

ATTACKING THE NETWORK

Anti-Money Laundering and Counter-Terrorist
Financing (CTF) Presentation

SINGAPORE | 29 MARCH 2019

PROGRAM SYNOPSIS

Anti-Money Laundering (AML) and Counter Terrorist Financing (CTF) is an important components of the arching Anti-Terrorism/Criminal framework. Monetary interest of criminals and terrorists are much intertwined in recent times. Having robust counter-actions serve to deny perpetrators of resources towards achieving their clandestine objectives.

The crux of the presentation is geared towards providing an understanding of the framework, recognising potential risk behaviours-activities, and the associated general intelligence tenets.

HERE ARE THE TOPICS WITH ITS CORRESPONDING AGENDAS (SUB-TOPICS):

1 UNDERSTANDING AML/CTF FRAMEWORK

- ✓ International and regional context of AML & CTF measures
- ✓ What is money laundering and/or terrorist financing crimes?
- ✓ Methods of money laundering and/or terrorist financing?

2 INTRODUCTION TO CUSTOMER DUE DILIGENCE/ENHANCED DUE DILIGENCE (CDD/EDD) STRATEGY

- ✓ How to identify high-risk customers and their financial behaviors?
- ✓ Analyze and Report suspicious transactions to the Financial Intelligence Unit (FIU)
- ✓ The internal policy of CDD/EDD

3 DEVELOPING FINANCIAL INTELLIGENCE APPROACH (FININT)

- ✓ Understanding the financial system
- ✓ Information gathering for identifying suspicious behaviors to explain
- ✓ Case studies of money laundering and/or terrorist financing crimes



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THE SPEAKER: Mrs. Sylvia Laksmi

Sylvia Laksmi, an Indonesian national, is a renowned subject matter expert in the field of International Relations and Terrorism Studies-International Security. She has worked as a Senior Advisor/Researcher in the Indonesian Government since 2007 in the specialised areas of Money Laundering and Terrorist Financing investigations.

Sylvia is currently a Ph.D. Candidate at the National Security College (NSC), The Australian National University. Her other notable portfolios include the followings:

- ✓ Teaching Fellow of Military and Defence Studies Program for Australian War College at the Australian National University
- ✓ Adjunct Lecturer at Charles Sturt University, Canberra
- ✓ Research Fellow at International and Strategic Studies at the University of Malaya
- ✓ Visiting Scholar at ICPVTR, RSIS-NTU, Singapore
- ✓ Senior Researcher at Centre for Terrorism and Radicalism Studies (CTRS) – Indonesian Police Science College

Her works at NSC include analysis on CTF policies and the impact they have on terrorist operations in Southeast Asia and Asia-Pacific, including how technologies are used to enhance the various aspects of application. Her efforts provided authorities with comprehensive maps (on terrorist financing issues) and strategies against acts of terrorism-criminal financing; especially in the social network arenas.

Apart from her research works, Sylvia is also an established trainer who had provided training to government officers and private sector specialists domestically as well as at the international level. Profoundly in 2016, she was called upon to be a member of the National and Regional Anti-Money Laundering and Counter-Terrorist Financing Team to develop Risk Assessment Projects and a training syllabus.

Given her considerable depth and credibility, Sylvia has been called upon to assist the Philippines government in a project for Peace Youth Communities to generate counter-narratives against IS-inspired groups and the Communist Party.

