



**18th Parliamentary
Intelligence-Security Forum
June 29-30, 2021 • Panama**

TUESDAY, JUNE 29th

- 8:00** **HOTEL TRANSFER TO PARLATINO** (Latin-American Parliament)
COFFEE AND DANISH AT PARLATINO
- 9:00 – 18:00** **FULL DAY SESSIONS**
- 9:00 – 10:00** **OPENING REMARKS**
- **Senator Jorge Pizarro**, President of Parlatino
 - **Honorable Robert Pittenger**, Chairman, Parliamentary Intelligence-Security Forum
 - **Mr. Alejo Campos**, Regional Director – CEO, CBLA Crime Stoppers
 - **Honorable Juan de Dianous**, Ambassador of Panama to the United States of America (Virtual)
 - **Congressman Marcos Castellero**, President of The Panama National Assembly
 - **Honorable Laurentino Cortizo**, President of Panama
- 10:00 – 10:45** **“CENTRAL BANK DIGITAL CURRENCIES” (PRESENTATION)**
- **Mr. Erik Bethel**, Distinguished Fellow at Chamber of Digital Commerce
 - **Mr. Paul Touw**, Former Chief of Strategy, E-Commerce, US State Department
- 10:45 – 11:45** **“BEST PRACTICES” AML/CTF (PANEL)**
- **Hon. Andreas Frank**, AML/CFT advisor for the Bundestag, Council of Europe and the European Parliament
 - **Hon. Andreas Jahn**, Bundestag Foreign Policy Senior Advisor
 - **Mr. Mariano Federici**, Managing Director, k2 Integrity and former chair of the Egmont Group
 - **Mr. Jeffrey Cooper**, Director Fintech at SAS and former Director International Operations , IRS Criminal Investigation

11:45 – 12:45

LUNCH BREAK

12:45 – 13:30

KEYNOTE MESSAGE

- **The Honorable Bill Cassidy**, United States Senator
- **The Honorable Marco Rubio**, United States Senator (Video)

13:30 – 14:30

“TRADE BASED MONEY LAUNDERING” (PANEL)

- **The Honorable Bill Cassidy**, United States Senator
- **Hon. Andreas Schwarz**, Member of German Bundestag
- **Mr. John Cassara**, former CIA and Treasury special agent
- **Dr. Emanuele Ottolenghi**, Foundation for Defense of Democracies (Virtual)

14:30 – 15:10

“5G SECURITY CHALLENGES” (PANEL)

- **Mr. John Strand**, CEO, Strand Consult
- **Dr. Sohan Dasgupta**, Former Deputy General Counsel, U.S. Department of Homeland Security

15:10 – 15:40

COFFEE BREAK

15:40 – 16:40

“MITIGATING CYBER SECURITY THREATS TO DEFENSE AND FINANCE SYSTEMS AND INFRASTRUCTURE” (PANEL)

- **Hon. Marco Zanni**, Italian MEP
- **Ms. Victoria Beckman**, Director Digital Crimes Unit (DCU) Americas (*Virtual*)
- **Mr. Surjeet Mahant**, Managing Director at K2 Integrity and head of Cyber Risk Management Services

16:40 – 17:30

“REGIONAL SECURITY PERSPECTIVES”

- **Senator Jorge Pizarro**, President of Parlatino
- **Mr. Severino Mejía**, Security Advisor of the Presidency in Panama
- **Mr. David Saied**, FIU President of Panama

17:30 – 17:55

OPEN DISCUSSION Q&A

17:55 – 18:00

“CLOSING REMARKS”

- **Honorable Robert Pittenger**, Chairman, Parliamentary Intelligence-Security Forum

18:00 – 19:30

COCKTAIL RECEPTION AT PARLATINO

19:30

TRANSFER TO HOTEL

WEDNESDAY, JUNE 30th

8:00

HOTEL TRANSFER TO PARLATINO (Latin-American Parliament)

COFFEE AND DANISH AT PARLATINO

9:00 – 18:00

FULL DAY SESSIONS

09:00 – 10:15

“BLOCKCHAIN/BITCOIN ILLICIT FINANCE” (PANEL)

- **Mr. J.C. Boggs**, Co-lead, Fintech, Blockchain and Cryptocurrency practice, King & Spalding
- **Mr. Patrick Campos**, Chief Strategy Officer, Securrency
- **Mr. Jackson Mueller**, Director, Policy & Government Relations, Securrency
- **Mr. Seth Hetlein**, Head of Policy & Government Relations, Stellar Development Foundation

10:15 – 10:45

COFFEE BREAK

10:45 – 11:45

“ILLICIT FINANCE” (PANEL)

- **Hon. Luis Petri**, Deputy of Nation, Argentina (Virtual)
- **Ms. Sarah Paquet**, Chairman of IEWG (Egmont Group); Director and CEO of FINTRAC/CANAFE (Virtual)
- **Mr. Joseph Humire**, Executive Director, Center for a Secure Free Society

- **Ms. Celina Realuyo**, Professor of Practice, William J. Perry Center for Hemispheric Defense Studies, National Defense University

“CLOSING STATEMENT MIDDLE EAST PERSPECTIVE”

- **His Excellency Saad Mubarak Saad Al-Jafali Al-Noaimi**, Ambassador from Qatar in Panama

11:45 – 12:45

LUNCH BREAK

12:45 – 13:15

“ADVERSARIAL FOREIGN INVESTMENTS” (PRESENTATION)

- **Hon. Brent McIntosh**, Former Under Secretary for International Affairs, U.S. Department of the Treasury

13:15 – 14:15

“EXTINCTION OF DOMAIN TO COMBAT TRANSNATIONAL CRIME” (PANEL)

- **Hon. Juan Manuel Pino**, Minister of National Security of Panama
- **Hon. Germán Garavano**, former Minister of Justice and Human Rights of Argentina (Virtual)
- **Mr. Alejo Campos**, Regional Director – COO, CBLA Crime Stoppers

14:15 – 14:45

COFFEE BREAK

14:45 – 15:45

PARLATINO – MODEL LAW TO COMBAT ILLICIT TRADE AND TRANSNATIONAL CRIME (PANEL)

- **Hon. Senator Silvia Giacoppo**, Argentina
- **Mr. Werner Ovalle**, Vice President of World Customs Organization
- **Mr. Albert Sandy**, Executive Secretary - Caribbean Customs and Law Enforcement Council
- **Gen. Juan Carlos Buitrago**, Former Chief of Economic and Financial Police

15:45 – 16:45

FREE TRADE ZONES AND TRANSNATIONAL CRIME (PANEL)

- **Mr. Giovanni Ferrari**, Manager of Colon Free Zone
- **Mr. Piotr Stryszowski**, OECD Public Governance Director (Virtual)
- **Mr. Juan José Vides**, Honduras Customs Director

16:45 – 17:15

“REGIONAL SECURITY PERSPECTIVES”

- **Mr. Michael Chen**, VP Colon Chamber of Commerce
- **Mr. Mauricio Vieira**, Chair on Countering Illicit Trade and Preventing Transnational Organized Crime, University for the Peace of United Nations
- **Hon. Elías Castillo**, General Secretary of Parlatino

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