



(S) SINIO Guest Lecture: Terrorist Finance

FROM: Dr. David H. Shore
Chief, Strategic Intelligence Issues (S17)
Run Date: 10/02/2006

What: SINIO Guest Lecture

When: 6 October from 1000 to 1115

Where: Ops 1, room 3C082

Advance registration is required. See below for instructions.

(U) The Office of Strategic Intelligence Issues (S17), the SINIO Council, and the NCS are pleased to invite you to a terrorist finance presentation by Mr. Jack Blum, a former Special Counsel to the Senate Foreign Relations Subcommittee on Terrorism, Narcotics and International Operations, and currently a consultant to the UN.

Course Overview:

(U//FOUO) Mr. Blum, an engaging and dynamic speaker, will discuss the nature of financial transactions as they related to weapons of mass destruction (WMD) proliferation and attempts to avoid control regimes including the use of off-shore havens, shell companies, trusts and trust companies. He will also touch upon the use of middle-man arms merchants, the use of free-trade zones and the banking activities such as bank letters of credit. His presentation will end with a description of the use of transactions screening and filters to identify suspicious transactions.

(U//FOUO) **For registration**, please type "go concerto" on your browser, sign in, go to "open seat opportunities" and click on AREA1500 for the October 6th class. Any questions or concerns regarding registration should be directed to the NCS.

POCs:

Dr. David H. Shore, Chief, Strategic Intelligence Issues [REDACTED]

Mr. Roland Recker, National Cryptologic School [REDACTED]

[REDACTED] Deputy SINIO for Transnational Threats [REDACTED]

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