



Training in directing Money Laundering Investigations and Litigating Money Laundering Actions

Webinar on Money Laundering Investigation and Prosecution

Agenda

Organized by:

The Department against Transnational Organized Crime of the Secretariat for Multidimensional Security of the Organization of American States (DTCO/SMS/OAS), the Embassy of the United States in Suriname, and the Center for Democracy and Justice (CDR)

November 2nd to 4th, 2020



I. Presentation

Anti-Money Laundering (AML) legislation defines Money Laundering (ML) as the process by which criminals conceal and disguise the proceeds of their crimes to avoid detection or convert their proceeds into goods and services. Even though ML is a crime under Surinamese law and there are indications that money is being laundered in the Surinamese legal order, ML investigations and prosecutions have not been sufficient. One primary reason for this is the unfamiliarity of investigators and prosecutors with the Money Laundering legal work frame, typologies and methods related to Money Laundering investigation and prosecution.

To support Suriname in addressing this issue, the Department against Transnational Organized Crime of the Organization of American States (DTCO/ OAS), the Embassy of the United States in Suriname, and the Center for Democracy and Justice (CDR) present this “Training in directing Money Laundering Investigations and Litigating Money Laundering Actions” with the collaboration of the Attorney General of Suriname, Hon. Mr. Roy Baidjnath Panday.

II. Objective

The purpose of the training is to provide financial investigators, police officers and prosecutors with an understanding of ML typologies and methods as well guidance on procedures related to ML investigation and prosecution. With insights and knowledge gained from this training, investigators and prosecutors will be able to adequately apply the Surinamese normative framework to combat money laundering and follow international best practices in the subject.

III. Participants

This webinar is mainly focused on training financial investigators, police officers and prosecutors. However, the participation of judges and other public servants interested in the combat of money laundering may also benefit.

IV. Experts

International Experts

Roy Nanhkoesingh – Public Prosecutor in Rotterdam, Netherlands

Sasha Behari – Strategic Analyst, FIU-Aruba

Sasha Behari is a strategic analyst at the Financial Intelligence Unit of Aruba (FIU-Aruba) and is a certified anti-money laundering specialist (CAMS). Within FIU-Aruba, she forms part of the management team and has acted for some years as the acting head. At present she is the assistant coordinator of the current National Risk Assessment of Aruba. She



holds two master's degrees in Economics and a post-graduate degree in International Relations. At FIU-Aruba, she supervised the project for developing a tailor-made software for financial intelligence. She has written several typology and strategic reports. She is the initiator of the Anti-terrorist Financing Multidisciplinary Team and Action Plan of FIU-Aruba. She is member of various national and international (consultative) bodies such as the Aruba AML/CFT Steering Committee, which is chaired by the prime minister, Aruba AML/CFT Task Force, Financial Investigation Partners Committee, Dutch Kingdom Analysts Working Group and the Egmont Group. From 2012 to 2016 she was elected as vice chair of the Egmont Training Working Group and from 2016 onward she is a permanent member of the Egmont Information Exchange Working Group. She has several times acted as jury for the Best Egmont Case Awards (BECA). In her capacity as strategic analyst, she meets frequently with the reporting entities to discuss ML/ TF trends, patterns, typologies, risk and gives course specific practical presentations. She participates in meetings and discussions with the AML/CFT chain partners, including but not limited to the supervision authority (the Central Bank of Aruba), the Prosecuting Office, and the Special Police forces.

Chris Meijer – Financial Investigator, Netherlands Police Academy

Chris Meijer is a financial crime investigator at de National Police in The Netherlands in the city of Amsterdam. Besides investigator he is also assistant public prosecutor. (hulpofficier van justitie) He has been in the field of investigating financial crimes for 15 years. In these years he also improved the exchange of information between the National Police and the Dutch banking institutions. Nowadays he is mainly working as product owner for one of the main intelligence computer systems, for the Dutch National Police.

National Experts:

Roy Baidjnath Panday – Attorney General of Suriname

Manisha Jhapsie – Interim Director, FIU of Suriname

Hesdy Bouman – Chief Inspector of Police and Head of the Financial Investigation Unit, Korps Politie Suriname (KPS)

As Head of the Financial Investigation Unit, Mr. Bouman networks with other Police forces at national and international level to investigate crimes such as money laundering and tax fraud. Mr. Bouman participated in the efforts to establish an Asset Recovery Network for the Caribbean (ARIN-CARB) in 2017, and currently serves as national point of contact for Suriname.



V. Moderators

Romana Gardeslen – Director of CDR

Nicole Bakker – Education Manager at CDR

VI. Special Participation

Niermala Badrising – Permanente Representative of Suriname to the OAS

Michael Keays - Charge d’Affaires at the US Embassy in Suriname: Michael Keays is a career Foreign Service Officer with over 20 years in the U.S. Department of State. On August 25, 2016, he began his assignment as Consul General at the U.S. Consulate General in Vladivostok, Russia. In June 2014, he completed a Masters in National Security Strategy at the National War College and began working as Senior Ukraine Policy Advisor in the State Department’s Office of Eastern European Affairs. Prior to his studies, he served as an Associate Coordinator at the Foreign Service Institute’s Political Training Division, where he trained and mentored Foreign Service Officers heading out to their first reporting officer tours overseas.

Mr. Keays’ previous diplomatic postings overseas include the U.S. embassies in Tel Aviv, Warsaw, Moscow and Kingston. In Afghanistan, he was the State Department representative on a Provincial Reconstruction Team in Ghazni Province. At the State Department, he previously served as an advisor to two U.S. Special Negotiators for Conflicts in the Former Soviet Union, and as the Counterinsurgency & Political-Military Team Leader on the Afghanistan Desk. He joined the State Department’s Foreign Service in 1992, and received language training in Russian, Polish and Pashto.

Mr. Keays is a cum laude graduate of the University of California at San Diego with Departmental Honors in Political Science. He completed the U.S. Air Force’s four-year Reserve Officer Training Corps program and served as a reservist for three years in the U.S. Coast Guard. He is married and has two children. He is a member of the Sons of the American Revolution, and serves as a uniformed leader in the Boy Scouts of America.

Gaston Schulmeister – OAS/DTOC: Director of the Department against Transnational Organized Crime (DTOC). Bachelor in Political Science and Master in International Studies. He has more than 15 years of professional experience working in the defense, justice and security sectors. In particular as a government official, he has experience in managing a police force, developed in the Autonomous City of Buenos Aires; and as National Director of International Cooperation of the Ministry of Security of the Argentine Republic. To develop his specialization in security affairs, he has been awarded fellowships from the William J. Perry Center for Hemispheric Defense Studies at the National Defense



University in Washington DC; the Chevening Program of the UK Foreign and Commonwealth Office at the University of Bradford; and the Fulbright Program of the United States Department of State at the University of Delaware.

VII. Methodology

This training will be comprised of three (3) webinar sessions and two (2) questionnaires about the conferences of the webinars. The sessions will focus on the following main topics consecutively: financial intelligence, money laundering investigations and prosecution of money laundering cases.

Each webinar will have a duration of 2½ hours with two (2) presentations made by a renowned international expert from a Dutch speaking country and a national practitioner from Suriname. Following the presentations, participants will be able to ask questions to be answered during the Q&A session and/or by email.

As standard approach of the experts for the conferences, they will initially cite the theoretical and legal framework of their subjects and proceed to present its application and analysis from a “case based” perspective according to their nationality (foreigner or Surinamese), profile (financial intelligence analyst, investigator or prosecutor), and particular working experience.

Before the webinar, participants will receive an on-line questionnaire with questions relevant to this activity, which must be answered before the first session. After the webinar is finished, the participants will receive a new questionnaire with the same questions again, to be answered. The organizers will compare the answers from the first questionnaire with the second one to measure the immediate knowledge increase from the webinar’s participants.

The DTOC will establish a final deadline to receive the completed questionnaires by participants.

VIII. Language

This webinar will be conducted both in English and Dutch. The organizers will lead the opening session and deliver instructions in English, while the moderators and experts will deliver their presentations in Dutch.

Although the questionnaires will be presented in English, the participants may choose to answer them in their preferred language.



<p align="center">Day 1 – November 2nd, 2020</p> <p align="center">Meeting link: https://global.gotomeeting.com/join/443348469</p>	
13:00 – 13:15	<p>Presentation of the Webinar: introduction and methodology.</p> <p>Roy Baidjnath Panday – Attorney General of Suriname</p> <p>Michael Keays – Charge d’Affaires at the US Embassy in Suriname</p> <p>Niermala Badrising – Permanent Representative of Suriname to the OAS</p> <p>Gastón Schulmeister – Director of the DTOC</p> <p>Master of Ceremonies: Romana Gardeslen, Director of CDR</p> <p>Webinar Moderator: Nicole Bakker, Education Manager at CDR</p>
<p>First Session: The role of financial intelligence in money laundering investigations: Concepts, international best practices and the current situation.</p>	
13:15 – 14:00	<p>Effective Financial Intelligence in Practice, The Covid-19 case of FIU-Aruba</p> <p>Expert: Sasha Behari – Strategic Analyst, FIU-Aruba</p>
14:00 – 14:15	<p>Questions and Answers Session.</p>
14:15 – 15:00	<p>Financial intelligence in Suriname: Characteristics and interaction with entities of the system to combat money laundering and case analysis.</p> <p>Expert: Manisha Jhapsie – Interim Director, FIU of Suriname.</p>
15:00 – 15:30	<p>Questions and Answers Session.</p>
<p align="center">Day 2 – November 3rd, 2020</p> <p align="center">Meeting link: https://global.gotomeeting.com/join/992963117</p>	
<p>Second Session: Investigation of money laundering and related crimes: complex money laundering operations require complex financial investigations</p>	



13:00 – 13:45	<p>Special investigative techniques applied in money laundering cases: Mechanisms to obtain evidence and use it effectively in trials. The experience of [Country] and case analysis.</p> <p>Expert: Chris Meijer – Financial Crime Detective, Netherlands Police Academy</p>
13:45 – 14:00	Questions and Answers Session.
14:00 – 14:45	<p>Financial investigations in Suriname: Responsible agencies and results and case analysis.</p> <p>Expert: Hesdy Bouman – Chief Inspector of Police and Head of the Financial Investigation Unit, Korps Politie Suriname (KPS)</p>
14:45 – 15:00	Questions and Answers Session.
<p>Day 3 – November 4th, 2020 Meeting link: https://global.gotomeeting.com/join/275813125</p>	
<p>Third Session: Prosecution of money laundering from the judicial system: Challenges in applying current legal frameworks.</p>	
13:00 – 13:45	<p>The legal framework around money laundering in Suriname. Challenges in its application and case analysis.</p> <p>Expert: Roy Baidjnath Panday – Attorney General of Suriname</p>
13:45 – 14:00	Questions and Answers Session.
14:00 – 14:45	<p>The Dutch experience in the application of legal frameworks against Money Laundering: Importance of international cooperation and case analysis.</p> <p>Expert: Roy Nanhkoesingh – Public Prosecutor in Rotterdam, Netherlands</p>
14:45 – 15:00	Questions and Answers Session.
15:00 – 15:30	Conclusions, presentation of the final questionnaire, impact evaluation survey and closure.