



**18th Parliamentary
Intelligence-Security Forum
June 29-30, 2021 · Panama**

MONDAY, JUNE 28th

ARRIVE IN PANAMA

JW MARRIOT (Cl. Punta Colón, Panamá, Panama • +507 215-8800)

18:00

RECEPTION · US EMBASSY (Edificio 783, Avenida Demetrio Basilio Lakas, Panama City, Panama)

TUESDAY, JUNE 29th

7:45

HOTEL TRANSFER TO PARLATINO (Latin-American Parliament)

COFFEE AND DANISH AT PARLATINO

9:00 – 18:00

FULL DAY SESSIONS

9:00 – 10:00

OPENING REMARKS

- **Senator Jorge Pizarro**, President of Parlatino
- **Honorable Robert Pittenger**, Chairman, Parliamentary Intelligence-Security Forum
- **Mr. Alejo Campos**, Regional Director – CEO, CBLA Crime Stoppers
- **Congressman Marcos Castellero**, President of The Panama National Assembly
- **Honorable Laurentino Cortizo**, President of Panama

10:00 – 11:00

“CENTRAL BANK DIGITAL CURRENCIES” (PRESENTATION)

- **Mr. Erik Bethel**, Distinguished Fellow at Chamber of Digital Commerce
- **Mr. Paul Touw**, Former Chief of Strategy, E-Commerce, US State Department

11:00 – 12:15

“BEST PRACTICES” AML/CTF (PANEL)

- **Hon. Andreas Frank**, AML/CFT advisor for the Bundestag, Council of Europe and the European Parliament
- **Hon. Andreas Jahn**, Bundestag Foreign Policy Senior Advisor
- **Mr. Mariano Federici**, Managing Director, K2 Integrity and former chair of the Egmont Group
- **Mr. Jeffrey Cooper**, Director Fintech at SAS and former Director International Operations, IRS Criminal Investigation

12:15 – 13:15

LUNCH BREAK

13:15 – 13:45

KEYNOTE MESSAGE

- **The Honorable Bill Cassidy**, United States Senator
- **The Honorable Marco Rubio**, United States Senator (Video)

13:45 – 14:30

“TRADE BASED MONEY LAUNDERING” (PANEL)

- **The Honorable Bill Cassidy**, United States Senator
- **Hon. Andreas Schwarz**, Member of German Bundestag
- **Dr. Emanuele Ottolenghi**, Foundation for Defense of Democracies

14:30 – 15:10

“5G SECURITY CHALLENGES” (PANEL)

- **Mr. John Strand**, CEO, Strand Consult
- **Dr. Sohan Dasgupta**, Former Deputy General Counsel, U.S. Department of Homeland Security

15:10 – 15:40

COFFEE BREAK

15:40 – 16:40

“MITIGATING CYBER SECURITY THREATS TO DEFENSE AND FINANCE SYSTEMS AND INFRASTRUCTURE” (PANEL)

- **Hon. Marco Zanni**, Italian MEP
- **Ms. Victoria Beckman**, Director Digital Crimes Unit (DCU) Americas (*Virtually Representing Microsoft*)
- **Mr. Surjeet Mahant**, Managing Director at K2 Integrity and head of Cyber Risk Management Services

16:40 – 17:30

OPEN DISCUSSION Q&A

17:30 – 17:55

“REGIONAL SECURITY PERSPECTIVES”

- **Senator Jorge Pizarro**, President of Parlatino
- **Mr. Severino Mejía**, Security Advisor of the Presidency in Panama
- **Mr. David Saied**, FIU President of Panama

17:55 – 18:00

“CLOSING REMARKS”

- **Honorable Robert Pittenger**, Chairman, Parliamentary Intelligence-Security Forum

18:00 – 19:30

COCKTAIL RECEPTION AT PARLATINO

19:30

TRANSFER TO HOTEL

WEDNESDAY, JUNE 30th

7:45

HOTEL TRANSFER TO PARLATINO (Latin-American Parliament)

COFFEE AND DANISH AT PARLATINO

9:00 – 18:00

FULL DAY SESSIONS

09:00 – 09:30

KEYNOTE MESSAGE

- **Hon. Mauricio Claver-Carone**, President of the Inter-American Development Bank

09:30 – 10:45

“BLOCKCHAIN/BITCOIN ILLICIT FINANCE” (PANEL)

- **Mr. J.C. Boggs**, Co-lead, Fintech, Blockchain and Cryptocurrency practice, King & Spalding
- **Mr. Patrick Campos**, Chief Strategy Officer, Securrency
- **Mr. Jackson Mueller**, Director, Policy & Government Relations, Securrency
- **Mr. Seth Hetlein**, Head of Policy & Government Relations, Stellar Development Foundation

10:45 – 11:15

COFFEE BREAK

11:15 – 12:15

“ILLICIT FINANCE” (PANEL)

- **Hon. Luis Petri**, Deputy of Nation, Argentina
- **Ms. Sarah Paquet**, Chairman of Egmont Group, Head of the Canadian FIU
- **Mr. Joseph Humire**, Executive Director, Center for a Secure Free Society
- **Ms. Maria Eugenia Talerico**, Vice Chair of SERA Justicia and Former Vice President of the FIU Argentina

12:15 – 13:15

LUNCH BREAK

13:15 – 13:45

“ADVERSARIAL FOREIGN INVESTMENTS” (PRESENTATION)

- **Hon. Brent McIntosh**, Former Under Secretary for International Affairs, U.S. Department of the Treasury

13:45 – 14:45

“EXTINCTION OF DOMAIN TO COMBAT TRANSNATIONAL CRIME” (PANEL)

- **Hon. Juan Manuel Pino**, Minister of National Security of Panama
- **Hon. Germán Garabano**, former Minister of Justice and Human Rights of Argentina
- **Hon. Gustavo Villatoro**, Minister of National Security of El Salvador
- **Mr. Alejo Campos**, Regional Director – COO, CBLA Crime Stoppers

14:45 – 15:15

COFFEE BREAK

15:15 – 16:15

PARLATINO - Model Law to Combat Illicit Trade and Transnational Crime (PANEL)

- **Hon. Senator Silvia Giacoppo**, Argentina
- **Mr. Werner Ovalle**, Vice President of World Customs Organization
- **Mr. Albert Sandy**, Executive Secretary - Caribbean Customs and Law Enforcement Council
- **Mr. Walter Lazo**, Director of Interpol for Central America

16:15 – 17:15

FREE TRADE ZONES AND TRANSNATIONAL CRIME (PANEL)

- **Mr. Giovanni Ferrari**, Manager of Colon Free Zone
- **Mr. Piotr Strykowski**, OECD Public Governance Director
- **Mr. Juan José Vides**, Honduras Customs Director

17:15 – 17:45

“REGIONAL SECURITY PERSPECTIVES”

- **Mr. Michael Chen**, VP Colon Chamber of Commerce
- **Dr. Juan Borgo**, Dean of the University for the Peace of United Nations
- **Hon. Elías Castillo**, General Secretary of Parlatino

17:45 – 18:00

“CLOSING REMARKS”

- **Honorable Robert Pittenger, Chairman, Parliamentary Intelligence-Security Forum**

18:00 – 19:00

COCKTAIL RECEPTION IN PARLATINO

19:00

TRANSFER TO HOTEL