



**APEC Workshop on
Detecting and Deterring Cash Couriers and Bulk Cash Smugglers**

**WORKSHOP TWO
Marriott Hotel
Sydney, Australia
9-12 June 2009**

DAY ONE: 9 June 2009 (Tuesday)

8:00 – 8:45	Registration
9:00 – 10:30	Welcome remarks
	Introduction <ul style="list-style-type: none">- counter-terrorism in APEC- course outline and expectations- group photo
10:30 – 11:00	Break
11:00 – 12:30	Lessons learned from Workshop One
	Workshop One - recap
	Global overview: the extent and nature of cash smuggling
12:30 – 1:30	Lunch
1:30 – 3:00	Emerging trends - use of prepaid stored value cards
	Strengthening global efforts to combat illicit cash smuggling –current initiatives of the Financial Action Task Force (FATF) <ul style="list-style-type: none">- updating the FATF SR IX Best Practices Paper- enhancing guidance on implementation of FATF SR IX
3:00 – 3:30	Break
3:30 – 4:30	Pre-workshop homework - how is cash couriering and bulk cash smuggling managed in APEC economies? <ul style="list-style-type: none">- where is the signage?- how are passengers targeted?
5:00	Close
7:00	Official welcome dinner

DAY TWO: 10 June 2009 (Wednesday)

- 9:00 – 10:30 Different models of Financial Intelligence Units**
- comparison different models
 - implications for engaging with law enforcement and border control agencies

Managing information

- data systems
- information sharing practices

Post-interdiction

- restraint
- confiscation
- prosecution
- asset-sharing

10:30 – 11:00 Break

11:00 – 12:30 Domestic Inter-agency cooperation

- **Financial Intelligence Units**
- **Border Control Agencies**
- **Law Enforcement Agencies**

PRACTICAL EXERCISE:

Domestic inter-agency records-of-understanding

12:30 – 1:30 Lunch

**1:30 – 3:00 International Cooperation
Bilateral agreements**

International conduits for agency-to-agency cooperation:

- Financial Intelligence Units (eg, the Egmont Group)
- Border Control Agencies (eg, the World Customs Organisation)
- Law Enforcement Agencies (eg, International Criminal Police Organisation)

3:00 – 3:30 Break

**3:30 – 4:30 PRACTICAL EXERCISE:
International records-of-understanding**

5:00 Close

DAY THREE: 11 June 2009 (Thursday)

9:00 – 10:30 **DESKTOP EXERCISE:**
Cooperating internationally to detect and deter cash couriers and bulk cash smugglers

10:30 – 11:00 **Break**

11:00 – 12:30 **Case Study: detecting and deterring cash couriers and bulk cash smugglers**

Briefing for Sydney International Airport on-site visit

12:30 – 1:30 **Lunch**

1:30 – 4:30 **ON-SITE VISIT:**
Sydney International Airport

5:00 **Close**

DAY FOUR: 12 June 2009 (Friday)

9:00 – 10:30 **Counter-terrorist financing**

Typologies

FATF-evaluators' expectations

10:30 – 11:00 **Break**

11:00 – 12:30 **Findings of practical and desktop exercises**

- benefits/challenges of ROUs
- ROU intentions

Where to from here?

- actions for follow up on return to own economy
- potential for establishing/improving domestic inter-agency ROUs
- potential for establishing/improving international ROUs

Closing remarks

12:30 **Lunch and close**