



**Presentation Topic:**

- Intelligence and Terrorist Funding
- Me and My Digital Self

**Shaun McLeary** served with the Metropolitan Police for 37 years until retiring in 2012. He was a Detective for 30 years and much of that time was spent investigating serious and organised crime.

Financial investigator for over 25 years. His professional achievements have been formally recognised by way of fifteen commendations from Judges and Senior Police Officers.

He joined the National Terrorist Financial Investigation Unit (NTFIU) at New Scotland Yard in 2005 and, thereafter, was responsible for carrying out financial investigations (proactively and reactively) in support of all the major Counter Terrorism investigations in the UK.

He was posted to Pakistan as the Police Counter Terrorism and Extremism Liaison Officer (CTELO) in 2008.

In 2009 he was seconded to Foreign & Commonwealth Office and managed a project designing and delivering Terrorist Finance investigation training to various Government agencies from the Arabian Gulf states.

Upon retirement, he formed Dorwood Consultancy Ltd. and has designed, prepared, delivered AML/CFT training on behalf of UN, EU together with both UK and overseas governments.

He has designed and delivered courses/workshops on 80 occasions in 18 different jurisdictions involving Law Enforcement Agencies, Prosecutors and Intelligence Agencies from 37 different countries.

He has recently written a 2-week financial investigation course for Jamaican Law Enforcement Officers in collaboration with Professor Shazeeda Ali, Caroline Hay QC and Christine Chambers.

