

*Joëlle Garriaud-Maylam*

*Senator*

*Hélène Conway-Mouret*

*Vice President of the Senate*

*Sonia Krimi*

*Member of Parliament*

*Spokesperson of the report counter  
International Terrorism*

*Olivier Cadic*

*Senator*

*Valérie Boyer*

*Member of Parliament*

*Spokesperson of the report counter  
International Terrorism*

In the presence of

*Hon. Robert Pittenger*

*Honorary North Carolina Congressman (USA)  
Chairman of the Parliamentary Intelligence Security Forum*

invite you to the 14th edition of

*Parliamentary Intelligence Security Forum  
- Counter International Terrorism -*

Thursday 20th June 2019 from 9h00 am to 6h45 pm

Room Victor Hugo, National Assembly  
101, Rue de l'Université, 75007 Paris, France

*A reception will be served at the end of the Forum*

*Kindly rsvp to [Vinh@pi-sf.com](mailto:Vinh@pi-sf.com) & [Sonia.Krimi@assemblee-nationale.fr](mailto:Sonia.Krimi@assemblee-nationale.fr)*

*with your legal name, birthdate, & place of birth for each delegate per security requirement*





# Parliamentary Intelligence-Security Forum

## Countering Terrorism—Financing Aspect

### Opening Remarks

#### 9 am to 10 am:

Hon. Sonia Krimi, Member of Parliament, Foreign Affairs Committee, National Assembly  
Hon. Robert Pittenger, Congressman, Chairman, Parliamentary Intelligence-Security Forum  
Hon. Hélène Conway-Mouret, Vice-Présidence, French Senate  
Hon. Olivier Cadic, Member of French Senate  
Hon. Valérie Boyer, Member of Parliament, Foreign Affairs Committee  
Hon. Joëlle Garriaud-Maylam, Member of French Senate  
  
Hon. Phillipe Foliot, Member of Parliament, Deputy Head of the French Delegation at the NATO Parliamentary Assembly and President of the Mediterranean Special Group  
Hon. Andreas Schwarz, Member of the Bundestag, Chairman of the Parliamentary Intelligence-Security Forum

### First Part

#### Situational Analyses of Terrorism Threat

#### 10 am to 11:15 am:

##### **The Evolving Nature of the Terrorist Threat**

Bruno Dalles, Director, Tracfin, Financial Intelligence Unit of France  
M. Patrick Stevens, Director, Counter Terrorism Division  
Marc Hecker, Director of Publications, French Institute of International Relations (IFRI), Chief of Politique étrangère  
Anne Clémentine Larroque, Researcher on Terrorism  
Stefan Heissner, European Chairman of Ernst and Young

#### 11:15 am to 12 :30 pm:

##### **The Continuous Improvement of Countering Terrorism Process**

Jérôme Beaumont, Executive Secretary, Egmont Group  
William Fox, Managing Director of Global Financial Crimes, Bank of America  
Emmanuel Jacque, SAS  
Exc. Saikh Abdullah bin Rashid Al Khalifa, Ambassador of the Kingdom of Bahrain to the United States of America

12:30 pm to 1:30 pm

## LUNCH

### Second Part

## Reinforce Our International Strategy On Fighting Terrorism

1:30 pm to 3 pm:

### Further Reinforcing the Domestic Legal and Operational Framework

Pierre Bousquet de Florian, National Intelligence Coordinator

Emanuel Ottolenghi, Foundation for Defense of Democracies

Andreas Frank, Advisor to the Council of Europe for the Anti-Money Laundering Directive

Corine Bertoux, Chief Superintendent, Chief of the Central Office of Fraud Control Hon.

Hon. Knesia Svetlova, Member, Israeli Parliament (Knesset)

3 pm to 4:30 pm:

### Fighting Anonymous Financial Transactions

Claire Quenaudon, Intelligence and Investigation Department, Customs

John Walsh, SightSpan

Nicolas Otte, Director of Illicit Trade Prevention, Phillip Morris International

Duncan Hoffman, Chainalysis Inc.

Mariano Federici, President, Financial Intelligence Unit of Argentina

4:30 pm to 5 pm

## BREAK

5 pm to 6:30 pm:

### Bolstering the Effectiveness of International Cooperation

Catherine de Bolle, Executive Director, Europol

Brahim Oumansour, Research Follows—The French Institute for International and Strategic Affairs

Jean-Jacques Colombi, Head of the International Relations Division of the Central Director of the French Judicial Police

6:30 pm to 6:45 pm:

### Final Remarks

Following the Forum:

## RECEPTION

Kindly, rsvp to [Vinh@pi-sf.com](mailto:Vinh@pi-sf.com) and [Sonia.Krimi@assemblee-nationale.fr](mailto:Sonia.Krimi@assemblee-nationale.fr)  
with your legal name, birthdate, & place of birth for each delegate per security requirement.