



TACTICAL THREAT FINANCE TARGETING

Training Course

August 20 – September 2, 2010

Washington DC area



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"> 1. The Threat Finance Exploitation Mission 2. Intro to Threat Finance 3. Intro to Threat Finance Targeting 4. Trade-Based Money Laundering 5. Hawala 	<p>MODULES:</p> <ol style="list-style-type: none"> 1. AQ, Taliban, & Pakistan-based groups 2. Narcotics & the Afghan Transit Trade 3. Europe-Based Jihadist Support Networks 4. AQ in the Arabian Peninsula 5. AQ in Somalia 6. Nuclear/Radiological Trafficking 	<p>MODULES:</p> <ol style="list-style-type: none"> 1. Intro to Tactical Threat Finance Targeting 2. Analyze Phase 3. Find Phase 4. Fix Phase 5. Finish Phase 6. Exploit & Disseminate Phase 	<p>MODULES:</p> <ol style="list-style-type: none"> 1. Economic Terrain Assessment 2. Threat Finance Target Folders 3. Investigation & Collection Plans 4. CTF Target Plans 5. CTF Risk Analysis 6. After Action Reporting

COURSE DETAILS

DATE: AUG 30 – SEPT 2, 2010
0900 – 1700 daily

LOCATION: Washington DC area

COST: USD 1,995

TO REGISTER

- **Email your name, organization, and contact information to:** 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 AUGUST 2010