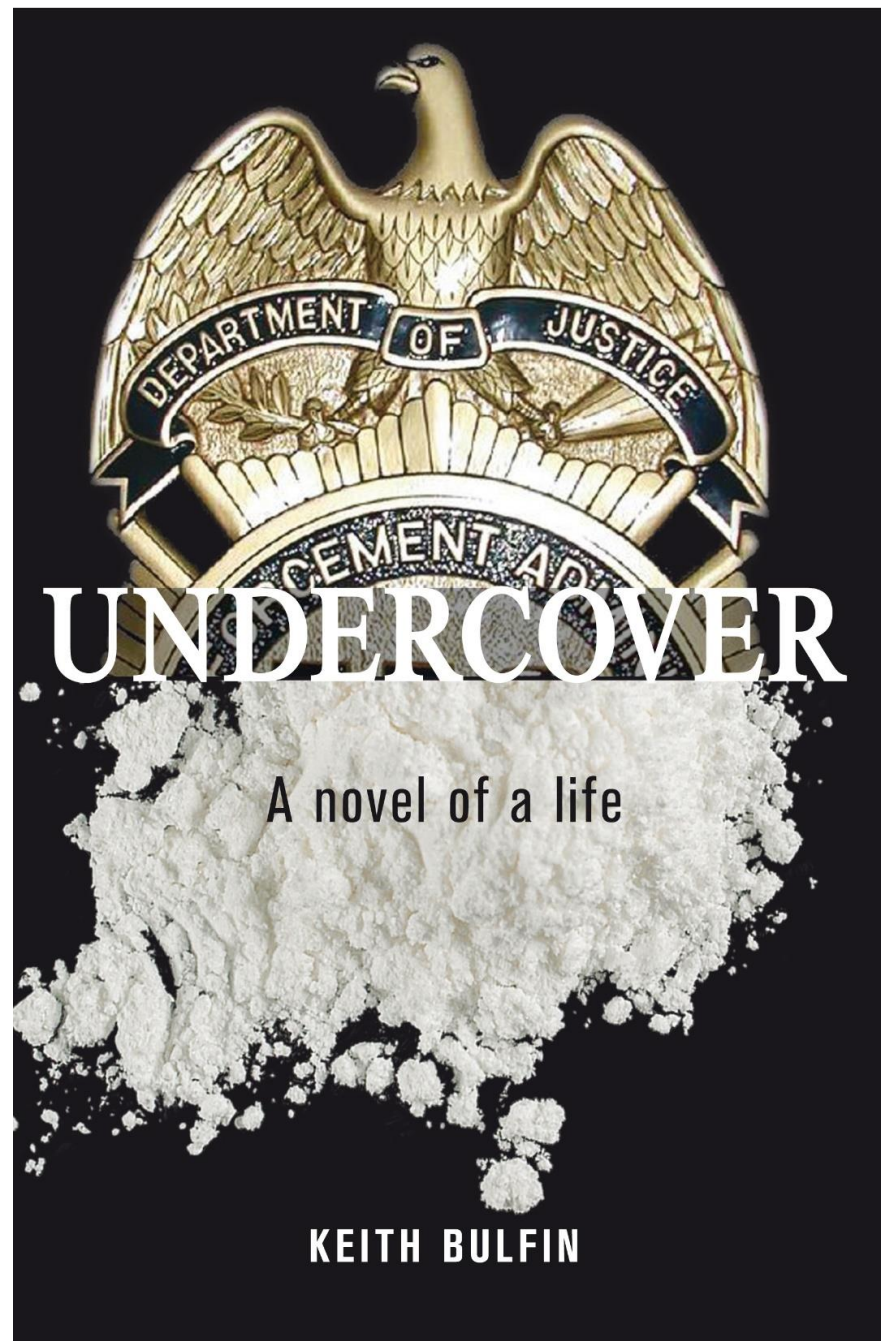


Keith  
Bulfin:  
THE WAR  
ON MONEY

Investment Banker, Consultant, Author



# Who is Keith Bulfin

Keith Bulfin is a New Zealander, born in 1946. He graduated with a Bachelor of Arts from the University of Queensland Australia with a double major in Economics in 1983. He has worked in the finance industry in South Africa and the UK, and worked for the University of Papua New Guinea as an administrator and lecturer in Accounting.

In Australia during the early 80's, he joined the investment banking industry as a share and mortgage broker. During the economic crisis of the 1980's, he pleaded guilty to conspiracy to defraud over the valuations of a casino and theme park. It was later found by the courts that there was no conspiracy over the valuation of the casino.

Keith spent three years in a maximum security prison, being housed in one of the most dangerous units in the state of Victoria, Australia. He was beaten, stabbed and spent a significant part of his time in solitary confinement. During this period he was introduced by prison authorities to two Mexican fugitives. It was his friendship with them that led to his recruitment by the US Department of Justice to operate a covert banking operation in Mexico for the Mexican drug cartels.

Keith Bulfin has worked for the US Department of Justice - primarily Homeland Security and the FBI - focusing on combating money laundering and the funding of terrorist organisations.

Originally based in Washington DC, Keith Bulfin was transferred to the Middle East in 2010. He worked in covert operations in many countries within the Middle East and North Africa, where his front-line experiences have made him a leading authority on terrorist groups and their funding operations.

Keith Bulfin has since become an acclaimed expert on matters of money laundering and terrorist funding, advising the US Department of Justice, a number of European governments and their policing agencies, and several of the top international banks on how to effectively engage and fight these issues.

# THE WAR ON MONEY

- The threat of terrorism is becoming increasingly present throughout the world.
- These terror organizations pose major threats to European, Asian, American and Australian banks. It is estimated that \$2.5 trillion of illegal funds are laundered worldwide each year.
- There has been significant increase in world-wide money laundering cases up 25% from 2012. Rising tensions in Central and Southern America, the Middle East and Africa are deemed to be responsible for this increase
- A Money Laundering conviction comes with jail time, hefty fines and seized funds worldwide.
- Criminals are using sophisticated money laundering techniques to break through bank barriers and current security procedures.
- Keith Bulfin has used his unique background to develop guidelines, controls and new approaches for banks to implement in the face of these threats.



# Speaking information

**Speaking Format:** Keith's presentation format can be tailored to each clients needs

**Fee:** \$4,000 per day

# Contact

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