



# THREAT FINANCE EXPLOITATION

## Training Course

17 - 20 August, 2010  
Amsterdam, Netherlands



### COURSE OVERVIEW

Practical and proven training to enhance students' ability to collect, assess, and target threat finance activity

DAY 1 BASELINES & BASICS	DAY 2 THREAT FINANCE REALITIES	DAY 3 THREAT FINANCE TARGETING	DAY 4 EXERCISE & WORKSHOP
A concise, comprehensive overview of threat finance activity and the exploitation of threat finance intelligence.	Expert-level surveys of threat finance activity, dynamics, and trends	Interactive training in collection & tactical-level exploitation of threat finance intelligence.	Hand-on practice and skills development
<p>MODULES:</p> <ol style="list-style-type: none"> <li>1. The Threat Finance Exploitation Mission</li> <li>2. Intro to Threat Finance</li> <li>3. Intro to Threat Finance Exploitation</li> <li>4. Trade-Based Money Laundering</li> <li>5. Hawala</li> </ol>	<p>MODULES:</p> <ol style="list-style-type: none"> <li>1. AQ, Taliban, &amp; Pakistan-based groups</li> <li>2. Narcotics &amp; the Afghan Transit Trade</li> <li>3. Europe-Based Jihadist Support Networks</li> <li>4. AQ in the Arabian Peninsula</li> <li>5. AQ in Somalia</li> <li>6. Nuclear/Radiological Trafficking</li> </ol>	<p>MODULES:</p> <ol style="list-style-type: none"> <li>1. Intro to Tactical Threat Finance Targeting</li> <li>2. Analyze Phase</li> <li>3. Find Phase</li> <li>4. Fix Phase</li> <li>5. Finish Phase</li> <li>6. Exploit &amp; Disseminate Phase</li> </ol>	<p>MODULES:</p> <ol style="list-style-type: none"> <li>1. Economic Terrain Assessment</li> <li>2. Threat Finance Target Folders</li> <li>3. Investigation &amp; Collection Plans</li> <li>4. CTF Target Plans</li> <li>5. CTF Risk Analysis</li> <li>6. After Action Reporting</li> </ol>

### COURSE DETAILS

**DATE:** 17- 20 August 2010  
0900 – 1700 daily

**LOCATION:** Amsterdam, NL

**COST:** USD 1,995

### TO REGISTER

- Email your name, organization, and contact information to: [contact@heliosglobalinc.com](mailto:contact@heliosglobalinc.com)
- Payment, logistical, and other event details will be provided upon registration.
- Open to all counter threat finance (CTF) professionals. Please use work email address to register to avoid delays. If not employed by a government, financial institution, or university, please include a brief description of CTF responsibilities.

**REGISTRATION DEADLINE: 16 JULY 2010**