



CHANNING MAVRELLIS

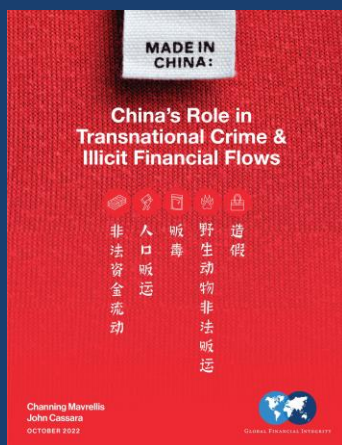
Illicit Trade Director,
Global Financial
Integrity

Channing Mavrellis is Global Financial Integrity's Illicit Trade Director, focusing on the intersection of illicit financial flows, transnational crime, and international trade. Ms. Mavrellis has over a decade of experience working on issues related to anti-money laundering and countering terrorism financing (AML/CFT).

She specializes in conducting data-driven analysis of illicit trade and trade-related IFFs. In addition, she has strong experience providing policy advice and training to U.S. and foreign government officials on illicit trade, in particular detecting and combating customs fraud and environmental crimes. She has testified before Congress as well as delivered remarks on illicit trade, customs fraud, and IFFs at events organized by organizations including the OECD, UNDP, U.S. Customs and Border Protection, U.S. Department of State, and U.S. Department of Defense.

Her publications include the March 2017 report, [Transnational Crime and the Developing World](#), the 2018 report [Illicit Financial Flows and the Illegal Trade in Great Apes](#), and the 2021 reports [Out of the Woods](#) and [Financial Crime in Latin America and the Caribbean](#).

She has a Master of Arts in International Affairs from American University's School of International Service, where she pursued coursework on transnational organized crime and terrorism. Prior to joining GFI, Ms. Mavrellis worked in banking, and has taught in South Korea and Morocco. Ms. Mavrellis has a Graduate Certificate in French Translation from American University and received a Bachelor of Arts from the University of Wisconsin.





JOHN CASSARA

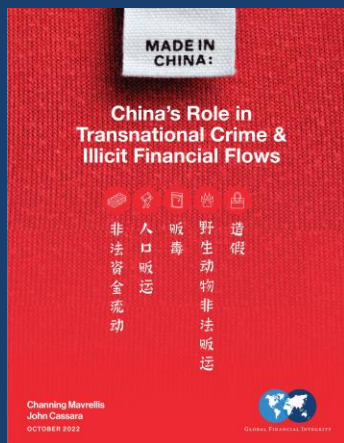
U.S. Treasury Special
Agent (Retired)

Global Financial
Integrity Board Member

John Cassara began his 26-year U.S. government career as an intelligence officer during the Cold War. He later served as a Treasury Special Agent in both the U.S. Secret Service and U.S. Customs Service where he investigated money laundering, trade fraud, and international smuggling. He was an undercover arms dealer for two years.

Assigned overseas, he developed expertise in Middle Eastern money laundering, value transfer, and underground financial systems. Concerned about trade-based money laundering, he invented the concept of Trade Transparency Units (TTUs). He also worked six years for Treasury's FinCEN and was detailed to the Department of State. Mr. Cassara's final assignment was with Treasury's Office of Terrorism and Financial Intelligence (TFI). Since his retirement, he has lectured in the United States and around the world on a variety of transnational crime issues. He has been a consultant for government and industry.

He is on the Board of Directors of Global Financial Integrity and the International Coalition Against Illicit Economies. He has testified numerous times as an expert witness before Congressional committees. Mr. Cassara has authored numerous articles and five books, including *Trade-Based Money Laundering: The Next Frontier in International Money Laundering Enforcement* and the 2020 release of *Money Laundering and Illicit Financial Flows: Following the Money and Value Trails*.

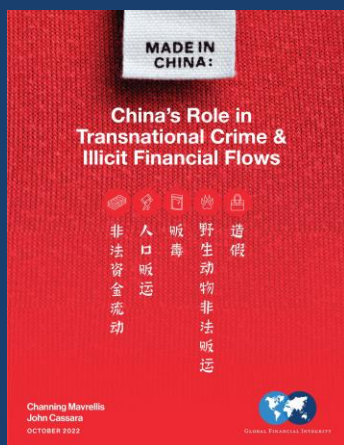




DAVID LUNA

Executive Director,
International Coalition
Against Illicit
Economies (ICAIE)

Senior Fellow for
National Security at
the Terrorism,
Transnational Crime
and Corruption Center
(TraCCC)



David M. Luna is President and CEO of Luna Global Networks & Convergence Strategies LLC. A former US diplomat and national security official, David is a globally-recognized strategic thought leader, advocate for peace and security, and a leading voice internationally on crime convergence, transnational threats, illicit trade, threat finance, and global illicit economies ("dark side of globalization") that fuel greater insecurity and instability around the world. David is also Founder and Executive Director of the International Coalition Against Illicit Economies (ICAIE).

David held numerous senior positions with the U.S. Department of State, Bureau of International Narcotics and Law Enforcement Affairs (INL), including directorships for national security, transnational crime and illicit networks, and anti-corruption and good governance; and was an advisor to the Secretary's Coordinator for the Rule of Law. David also served as an Assistant Counsel to the President, Office of the Counsel to the President, The White House; and other positions with the U.S. Department of Labor and U.S. Senate.

David is currently the Chair of the Business at OECD Anti-Illicit Trade Expert Group (ATEG); Chair of the Anti-Illicit Trade Committee (AITC) of the United States Council for International Business (USCIB); and Member of the Business Twenty (B20/G20) Integrity & Compliance Task Force. David is also the Chair of a Summit for Democracy (S4D) Kleptocracy and Illicit Finance Working Group -- a civil society-driven dialogue to fight corruption and money laundering to defend democracy against authoritarianism, confront hubs of illicit trade, and safeguard human rights and security.

David is a Senior Fellow for National Security and co-Director of the Anti-Illicit Trade Institute at the Terrorism, Transnational Crime, and Corruption Center (TraCCC), Schar School of Policy and Government, George Mason University. David is a graduate (M.S.S.) of the U.S. Army War College, and received his B.A. from the University of Pennsylvania, J.D. from The Columbus School of Law, The Catholic University of America, and awarded numerous certificates from the Harvard Business School (HBS).