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RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 76 pages. LC Number: KF27 . I54984 2004 OCLC Number: (OCoLC)56193402 Subject: Terrorism -- Finance -- Prevention -- International cooperation. Excerpt: . . . 11 stages. This will necessarily move much of our day-to-day and case-by-case efforts in the war on terror away from the interactions of diplomats and put it on an expedited, real-time, law enforcement basis. The Saudis have established a Financial Intelligence Unit (FIU), which is responsible for analyzing and exchanging information re-lated to suspicious financial transactions with Saudi regulatory and law enforcement entities. These efforts have begun to make a real difference. Saudi improvements in the oversight and accountability of charitable funds have made it more difficult for terrorists to get their hands on such funding. We are seeking to upgrade Saudi counterterrorism capacity by providing training in a number of fields, particularly in the area of terrorist financing. For example, we will continue to provide financial investigative training to the Saudis to enhance their capacity to monitor their banking system and charities for terrorist financing and money-laundering activities. The Saudis are a strong ally and are taking unprecedented steps to address an al-Qaeda menace that threatens us both. We believe that they are headed in the right direction, are committed to coun-tering the threat of al-Qaeda, and are giving us extremely strong cooperation in the war on terrorism. There remains, of course, much work still to be done, both singly and jointly, but we are opti-mistic that these efforts are paying off, which is the reason why I canceled my trip to Athens to review the Olympics and the possible threats that could occur. The work of this Committee is very important. It is very impor-tant, I think, for you to...



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