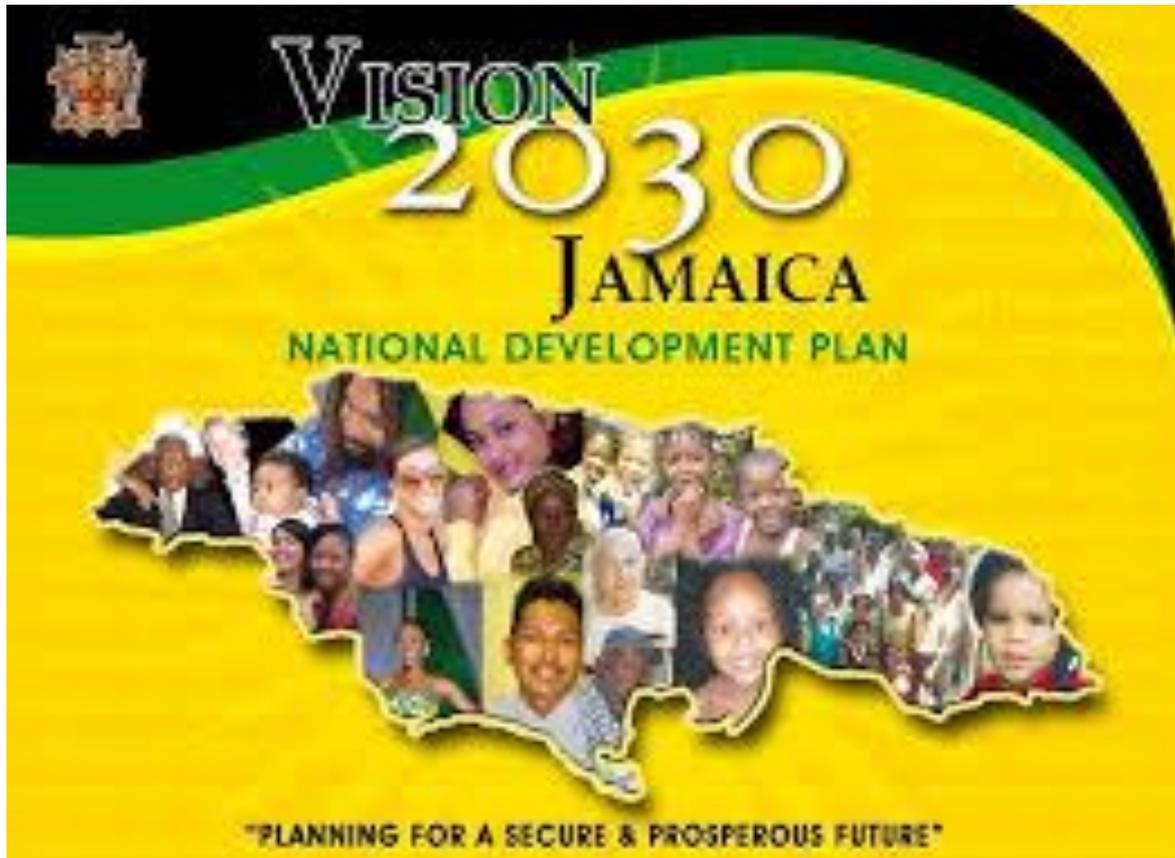
Neil Bennett



Partnership is Key



#UnitedAgainstTerror





January 2018

112 Recorded Terrorist Attacks

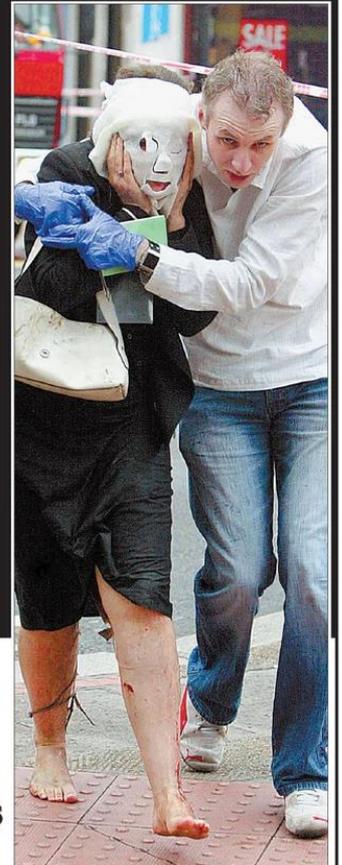
564 Deaths

1082 Injuries



TERROR BOMBS EXPLODE ACROSS LONDON

- Many dead and injured
- Blasts on Tubes and bus
- Al Qaeda prime suspect
- Soldiers patrol the streets
- Entire city in gridlock



Horror: barefoot and bleeding, a commuter is led from Edgware Road station after attack

NIGHTMARE IN THE RUSH-HOUR — REPORTS AND PICTURES: PAGES 2, 3, 4, 5, 6, 7, 8, 9, 10 & 11



Hasib Hussain



Germaine Lindsay



King's Cross



Tavistock Square



Russell Square



Liverpool Street



Edgware Road



Mohammad Sidique Khan



Shehzad Tanweer



Aldgate





Bathroom



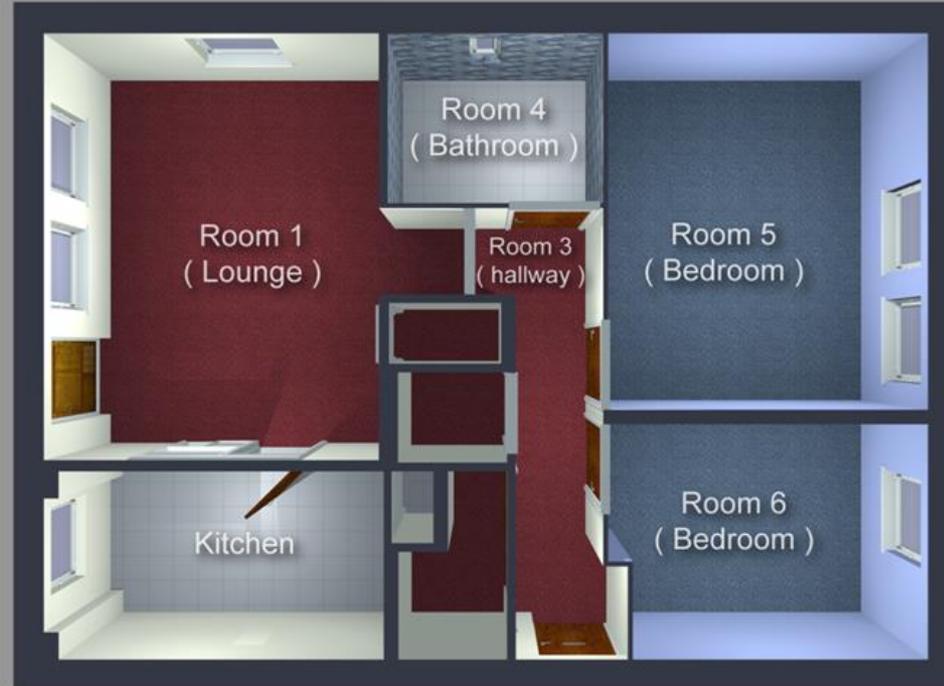
Lounge



Kitchen



Overhead view - Alexandra Grove



Bedroom



Size of the Investigation

- 163 Financial Investigation Targets
- 350 Production Orders
- Over 1000 accounts
- 210 Financial Information Orders

What was Achieved by Financial Investigation

- Identity of two of the four suicide bombers
- 75% of all Communications Intelligence in first 48 hours
- Timeline of activity by suspects
- Overseas Leads – Intelligence Agencies
- Funding Mechanisms
- Purchase of IED components
- Understanding Financial Threat
- Links to other CT Investigations





Funding: How'd They Pay For All That



Sangam.org - Ilankai Tamil Sangam
Association of Tamils of Sri Lanka in the USA



LTTE operations are funded both internally (by Tamils on the island of Sri Lanka) and externally (the Tamil diaspora - LTTE branches in over 50 countries).

For a time, the Tigers ran their own banks. But they also relied on funds generated through everything from bank robberies to prostitution to credit card fraud to extortion. Piracy - both the traditional kind practiced by the Sea Tigers and the modern, digital boot-leg variety - has been another income source.

A great deal of money comes from charitable donations from Sri Lankans living abroad who believe in the cause as well as those Tigers who have to industrialized nations specifically to establish businesses (restaurants, grocery stores) to generate revenue to support the LTTE.

Traditional investments (stocks, real estate), as well as involvement in, but not personal use of, narcotics and weapons smuggling play major roles as well.

Canada/United Kingdom

Funding the "Final War"

LTTE Intimidation and Extortion in the Tamil Diaspora

HUMAN
RIGHTS
WATCH

Staff Skills Profile

- Intelligence Specialists
- Serious and Organised Crime
- Exhibits & Major Crime Scene
- Fraud & Money Laundering
- Surveillance & Covert Policing
- Analysts

Teamwork

- **City of London**
- **Intelligence Agencies**
- **Charity Commission**
- **Customs**
- **Tax**
- **Benefits Agency**
- **Immigration**
- **County Secondments**
- **Intelligence Agencies**
- **FIU**
- **Defence**
- **Communications**
- **Exploitation**



Strategic

- Service Level Agreement with ALL UK Forces
- Government Funding
- Government Coordination – Terrorist Finance Action Group (TFAG)
- Financial Action Task Force
- National / International Training
- Public Private Partnership
- International Relationships

Understanding the Financial Threat Picture



Intelligence and Security
Committee

Could 7/7 Have Been Prevented?

Review of the Intelligence on the London
Terrorist Attacks on 7 July 2005

Chairman:
The Rt. Hon. Dr Kim Howells, MP



REVIEW OF SAFEGUARDS
TO PROTECT THE
CHARITABLE SECTOR
(ENGLAND AND WALES)
FROM TERRORIST ABUSE
SUMMARY OF
RESPONSES AND
NEXT STEPS

Home Office and HM Treasury:
December 2007

The financial challenge to crime and terrorism

February 2007





Think Before You Pack

New EU regulations for carrying liquids in your Hand Luggage through Security

SECURITY CONTROL

✓ Allowed

- ✓ Liquids up to a maximum size of 100ml each
- ✓ Pack liquids in a transparent re-sealable bag
- ✓ Bag size no larger than 20cm x 20cm
- ✓ One bag per person
- ✓ Sealed bag must be presented separately at security check



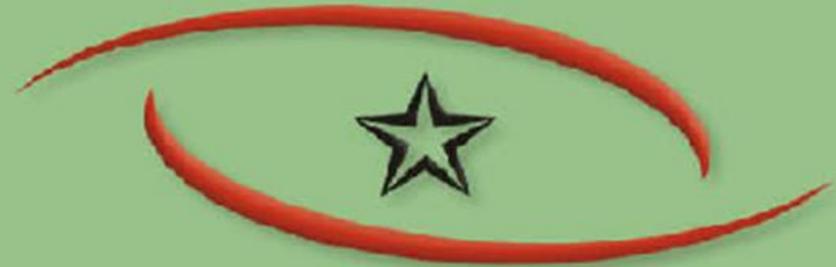
Exceptions

- ✓ Essential medicines, baby food/milk must also be presented separately

✗ Not Allowed

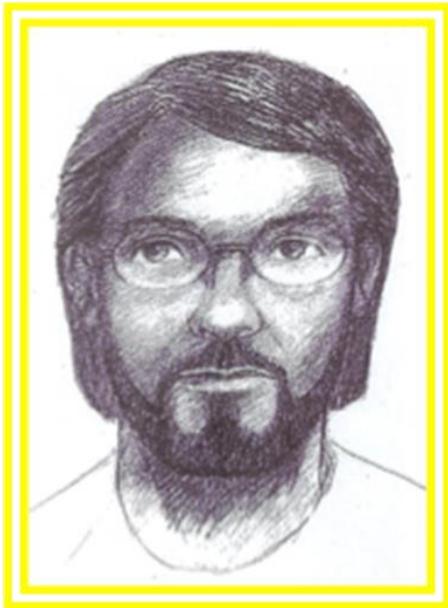
- ✗ Liquids, Gels, Pastes and Lotions over 100mls
- ✗ Containers over 100mls even if partially full
- ✗ Overpacked 'open bags'
- ✗ Sharp items

کریسنت ریلیف (لندن)



Crescent Relief (London)





FORM 3624 APPLICATION CERTIFICATE

YOUR NAME AND ADDRESS
 Nadeem Tarmohamed
 69 Lovett Way
 Willesden
 London
 NW12 0UN

3624 201 201558612
 Offer Expires: 11th August 2000

PLEASE USE BLACK OR BLUE INK TO FILL OUT THE APPLICATION FORM.

<p>YOUR PERSONAL DETAILS</p> <p>MR <input checked="" type="checkbox"/> MRS <input type="checkbox"/> MISS <input type="checkbox"/> MS <input type="checkbox"/> OTHER TITLE</p> <p>DATE OF BIRTH: 19 05 78</p> <p>TIME AT PRESENT ADDRESS: 5 Year</p> <p>PLEASE TELL US YOUR PREVIOUS ADDRESS IF TIME AT PRESENT ADDRESS IS LESS THAN 5 YEARS:</p> <p>PREVIOUS ADDRESS: _____</p> <p>POSTCODE: _____</p> <p>TIME AT PREVIOUS ADDRESS: _____</p> <p>YOUR HOME</p> <p>HOME PHONE NO INCLUDING AREA CODE: 0208 4518993</p> <p>ARE YOU OWNING ONE HOME?</p> <p>A HOME OWNER <input type="checkbox"/> A PRIVATE TENANT <input type="checkbox"/> A COUNCIL TENANT <input type="checkbox"/> LIVING WITH PARENTS <input checked="" type="checkbox"/></p>	<p>YOUR EMPLOYMENT</p> <p>OTHER ANNUAL HOUSEHOLD INCOME £ _____ per year</p> <p>ADDITIONAL INFORMATION</p> <p>IF YOU WOULD LIKE US TO OPEN A SECOND CARD to share your account for use the internet (credit only) (your card will be used to authorize all orders)</p> <p>MR <input type="checkbox"/> MRS <input type="checkbox"/> MISS <input type="checkbox"/> OTHER TITLE</p> <p>FIRST NAME: <u>DAVID</u> SURNAME: <u>BARON</u></p> <p>YOUR FINANCIAL INFORMATION</p> <p>PLEASE TELL US THE CREDIT YOU NEED:</p> <p>YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> UNDECIDED <input type="checkbox"/></p> <p>STORE CARDS <input type="checkbox"/> DEBIT/CREDIT <input checked="" type="checkbox"/> OTHER <input type="checkbox"/></p> <p>QUANTITY OF TIME WITH BANK-BUILDING SOCIETY</p> <p>IF YOU HAVE A BANK-BUILDING SOCIETY ACCOUNT CURRENTLY OPEN:</p> <p>YES <input type="checkbox"/> NO <input checked="" type="checkbox"/></p> <p>ADDITIONAL INFORMATION</p> <p>WISH TO MAKE USE OF THE PRIORITY SERVICE OPTION FOR FASTER PROCESSING OF MY APPLICATION? (underwritten & fee charge will be added to my request for this service)</p> <p>YES <input type="checkbox"/> NO <input checked="" type="checkbox"/></p> <p>ARE YOU INTERESTED IN TAKING AN IMMEDIATE CARD-ASSISTANCE? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/></p> <p>PLEASE INCLUDE YOUR E-MAIL ADDRESS IF YOU HAVE ONE: <u>NAD2@NAD2.WORLDFORUM.CO.UK</u></p>
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YOUR EMPLOYMENT

ARE YOU OWNING ONE HOME?

EMPLOYED UNEMPLOYED STUDENT
 RETIRED HOMEWORKER SELF-EMPLOYED OTHER

BRANCHEST FUTURE NET MONTHLY INCOME £220 £205.150 per year

IF YOU ARE UNEMPLOYED, ONLY YOUR TOTAL INCOME AS INDICATED. IF YOU ARE ON BENEFIT, PLEASE INCLUDE YOUR TOTAL BENEFIT AS INCOME.

CREDIT CARD ACCOUNT AGREEMENT
 CREDIT AGREEMENT REGULATED BY THE CONSUMER CREDIT ACT 1974

APPROVED BY: [Signature] [Stamp]

DATE: 20/08/2000

Counter-Terrorist Finance Strategy

The Aim

The Aim of the Counter-Terrorist Finance Strategy is:

To reduce the terrorist threat to the UK and its interests overseas by depriving terrorists and violent extremists of the financial resources and systems required for terrorism-related activity.

The Strategy has three main elements:

1. To reduce fundraising in the UK for the purposes of terrorism;
2. To reduce the movement of terrorist finance into and out of the UK and;
3. To reduce the threat to the UK and its interests from the raising and movement of terrorist finance overseas.

disruption



**KEEP
CALM
AND
ASK
QUESTIONS**