



The Terrorism, Transnational Crime and Corruption Center (TraCCC) is the first center in the United States devoted to understanding the links among terrorism, transnational crime and corruption, and to teaching, researching, training and helping to formulate policy on these critical issues. TraCCC is a research center within the Schar School of Policy and Government at George Mason University.

Threat Finance via Non-Traditional Revenue Streams:

Diamonds, Tobacco, Counterfeits, & TBML

TraCCC is pleased to convene a panel to discuss typically overlooked revenue streams of threat finance. Presenters will shed light on nefarious actors' involvement in various forms of illicit trade and natural resource exploitation to fund their activities.

Presenters & Panelists

- **Mr. Chris Martin** - Counsellor, U.K.'s Her Majesty's Revenue & Customs
- **Ms. Valerie Silensky** - Senior Expert, AML/CFT Unit, U.S. Department of State, Bureau of International Narcotics and Law Enforcement Affairs
- **Ms. Elizabeth Orlando** - Economic and Commercial Affairs Officer, U.S. Department of State, Bureau of Economic and Business Affairs
- **Mr. Dennis Lormel** - President & CEO, DML Associates, LLC
- **Dr. Sharon Melzer** – Senior Fellow, TraCCC

Date: Thursday, February 16th, 2016, 12:00-2:00pm
Location: Room 111, Founders Hall
3351 Fairfax Drive
Arlington, VA 22201
(Virginia Square Metro Stop)

To RSVP, Please click [here](#) or contact Kasey Kinnard at tracc@gmu.edu / 703-993-9757