

TERROR FINANCING AND ANTI-MONEY LAUNDERING

IN PARTNERSHIP WITH THE IGS SECURITY GROUP

IGS Security Group is a global safety and security group that provides a total solution to our discerning worldwide clients when they need security, risk analysis, investigations, intelligence, insight and clarity to take decisive and strategic decisions and actions in the interest of their organisations.

Operating Internationally, we can provide services to our clients around the world with ease. We are a proud member of LE Global Joint Venture(U.S.A) and a preferred supplier of the U.S.A Federal Government Departments as well as the Canada-Africa Business Chamber. Our multifaceted teams of industry experts; Ex- Law Enforcement, Current and Ex-US Military and Special Forces, forensic analysts, intelligence experts and on-the-ground resources provide security analysis, intelligence and risk assessment and investigations regarding business partners, suppliers, competitors and markets that are individually complied and customised to the strategic issues at hand.

We provide a total solution when it comes to our client's safety and security. We provide a personally crafted package solution to our clients that ensures their safety and security.



Our Vision.



MISSION

Our mission is to provide a total solution for protection and security, risk management and intelligence services to our discerning worldwide clients through a bespoke service tailored to their specific needs, especially when they need security, risk analysis, investigations, intelligence, insight and clarity to take decisive and strategic decisions and actions in the interest of their organisations



VISION

We are committed to the ongoing improvement of the services we provide to our clients. By investing in and developing our most important assets, our staff, we aim to achieve all our goals and exceed our clients' expectations. Through our commitment to high standards it is our vision to earn the trust of our clients by delivering the best quality security services globally.



VALUES

As a group, we value above all else honesty, integrity, unselfishness, professionalism and mutual respect. We hold ourselves accountable to our clients, staff and partners by honouring our commitments, providing results and continually striving to provide the highest quality services. We will provide superior security services by always putting the client first; maintaining clear, continuous communication; and remaining true to our guiding principles: Honesty towards our clients, employees, vendors and partners: ***Integrity to honour our commitments and always do what we say.***

Capacity Building Center



The IGS Security Group provides elite training and capacity building for emergency personnel at all stages of their careers. Recognised programs from specific country's security laws are offered in packaged deals which are personally tailored to the students interests and requests. However, the basic security trainings are not where capacity building stops.

We provide a comprehensive range of additional short courses to be paired with the basic security training, which ensures when new students leave our academy, they have an elite knowledge and experience of the security industry. These courses are not only for fresh security students; however, they are attractive to the experiences professionals who want to upgrade their careers and be able to differentiate themselves in the industry.

Our programs are supported by international universities and colleges with the aim of providing high quality training and capacity building around the world.

Our facilitators, moderators and assessors are experiences professionals and experts in their relative fields.

Our courses provides, but not limited to are Cybersecurity Training, Risk and Safety Training, Counter-Terrorism, Disaster Management, Event Safety etc.

Learning Outcomes

Outcome 1



- Understanding Terror Financing and Its Impacts.
- Legal frameworks and international conventions on combatting terror financing

Outcome 2



- Understanding the financial flows of terrorist organizations: Sources, methods, and trends.
- Role of financial institutions in combatting terror financing: Compliance, due diligence, and reporting

Outcome 3



- Detecting and Investigating Terror Financing
- Investigating and prosecuting terror financing: Legal processes, evidence collection, and international cooperation

Outcome 4



- Preventing and Disrupting Terror Financing.
- Countering Terror Financing through Public-Private Partnerships

Outcome 6



- Developing National Strategies and Action Plans.

The Problem.

Counter Terrorism has changed rapidly over the last few years, so has Terror Financing and Money Laundering.

Terrorists, as well as terrorist sympathizers have developed new ways to finance terrorism and to launder their money.

Various institutions have been targets of these schemes and a rapid rise in Cyber Crimes has contributed to the challenges we face.

South Africa has been Grey Listed by the Financial Action Task Force (FATF). We have been poor in rooting out Terrorism Financing and Money Laundering and the actions taken have been poor.

This comes down to training and capacity building.



The **Solution.**

We have created multiple courses aimed at our key personnel in specialized units of the Law Enforcement in South Africa.

We are aware that various units, deal with various aspects of Terror Financing and Money Laundering. These courses will enable each area to take back knowledge and skills in tackling this problem.

Designed to provide a deep understanding of the intricate world of illicit finance, this course equips participants with the knowledge and skills necessary to identify, investigate, and combat the financing of terrorism and money laundering activities. By exploring key concepts, international frameworks, and cutting-edge strategies, participants will gain invaluable insights into the evolving tactics used by criminals and terrorist organizations. Join us to enhance your expertise in countering these global threats and contribute to the safeguarding of financial systems and national security.



Costing.

R 23,350.00 per person

- Course will be held over 1 week
- Attend Course at IGS Security Group's office in Kyalami, Johannesburg
- Course Materials will be provided, as well as writing materials
- Lunch and snacks will be provided
- Certificates will be provided on completion

15 Attendees Per Specialized Unit

- Managers and Senior Personnel will be the first to attend the initial course.
- Each unit will be able to send 15 people at a time
- Initial Course will be amended to suit each unit
- Additional courses will be offered to other members of the units, as well various level of this course is provided.

The Course.

TERRORISM FINANCING AND ANTI-MONEY LAUNDERING

Day 1: Understanding Terror Financing and Its Impacts

- . Introduction to terror financing: Definition, types, and global context
 - . Lecture on the definition, types, and global context of terror financing, with a specific focus on the recent terror act in South Africa. Legal frameworks and international conventions on combatting terror financing
 - . Workshop on the legal frameworks and international conventions related to combatting terror financing, including relevant United Nations Security Council resolutions, Financial Action Task Force (FATF) recommendations, and domestic laws in South Africa.
- . Understanding the financial flows of terrorist organizations: Sources, methods, and trends
 - . sources, methods, and trends of financial flows of terrorist organizations, including fundraising, money laundering, and other illicit financial activities.
- . Role of financial institutions in combatting terror financing: Compliance, due diligence, and reporting
 - . role of financial institutions in combatting terror financing, including compliance with anti-money laundering (AML) and counter-terrorist financing (CTF) regulations, due diligence measures, and reporting obligations.

The Course.

TERRORISM FINANCING AND ANTI-MONEY LAUNDERING

Day 2: Detecting and Investigating Terror Financing

- . Techniques and tools for detecting terror financing: Financial intelligence, data analysis, and risk assessment
 - . techniques and tools for detecting terror financing, including financial intelligence gathering, data analysis, and risk assessment. Investigating and prosecuting terror financing: Legal processes, evidence collection, and international cooperation
 - . legal processes, evidence collection, and international cooperation in investigating and prosecuting terror financing cases, with a focus on the South African legal system.
- . Role of intelligence agencies in combatting terror financing: Intelligence gathering, analysis, and sharing
 - . the intelligence cycle, intelligence products, and information sharing mechanisms, and discuss the challenges and opportunities for intelligence agencies in detecting and disrupting terror financing activities in South Africa.
- . Financial forensics and evidence collection in terror financing cases
 - . focus on the South African legal requirements and best practices. Participants can learn about the techniques and tools used in financial forensics, and engage in case studies and exercises to develop skills in evidence collection, analysis, and preservation for terror financing investigations.

The Course.

TERRORISM FINANCING AND ANTI-MONEY LAUNDERING

Day 3: Preventing and Disrupting Terror Financing

- Understanding terror financing techniques and trends
- Presentation and discussion on various terror financing techniques and trends, including methods such as cash smuggling, money laundering, trade-based money laundering, hawala and hundi systems, charities and NGOs, virtual currencies, and other emerging trends.
- Identifying and assessing terror financing risks
- Workshop on identifying and assessing terror financing risks in South Africa, including the vulnerabilities, threats, and gaps in the financial system and other sectors that may be exploited by terrorists for financing their activities
- Strategies for preventing and disrupting terror financing
- Presentation and discussion on strategies for preventing and disrupting terror financing in South Africa, including legal, regulatory, and policy measures, as well as operational and investigative approaches. Participants can explore different strategies, tools, and techniques that can be employed by government agencies, law enforcement, and other stakeholders to prevent terrorists from raising, transferring, and using funds for their illicit activities.

The Course.

TERRORISM FINANCING AND ANTI-MONEY LAUNDERING

Day 3: Preventing and Disrupting Terror Financing

- Public-private partnerships in preventing and disrupting terror financing
- Role of technology and innovation in preventing and disrupting terror financing
- Role of technology and innovation in preventing and disrupting terror financing, with a focus on technological tools, solutions, and trends that can enhance the effectiveness and efficiency of efforts to combat terror financing. Participants can learn about emerging technologies such as artificial intelligence, machine learning, blockchain, data analytics, and other innovative solutions that can be utilized in detecting, monitoring, and disrupting terror financing activities.
- Interactive exercise: Developing a comprehensive strategy to prevent and disrupt terror financing
- Interactive exercise where participants work in groups to develop a comprehensive strategy to prevent and disrupt terror financing in South Africa.. Groups can present their strategies to the rest of the participants for feedback and discussion, followed by a debriefing session to capture key takeaways and lessons learned.

The Course.

TERRORISM FINANCING AND ANTI-MONEY LAUNDERING

Day 4: Countering Terror Financing through Public-Private Partnerships

- . Importance of public-private partnerships in combatting terror financing
 - . Lecture on the importance of public-private partnerships in combatting terror financing, with a focus on the role of governments, law enforcement agencies, and private sector entities in South Africa.
- . Best practices in public-private partnerships: Case studies and lessons learned
 - . Workshop on best practices in public-private partnerships for combatting terror financing, with case studies and lessons learned from different jurisdictions around the world.
- . Engaging the private sector: Compliance, due diligence, and reporting
- . Workshop on the compliance requirements, due diligence measures, and reporting obligations for the private sector in South Africa in combatting terror financing. Participants can engage in interactive discussions, case studies, and practical exercises to understand the legal and regulatory framework related to terror financing, including anti-money laundering (AML) and counter-terrorist financing (CTF) regulations, customer due diligence (CDD) requirements, transaction monitoring, and suspicious activity reporting (SAR).
- . Public-private cooperation and information sharing.

The Course.

TERRORISM FINANCING AND ANTI-MONEY LAUNDERING

Day 4: Countering Terror Financing through Public-Private Partnerships

- Importance of public-private cooperation and information sharing in combatting terror financing in South Africa.. This can include sharing of intelligence, suspicious transaction reports (STRs), and other relevant information, as well as establishing effective communication channels, forums, and networks to facilitate timely and actionable information exchange. Participants can also discuss challenges and opportunities in public-private cooperation, and identify ways to enhance trust, confidentiality, and mutual support between the two sectors.
- Enhancing capabilities and capacity building for the private sector
- Importance of enhancing capabilities and capacity building for the private sector in combatting terror financing in South Africa. This can include training programs, workshops, and resources aimed at building knowledge, skills, and expertise in identifying, reporting, and mitigating risks associated with terror financing. Interactive session on private sector engagement strategies and best practices in combatting terror financing, with a focus on practical approaches and successful case studies from South Africa and other jurisdictions. Developing public-private partnerships and leveraging technology and innovation to enhance private sector engagement in the fight against terror financing.

The Course.

TERRORISM FINANCING AND ANTI-MONEY LAUNDERING

Day 5: Developing National Strategies and Action Plans

- Developing a national strategy for combatting terror financing: Principles, goals, and implementation
 - Workshop on the principles, goals, and implementation of a national strategy for combatting terror financing in South Africa. Participants can engage in group discussions, brainstorming sessions, and strategic planning exercises to identify the key components, priorities, and action plans for a comprehensive and coordinated approach to prevent, detect, and disrupt terror financing activities in the country.
- Monitoring, evaluating, and enhancing the effectiveness of national strategies
 - Presentation on the importance of monitoring, evaluating, and enhancing the effectiveness of national strategies for combatting terror financing, with a focus on performance indicators, evaluation frameworks, and feedback mechanisms. Participants can discuss the challenges and best practices in measuring and improving the impact and efficiency of national strategies in the South African context, and explore ways to enhance coordination, communication, and cooperation among relevant stakeholders.
- Closing ceremony and wrap-up
 - Review of key topics, lessons learned, and action plans from the program
 - Closing ceremony to acknowledge the participation and achievements of the participants
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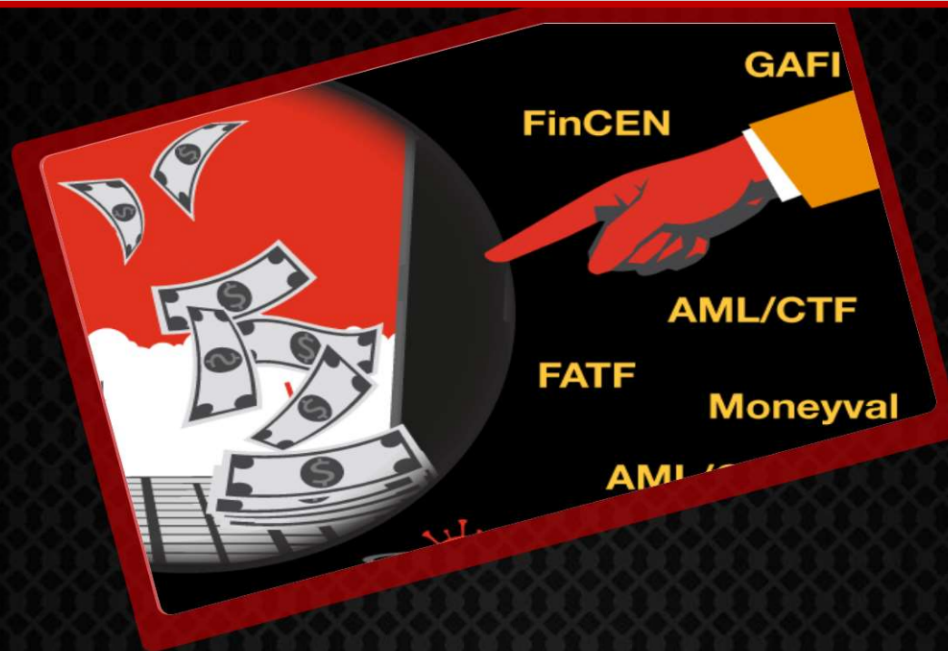
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- Role of intelligence agencies in combatting terror financing: Intelligence gathering, analysis, and sharing
 - the intelligence cycle, intelligence products, and information sharing mechanisms, and discuss the challenges and opportunities for intelligence agencies in detecting and disrupting terror financing activities in South Africa.
- Financial forensics and evidence collection in terror financing cases
 - focus on the South African legal requirements and best practices. Participants can learn about the techniques and tools used in financial forensics, and engage in case studies and exercises to develop skills in evidence collection, analysis, and preservation for terror financing investigations.

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- Public-private partnerships in preventing and disrupting terror financing
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- Interactive exercise: Developing a comprehensive strategy to prevent and disrupt terror financing
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TERRORISM FINANCING AND ANTI-MONEY LAUNDERING

Day 4: Countering Terror Financing through Public-Private Partnerships

- . Importance of public-private partnerships in combatting terror financing
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- . Best practices in public-private partnerships: Case studies and lessons learned
 - . Workshop on best practices in public-private partnerships for combatting terror financing, with case studies and lessons learned from different jurisdictions around the world.
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- . Monitoring, evaluating, and enhancing the effectiveness of national strategies
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