

Follow the Money: Leveraging Financial Intelligence to Combat Transnational Threats

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ABOUT THE AUTHORS



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Although traditional efforts to combat terror financing by "seizing and freezing" terrorist assets have been effective, as terrorist groups continue to evolve and additional transnational threats arise, financial intelligence will be increasingly called upon -- Bletchley Park style -- to connect the dots and prevent attacks. In this vein, the recent renewal of the SWIFT agreement is an important step in maintaining one of the international community's most effective financial intelligence tools.

Matthew Levitt is director of The Washington Institute's Stein Program on Counterterrorism and Intelligence and author of the forthcoming book Hezbollah: The Global Footprint of Lebanon's Party of God.



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