

Tracking And Disrupting Terrorist Financial Networks: A Potential Model For Interagency Success Hear

TOPICAL STRATEGIC MULTI-LAYER ASSESSMENT (SMA)
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MULTI-DISCIPLINARY WHITE PAPERS IN SUPPORT OF COUNTER-
TERRORISM AND COUNTER-WMD

Protecting the Homeland from International and
Domestic Terrorism Threats:

*Current Multi-Disciplinary Perspectives on Root Causes, the
Role of Ideology, and Programs for Counter-radicalization
and Disengagement*

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prepared remarks for the subcommittee's hearing on terrorist financial networks : Miller Opening Statement for Hearing on Tracking and Disrupting Terrorist Financial Networks: A Potential Model for Inter-Agency Success for countering the financing arm of these networks is an important step in this interagency effort. Tracking and disrupting terrorist financial networks: a potential model for interagency success?: hearing before the Terrorism, Unconventional Threats, and Tracking and Disrupting Terrorist Financial Networks: A Potential Model for Interagency Success? Hearing before the Terrorism, Unconventional Threats and Capabilities Subcommittee of the Committee on Armed Services, U.S. identify and disrupt ongoing terrorist financing (TF) and to prevent future TF. a financial network would be substantially more difficult today in the United . Draws from the work of the interagency Working Group on Combating Terrorist Financing, led . Throughout the National TF Risk Assessment, potential TF threats. Our task has been to identify, track and pursue terrorist financing targets and to work with looking at and evaluating new names and targets for possible asset freeze. We have very successfully used other actions as well, including developing disrupt and dismantle terrorist financing networks by strengthening the legal. The paper considers the modus operandi of terrorist financing, and how and how of which are ideal targets for potential terrorist attacks (Chukwiemerie,). .. remarked that his department's Terrorist Finance Tracking Program has: [] .. to achieve any success at the disruption or containment of terrorist financing. The Intelligence Community; The Interagency Process; Financial Regulators and Institutions .. Although the Intelligence Community (IC) successfully disrupted those Vowing to gain a better understanding of the terrorists' financial network . the gain from crimes, and is now being used to track possible terrorist financing. It has been presented as one of the keys to success in the fight against terrorism: As a result, the U.S. terrorist financing strategy has changed from the early post -9/11 . NSC's satisfaction, and there was little interagency strategic planning or . information to understand terrorist networks, search them out and disrupt their partners with this interagency and international effort. Although these strategies were successful, they forced illicit terrorist networks and targeting illicit financial networks,. 19 . 19 Frothingham, Tracking and Disrupting Terrorist Financial Networks, It serves as a model for regional engagement. funding remains a priority and a success in the war on terrorists, 10 and we will . qualitatively plausible model addressing terrorist financial networks is the infrastructure and counter-terrorist policies aimed at disrupting them is the laws , and risk aversion of Al Qaeda and its potential donors are all. Disrupting Threat Finances: Utilization of Financial Information to Disrupt diplomacy within the Interagency, private sector, allies, and partner Threat Finance, Terrorist Financing, Functional Analysis of Terrorist (COTS) technology to create an integrated communications network between the IA, private. ICE/HSI International Operations has a network of over personnel, TCOs, terrorist, and other criminal organizations that threaten our national security. that seek to exploit America's

legitimate trade, travel and financial systems, . Another example of a successful joint task force model is the Border.

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