



**COMBINED FORCES
SPECIAL
ENFORCEMENT
UNIT
BRITISH COLUMBIA**

Mailing Address:

Mailstop #408/409
14200 Green Timbers Way
Surrey, B.C., V3T 6P3
(778) 290-2040

Project Athena Stakeholders Meeting

Date: January 23, 2019

Time: 1000 to 1200 hours

Agenda

- Introduction and Opening remarks – Supt. Paul DADWAL, RCMP / CFSEU-BC
- Update on the project Athena process – Cpl. Ben ROBINSON / Mel PADDON, CFSEU – BC
- Update on the typology and indicators – Cpl. Ben ROBINSON, RCMP / CFSEU-BC
- Update from FINTRAC regarding project Athena - **Personal Information**, FINTRAC
- Implementation of change to bank drafts – David SALZANO, HSBC
- Update from RBC in relation to their findings, James DICKSON and Brian CRYDERMAN, RBC
- Open discussion for improving and/or changing the approach of project ATHENA

In Partnership with Abbotsford Police Department, Canadian Border Services Agency, Central Saanich Police Service, Delta Police Department, New Westminster Police Department, Oak Bay Police Department, Organized Crime Agency of British Columbia, Port Moody Police Department, Royal Canadian Mounted Police, Saanich Police Department, South Coast British Columbia Transportation Authority, Vancouver Police Department, Victoria Police Department, West Vancouver Police Department