COUNTERING THE FINANCING OF TERRORISM: LAW AND POLICY
EASY WAYS TO REGISTER

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Office of CLE
Chicago-Kent College of Law
565 W. Adams Street
Chicago, IL 60661-3691
COUNTERING THE FINANCING OF TERRORISM: LAW AND POLICY

Just like terrorism itself, the methods by which terrorists finance their activities continue to evolve. This important and timely full-day seminar addresses the issue of terrorist financing and describes the legal tools available to the U.S. government, the international community, and the private sector to help combat this growing problem. Taught by expert practitioners with real-world experience, and by scholars specializing in the subject, this seminar addresses the laws and policies surrounding counter-terrorist financing from numerous vectors, including terrorist financing tactics, how terrorists are designated and targeted, relevant international obligations and organizations, the role and responsibilities of the financial industry, applicable law enforcement authorities, as well as how private sector litigation can be used to combat terrorist groups and their enablers. This is a unique opportunity to learn about and discuss these ever-growing and time-sensitive issues.

CONFERENCE AT A GLANCE

8:30-9:00  Registration and Continental Breakfast
9:00-9:15  Welcome and Introductions
9:15-10:15 Terrorism Financing Typologies
10:15-11:15 Terrorism Designations and Targeting
11:15-11:30 Coffee Break
11:30-12:30 International Terrorism Financing Issues
12:30-1:30 Lunch Provided

1:30-2:30 The Role of the Private Sector in Preventing Terrorism Financing
2:30-3:30 Criminal Laws Impacting Terrorism Financing
3:30-3:45 Coffee Break
3:45-4:45 Private Litigation Against Terrorism Financing
4:45-5:00 Wrap Up
Stephen M. Patten
Professor of Law
University of Chicago

John Geiringer
Partner, Barack Ferrazzano
Financial Institutions Group

Dr. Amit Kumar, PHD
President, AAA
International Security
Consultants LLC

John (Jack) Dever
Head of AML/ Sanctions,
Wholesale Financial Crimes
Risk and Compliance,
Wells Fargo

Saverio Mirarchi
Senior Director, T reliant
Risk Advisors LLC

Prof. Jimmy Gurule
Professor of Law
University of Notre Dame

Prof. Richard Warner
Professor of Law, Chicago-
Kent College of Law
8:30-9:00
Registration and Continental Breakfast

9:00-9:15
Welcome and Introductions

Prof. Richard Warner
Professor of Law
Chicago-Kent College of Law

John Geiringer, Partner, Barack Ferrazzano
Financial Institutions Group

9:15-10:15
Terrorism Financing Typologies
Dr. Amit Kumar, PHD, President, AAA International Security Consultants LLC

Dr. Kumar, a recognized expert on international security who focuses on the intersection of terrorism and terrorist financing, will discuss how terrorists raise, move, launder, store, and use funds to perpetrate terrorist acts. Furthermore, he will explore the findings of terrorist financing investigations, enforcement actions, prosecutions, convictions, and court cases. He will also examine the impact of counterterrorist financing measures on the evolution of terrorist financing typologies.

10:15-11:15
Terrorism Designations and Targeting
John (Jack) Dever
Head of AML/ Sanctions, Wholesale Financial Crimes Risk and Compliance
Well Fargo

Mr. Dever, who formerly served in the U.S. Army Judge Advocate General’s Corps, will examine issues related to the legal definition of international terrorism, including specific focus on terrorist designation by the U.S. Government. He also will describe the manner in which the U.S. military targets terrorists and their funding sources.

11:15-11:30
COFFEE BREAK

11:30-12:30
International Terrorism Financing Issues
Saverio Mirarchi, Senior Director, Treliant Risk Advisors LLC

Money laundering and terrorist financing traverse countries, continents, and currencies. The United Nations and other international organizations act as the world’s watchdogs, setting international standards, monitoring terrorist financing, assessing countries’
compliance with the standards, and imposing sanctions. Mr. Mirarchi, who worked on terrorism financing issues at the United Nations, will explore terrorist designations, asset freezing, and capacity building to prevent and combat international terrorism. Emphasis will be placed on relevant UN Security Council Resolutions and the Recommendations of the Financial Action Task Force and the Wolfsberg Group.

12:30-1:30
LUNCH

1:30-2:30
The Role of the Private Sector in Preventing Terrorism Financing
John Geiringer, Partner, Barack Ferrazzano Financial Institutions Group

The United States government is increasingly asking the nation’s private sector, and particularly the banking industry, to generate and share financial intelligence to help wage its war against terrorism. This surveillance system, a legally mandated version of “if you see something, say something,” serves as a force multiplier to help the government counter the financing of terrorism and, ultimately, terrorism itself.

Mr. Geiringer, a prominent banking lawyer who formerly chaired the ABA Banking Law Committee’s BSA/AML Subcommittee, will describe those requirements, including those surrounding customer due diligence, beneficial ownership, suspicious activity reporting, economic sanctions, and related issues.

2:30-3:30
Criminal Laws Impacting Terrorism Financing
TBA

Criminal prosecution is one of the tools used by the United States government in combating terrorist financing. The Department of Justice has at its disposal a variety of statutes that it has used to prosecute individuals or organizations, from providing material support to a foreign terrorist organization to filing false tax returns. This session, taught by an experienced national security Assistant United States Attorney, will address the various statutes, their advantages and disadvantages, how they have been utilized in prior prosecutions and how such prosecutions have blended with other tools used by the government.

3:30-3:45
COFFEE BREAK

3:45-4:45
Private Litigation Against Terrorism Financing
Prof. Jimmy Gurule
Professor of Law
University of Notre Dame

Congress has enacted several statutes authorizing private civil actions for personal injury or death caused by acts of international terrorism, including the Alien Tort Claims Act, 28 U.S.C. § 1350, and the terrorism exception to the Foreign Sovereign Immunities Act, 28 U.S.C. § 1605A. As recognized, such actions “serve an invaluable role in supplementing the traditional criminal law process and helping to facilitate government efforts to bankrupt foreign terrorist organizations.” Professor Gurule, who previously served in various senior federal law enforcement positions, will examine two pending U.S. Supreme Court cases challenging the scope of liability under these federal statutes. Rulings by the Supreme Court against the victims of terrorism could severely hamper and undermine the effectiveness of these civil terrorism causes of action.

4:45-5:00
WRAP UP
EVENT DETAILS

CONTINUING EDUCATION CREDIT

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CONFERENCE LOCATION

CHICAGO-KENT COLLEGE OF LAW

565 W. Adams Street
Chicago, IL 60661
cle.kentlaw.edu
(312) 906-5090
PRICING

<table>
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<th>Cost per Attendee</th>
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REGISTRATION FORM

Prefix        Name(s) (please print)    Professional Title(s)

Firm/Company/Organization

Address

City, State, Postal Code

Telephone    Fax   Email

Special Dietary Requirements or Accessibility Needs

CLE Credit?          Yes          No

Attorney Registration #

Registration Code (Enter characters appearing on the mailing label. Please enter this ID even if the label is addressed to someone else. Thank you!)

PAYMENT INFORMATION

Payment Type:

☐ Payment by check
   (Make check payable to: Chicago-Kent College of Law)

☐ Payment by credit card
   ☐ VISA ☐ MasterCard ☐ American Express ☐ Discover

Name on Card

Card Number   Expiration Date   CSV Code

Signature

Billing Address, City, State, Postal Code
C-K SPOTLIGHT

THE INSTITUTE FOR COMPLIANCE

www.kentlaw.iit.edu/institutes-centers/institute-for-compliance

The Institute for Compliance in Financial Markets promotes, trains, and prepares students for careers in compliance by providing a rich academic curriculum, sponsoring a wide variety of internships and externships, holding various events for the Chicago-based compliance and legal community, and hosting a website. It was the first institute of its kind located in a law school and it now offers an online certificate in compliance for non-JD students.

In July 2016 Chicago-Kent graduated the first class in its seven-month online certificate program in Financial Markets Compliance. This is among the first programs in the country to provide prospective and entry-level compliance professionals with a deep understanding of the field as it applies across different types of financial institutions.

For more information on the FCM Certificate visit: www.compliance.kentlaw.iit.edu.

WHO SHOULD ATTEND?
- Attorneys Representing Financial Institutions
- In-House Counsel at Financial Institutions
- Law Enforcement
- Anti-Money Laundering and Compliance Professionals
- Those interested in this Growing Field

WHY ATTEND?
This is a must attend event for anyone who wants the most current information on counter-terrorist financing issues.
- Learn from the most qualified leaders and practitioners
- Hear directly from thought leaders
- Interact directly with the panel during Q&A
- Connect and learn from your peers