ñStrengthening International cooperation through formal and informal channelsò

- A Canadian perspective

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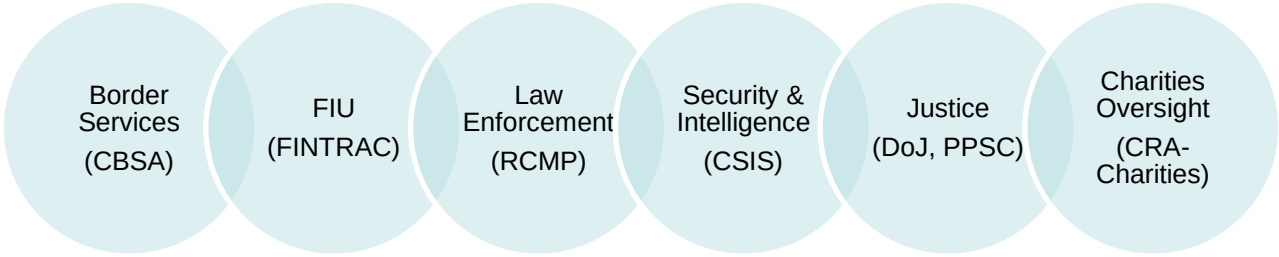
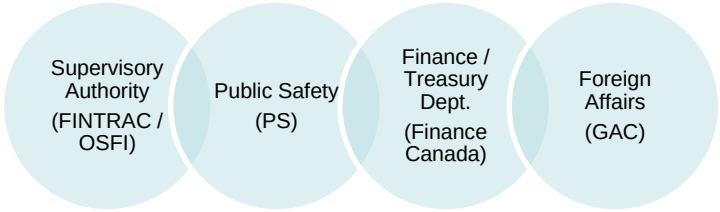
Good International Cooperation Starts Domestically

Domestic Operational Pillars



Policy, Supervisory and Engagement Pillars



Informal channels ensures cooperation

The Platform of FININT: Reporting Entity Efforts

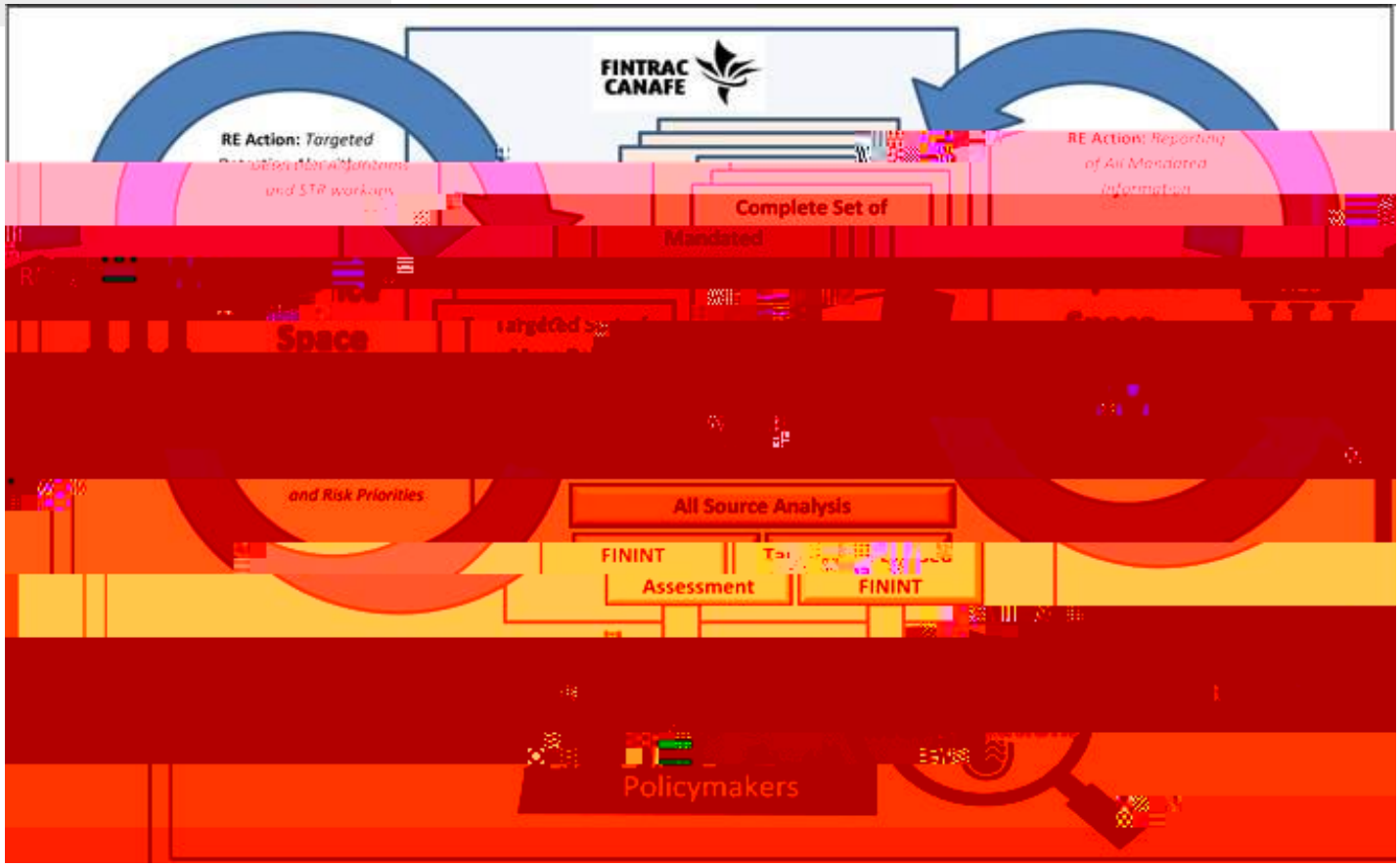
Within Anti-Terrorism Regime, often the front line is the reporting entities;

- The reporting entities may be the first to detect suspicion;
- Promoting Reporting Entity TF-vigilance to enhance STR Reporting;
- STRs trigger new cases and potentially instigating a LE investigation

Private sector have expanding corporate and AML/CTF risks, and have an interest in collaborating outside of the compliance context.

Engaging and Educating our REôs strengthens a hostile environment for Terrorist Financing.

FIU ï At the center of an evolving concept of partnership



The FIU is uniquely position to play a instrumental role in international cooperation

Providing Global Access to Domestic Information

Domestic information relevant to terrorism or terrorist financing investigation need to be accessible

Egmont ISIL Project
- A model of international cooperation

ISIL Multilateral Project Phase 1

traveling to Iraq and the Levant.

ISIL Multilateral Project Phase 2

Year long project will focus on uncovering new FTF facilitation networks.

Presentations and training sessions on best practices and lessons learned

Need to leverage lessons learned and to actions

Foundations of Strong International Cooperation

Strong domestic collaboration / coordination

Find common ground

Focused technical assistance

informal channels

International integrated units

Actionable intelligence

Have a strategic perspective

Establish system that allows for the exchange of information above protected level

Go beyond international assessments:

- Assess the foreign agency safeguards of the information shared

Use the indirect route