



15th Parliamentary Intelligence-Security Forum

Nairobi, Kenya

Robert Pittenger, Chairman





CONGRESSMAN ROBERT PITTENGER
Chairman
Parliamentary Intelligence-Security Forum

STEERING COMMITTEE

Hon. Andreas Schwarz, Chairman
Germany

Hon. Shaikh Abdulla Rashed AlKhalifa
Bahrain

Hon. Olivier Cadiac
France

Hon. Robert Dussey
Togo

Hon. Manuel Espina
Guatemala

Hon. Mariano Federici
Argentina

Mr. Shafik Gabr
Egypt

Hon. Vladimir Gjorchev
Macedonia

Mr. J.R. Helmig
SAS

Hon. Csaba Hende
Hungary

Hon. Holden Chow Ho-Ding
Hong Kong

Mr. Joseph Humire
Center for a Secure Free Society

Hon. Erzhan Kazykhanov
Kazakhstan

Hon. Arjun Kumar Karki
Nepal

Hon. Madeleine Moon
United Kingdom

Hon. Haidara Mamadou
Ivory Coast

Mr. Jacob Norwood
Citi

Hon. Soerooj Phokeer
Mauritius

Ms. Kristin Reif
Philip Morris

Mr. Fredrick Reynolds
Barclays

Hon. Johannes Selle
Germany

Hon. Ksenia Svetlova
Israel

Hon. Kadyr Toktogulov
Kyrgyz Republic

Hon. Dalia Youssef
Egypt

Hon. Emanuelis Zingeris
Lithuania

In Honor and Memoriam,
Andreas Karlsböck
Austria

Dear Colleague:

On October 7-8, 2019, I hosted our 14th Parliamentary Intelligence-Security Forum in Nairobi, Kenya. Approximately 100 Members of Parliament and government leaders from 23 countries attended the Forum. Enclosed for your review is the report regarding this security briefing provided by leading experts from the government and private sector. The Honorable Paul Koinange opened the forum with welcoming remarks from Congressman Robert Pittenger, Speaker Kenneth Lusaka, Speaker J.B. Muturi, and U.S. Ambassador Kyle McCarter. Security experts from the region and world were also present.

Our mission will continue in 2019 with a 26-member international Steering Committee and current planned Fora in Brazil, Washington, D.C., and around the world. Please note the enclosed letters conveying the important outcomes of these Parliamentary Fora. We will continue to build strong collaboration with our partners around the world. Your engagement in this mission is much appreciated.

Sincerely,

Congressman Robert Pittenger
Chairman, Parliamentary Intelligence-Security Forum
20 F St. NW — Suite 700
Washington, DC 20001 USA
Office: +1 202 318 2000
Mobile/WhatsApp/Signal/Wechat: +1 704 307 3500
Skype: live:RobertPittenger
Robert@PI-SF.com
www.PI-SF.com

PARLIAMENT OF KENYA



THE NATIONAL ASSEMBLY

**DEPARTMENTAL COMMITTEE ON ADMINISTRATION AND NATIONAL
SECURITY**

Dear Parliamentary Leader:

The Republic of Kenya invites you to a Parliamentary Intelligence-Security Forum in Nairobi, Kenya, October 7-8, 2019.

Hon. Justin B. N. Muturi, EGH, MP, Speaker of the House, Senate Majority Leader, Sen. Onesimus Kipchumba Murkomen, E.G.H, Chairperson of the African Union, H.E. President Abdel Fattah el-Sisi and as my role as Security Chairman will participate and host the Forum with Congressman Robert Pittenger. President Kenyatta will give the opening address.

Over the last six years fourteen similar Parliamentary Intelligence - Security Fora have been organized by Congressman Pittenger throughout the world, involving over 1,200 Members of Parliament and government officials from 84 countries.

Over thirty counter terrorism experts from industry, US and other governments and think tanks will provide briefings at this Nairobi Forum on illicit finance, intelligence-information sharing, cyber security, human trafficking, blockchain, 5G, AI and other related issues.

We urge you to prioritize your schedule to attend this important meeting. We are all affected by the unrelenting diabolical plans of radical international terrorists, yet we all benefit when we are fully informed and educated with 2 effective tools and policies to undermine their efforts.

Please contact linda@pi-sf.com to confirm your attendance and visit www.pi-sf.com for further information. We will forward you recommended hotels to make reservations and a full program will be forthcoming.

Sincerely,

A handwritten signature in black ink, appearing to read 'Paul Koinange'.

Hon. Paul Koinange, MP

Chairperson

Departmental Committee on Administration and National Security

REPUBLIC OF KENYA



PARLIAMENT OF KENYA

15TH PARLIAMENT

THIRD SESSION

THE NATIONAL ASSEMBLY

PARLIAMENTARY SECURITY INTELLIGENCE FORUM

DATE: 7TH TO 8TH OCTOBER, 2019

VENUE: Kenyatta International Convention Centre

Nairobi Central Business District

PROGRAMME

**Clerk's Chambers,
The National Assembly,
Parliament Buildings,
P.O Box 41842-00100
NAIROBI**

Session	Time	Event Description	Facilitator/Responsibility
PRELIMINARIES			
Session 1	8:30am - 09:00am	Arrival and Registration of Participants	Committee Secretariat
(Chair.....)	9:00am – 9:30am 9:30am – 11:00am	Introduction	Session Chair
		Welcome remarks by Committee Chairperson	Hon. Paul Koinange
		Presentation on the background, Objects and Purpose and highlights of the Forum	Hon. Paul Koinange
		Remarks	Congressman Robert Pittenger, USA Congress; Rt. Hon. Kenneth Lusaka, EGH, Speaker of the Senate; Hon. J. B Muturi, EGH, Speaker of The National Assembly. Hon. Kyle McCarter, U.S. Ambassador to Kenya
	Keynote Address and Official Opening H.E The President Uhuru Kenyatta, CGH, Commander in Chief of Kenya Defense Forces		
11:00am - 11:30am		Health Break	
Session 2 (Chair-----)	11.30am – 12.00 Noon	Countering Money Laundering, Corruption And Terrorism (Big Data, Advanced Analytics, Cybersecurity; Information Sharing; and Artificial Intelligence)	J.R. Helmig, Innovation Lead, Global Intelligence Practice, SAS
	12.00- 12.30 pm	The State Of Terrorism Threats And Counter Terrorism Measures.	John Walsh, President and CEO, SightSpan, Inc.

	12.30-1.00 pm	PLENARY– Questions from the Attendees	<i>Session 1 and 2 speakers</i>
1:00 pm - 2:00 pm		LUNCH BREAK	
Session 3 (chair.....)	2:00pm - 2:30pm	Role of the Executive in Security and Intelligence processing in the fight against Terrorism and Other major Crimes	<i>Dr. Robert Dussey, Finance Minister, Togo</i>
	2:30 pm-3:00 pm.	Training prosecutors and investigators to combat transnational organized crime such as human and wildlife trafficking, counterfeit drugs, and illicit finance	<i>Chukukere K Unamba-Oparah, Attorney General Alliance Africa Alliance Partnership (AGA AAP)</i>
	3:00 pm-3:30 pm	Role of Financial Intelligence Units to combat illicit finance	<i>Mrs. Sandra Hall, Representative of East and Southern Africa Region, the Egmont Group</i>
	3:30 pm-4:00 pm	Health Break	
	4:00 pm-4:30 pm	Role of Parliament in Security and Intelligence Processing in the fight against Terrorism and Other major Crimes	<i>Andreas Frank, Advisor, Council of Europe for the Anti-Money Laundering Directive</i>
	4:30 pm - 5:00pm	PLENARY – Questions from the Attendees	<i>Session 3 speakers</i>
	5:30 pm	Reception	<i>Location to be provided at the forum</i>
<i>End of Day II</i>			

Session	Time	Event Description	Facilitator/Responsibility
Session 4 (Chair.....)	9.00am – 9.30 am	Non-Governmental Organizations role in Security and Intelligence processing in the fight against Money Laundering, Terrorism and Other major Crimes	<i>Stuart Jones, CEO, Sigma Ratings</i>
	9.30am – 10.00 am	The State of Corruption and Anti-Corruption – Nigerian efforts	<i>Marius Erius, CEO, (EFCC); and Idris Mubammed Abdullahi, Head Anti-Corruption Anti Money Laundering, Federal Inland Revenue Service</i>
	10.00 - 10.30 am	Vulnerabilities and Risks – Discovery and Mitigation	<i>Scott Crino, PhD, Founder and CEO, Red Six Solutions</i>
	10.30am-11.00am	TEA BREAK	
Session 5 (Chair.....)	11.00 am - 11.30 am	The State Of Money Laundering And Anti-Money Laundering Measures – views from the banking sector	<i>Christopher Ghenne, Global Lead Banking/ Compliance Solutions, SAS Fraud & Security Intelligence</i>
	11.30 am - 12.00 noon	Illegal importation of tobacco, its effects and measures to be undertaken to address the situation	<i>Beverly Spencer-Obatoyinbo, Managing Director Kenya, British American Tobacco</i>
	12.00-12.30 pm	US-Kenya Security Cooperation and the Kenya Coast Guard Service	<i>Declan Galvin, Senior Analyst, Valar Frontier Solutions</i>
	12.30 – 1.00 pm	PLENARY – Questions from the Attendees	<i>Session 4 and 5 speakers</i>
	1.00pm-2.00pm	LUNCH BREAK	

Session 6 <i>(Chair.....)</i>	2.00pm – 2.30 pm	Portable Drug and Explosion Detection	<i>Mark Kisner, Detectachem</i>
	2.30pm – 3.00 pm	Critical East Africa Threats	<i>Emily Estelle, Research Manager American Enterprise Institute</i>
	3.00 pm – 3.30 pm	PLENARY	<i>Session Chair</i>
	3.30 pm- 4.00 pm	Way Forward & Closing Remarks	<i>Hon. Paul Koinange, MP</i>
	4.00 – 4.30 pm	Official Closing Remarks	<i>Congressman Robert Pittenger, USA Congress</i>
		End of Day III	

	End of Day III
--	-----------------------

Programme Coordinators

1. Mr. George Gazemba, *Principal Clerk Assistant*; ggazemba@gmail.com 0728 024 252
2. Mr. Donald Manyala, *Research Officer*; dmkeya@gmail.com 0720 866 691

Summary of Presentations

Opening Remarks

The Honorable Paul Koinange, *Member of Parliament, Kenya*

Honorable Koinange welcomed delegates to the 15th Parliamentary Intelligence-Security Forum. These fora have been critical to establish trust among allies as we combat illicit finance. The growth in these fora are a testament to the need for greater collaboration and information sharing to stop illicit financing.

The Honorable Kyle McCarter, *U.S. Ambassador to Kenya*

Ambassador McCarter convened the forum by highlighting the importance of making an international effort against transnational crime, illicit finance, and money fraud.

The Honorable J.B. Muturi, *Speaker of the National Assembly, Kenya*

The Speaker of the National Assembly of Kenya was presented at the forum and gave insightful analysis on the rising terror conflicts in Africa and around the world.



(from left) Ambassador Kyle McCarter, Hon. Paul Koinange, Speaker J.B. Muturi

Session 2

Mr. J.R. Helmig, *Innovation Lead, Global Intelligence Practice, SAS*

Mr. Helmig covered various topics in data and technology: Countering Money Laundering, Corruption and Terrorism (Big Data, Advanced Analytics, Cybersecurity; Information Sharing; and Artificial Intelligence).

Mr. John Walsh, *CEO, SightSpan, Inc.*

The state of terrorism threats and counter-terrorism measures were covered by Mr. Walsh as he emphasized the importance of being diligent in fighting terror.



J.R. Helmig (top) and John Walsh (bottom) addressing the forum

Session 3

Dr. Robert Dussey, *Finance Minister, Togo*

Role of the Executive in Security and Intelligence processing in the fight against Terrorism and Other major Crimes

Mr. Chukukere K. Unamba-Oparah, *Attorney General Alliance Africa Alliance Partnership (AGA AAP)*

Training prosecutors and investigators to combat transnational organized crime such as human and wildlife trafficking, counterfeit drugs, and illicit finance

Mrs. Sandra Hall, *Representative of East and Southern Africa Region, the Egmont Group*

Role of Financial Intelligence Units to combat illicit finance

The Honorable Andreas Frank, *Advisor, Council of Europe for the Anti-Money Laundering Directive*



Andreas Frank and Sandra Hall closed the first day of the forum with their presentations

Session 4

Mr. Stuart Jones, CEO, Sigma Ratings

Non- Governmental Organizations role in Security and Intelligence processing in the fight against Money Laundering, Terrorism and Other major Crimes

Mr. Marius Erius, CEO, Economic & Financial Crimes Commission (EFCC)

&

Mr. Idris Muhammed Abdullahi, Head Anti-Corruption AML, Federal Inland Revenue Service

Nigerian efforts in the State of Corruption and Anti-Corruption in Africa.

Scott Crino, PhD, Founder and CEO, Red Six Solutions

Vulnerabilities and Risks – Discovery and Mitigation



Dr. Scott Crino educates the forum on advancing drone/UAV technologies

Session 5

Christopher Ghenne, *Global Lead Banking/Compliance Solutions, SAS Fraud & Security Intelligence*

The State of Money Laundering and Anti-Money Laundering Measures – views from the banking sector.

William Elliott, *Director of Legal and External Affairs, British American Tobacco*

Illegal importation of tobacco, its effects and measures to be undertaken to address the situation

Declan Galvin, *Senior Analyst, Valar Frontier Solutions*

US-Kenya Security Cooperation and the Kenya Coast Guard Service



Session 6

Mark Kisner, *Detactachem*

Portable Drug and Explosion Detection

Emily Estelle, *Research Manager, American Enterprise Institute*

Critical East Africa Threats and the Jihadi-Salafi Movement



Emily Estelle discusses the growing Jihadi-Salafi movement in Africa

Closing Remarks

Congressman Robert Pittenger, *USA Congress*



Parliamentary Intelligence-Security Forum

Kenyatta International Convention Center

Nairobi, Kenya

October 7-8, 2019



15th Parliamentary Intelligence-Security Forum Attendees

ARGENTINA

Charity Kambe, Executive Assistant to the Argentine Ambassador to Kenya

AUSTRIA

Carmen Jeitler-Cincelli, *Deputy Security General of the Austrian Business Association*

BANGLADESH

Honorable Rumana Ali, *Bangladesh Parliament*

BELGIUM

Christopher Ghenne, *Anti-Money Laundering Expert, SAS*

COLOMBIA

The Honorable Juan Manuel Daza Iguaran, *Congressman, Republic of Colombia*

CZECH REPUBLIC

The Honorable Pavel Zacek, *Czech Chamber of Deputies*

DJIBOUTI

The Honorable Eng. Elmi Mahabeh W., *Member of the Foreign Affairs Committee, Djibouti*

FRANCE

Emmanuel Dupuy, *President, IPSE*

GAMBIA

Mr. Mustapha Sossesh, *Deputy Head of Mission, Gambian Embassy to the United States*

GERMANY

The Honorable Andreas Frank, *Advisor, Council of Europe for the Anti-Money Laundering Directive*

The Honorable Andre Hahn, *Member of the Bundestag*

GHANA

David Ampah Bennin, *Commissioner of Police, Ghana Police Service*

IVORY COAST

The Honorable Yeo Brahim, *Member of Parliament*

The Honorable Bessin Koffi Maurice, *Member of Parliament*

The Honorable Heilms Francois Marcel, *Member of Parliament*

JORDAN

The Honorable Senator Taghreed Hikmat, *Member of the Jordanian Senate*

KENYA

Honorable Paul Koinange, *Member of Parliament, Kenyan National Assembly*

Honorable Kenneth Lusaka, *Speaker of Kenyan Senate*

Chukukere K Unamba-Oparah, *Programme Director, Strategic Advisor and Country Representative, Attorney General Alliance – Africa Alliance Partnership*

David Gacheru, *Deputy Chief of Mission, Kenyan Embassy to the United States*

Caroline Ojode, *First Counsellor, Kenyan Embassy to the United States*

George Gazemba, *Clerk Assistant to the Kenyan Parliament*

Steve Mambo, *Cyber Security Expert*

MALAWI

The Honorable Susan Ndalama, *Member of Malawian Parliament*

The Honorable Ken Zikhale, *Member of Malawian Parliament*

The Honorable Enos Chitatanga, *Member of the Malawian Parliament*

The Honorable Ephraim Nayeja, *Member of the Malawian Parliament*

The Honorable Alfred Jiya, *Member of the Malawian Parliament*

The Honorable Raymond Chatima Nkhata, *Member of the Malawian Parliament*

The Honorable Halima Alima Daud, *Member of the Malawian Parliament*

The Honorable Mabvuto Sandram Scott, *Member of the Malawian Parliament*

The Honorable Abigail Shariff Bongwe, *Member of the Malawian Parliament*

Harold Kwalimba, *Committee Clerk to Malawian Parliament*

MEXICO

Esmeralda Moreno Medina, *Congresswoman*

MONTENEGRO

The Honorable Srdjan Milic, *Member of Parliament*

NIGERIA

Marius Erius, *CEO, Economic & Financial Crimes Commission (EFCC)*

Idris Muhammed Abdullahi, *Head Anti-Corruption Anti Money Laundering, Federal Inland Revenue Service*

Dr. AbduRazaq Balogun, *CEO, Lagos State Security Trust Fund*

David Idoko, *Union Bank of Nigeria*

Tunde Balogun, *Chief Operating Officer, Octasis Ltd.*

Babalola Oladokun, *SAS Africa*

NORWAY

Ulf Leirstein, *Member of Parliament; Standing Committee on Scrutiny and Constitutional Affairs*

SEYCHELLES

Sandra Hall, *Representative of East and Southern Africa Region, Egmont Group*

SOMALIA

The Honorable Eng. Elmi Mahabeh W., *Member, Federal Parliament of Somalia*

SOUTH AFRICA

Desan Naidoo, *Vice President, SAS Africa*

Francis Makai, *SAS Africa*

TANZANIA

The Honorable Mussa Azzan Zungu, *Member of Parliament*

The Honorable Hamad Rashid Mohamed, *Member of Parliament*

The Honorable Anne S. Makinda, *Member of Parliament, former President of UNICEF*

TOGO

Dr. Robert Dussey, *Finance Minister*

TUNISIA

The Honorable Ferjani Doghmane, *Member, Assembly of the Representatives of the People of Tunisia*

The Honorable Wafa Makhoulouf, *Member, Assembly of the Representatives of the People of Tunisia*

Dr. Dhamir Mannai, *International Cyber Security Expert*

UNITED STATES

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

J.R. Helmig, *Innovation Lead, SAS*

Emily Estelle, *American Enterprise Institute*

Honorable Kyle McCarter, *Ambassador to Kenya, United States*

John Walsh, *CEO, Sightspan Security*

Stuart Jones, *CEO, Sigma Ratings*

Scott Crino, *CEO, Red Six Solutions*

Dr. Muhammad Fraser-Rahim, *Executive Director, Quilliam International*

Declan Galvin, *Senior Analyst, Valar Frontier Solutions*

Mark Kisner, *Detactachem*

ZAMBIA

The Honorable Kennedy Kaunda Hamudulu, *Member of the National Assembly of Zambia*

Frank Kakungu, *Census Manager, Government of Zambia*

Hamish Chipungu, *Chief Risk & Compliance Office, Zambia National Commercial Bank*

ZIMBABWE

The Honorable James Chidakwa, *Member of Parliament*