



14th Parliamentary Intelligence-Security Forum

Paris, France

June 20, 2019



CONGRESSMAN ROBERT PITTENGER
Chairman
Parliamentary Intelligence-Security Forum

Dear Colleague:

On June 20, 2019, the French National Assembly and Senate hosted our 14th Parliamentary Intelligence-Security Forum in Paris, France. Over 223 Members of Parliament and government officials from 59 countries attended the Forum. As I am very grateful for the following individuals serving on the Host Committee: Senator Helène Conway-Mouret, Senator Olivier Cadic, Senator Joëlle Garriaud-Maylam, Members of the French Assembly, Valérie Boyer and Philippe Folliot, I am particularly respectful for the very capable leadership of Member of the French Assembly, Sonia Krimi, for organizing this exceptional Forum.

Enclosed for your review is the report regarding this counter terrorism briefing provided by leading experts from the government and private sector. Security experts from TRACFIN, the French Intelligence community, the French Institute for International and Strategic Affairs, Bank of America, Egmont Group, SAS, Chainalysis, SightSpan and other industry leaders provided critical analysis regarding illicit financing, cybersecurity, information sharing, cryptocurrencies, 5G, and predatory foreign investments.

Our mission continues in 2019 with our 26-member international Steering Committee and current planned Fora in Africa, Latin America and the Middle east. We will continue to build strong collaboration with our partners around the world. Your engagement in this mission is much appreciated.

Sincerely,

Robert Pittenger
Former Congressman
Chairman
Parliamentary Intelligence-Security Forum



Sonia KRIMI
Députée de la Manche

Cherbourg-en-Cotentin,
July, 19th 2019

Distinguished Members of Parliaments,

After the 13th congress of the Parliamentary Intelligence Security Forum (PISF) in Washington DC, we decided to organize the first French edition at the National Assembly with Congressman Robert Pittenger. This event took place in Paris on June 20th. More than 30 speakers were present including Interpol, European Council, Europol, Judiciary Police, Tracfin and foreign institution as the Argentinian Agency for the finance intelligence or the Embassy of Bahrein, a front of 300 people. This debate has been a real success, thanks to the quality of the exchanges and the precious guidelines of the PISF.

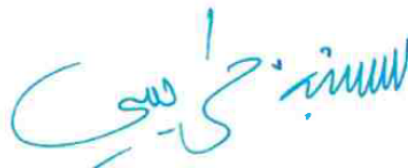
The presence of many representatives and experts from different countries to share the experiences and the good practices developed by the agencies and the government, including also the new actors like the companies, NGOs and civil society has been appreciated. By creating this international network of intelligence, the PISF proposed a new international-collaboration for the MP's.

Beside its quality of organisation, the Forum is a pioneer by proposing emerging subject as data and technology policy, new forms of terrorism, civil liberties and business intelligence. The proximity with contemporary key questions helps the parliamentaries in their work in order to prevent emerging threats in a globalized world.

The speeches are strengthened by the exchange with the wider audience which increases the level of the public debate. The ambition to involve the wider public reinforces the collective mind of the forum producing a real global reflection above strategic security policy.

I encourage all the Members of Parliaments to take part in this Forum. These events ensure a high level of experts, to make the upcoming threats emerge, to highlight them and to prevent our society from them.

Sonia KRIMI



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

Amaud Baleste, Head of CFT Division, TRACFIN, Financial Intelligence Unit of France
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
Owen Kennedy, Managing Director and Regional Head of EU Financial Crimes, Bank of America Merrill Lynch
Emmanuel Jacque, Expert Intelligence and Anti-Fraud Solutions, 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

David Barraud, Advisor to the CNRLT

Emanuel Ottolenghi, Senior Fellow at the Foundation for Defense of Democracies

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

Sonia Filbeuil, Assistant Divisional Commissioner of the Central Office for the Suppression of Financial Crime

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

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

Patrick Stevens, Director of Interpol, Counter Terrorism Division

6:30 pm to 6:45 pm: **Final Remarks**

Following the Forum:

RECEPTION



CONGRESSMAN ROBERT PITTENGER
Chairman
Parliamentary Intelligence-Security Forum

Parliamentary Intelligence - Security Forum Comments & Endorsements

National Security at home depends on working relationships with governments around the world. We continue to see positive outcomes from these efforts as countries across the globe are strengthening their partnerships and implementing policies and technology systems into their governments that will endure over the long-term. I applaud these vital efforts to build stronger bonds with our global partners and advance this mission.

Senator Richard Burr
Chairman, Senate Committee on Intelligence

This multinational gathering serves as the leading international security forum covering a wide array of topics such as; cyber operations, global counterterrorism efforts, cryptocurrencies and predatory foreign investment and information sharing.

Senator Lindsey O. Graham
Chairman, Senate Judiciary Committee

I am writing to support the continuation of the Parliamentary Intelligence-Security Forum. Members of the House of Commons Defense Committee are amongst the UK Parliamentarians who have taken part in the Forum regularly since its inception and have found it both useful and instructive.

Hon. Julian Lewis, MP
Chairman of the Defense Committee
House of Commons, United Kingdom

Illicit flows – unlawful or illegitimate cross-border exchanges of people, goods, money or data – have reached an unprecedented scale and pose a grave threat to global security. We - the democracies - are confronted with a new warfare. We are not prepared for this ongoing war. Unless we act quickly, we will lose the war. I think the Parliamentary Intelligence-Security Forum organized by Congressman Robert Pittenger is leading on this subject.

Dipl.-Kfm. Andreas Frank
Advisor to the Bundestag, the Council of Europe, and the European Parliament's PANA
AML/CFT Expert

Thank-you for the wonderful opportunity to participate in this extraordinary event in Paris.

Hon. Ksenia Svetlova,
Senior Research Fellow at IDC Herzliya
Former Member of Israeli Knesset

The Parliamentary Intelligence Security Forum “has become a major global forum for the discussion of security policy.”

Hon. Johannes Selle, MP
Member German Bundestag



CONGRESSMAN ROBERT PITTENGER

Chairman

Parliamentary Intelligence-Security Forum

Parliamentary Intelligence - Security Forum Comments & Endorsements

I would like to express my appreciation to the United States Congress, and in particular the Congressman Robert Pittenger, for his key contribution to fostering global peace and security through these important initiatives. I look forward to a continuation and greater frequency of the Parliamentary Intelligence and Security Forums across the world in the years to come.

Hon. Mariano Federici
President, Financial Intelligence Unit, Argentina

These meetings are effective to increase our understanding of the Islamic terrorist's threat and advance solutions to defeat these adversaries.

Hon. Jeb Hensarling
Former Chairman
House Committee on Financial Services

Over the past five years, Bank of America has participated in multiple Parliamentary Intelligence-Security Fora held throughout the world. The Fora's mission is strategic and affords the opportunity for Parliamentarians and government officials to engage with preeminent experts on issues related to counter-terrorism and transnational crime.

William J. Fox
Managing Director
Global Financial Crimes Executive
Bank of America

It was great we discussed about important challenges in Paris. This is an engagement we need to continue and my conviction is that this forum has been making great contribution to global security by elaborating also policies and drawing attention to the strengthening of the rule of law and closer cooperation and joint efforts world wide.

Hon. Arta Dade
Former Member of Albanian Parliament
Former Minister of Foreign Affairs
Chair of UNA for Albania

Congressman Pittenger,

I want to express my sincere appreciation for your commitment to safeguarding our Nation's competitive advantage as the architect in the House of Representatives for the Foreign Investment Risk Review Modernization Act (FIRRMA), included in this year's National Defense Authorization Act.

Hon. James Mattis
Former U.S. Secretary of Defense

Opening Remarks:

The Honorable Helène Conway-Mouret, Vice-Présidence, French Senate:



- Global landscape is changing....since the end of the Cold War, a sort of “unstable cha-os” has impacted the world
- Continued influence of China means that Europe must regain its stature as a strong group to counter a stronger China
- Issues of radical jihad and authoritarian regimes in Russia, China and Turkey all repre-sent challenges for West
- Cyberterrorism: must understand the dangers and is something that can unify the governments of Western nations

The Honorable Joëlle Garriaud-Maylam, Member of French Senate:



- May have won some battles against terrorism with military action against IS, but have in no way won the war

The Honorable Philippe Folliot, Member of French Parliament, Deputy Head of the French Delegation at the NATO Parliamentary Assembly and President of the Mediterranean Special Group:



- Emphasized the “end of carelessness”
- World is one of instability & danger, and must be prepared to fight against these forces

The Honorable Andreas Schwarz, Member of the Bundestag, Chairman of the Parliamentary Intelligence-Security Forum:



- “Money is the key”
- German FIU has made improvements over the past few years, but there is always room for more improvement
- Now, the Germans are “getting serious” about countering financial crimes

His Excellency Ambassador Shaikh Abdullah bin Rashid Al Khalifa, Ambassador of the Kingdom of Bahrain to the United States:



- Threat of terrorist attacks is all-encompassing
- Survival of “headless” groups represent issues
- Bahrain is being faced by terrorist threat backed by Iran
- Borderless terrorism needs to be countered by borderless intelligence/security

Fewer physical confrontations, but cyberattacks must be taken into account

Panel 1: The Evolving Nature of the Terrorist Threat

Mr. Arnaud Baleste, *Head of CFT Division, TRACFIN*:



- TRACFIN is above all else, an intelligence unit (means that is an integral part of the intelligence community)
- **ISIS/Daesh** is the main threat
 - Proto-state organization that raised taxes, controlled territory and made money through traffick-ing of oil)
 - But also have foreign transfers (526 million euro estimate)
 - Daesh self-finances, along with those who join the group
- “Free of charge” terrorism...ISIS doesn’t need to fund certain acts of terrorism
- ISIS no longer maintains control over territory, but still exists as an organization
 - Will lead to more money laundering and illicit financial activity as have shifted as an organization
 - Money transfers through phone services/social media
- Radicalization occurs through many different avenues
- Crowdfunding not regulated nor checked by intelligence units... must in future

Mr. Marc Hecker, *Director of Publications, French Institute of International Relations (IFRI), Chief of Political étrangère*:



Offered clues to follow/track global jihadi movements:

1. Worrying demographic trends: more people being born in Sahel region who are under threat of being radicalized
2. Vulnerability of states in Middle East, North Africa and Sub-Saharan Africa
 - a. Radicalization in French prisons as well with prisoners who come from these areas
3. Rift in “jihad nebula”
4. Territorialization
 - a. Formation of proto-states by jihadi groups...unacceptable for international community
 - b. “semi-territorialization”: due to weakness of states, terrorist groups can enter and control populations & subjugate to rules

Ms. Anne-Clementine Larroque, *Researcher on Terrorism, Specializes in Islamic Ideologies:*



ISIS: women as complements/tools for financing

- No more “state”, but insurrections and instability remain
 - And these are occurring in places where they had not in the past...concerning
- Formation of the Greater Saharan Islamic State

Dr. Stefan Heissner, *European Chairman of Ernst and Young:*



- Background in police work...now works with Ernst & Young (massive firm with international capabilities and reach)
 - Develop the agencies’ ability...because more stability is better for business
- Ethnic conflicts being mobilized
- Liberalism means individuals have choices, Islamism does not

Panel 2: The Continuous Improvement of the Fight to Counter Terrorism

Mr. Jerome Beaumont, *Executive Secretary, Egmont Group*:



- The Egmont Group is a global organization of 158 Financial Intelligence Units (FIUs) which provides a platform for the secure exchange of financial intelligence to combat money laundering and terrorist financing (ML/TF).
- The Egmont Group has already undertaken several practical actions to fight terrorism financing:
 - Set up a Contact Points List of its 158 members to react to terrorist attacks, and also to help prevent terrorist attacks
 - Released ISIL Report Phase I on the financial profiles of suspected Foreign Terrorist Fighters
 - Released ISIL Report Phase II on identifying FTF facilitation networks
- In 10 days the Egmont Group will release ISIL report phase III on Lone Actors and Small Cells
- UN Resolution 2462 on the fight against the financing of terrorism emphasized the FIU's work, urged Member States which have not yet done so to establish operationally independent and autonomous financial intelligence units and called upon Member States to strengthen international cooperation to prevent and counter the financing of terrorism
- FIUs should have all the necessary resources (Legal, Finance, HR, IT) to efficiently perform their mandate.

Mr. Mariano Federici, *Chairman of Egmont Group, Former President of Argentina's Financial Intelligence Unit*:



- Fewer issues that impact European Union member states impact Argentina (ISIS, al-Qaeda)
- Wants those at conference to support Argentina's request to make Iran comply with the investigation and eventual prosecution of those involved in the 1994 AMIA bombings in Buenos Aires
- Stronger financial inclusion, financial intelligence cooperation
- Be effective with prevention and need stronger FIUs
- Need adequate resources and proper mandates to operate effectively

Mr. Emmanuel Jacques, *Expert Intelligence and Anti-Fraud Solutions, SAS:*



- Leveraging AI for security issues
- Collecting data without AI is impossible
- “understand, prevent, disrupt”

Panel 3: Further Reinforcing the Domestic Legal and Operations Framework

Mr. David Barraud, *Advisor to the CNRLT :*



- At the crossroads of various interests
- Financial intelligence and tracking of transactions are extremely important
- Bonds between FIUs coupled with judicial support

Mr. Emanuele Ottolenghi, *Senior Fellow at Foundation for Defense of Democracies:*



- How does Hezbollah help organized crime launder money? (specifically in the Tri-Border region)
 - “Hezbollah operating as the Western Union/FedEx of the cartels”
 - Relies upon Lebanese Shi’a diaspora for support (especially in the Southern Cone region)
 - Pays for “community unification”
 - Tri-Border Area (TBA) : Geography, Logistics, Finances
 - How does Hezbollah help organized crime launder money? (specifically in the Tri-Border region)
-
- “Hezbollah operating as the Western Union/FedEx of the cartels”
 - Relies upon Lebanese Shi’a diaspora for support (especially in the Southern Cone region)
 - Pays for “community unification”

Mr. Emmanuel Ottolenghi continued.

- TBA has favorable environment (politically, socially and economically) for organized crime to operate
- Why is Hezbollah active in TBA?
 - Free trade zone, largest Shi'a Lebanese community in South America, lack of legislation/rule of law, thriving illicit economy (~\$17 billion estimated)
- How does Hezbollah work?
 - Buy cheap merchandise from China/Hong Kong using front companies in Miami
- Cargo planes deliver to Miami
- Miami companies sell to those in Tri-Border region

Mr. Andreas Frank, *Advisor to the Bundestag, Advisor to the Council of Europe, and the European Parliament's PANA:*



- Cooperation between terror groups, drug cartels and rogue state actors
- Western democracies faced by hybrid warfare
- Terror operations increasingly need financing...this is the Achilles Heel!
- Democracies are fighting each other when must be united against these forces
- Counter terror financing is a way to fight issues non-lethally

Ms. Sonia Fibleuil, *Assistant Divisional Commissioner of the Central Office for the Suppression of Financial Crime:*



- Micro-financing of terrorism (small amounts from individual donors)
- Coordination, sharing, routes for improvement
- Impacts terrorism, but also other illicit networks
- Importance of transfer services themselves and financial institutions

The Honorable Ksenia Svetlova, *Former Member of Israeli Knesset, Senior Fellow at IDC Herzliya:*



- Legislative process takes time and terror organizations are a step ahead of lawmakers and the private sector
- Mention of the Palermo and New York Convention
- Specific focus on issues related with Palestinians and Israelis

Panel 4: Fighting Anonymous Financial Transactions

Mr. John Walsh, *Chief Executive Officer of SightSpan Inc.:*



- Anti-money laundering tech...about 3k employees at a major bank!
- Money laundering is for profit
- Terror financing is to kill people and spread an ideology
- Hedge funds not regulated
- Look at the issue as a war...
- The combining of money laundering and terror financing under the same umbrella is a bit concerning

Mr. Duncan Hoffman, *Director of Accounts, Chainanalysis Inc.:*



- \$1.2 trillion + economic activity in 2018, less than 1% criminal
- All hacks (~\$1 billion) can be traced back to 2 groups
- State actors cause geopolitical disruptions
- Government agencies, defense contractors, government consultants, political campaigns all are important actors!

Panel 5: Bolstering the Effectiveness of International Cooperation

Ms. Catherine de Bolle, *Executive Director of Europol*:



- Europol helped investigation into New Zealand shooter
- Prime example of cross-border cooperation
- Member states trust Europol...can be involved in the pre-ventative stage
- Not only issues related to terrorism, but organized crime as well
- Law enforcement and intelligence agencies must work together. Sharing information is important . Joint Intelli-gence counter-terrorism body is needed.
- US is an important ally of Europol and member states
- Europol acts as the criminal information hub for the Unit-ed Nations
- Ethno-nationalists and left-wing terrorism convictions increasing, jihad still most prevalent
- Europol needs access to intelligence both from public and private sources

Mr. Patrick Stevens, Director of Interpol's Counter Terrorism Division:



- Financing of terrorism: Interpol has tried to make progress
- Normal counter-terrorism operations (more police and investigative work)
- Look at suspicious activities (more related to forum)
- Many different databases...including biometrics (very important in today's criminal investigations)
- Prison sentences take people who are at risk for radicalization, or individuals who have already been radicalized,

Mr. Jean-Jacques Colombi, Head of the International Relations Division of the Central Directorate of the French Judicial Police:



- Schengen System – arrest, seize, control or let go
- Interpol...simplest tool in world, communicate as much as possible!
- But must keep in line with domestic laws
- International organized crime is evolving
- Globalized world where people, money and information moves constantly
- Learn where information can be found
- We know that this information exists, just an issue as to **where!**
- Need tools to follow suspects...some countries and continents are falling behind
- Work with third countries and private sector
- “Sharing is good, but overlap is not”
- Must be complementary services that work together to optimize the system
- Gone are the days when a simple phone call could be made and the problem could be solved... modern problems require modern solutions

Mr. Brahim Oumansour, *Research Fellow at the French Institute for International and Strategic Affairs:*



- Cooperation in fight against terrorism has changed since 9/11
- Jihadism used as a recruitment tool and one to legitimize actions/practices
- Unilateralism is a way in which the terrorists win!
- General, shared strategy needed... not a case by case issue
- Destabilization and power vacuums in certain areas cause the terrorist threat
- State strengthening and institution building must be priority
- Cooperation in a globalized world above **all else**
- Lack of consistent political strategy hampers our ability to fight terrorist groups
- Inclusive policies founded on dialogue **needed!**
- Barriers to cooperation – without private sector, not enough technology in the public sector
- Need partnerships between public and private
- Intelligence must be shared with banks and banks must share intelligence with governments

14th Parliamentary Intelligence-Security Forum



Member of French Assembly,
Sonia Krimi provides opening
remarks alongside members of
the host committee



Former Member of Israeli
Knesset, **Ksenia Svetlova**
presents on the third panel



President of Argentina's Financial
Intelligence Unit, **Mariano Federici**
presents on the fourth panel



From left: Executive Director of
Eurpol, **Catherine de Bolle**, Head of
the International Relations Division of
the Central Directorate of the Judicial
Police, **Jean-Jacques Colombi**, and
Director of Interpol's Counter
Terrorism Division, **Patrick Stevens**
listen to questions presented by the
attendees

14th Parliamentary Intelligence-Security Forum



Dr. Stefan Heissner ,
Europe-an Chairman of Ernst
& Young answering questions
after the panel presentations



Hosts and foreign delegates
that attended the forum



Ambassador of the Kingdom of Bahrain ,
Shaikh Adbulla Rashed Alkhalifa
converse with French Member of the As-
sembly, **Sonia Krimi**



Norwegian Member of Parliament
Himanshu Gulati (left) and Indonesian
Member of Par-liament **Dave Fikarno**
Laksono(right) pose a question to the
panelist

Forum Reception



Forum Reception



14th Parliamentary Intelligence Security Forum Attendees

Albania

Arta Dade, *Chair of UNA for Albania*

Fatmir Mediu, *Leader of the Republican Party of Albania*

Astrit Veliaj, *Member of Albanian Parliament*

Algeria

Pierre Conesa, *Homid Company, Pension & Incidentally Retired*

Andorra

Alba Prat, *Intern - accompanies H.E. Mrs. Cristina Rodriguez Galan*

Cristina Rodriguez Galan, *Ambassador of the Principality of Andorra to France*

Argentina

Mariano Federici, *President of Argentina's Financial Intelligence Unit*

Maria Emilia Lugani, *Madam Secretary of the Argentine Political Service in France* **Michael Rattagan**, *Cabinet Rattagan Machiavello Arocena*

Australia

Claire Hart, *Secretary for the Australian Embassy in France*

Austria

Andreas Karlsboeck, *Member of Parliament for the Austrian Parliament*

Azerbaijani

Eldar Mammadov, *Adviser at the Azerbaijani Embassy of the Republic in France*

Bahrain

Shaikh Abdulla Rashed Alkhalifa, *Ambassador of Bahrain to the United States*

Muhammad Abdul Ghaffar, *Ambassador of Bahrain to France*

Belgium

François De Kerchove d' Exaerde, *Ambassador of Belgium to France*

Loreta Liutkute, *Director Public Policy and Regulatory affairs Europe at Western Union*

Belarus

Ivan Korzh, *Member of Belarus Parliament*

Yulia Nagibarova, *First Secretary of the Belarusian Embassy to France*

Belgium

Norbet Henry, *Assistant Analyst Inspector*

Brazil

Waldir Soares de Oliveira, *Member of Brazilian Parliament*

Bulgaria

Tsvetan Danov, *Attaché to Inner Security*

Mustafa Karadayi, *Member of the Bulgarian Parliamentary Committee on Internal Security and Public Order*

Valentine Kasabov, *Member of the Bulgarian Parliamentary Committee on Internal Security and Public Order*

Dimitar Lazarov, *Member of the Bulgarian Parliamentary Committee on Internal Security and Public Order*

Plamen Nunev, *Member of the Bulgarian Parliamentary Committee on Internal Security and Public Order*

Filip Popov, *Member of the Bulgarian Parliamentary Committee on Internal Security and Public Order*

Milkana Dehler, *Staff*

Burkina Faso

Tuandaba Coulibaly, *Defense Attaché of Burkina Faso*

Canada

Jérôme Beaumont, *Executive Secretary of the Egmont Group*

Melanie Bejzyk, *First Secretary of Political Affairs for the Canadian Embassy in France* **Maxime Lonlas**, *Attaché to Political Affairs and Cooperation*

Gilles Cormier, *Staff*

Chile

Juan Arturo Salazar Sparks, *Ambassador of Chile to France* **Karen**

Oettinger, *Spouse to His Excellency Amb. Juan Salazar Sparks*

Croatia

Ivana Sadura, *First Secretary of the Croatian Embassy to France*

Cyprus

Charalambos Theopemptou, *Member of the Cyprus House of Representatives*

Czech Republic

Daniela Mindošová, *Ambassador of the Czech Republic to France*

Djibouti

Mahabeh Elmi Waiss, *Member of the Djibouti Parliament*

Ayeid Mousseid Yahya, *Ambassador of Djibouti to France*

Egypt

Dalia Foad Mahmoud Youssef, *Member of Parliament of Egypt, Foreign Relations Committee*

El Salvador

Carmen Maria Gallardo Hernandez, *Ambassador of the Republic of El Salvador to France*

Ethiopia

Henok Teferra Shawl, *Ambassador of Ethiopia to France*

European Union

Catherine de Bolle, *Executive Director of Europol*

Sebastien Moras, *Head of Corporate Affairs Bureau, Office of the Executive Director for the European Union*

Andreas Frank, *Advisor to the European Council, Bundestag, and European Parliament's PANA*

Hugo Real, *Staff*

Joanna Cap, *Staff*

Moritz Flössler, *Staff*

Daniel Rainer Neumann, *Staff*

Ania Canavan, *Staff*

Mark Elbridge, *Staff*

Estonia

Alar Laneman, *Chairman of the Supervisory Committee of the Security Authorities of Rii-gikogu*

France

Valérie Boyer, *Member of the Bouches du Rhône*

Xavier Brunschvicg, *Director of Business Affairs Republic (France, Belgium, Luxembourg), British American Tobacco*

Olivier Cadic, *French Senator*

Laure Casanova, *GRA FCR Analytics France, Global Risk Analytics/ HSBC France*

Claude-Léa Cohen, *Attaché of Senator Hélène Conway-Mouret*

Jean Jacques-Colombi, *Head of the Division of International Relations at the Central Directorate of the Judicial Police*

France, (continued).

Hélène Conway-Mouret, *Vice President of the French*

Senate **Olivier Damaisin**, *Member of Parliament Lot et*

Garonne **Claire Angelotti**, *Trainee of the CDEC* **Mathilde**

Ayral, *Army Staff*

Aymeric Azema, *HEC Student*

Natacha Balgobin, *Mrs. Fraslin Hirtz*

Collaborator **Hans Irvin Antish Bhugun**, *Staff*

Henok Shawl, *Staff*

Souad Abbes, *Staff*

Melissa Gerard, *Staff*

Sebastien Moras, *Staff*

Costel Vizitiu, *Staff*

Vitor Oliveira, *Staff*

Henri Burgeois, *Staff*

Sarah Chantereau-Mences, *Staff*

Lionel James, *Staff*

Xavier Dumolard de Bonviller, *Staff*

Ouafa Charri, *HSBC*

Juliette Blondeau, *Staff*

Aurélien Breeden, *Journalist for The New York Times - Paris*

Bureau **Arnaud Champagne**, *HEC*

Stephanie Courtois, *Anne Genetet Collaborator*

Adrien Coron, *Anne Genetet Collaborator*

Louis Daunigny, *Assistant of Marie Franco, LORHO*

Gabriele Di Batista, *Assistant to Andre Gattolin*

Pierre Didry, *Staff*

Baptiste Girardot, *CDEC Intern, Army Command Doctrine and Teaching Centre*

Audrey Gross, *Assistant to the Office Manager of International Fimancier System and Sum-mit Preparation*

France (continued).

Victor Hondre, *HEC Student*

Sonia Krimi, *Member of the French National Assembly*

Loïc Kervran, *Member of Parliament for Cher's third constituency*

Didier Luras, *AFP Reporter*

Anne Loheac, *Journalist for La Revue Moyen-Orient*

Chloe Provost, *Assistant to Sonia Krimi*

Edouard Leveau-Vallier, *Head of Regulatory Affairs - Financial Crime Compliance Department - HSBC FRANCE*

Nagib Marzouk, *Public Administration Official for French Customs*

Vanessa Merabet, *Investigations -Major Cases - Financial Crime threat mitigation - France*

Philippe Moreau, *Directorate of Group Compliance/Security Trust. Head of the LCB/FT Operational Assistance Unit Agricultural Credit SA*

Jacques Myard, *Mayor of Maisons-Laffitte*

Didier Panza, *Land Command for National Territory (COM TN) - Ministry of Defense*

Marine Schneider, *Investigator, External Investigative Reporting -Financial Crime Threat Mitigation - Compliance - HSBC France*

Anaële Touniana, *Head of Institutional Relations - Participatory Finance France*

Francis Vincenti, *Divisional Commissioner, Intelligence Security Mission Officer, Secretary-General of the Inter-Ministerial Committee for the Prevention of Delinquency and Radicalization*

Marc Vinckevleugel, *Senior manager / Western Europe FIU - law enforcement Outreach and Investigations*

Natalia Puzyreff, *Member of Parliament for Yvelines 6th constituency*

Didier Panza, *Land For National Territory (COM TN) - Anticipation Division, Exploitation, Valuation - Anticipation Section, Strategic Thinking*

Yoann Duhamel, *Intelligence and Investigation Consultant*

Sonia Fibleuil, *Deputy Divisional Commissioner of the OCRGDF (Central Office for the Suppression of Major Financial Crime)*

Philippe Folliot, *Member of Parliament for Tarne*

Alexandrine Frasin, *CPLE/FCC/AML financial intelligence - General Society—The Paris Defense*

France (continued).

Andreas Gattolin, *Senator of the Seine Tops*

Jean-Jacques Geraud, *Intelligence and Investigation Consultant*

Marc Hecker, *Director of Research at IFRI François Hulot*,
French Lieutenant Colonel

Emmanuel Jacque, *Expert on Information and Anti-Fraud Solutions, SAS*

Anne-Clémentine Laroque, *Geopolitical Analyst, counter-terrorism specialist*

Philippe Leboucher, *SAS*

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