

 with  and  present


AK PARA SA BETA

THE INTERNATIONAL CONFERENCE IN CEBU

Theme:

CYBERPROTECTION OF CHILDREN

Cyber Safety of Children:
Internet and Mobile Protection for Minors




#AkParaSaBeta
APSE2013

AK PARA SA BETA
THE INTERNATIONAL CONFERENCE IN CEBU

Simultaneous Symposium 6: **ISPs and Financial Institutions: Their Role in the Cyberprotection of Children**

Seoul Room, 2nd level Marco Polo Plaza
1:30 – 5:00 PM



#AkParaSaBeta
APSE2013

AK PARA SA BETA
THE INTERNATIONAL CONFERENCE IN CEBU

Salve Duplito *Moderator*

- Resident Financial Adviser of On The Money, a personal finance show aired on the ABS-CBN News Channel, where she has a regular segment called "Salve Says." The show has won the Gawad Tanglaw Awards for Business Show Category, after less than a year of airing
- Public speaker / communication consultant for organizations like the World Bank, the USAID, and the Asian Development Bank
- Financial journalist for publications like the Philippine Daily Inquirer, the Inquirer Interactive, and the BusinessWorld, winning prestigious awards for her articles like the Jaime V. Ongpin Awards for Investigative Journalism, EJAP/Metropacific Banking and Finance Reporter of the Year, and the Citibank Award for Excellence, among others




#AkParaSaBeta
APSE2013

AK PARA SA BETA
THE INTERNATIONAL CONFERENCE IN CEBU

OBJECTIVES:

At the end of the symposium, the participants will be able to:

- 1) To draw from the session's discussions information that may be applied in their field of work
- 2) To cite the duties and responsibilities of FSIs and ISPs as indicated by law in relation to protecting children from online abuse



#AkParaSaBeta
APSE2013

PROGRAM

TIME	TOPIC	SPEAKER
1:30 – 1:40 PM (10 mins)	Overview of symposium, objectives, introduction of speakers and reactor	Moderator
1:40 – 2:25 PM (45 mins)	Duties and responsibilities of financial service and internet service providers under the law, in relation to the protection of children from online abuse	Atty. Allan Julius Azcueta State Counsel Herminia Angeles Dr. Stephen Cutler
2:25 – 3:25 PM (1 hr; 30 mins each)	Efforts of financial institutions in assisting law enforcement agencies in combating online child abuse	
3:25 – 4:10 PM (45 mins)	Efforts in preventing and reducing the availability of online child abuse materials	Atty. Raul Cortez
4:10 – 4:20 PM (10 mins)	Brief Reaction	Judge Angeline Mary Quimpo-Sale
4:20 – 4:40 PM (20 mins)	Open Forum	Moderator
4:40 – 4:50 PM (10 mins)	Summary	Moderator

AK
PARA SA
BETA

REACTOR:

- Judge Angeline Mary Quimpo-Sale



#AkParaSaBETA
APR2013

AK
PARA SA
BETA

Atty. Allan Julius Azcueta

Duties and responsibilities of financial service and internet service providers under the law, in relation to the protection of children from online abuse

- Certified Anti-Money Laundering Specialist (CAMS), Association of Certified Anti-Money Laundering Specialists (ACAMS) based in Miami, Florida, USA
- Legal counsel, Anti-Money Laundering Council and its secretariat
- Member, Anti-Money Laundering/Combating the Financing of Terrorism (AML/CFT) National Risk Assessment Secretariat
- Chairman, AML/CFT Working Group for Designated Non-Financial Businesses and Professions
- Holds the following academic degrees: Master of Public Administration at the University of the Philippines; Diploma in Public Management at the University of the Philippines (2014); Bachelor of Laws at Far Eastern University (2006)
- Attended local and international trainings in the field of Anti-Money Laundering and Terrorism Financing in Mongolia, particularly in Typologies and Virtual Currencies, in 2013 and Mutual evaluation and ML/TF National Risk Assessment in Korea in 2014



AK
PARA SA
BETA

State Counsel Herminia Angeles

Duties and responsibilities of financial service and internet service providers under the law, in relation to the protection of children from online abuse

- Senior State Counsel, Department of Justice
- Member of the Philippine delegation to the United Nations Human Rights Council (UNHRC) for the 1st and 2nd Universal Periodic Review (UPR) State Report, in Geneva, Switzerland in 2008 and 2012, respectively
- Member of the Philippine delegation to the Office of the High Commissioner on Human Rights (OHCHR) and actively participated in the drafting of State Report to the following core human rights treaty reports, such as the International Civil and Political Rights (ICCPR), Convention on Migrant Workers (CMW), Convention Against Torture (CAT), Convention on the Rights of the Child (CRC), International Covenant on Economic, Social and Cultural Rights (ICESCR), International Convention on the Elimination of All Forms of Racial Discrimination (ICERD), and Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW)
- Facilitated in the crafting and the formulation of the Implementing Rules and Regulations (IRR) of the Anti-Torture Act of 2009 (R.A. No. 9745); Anti-Enforced or Involuntary Disappearance Act of 2012 (R.A. No. 10353), and A035 (Inter-Agency Committee on Extra Judicial Killings, Enforced Disappearances, Torture, and other Grave Violation of the Right to Life, Liberty and Security of Persons) and consistently served as a resource person in other pending bills in Congress





Dr. Stephen Cutler

Efforts of financial institutions in assisting law enforcement agencies in combating online child abuse

- Chief Compliance Officer of OMNIPAY
- Consults on banking/payment system compliance, data security/risk assessment and management, cyber security matters, and software and systems development in support of those programs
- Lectures frequently on risk related topics to senior level leadership groups throughout the Philippines
- Served for twenty-two years with the Federal Bureau of Investigation, including five years as Legal Attache, which is the Chief of the FBI office, at the United States Embassy in Manila Philippines
- Retired from the FBI in 2008
- Earned a PhD in Criminology from the Philippines College of Criminology
- Co-authored two books, articles on cyber security that have been published by the National Defense College of the Philippines and published numerous articles appearing in international magazines on security and cyber security



Atty. Raul Cortez

Efforts in preventing and reducing the availability of online child abuse materials

- Legal and Corporate Affairs Director of Microsoft Philippines in charge of all legal matters affecting the Philippines operation of Microsoft. He also leads the Citizenship program which is the outreach program of Microsoft (2011-present)
- Member of Microsoft's Digital Crimes Unit
- Has over 20 years of legal experience both in the Philippines as well as in the U.S.A
- Received his Master of Laws degree in International Commercial Transactions and Comparative Law from the University of San Francisco
- Earned both his Bachelor of Laws and Bachelor of Science in Economics from the University of the Philippines
- Previously the Philippines Legal Lead for Accenture, Inc. and Director for Legal Affairs of PeopleSupport, Inc., a subsidiary of former U.S. publicly listed company
- Prior to moving back to the Philippines in 2003, Raul was working at Cooley Godward LLP, one of the top law firms in the United States, where he worked in the Corporate Securities Group for over 4 years



Brief Reaction

Open Forum

Summary

#AkParaSaBeta
APSR2013



THANK YOU!

#AkParaSaBeta
APSR2013





with



and



present

AKO PARA SA BATA

THE INTERNATIONAL CONFERENCE IN CEBU

Theme:

CYBERPROTECTION OF CHILDREN

Cyber Safety of Children:
Internet and Mobile Protection for Minors



#AkoParaSaBata
APSC2013

Simultaneous Symposium 6:
ISPs and Financial Institutions:
Their Role in the Cyberprotection of Children

Seoul Room, 2nd level Marco Polo Plaza
1:30 – 5:00 PM

#AkoParaSaBeta
APSB2015



Dr. Stephen Cutler

*Efforts of financial institutions in assisting law enforcement agencies
in combating online child abuse*

-

**- How Money Moves –
Efforts Of Financial Institutions In
Assisting Law Enforcement
Agencies In Combating Online Child
Abuse**

Stephen P. Cutler, PhD
Chief Compliance Officer
Omnipay



AKO PARA SA BOTA
THE INTERNATIONAL CONFERENCE IN Cebu

CHAMPIONSHIP OF CHILDREN
Cyber Safety of Children:
Internal and Police Protection for Parents

December 12, 2015
Hood Park Plaza Hotel Cebu

Key Point

- Differences in “financial institutions” :
 - a) bank;
 - b) non-bank;
 - c) e-money

AKO PARA SA BOTA
THE INTERNATIONAL CONFERENCE IN Cebu

Key Point

- Some Financial Products Of Financial Institutions That Are Commonly Used By These Groups
- International And Local Money Movements, As Well As Records Maintenance

AKO PARA SA BOTA
THE INTERNATIONAL CONFERENCE IN Cebu

Key Point

- Identifying,
- Obtaining And
- Using Data From Financial Institutions.

AKO PARA SA BOTA
THE INTERNATIONAL CONFERENCE IN Cebu

Unofficial

- Getting records from the subject of the investigation;
- Getting records from “friends”;
- Getting records through other mechanisms

AKO PARA SA BOTA
THE INTERNATIONAL CONFERENCE IN Cebu

Official

- Subpoena
- Search Warrants
- MLATs
- Official Requests

AKO PARA SA BOTA
THE INTERNATIONAL CONFERENCE IN Cebu

Any Questions?

AKO PARA SA BOTA
THE INTERNATIONAL CONFERENCE IN Cebu

**Maraming Salamat!
Mabuhay!**

Stephen P. Cutler, PhD
Chief Compliance Officer
Omnipay

AKO PARA SA BOTA
THE INTERNATIONAL CONFERENCE IN Cebu



with



and



present

AKO PARA SA BATA

THE INTERNATIONAL CONFERENCE IN CEBU

Theme:

CYBERPROTECTION OF CHILDREN

Cyber Safety of Children:
Internet and Mobile Protection for Minors



#AkoParaSaBata
APSC2013