



**Asia-Pacific
Economic Cooperation**

2015/SOM1/CTWG/009

Agenda Item: 6

2015 APEC Counter Terrorism Action Plan - Brunei Darussalam

Purpose: Information
Submitted by: Brunei Darussalam



**4th Counter-Terrorism Working Group Meeting
Subic, Philippines
31 January – 1 February 2015**

APEC COUNTER-TERRORISM ACTION PLAN

ECONOMY:

BRUNEI DARUSSALAM

CALENDAR YEAR:

2015

LAST UPDATED:

FEBRUARY 2005

Objective: Where appropriate, to self-assess progress against APEC Leaders' and Ministers' counter-terrorism commitments, and to identify capacity building needs to assist the CTTF to identify priority areas for future cooperation.

EXECUTIVE SUMMARY

1. Summary of main achievements/progress in implementing Leaders' and Ministers' commitments since last update.

A.1 Protect Cargo:

Brunei has implemented a number of components under the frameworks on :-

1. Secure Trade :

- The deployment of non-intrusive equipment such as the gamma ray scanner in order to be able to conduct inspection in non-intrusive and secure manner.
- The adoption of risk management in the clearance process.
- Allow advance submission of declarations up to two weeks prior to arrival of goods.

2. The Common Standards For Electronic Customs Reporting Developed By The WCO That Provide Data To Target High-Risk Shipments And Facilitate Trade:

- Implement the computerised cargo clearance systems for the clearance/screening of cargoes at the checkpoints. We also adopt risk management techniques for passenger and cargo clearance.

3. Container Security Regime That Facilitates The Smooth Flow Of Trade While Enhancing The Integrity Of Containers:

- Traders are required to submit Customs declaration electronically via e-Customs prior to the importation of goods. The information lodged will be used for pre-clearance purposes.
- Brunei has deployed container-scanning facilities such as gamma-ray scanner as part of the measures to enhance our homeland security.
- Customs can request for submission of manifest information from traders.

A.2 Protect Port Facilities and Ships Engaged in International Voyages:

- Marine Department under the Ministry of Communication has undertaken the appointment of Designated Authority since 01st January 2010 from Ports Department
- Conducting the annual audit (ISPS Code Compliance Audit) for all ports since 1st January 2010, currently, there's 11 ports been identified compliance to the ISPS Code Compliance.
- Automatic Identification System (AIS) has been installed at the Muara Signal Station to monitor all vessels within Brunei Darussalam waters.
- Conducting Port State Control (PSC) to all ships within Brunei waters.
- Continue giving support of conducting ISPS Code awareness training to all security personnel for the ports.
- Marine Department has implemented the national registration for small boat and leisure boat since early January 2012.

A.3 Protect International Aviation:

- Quality Control program has been established & endorsed by the department on **15 May 2012** and personnel of the Aviation Security Section have been provided with relevant training to carry out oversight functions.
- Brunei Darussalam has undergone the 2nd cycle of International Civil Aviation Organization (ICAO) security audit on **13-20 May 2012**. The rectifications of all findings are currently on-going.
- In accordance to ICAO requirements all "transit" baggage are in compliance to the 100% screening requirement. **Security Information Circular (SIC) 14/2012 dated 15 May 2012.**

A.4 Protect People in Transit:

Brunei has implemented a number of components under the frameworks on :-

1) Advance Passenger Information System

- The study on the feasibility of the Advance Passenger Information System (API) in Brunei had been conducted in 2011 by the Australian Immigration authority.
- The Advance Passenger Information System (API) could be one of the Department of Immigration and National Registration's strategic projects as it has showed positive and progressive response from different government agencies due to the system's capabilities and benefits.

2) Regional Movement Alert System (2006)

- Currently, the department of Immigration and National Registration has developed a system named 'lost and stolen passport system' initiated by ASEAN members. The Lost and stolen passport system has a similar concept to the Regional Movement Alert System (RMAS)

3) Standards For Machine Readable Travel Documents And Application Of Biometrics In Entry And Exit Procedures And Travel Documents Consistent With ICAO And The International Standards Organization (2002)

- Brunei e-passport complies in accordance to ICAO and the International Standards Organization. The biometrics is stored in the passport chip.

4) Integrity Of All Government Officials Who Are Involved In Border Operations (2002)

- Brunei has a committee which comprises of different government agencies which oversees the whole border operations and its security.

5) Voluntarily Provide Information On Lost And Stolen Travel Documents To The Existing Database Of The International Criminal and Police Organization (ICPO Interpol) (2005)

- The development on the lost and stolen passport system (LSP) currently is on the final stage of development and will be implemented in June 2012.

A.5 Combat Threats to Security:

- The Ministry of Defence and Royal Brunei Arms Force plays a supporting role in the country's counter terrorism and prevention measures. This includes bilateral intelligence/information exchange meetings with its foreign counterparts, where issues of common security concerns were discussed including that of terrorism and transnational crimes. At the multilateral level, cooperation in combating terrorism (or crimes that might be connected with terrorism) are mainly undertaken under the framework of ASEAN particularly through the ASEAN Defence Ministers' Meeting (ADMM) and ASEAN Defence Ministers' Meeting Plus (ADMM-Plus) platforms i.e, ADMM-Plus Expert Working Group on Counter Terrorism.
- Implementation of the Anti-Terrorism Order with effect from August 2011[amended 2012].
- Establishment of Chemical Biological Radiological and Explosive (CBRE) Unit at Royal Brunei Land Force in 2010.

B. Halting Terrorist Financing:

- Enactment of new legislation (Anti-Terrorism Order, 2011 [amended 2012] and Criminal Asset Recovery Order, 2012) to meet requirement and standards set by FATF with regards to terrorism financing and money laundering.
- Working relationship established between the Royal Brunei Police Force and Financial Intelligence Unit (FIU) under Autoriti Monetari Brunei Darussalam to enhance information sharing.

C. Promoting Cyber Security:

- Set up a High Technology Crime Forensic Unit in the Royal Brunei Police Force in 2006 to support investigations on cybercrime related cases.
- Continuous overseas training in Cyber Crime Investigation provided to relevant officers.
- Further strengthening collaboration with Telecommunication Companies, Internet Service Providers and other stakeholders such as Information Technology Protective Security Services (ITPSS).

2. Summary of forward work program to implement Leaders' and Ministers' commitments.

A.1 Protect Cargo:

- The establishment of the AEO programmes; currently waiting for the approval from the minister to start a "Sutera Lane" programme, which is similar to the AEO Programme in facilitating the movement of goods.

A.3 Protect International Aviation:

- The Aviation Security Section continue to carry out the activities to produce security information circular to introduce procedures and processes in accordance to current global aviation security best practices.

A.5 Combat Threats to Security:

- Enhanced regular contact and information sharing between various intelligence agencies in Brunei Darussalam.
- To conduct regular anti-terrorism exercise at national level.
- Planning to attend anti-terrorism courses at national, regional and international organizations.
- Establishment of Chemical Order by January 2014.

3. Summary Of Capacity Building Needs And Opportunities That Would Accelerate/Strengthen The Implementation Of APEC Leaders' And Ministers' Commitments By Your Economy And In The Region.

A.1 Protect Cargo

- Request training programs on technical assistant in AEO Programme and training on risk management, selectivity, profiling & targeting.

A.2 Protect Port Facilities and Ships Engaged in International Voyages

- Request training programs on the best practices implemented from other economies to enhance security matters and continue support capacity building efforts through the provision of training on the application of ISPS Code Compliance Audit in APEC economies.

A.3 Protect International Aviation

- Request training programs on human resources capacity building through further training and development.
- Request on sharing & exchange of information on aviation security industry.

A.5 Combat Threats to Security

- Request training programs on counter-terrorism and best practices on Chemical, Biological, Radiological, Nuclear & Explosives (CBRNe)

B. Halting Terrorist Financing

- Request training programs on best practices in terrorist financial analysis and investigation.

C. Promoting Cyber Security

- Request training programs on best practices in cyber-crime / security investigation.

A. ENHANCING THE SECURE FLOW OF TRADE AND PEOPLE IN THE APEC REGION

A.1 Protect Cargo:

Contact Point: Name: HAJI ABD KHALID BIN HAJI ABD HALIM Title: ASSISTANT CONTROLLER OF CUSTOMS

Telephone Number: (673) 2382333 EXT 221 Fax Number: (673) 2382666 Email Address: khalid.halim@customs.mof.gov.bn

LEADERS' AND MINISTERS' COMMITMENTS

- Implement the [APEC Framework for Secure Trade](#) (2005).
- Implement the common standards for electronic customs reporting developed by the [World Customs Organization](#) (WCO) that provide data to target high-risk shipments and facilitate trade (2002).
- Implement as practicable as possible a container security regime that facilitates the smooth flow of trade while enhancing the integrity of containers (2002).
- Promote private-sector adoption of high standards of supply chain security, as developed by the private sector and law enforcement officials (2002).
- Continue cooperation between APEC member economies to facilitate trade recovery after a terrorist attack (2006, 2007).
- Work towards more consistent security measures that reduce transaction costs, and to enhance cooperation with the private sector (2007).

MEASURES UNDERTAKEN SINCE LAST UPDATE TO IMPLEMENT COMMITMENTS

1. Implement the APEC Framework for Secure Trade – Brunei has implemented a number of components of the framework:
 - The deployment of non-intrusive equipment such as the gamma ray scanner in order to be able to conduct inspection in non-intrusive and secure manner.
 - The adoption of risk management in the clearance process.
 - Allow advance submission of declarations up to two weeks prior to arrival of goods.
2. Implement the common standards for electronic customs reporting developed by the WCO that provide data to target high-risk shipments and facilitate trade – Brunei implement the computerised cargo clearance systems for the clearance/screening of cargoes at the checkpoints. We also adopt risk management techniques for passenger and cargo clearance.
3. Implement as practicable as possible a container security regime that facilitates the smooth flow of trade while enhancing the integrity of containers:
 - Traders are required to submit Customs declaration electronically via e-Customs prior to the importation of goods. The information lodged will be used for pre-clearance purposes.
 - Brunei has deployed container-scanning facilities such as gamma-ray scanner as part of the measures to enhance our homeland security.
 - Customs can request for submission of manifest information from traders.

FURTHER MEASURES PLANNED TO IMPLEMENT COMMITMENTS (indicate timeframe)

1. The establishment of the AEO programmes; currently waiting for the approval from the minister to start a “Sutera Lane” programme, which is similar to the AEO Programme in facilitating the movement of goods.

WHAT SPECIFIC CAPACITY BUILDING NEEDS DOES YOUR ECONOMY HAVE THAT HINDER YOUR ABILITY TO IMPLEMENT COMMITMENTS, AND WHAT CAPACITY BUILDING OPPORTUNITIES COULD BE PROVIDED THROUGH APEC TO ADDRESS THESE NEEDS?

Capacity Building that could be provided through APEC:

- Training and Technical assistant in AEO Programme
- Training on risk management, selectivity, profiling and targeting.

WHAT KIND OF EXPERTISE AND/OR ASSISTANCE COULD YOUR ECONOMY PROVIDE TO OTHER APEC MEMBERS THAT COULD HELP ADDRESS THEIR CAPACITY BUILDING NEEDS?

A.2 Protect Port Facilities and Ships Engaged in International Voyages:

Contact Point: Name: HJ MATNOR BIN HJ SALLEH Title: DIRECTOR OF MARINE

Telephone Number: (673) 2772294 Fax Number: (673) 2771356 Email Address: matnor.salleh@gmail.com

LEADERS' AND MINISTERS' COMMITMENTS

- Review ship and port facility security plans; automatic identification systems (AIS) installed on certain ships (2004).
- Support international efforts to fight piracy (2002, 2008).
- Support the implementation of the International Ship and Port Facility Security Code (2004).
- Cooperation between APEC **member economies** on training to enhance ship and port security in the region (2002).
- Cooperate with the International Maritime Organisation on its efforts to undertake an analysis of small boats as potential threats to maritime security (2009).

MEASURES UNDERTAKEN SINCE LAST UPDATE TO IMPLEMENT COMMITMENTS

- Marine Department undertake the appointment of Designated Authority since 01st January 2010 from Ports Department
- Continue to conduct annual audit (ISPS Code Compliance Audit) for all ports since 1st January 2010.
- Currently 11 ports are identified as ISPS Code Compliance ports as follows:
 - Muara Port Container Terminal – Ports Department
 - Muara Port Conventional Terminal – Ports Department
 - Passenger Ferry Terminal Serasa – Ports Department
 - Vehicle and Passenger Ferry Terminal Serasa – Ports Department
 - Kuala Belait Wharf – Ports Department
 - Brunei Shell Petroleum SMR – Brunei Shell Petroleum
 - Brunei Shell Petroleum STL – Brunei Shell Petroleum
 - Brunei Shell Marketing Muara Base – Brunei Shell Marketing
 - Butra Heidelberg Cement Brunei – Butra Heidelberg Cement Brunei Sdn Bhd
 - Brunei LNG – Brunei LNG Sdn Bhd
 - Brunei Methanol Company (BMC) – Brunei Methanol Company Sdn Bhd
- AIS was installed at Muara Signal Station to monitor all vessels within Brunei Darussalam waters.
- Continue conducting Port State Control (PSC) to all ships within Brunei waters.
- Continue to conduct exercise (live & table top) and drills within ISPS Code Compliance ports.
- Continue giving support of conducting ISPS Code awareness training to all security personnel for the ports.
- Continue support and cooperate with APEC by sending officers to join the Port Security Visit Programmed (PSVP)
- Marine Department implemented the national registration for small boat and leisure boat since early January 2012.

FURTHER MEASURES PLANNED TO IMPLEMENT COMMITMENTS (indicate timeframe)

- Security Exercise and drills for all ISPS Code Compliance ports will be conducted within May 2012 to December 2012
 - Brunei Shell Petroleum (SMR & STL) – June 2012
 - Ports Department – Dec 2012
 - Butra Heidelberg Cement Brunei – May 2012
 - Brunei LNG – TBC (awaiting confirmation with RBPF)
 - Brunei Shell Marketing – September 2012
- ISPS Code annual audit (2012) will be conducted by November 2012 until February 2013.

WHAT SPECIFIC CAPACITY BUILDING NEEDS DOES YOUR ECONOMY HAVE THAT HINDER YOUR ABILITY TO IMPLEMENT COMMITMENTS, AND WHAT CAPACITY BUILDING OPPORTUNITIES COULD BE PROVIDED THROUGH APEC TO ADDRESS THESE NEEDS?

- Requires from APEC, the support of providing training for security officers and auditors.
- Needed more experiences and educations for auditors to conduct audit (annually and renew audit)

WHAT KIND OF EXPERTISE AND/OR ASSISTANCE COULD YOUR ECONOMY PROVIDE TO OTHER APEC MEMBERS THAT COULD HELP ADDRESS THEIR CAPACITY BUILDING NEEDS?

- Brunei Darussalam through Marine Department able to provide assistance if needed by other APEC economies:
 - Auditing port facility (ISPS Code Compliance)
 - ISPS Code awareness Training

A.3 Protect International Aviation:

Contact Point: Name: ISMAIL BIN HAJI SUHAILI Title: ACTING CHIEF AVIATION SECURITY OFFICER

Telephone Number: (673) 2330142 EXT 1600 Fax Number: (673) 2331706 / 2331771 Email Address: ismail.suhaili@civil-aviation.gov.bn

Emergency Aviation Security Point of Contact: Name: ISMAIL BIN HAJI SUHAILI Title: ACTING CHIEF AVIATION SECURITY OFFICER

Telephone Number: -do- Fax Number: -do- Email Address: -do-

LEADERS' AND MINISTERS' COMMITMENTS

- Introduce highly effective baggage screening procedures and equipment in all APEC international airports as soon as possible and accelerate implementation of standards for reinforced flight deck doors for passenger aircraft wherever possible (2002).
- Support International Civil Aviation Organization (ICAO) mandatory aviation security audits (2002, 2009).
- Enhance air cargo security by promoting adoption of the guidelines developed by the ICAO (2002).
- Examine emerging approaches to air cargo security; share information on efficient screening technologies and training; and harmonise aviation security measures (2009).
- Adopt strict domestic export controls on Man-Portable Air Defence Systems (MANPADS); secure stockpiles; regulate production, transfer, and brokering; ban transfers to non-state end-users; and exchange information in support of these efforts (2003).
- APEC economies which did not do so before 2007 to conduct one MANPADS' assessment of a major international airport using the MANPADS' Vulnerability Assessment (MVA) guide established by the ICAO or similar international guidelines (2005).
- Work towards continuous improvement of aviation security oversight and quality control (2009).
- Implement effective capacity building programs for air cargo and air traveller protection, which help develop institutions and mobilize expertise and resources efficiently (2010).

MEASURES UNDERTAKEN SINCE LAST UPDATE TO IMPLEMENT COMMITMENTS

- Quality Control program has been established & endorsed by the department on **15 May 2012** and personnel of the Aviation Security Section have been provided with relevant training to carry out oversight functions.
- Brunei Darussalam has undergone the 2nd cycle of International Civil Aviation Organization (ICAO) security audit on **13-20 May 2012**. The rectifications of all findings are currently on-going.
- In accordance to ICAO requirements all "transit" baggage are in compliance to the 100% screening requirement. **Security Information Circular (SIC) 14/2012** dated **15 May 2012**.

FURTHER MEASURES PLANNED TO IMPLEMENT COMMITMENTS (indicate timeframe)

- The Aviation Security Section continue to carry out the activities to produce security information circular to introduce procedures and processes in accordance to current global aviation security best practices.

WHAT SPECIFIC CAPACITY BUILDING NEEDS DOES YOUR ECONOMY HAVE THAT HINDER YOUR ABILITY TO IMPLEMENT COMMITMENTS, AND WHAT CAPACITY BUILDING OPPORTUNITIES COULD BE PROVIDED THROUGH APEC TO ADDRESS THESE NEEDS?

- Human resources capacity building through further training and development, and exchange and information sharing on aviation security industry.

WHAT KIND OF EXPERTISE AND/OR ASSISTANCE COULD YOUR ECONOMY PROVIDE TO OTHER APEC MEMBERS THAT COULD HELP ADDRESS THEIR CAPACITY BUILDING NEEDS?

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A.4 Protect People in Transit:

Contact Point: Name: RAHEME BIN HAJI RAMLE Title: ASSISTANT DIRECTOR OF IMMIGRATION

Telephone Number: (673) 2383106 EXT 103 Fax Number: (673) 2381045 Email Address: raheme.ramle@immigration.gov.bn

LEADERS' AND MINISTERS' COMMITMENTS

- Implement as expeditiously as possible an [Advance Passenger Information](#) system for the collection and transmission of advance passenger information (2002).
- Consider joining the [Regional Movement Alert System](#) (RMAS) (2006).
- Adopt and implement agreed standards for machine readable travel documents, and application of biometrics in entry and (where applicable) exit procedures and travel documents consistent with [ICAO](#) and the [International Standards Organization](#) (2002).
- Assure the highest possible integrity of all government officials who are involved in border operations (2002).
- Develop a standardized strategic safety and security master plan for tourists, a crisis management model, and promote the development by industry of simple-to-use safety and security measures for tourism businesses (2002).
- Voluntarily provide information on lost and stolen travel documents to the existing database of the [International Criminal and Police Organization](#) (ICPO-Interpol) on a best endeavours basis (2005).

MEASURES UNDERTAKEN SINCE LAST UPDATE TO IMPLEMENT COMMITMENTS

- 1) Advance Passenger Information System
 - The study on the feasibility of the Advance Passenger Information System (API) in Brunei had been conducted in 2011 by the Australian Immigration authority.
 - The Advance Passenger Information System (API) could be one of the Department of Immigration and National Registration's strategic projects as it has showed positive and progressive response from different government agencies due to the system's capabilities and benefits.
- 2) Regional Movement Alert System (2006)
 - 2.1 Currently, the department of Immigration and National Registration has developed a system named 'lost and stolen passport system' initiated by ASEAN members. The Lost and stolen passport system has a similar concept to the Regional Movement Alert System (RMAS)
- 3) Standards for machine readable travel documents and application of biometrics in entry and exit procedures and travel documents consistent with ICAO and the International Standards Organization (2002)
 - 3.1 Brunei e-passport complies in accordance to ICAO and the International Standards Organization. The biometrics is stored in the passport chip.
- 4) Integrity of all government officials who are involved in border operations (2002)
 - 4.1 Brunei has a committee which comprises of different government agencies which oversees the whole border operations and its security.
- 5) Voluntarily provide information on lost and stolen travel documents to the existing database of the International Criminal and Police Organization (ICPO-Interpol) (2005)
 - 5.1 The development on the lost and stolen passport system (LSP) currently is on the final stage of development and will be implemented in June 2012.

FURTHER MEASURES PLANNED TO IMPLEMENT COMMITMENTS (indicate timeframe)

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WHAT SPECIFIC CAPACITY BUILDING NEEDS DOES YOUR ECONOMY HAVE THAT HINDER YOUR ABILITY TO IMPLEMENT COMMITMENTS, AND WHAT CAPACITY BUILDING OPPORTUNITIES COULD BE PROVIDED THROUGH APEC TO ADDRESS THESE NEEDS?

WHAT KIND OF EXPERTISE AND/OR ASSISTANCE COULD YOUR ECONOMY PROVIDE TO OTHER APEC MEMBERS THAT COULD HELP ADDRESS THEIR CAPACITY BUILDING NEEDS?

A.5 Combat Threats to Security:

Contact Point: Name: _____ Title: _____

Telephone Number: _____ Fax Number: _____ Email Address: _____

LEADERS' AND MINISTERS' COMMITMENTS

- Review progress on commitments to dismantle trans-national terrorist groups (2003, 2005, 2006, 2007, 2008).
- Eliminate the severe and growing danger posed by the proliferation of weapons of mass destruction and their means of delivery by strengthened non-proliferation regimes and adopting and enforcing effective export controls (2003, 2004, 2005, 2006) as well as take appropriate individual and joint actions to protect legitimate financial and commercial system from abuse (2006).
- Ensure that any measures taken to combat terrorism comply with all relevant obligations under international law, in particular international human rights, refugee and humanitarian law (2005).
- Relevant economies to take steps towards the ratification and implementation of, or the commitment to ratify all basic universal antiterrorist conventions (2004, 2008).
- Increase and better coordinate counter-terrorism activities, where appropriate, through effective collaboration, technical assistance and capacity building, and cooperation between APEC's Counter-Terrorism Task Force with relevant international, regional and functional organizations (2003) in accordance with the relevant APEC rules and practices.
- Relevant economies to implement the International Atomic Energy Agency Code of Conduct on the Safety and Security of Radioactive Sources as well as the Guidance on the Import and Export of Radioactive Sources (2005).
- Continue efforts and cooperation on food defence to mitigate the terrorist threat to the food supply following the voluntary APEC Food Defence Principles (2007).

MEASURES UNDERTAKEN SINCE LAST UPDATE TO IMPLEMENT COMMITMENTS

- The Ministry of Defence and RBAF plays a supporting role in the country's counter terrorism and prevention measures. This includes bilateral intelligence/information exchange meetings with its foreign counterparts, where issues of common security concerns were discussed including that of terrorism and transnational crimes. At the multilateral level, cooperation in combating terrorism (or crimes that might be connected with terrorism) are mainly undertaken under the framework of ASEAN particularly through the ASEAN Defence Ministers' Meeting (ADMM) and ASEAN Defence Ministers' Meeting Plus (ADMM-Plus) platforms i.e, ADMM-Plus Expert Working Group on Counter Terrorism.
- Establishment of the Anti-Terrorism Order in August 2011.
- Frequent conduct of meeting by the Anti-Terrorism Intelligence Working Group (ATIWG) which falls under the National Intelligence Committee (NIC).
- Conduct of Military Exercise 'HBA' 2012 that focuses on counter insurgency.
- Attending Comprehensive Security Responses to Terrorism (CSRT) in Asia Pacific Centre for Security Studies (APCSS) Hawaii in 2012.
- Conduct of regular Anti-Terrorism Exercise by National Security Committee that comprised of all security agencies in Brunei Darussalam.
- Participating in the annual SEACAT Exercise lead by the United States.
- Establishment of Chemical Biological Radiological and Explosive (CBRE) Unit at Royal Brunei Land Force in 2010.

FURTHER MEASURES PLANNED TO IMPLEMENT COMMITMENTS (indicate timeframe)

- Enhanced regular contact and information sharing between various intelligence agencies in Brunei Darussalam.
- To conduct regular anti-terrorism exercise at national level.
- Planning to attend anti-terrorism courses at national, regional and international organizations.
- Establishment of Chemical Order by January 2014.

WHAT SPECIFIC CAPACITY BUILDING NEEDS DOES YOUR ECONOMY HAVE THAT HINDER YOUR ABILITY TO IMPLEMENT COMMITMENTS, AND WHAT CAPACITY BUILDING OPPORTUNITIES COULD BE PROVIDED THROUGH APEC TO ADDRESS THESE NEEDS?

- More courses related to Anti-Terrorism.
- APEC members to provide and offer specific and focus training to CBRE.

WHAT KIND OF EXPERTISE AND/OR ASSISTANCE COULD YOUR ECONOMY PROVIDE TO OTHER APEC MEMBERS THAT COULD HELP ADDRESS THEIR CAPACITY BUILDING NEEDS?

- Brunei Darussalam has limited resources to offer to the APEC members for the time being.

B. HALTING TERRORIST FINANCING:

Contact Points:

1) Name: SECRETARIAT COMMISSIONER OF POLICE

Telephone Number: (673) 2423901 Fax Number: (673) 2924090 Email Address: cp.sec@police.gov.bn

2) Name: HEAD OF FINANCIAL INTELLIGENCE AND ENFORCEMENT (AUTORITI MONETARI BRUNEI DARUSSALAM)

Telephone Number: (673) 2382249 Fax Number: (673) 2382256 Email Address: fi@ambd.gov.bn

LEADERS' AND MINISTERS' COMMITMENTS

- Cut off terrorists' access to the international financial and commercial system, including by implementing standards and agreements on combating terrorist financing and money laundering (2002, 2004, 2006, 2007, 2008, 2009).
- Enhance law enforcement and regulatory capabilities by establishing or identifying a financial intelligence unit (FIU) in each member economy, and enhancing information sharing with other FIUs (2002).
- Relevant economies to implement UN and other international instruments (2002).
- Implement, where applicable, the FATF's Special Recommendations on terrorist financing, including those relating to non-profit organizations, alternative remittance systems and illicit cash couriers (2002, 2008).

MEASURES UNDERTAKEN SINCE LAST UPDATE TO IMPLEMENT COMMITMENTS

- Enactment of new legislation (Anti-Terrorism Order, 2011 [amended 2012] and Criminal Asset Recovery Order, 2012) to meet requirement and standards set by FATF with regards to terrorism financing and money laundering.
- Working relationship established between the Royal Brunei Police Force and Financial Intelligence Unit (FIU) under Autoriti Monetari Brunei Darussalam (AMBD) to enhance information sharing.

FURTHER MEASURES PLANNED TO IMPLEMENT COMMITMENTS (indicate timeframe)

WHAT SPECIFIC CAPACITY BUILDING NEEDS DOES YOUR ECONOMY HAVE THAT HINDER YOUR ABILITY TO IMPLEMENT COMMITMENTS, AND WHAT CAPACITY BUILDING OPPORTUNITIES COULD BE PROVIDED THROUGH APEC TO ADDRESS THESE NEEDS?

- Lack of experience in Terrorist Financing Investigation.
- Would request training and overseas working visits to enhance investigative capabilities.

WHAT KIND OF EXPERTISE AND/OR ASSISTANCE COULD YOUR ECONOMY PROVIDE TO OTHER APEC MEMBERS THAT COULD HELP ADDRESS THEIR CAPACITY BUILDING NEEDS?

C. PROMOTING CYBER SECURITY:

Contact Point: Name: HEAD OF SECRETARIAT COMMISSIONER OF POLICE

Telephone Number: (673) 2423901 Fax Number: (673) 2924090 Email Address: cp.sec@police.gov.bn

LEADERS' AND MINISTERS' COMMITMENTS

- Countering terrorism by implementing and enhancing critical information infrastructure protection and cyber security to ensure a trusted, secure and sustainable online environment (2002).
- Enhance mutual cooperation on countering malicious online activities and engage in efforts to increase cybersecurity awareness (2010).

MEASURES UNDERTAKEN SINCE LAST UPDATE TO IMPLEMENT COMMITMENTS

- The establishment of High Technology Crime Forensic Unit in 2006 to support investigations on cybercrime related cases.
- Continuous overseas training in Cyber Crime Investigation provided to relevant officers.
- Further strengthening collaboration with Telcos, Internet Service Providers and other stakeholders such as Information Technology Protective Security Services (ITPSS).

FURTHER MEASURES PLANNED TO IMPLEMENT COMMITMENTS (indicate timeframe)

WHAT SPECIFIC CAPACITY BUILDING NEEDS DOES YOUR ECONOMY HAVE THAT HINDER YOUR ABILITY TO IMPLEMENT COMMITMENTS, AND WHAT CAPACITY BUILDING OPPORTUNITIES COULD BE PROVIDED THROUGH APEC TO ADDRESS THESE NEEDS?

- Lack of experience in Cyber Crime Investigation.
- Request training and overseas working visits to enhance investigative capabilities.

WHAT KIND OF EXPERTISE AND/OR ASSISTANCE COULD YOUR ECONOMY PROVIDE TO OTHER APEC MEMBERS THAT COULD HELP ADDRESS THEIR CAPACITY BUILDING NEEDS?

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POSSIBLE ASSISTANCE AND EXPERTISE TO OFFER

Contact Point for Assistance and Expertise not included above: Name: _____ Title: _____

Telephone Number: _____ Fax Number: _____ Email Address: _____

Economies with particular expertise and resources to offer could indicate this here and/or refer members to relevant websites.