



## **ACAMS South Florida Chapter: Terror Finance Forum**

Thursday, September 21<sup>st</sup>, 2023

Florida International University Main Campus (Modesto Madique)

College of Business Complex (CBC), Room 233

11200 SW 8th St, Miami, Florida 33199

### **Agenda**

- 1230 – 1300      **Sign-in / Registration**
- 1300 – 1305      **Opening Remarks** (ACAMS South Florida Chapter Board member)
- 1305 – 1315      **Welcome from Florida International University (FIU)**  
(Hector Cadavid, Jack D. Gordon Institute for Public Policy, FIU)
- 1315 – 1320      **Introduce Keynote Speaker** (ACAMS South Florida Chapter Board member)
- 1320 – 1410      **Keynote Presentation**  
(FBI Miami)
- 1410 – 1430      *Coffee Break*
- 1430 – 1510      **Case Study: Lebanese Hizballah**  
(Aurora Ortega, PhD Student, George Mason University and DoD civilian)
- 1510 – 1550      **Case Study: Data-Driven Approaches to Identifying Terror Finance Activity**  
(Quantifind)
- 1550 – 1625      **Case Study: Trade-Based Money Laundering w/terror group nexus**  
(HSI Miami)
- 1625 – 1655      **Case Study: Regional Terrorist Groups**  
(Charles Rego, Chief, US Southern Command, Counter-Threat Finance Branch)
- 1655 – 1700      **Closing Remarks** (ACAMS South Florida Chapter Board member)
- 1700 – 1900      **Happy Hour / Networking Session** (sponsored by Quantifind)