HOSTED BY:

THE GENERAL DIRECTORATE OF GENDARMERIE. HASHEMITE

KINGDOM OF JORDAN

SUPPORTED BY:



INTERPORT POLICE



## **6 - 8 OCTOBER 2015 | KEMPINSKI HOTEL AMMAN** Amman Hashemite Kingdom of Jordan

UNDER THE PATRONAGE:

ORGANISED BY

FLEMING GULF



MINISTRY OF INTERIOR, HASHEMITE KINGDOM OF JORDAN

## INAUGURAL ADDRESS

HIS EXCELLENCY SALAMAH HAMMAD MINISTER OF INTERIOR HASHEMITE KINGDOM OF JORDAN





Jordanian Armed Forces Hashemite Kingdom Of Jordan



Royal Air Force Hashemite Kingdom of Jordan



**Royal Naval Force** 

Hashemite Kingdom of Jordan

ENDORSED BY:

KASOTC,

Hashemite Kingdom of Jordan





General Directorate of Civil Defense Hashemite Kingdom of Jordan

# ENQUIRIES

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## **MESSAGE FROM THE GENERAL DIRECTOR**

The General Directorate of Gendarmerie

## Dear Participants,

In 2014, Amman hosted the 3<sup>rd</sup> Edition Middle East Homeland Security Summit in association with (Fleming Gulf) institution, thereby highlighting internal security as a significant aspect of the overall security mechanism of the Jordanian security establishment.

The regional area surrounding the Hashemite Kingdom of Jordan has witnessed many dynamic security changes resulting in enormous difficulties and security challenges which intensively call for re-updated Strategies and capacity building of Jordanian security forces to increase their effectiveness and efficiency in maintaining security and stability.

Thus the wise royal decree of His Majesty King Abdullah II Ibin Al Hussein-may God protect him- has recommended to establish the General Directorate of Gendarmerie in order to better presenting of security services and maintaining security and stability in accordance with respect of human rights and the principles of democratic security at professional and specialized levels.

Jordan Gendarmerie will host the 4<sup>th</sup> Edition Middle East Homeland Security Summit in Amman and this is an evidence that Jordan has a distinguished level of security and stability Jordan Gendarmerie and (Fleming Gulf) institution are interested in gathering scientists, researchers and security experts at scientific academic Summit to exchange ideas, building up security strategies to conclude ideas and recommendations which can be performed as action plans by the regional security agencies to maintain their homeland and citizens security and peace for future generations.

We welcome all of the participants in this event as dear guests in their second home (Jordan), thank them for their valuable contributions. and I thank (Fleming Gulf) institution for selecting of (Jordan) as a place to host such forum and selecting of Jordan Gendarmerie as their partner, wishing you all a pleasant stay and a return to their countries safely.

Please, accept the assurance of my highest considerations



The General Directorate Of Gendarmerie Hashemite Kingdom Of Jordan

Brigadier General Hussein Mohammad Salem ALHAWATMEH The General Director of Gendarmerie Forces

## **REASONS TO ATTEND**

Through highly focused presentations, case studies and panel discussions, the speakers and panelists at this summit will share their insights on current and emerging challenges in the sphere of 'Homeland Security' or 'Internal Security' with regards to the Gulf Cooperation Council (GCC) States and the wider Middle East Region

- Be A Part Of An Exclusive Platform Addressing Crucial Challenges And Advancements In The Arena Of Middle East Homeland Security, particularly the GCC States
- Explore New Technological Advancements, Methods & Strategies Addressing Homeland Security Concerns Of The GCC States
- Understand Why Technology Needs To Be Integrated While Formulating Polices & Processes For Ensuring Homeland Security
- Learn How Technology Plays A Vital Role In Strengthening Homeland Security Apparatus Of A State In An Unilateral Manner Or Bilaterally Or Multilaterally With Other States
- Have The Opportunity To Network With Internal Security Experts, Technology Wizards, Law Enforcement Officials, Border Security Officials, Narco-Terrorism Experts, Military Officials, Security Consultants, Think-Tank Groups etc
- Interact & Network With Global Solution Providers Offering The Latest Innovative Technology & Solutions To Effectively Deal With Homeland Security Challenges

# WHO MUST ATTEND?

State and Country Rulers' Offices, Advisors To State Offices, Ministries of Defense, Ministries of Interior, Ministries of Justice, Border Security Sector, Immigration Control Sector, National Critical Infrastructure Assets, Heavy Industry Security Sector, Utilities Security Sector, National Guard, Civil Aviation Sector, Cyber and Physical Security Sector, Maritime Sector, Armed Forces, Air Forces, Navy Forces, Public Governance Sector, Public Security Sector, Coast Guard Agencies, Police Authorities, Port Security Sector

Present your solutions and technology offerings to over 150 High Rank Homeland Security, Law Enforcement and Defense Personnel. To name a few of the Nominations and Invitations:

Abu Dhabi Police GHQ, Abu Dhabi Ports Company, Arab Security Consultants, British Embassy, Critical National Infrastructure Authority (CNIA), Department of Transport, Directorate General Civil Aviation,

Emirates Nuclear Energy Corporation, General Civil Aviation Authority, General Directorate Of Gendarmerie, General Organisation of Sea Ports, International Association of Seaports and Airports Police, Ministry of Foreign Trade, Ministry of Interior Qatar, Naif Arab University For Security Sciences, Naval Support Activity Bahrain, Permanent Emergency Committee, Petro Rabig, Joint Counter- Terrorism Centre

# WHY AMMAN?

Amman is the capital and most populous city of the Hashemite Kingdom of Jordan. It is the country's political, cultural and commercial centre, Amman is among the most popular locations for multinational corporations to set up their regional offices, alongside Doha and only behind Dubai.

Since the start of the Arab spring of 2010, the Hashemite Kingdom of Jordan is clinging to stability in a bitterly fractured Middle East. Despite giving shelter to millions of Palestinian & Syrian refugees within its borders, the Hashemite Kingdom has managed to maintain stability, peace & tranquility, in-spite of being located in a volatile neighborhood.

The Jordanian security establishment is considered to be among the most professional in the region, and is seen as particularly well-trained and organized. In order to better cope with a range of potential threats, Jordan has been re-organizing its security apparatus. There has been a greater emphasis on rapid reaction and special forces.

With the establishment of King Abdullah Design and Development Bureau (KADDB) in 1999, the defense industrial initiative is intended to jumpstart industrialization across a range of sectors. With the Jordanian defense expenditures at 8.7 per cent of GDP, the Jordanian authorities created the defense industry to utilize defense budget spending power and to assist in economic growth without placing additional demands on the national budget.

In 2010, there were as many as fourteen universities in Amman. University of Jordan is the largest university in Amman, Applied Science University was ranked as the largest private university.

Amman has been a host City for several high profile business summits and security related exhibitions, thus making it the ideal venue for hosting the 4rd Edition Middle East Homeland Security Summit.





# FLEMING GROU

Fleming Group delivers the most comprehensive business events by leveraging the network of industry influencer's with specialist knowledge to provide organizations, the winning edge in their decision making in today's competitive business landscape.

Our goal is to link professionals and provide them with commercial acumen, business investment contacts and a world of opportunities. Our reach spans globally serving organizations in the Middle East, Asia, Africa, Europe, and as far as Latin America.

Fleming Group has brought together nearly 1,00,000 professionals representing industries including HSE, oil & gas, utilities, life sciences, mining, construction, HR, transport & logistics, finance, telecom & IT, aviation and marketing.

With more than 100 business events being produced annually around the globe, Fleming Group has fast become one of the leading providers -- of global business intelligence through industry specific conferences, webinars and skill enhancement training courses

# WHY SPONSOR THIS EVENT?

Fleming Gulf Has Developed Unique Branding And Sponsorship Packages To Offer You Maximum Value For Your Investment.

At The 4th Edition Middle East Homeland Security Summit, We Give You The Convenience Of Exhibiting Your Products And Services In The Area Where The Forum Will Take Place.

We Ensure That You Get The Opportunity To Reach Out To Maximum Decision Makers From Your Target Audience.

Activities You Can Do At The Summit:

- Present New Products And Security Solutions To The High Level Gathering
- Target Potential Buyers And Seek New Business Opportunities
- Reinforce Your Relationship With Existing Clients
- Establish New Contacts With Decision Makers
- Avail The Opportunity To Establish Yourself In The Middle East Security Market, 'The Exclusive Destination Of Your Choice'

For more information about this program or our global portfolio, please contact Ryan Cooper at +91 9916102039 or Fax +91 80 49005100 or mail at ryan.cooper@fleminggulf.com







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# EVENT INFORMATION

If you have any questions at the Summit, please ask a steward or go to the Information Desk located outside the conference hall.

## Message From Fleming Group

**Fleming Group** (The organisers ) wish to extend a warm welcome to distinguished guest speakers and participants to Amman and to the Summit and trust that you will have an enjoyable and interesting experience.

The organisers extend its special gratitude to the **Ministry** of Interior, Hashemite Kingdom of Jordan for endorsing and patronising this important Middle East event in Amman.

The organisers wish to recognise the contribution of our valued sponsors and Jordan Security institutions, who have enabled us to organise this important and innovative event of homeland security Summit. These organisations include the official host of the event the General Directorate of Gendarmerie, Public Security Directorate, General Directorate of Civil Defense, King Abdullah II Special Operations Training Center (KASOTC), Royal Air Force, Royal Naval Force & the Jordanian Armed Forces.

The organisers have received numerous expressions of support and enthusiasm for this event from participants and partner organisations.

We look forward to seeing you at the Summit in Amman.

George Vipin Conference Production Fleming Group

## Accommodation

Participants/delegates/attendees can book their accommodation at the **KEMPINSKI HOTEL AMMAN** at specially discounted rates extended only for participants of the 4th Edition Middle East Homeland Security Summit.

## **Banking Facilities**

Please note there is no ATM available at this venue or in the immediate vicinity.

## Cloakroom

Rails will be available for attendees to leave coats at their own risk. Do not leave bags unattended at any point within the venue. Under no circumstances will any large bags or suitcases be allowed into the conference hall.

## **Conference Hall Facilities**

- Reserved seats at the front of the Dais are for officials of the Jordanian government/General Directorate of Gendarmerie/Jordanian Security Apparatus Ambassadors/ Foreign dignitaries etc.
- Translation headsets are available for all delegates.
   Please ensure your headsets are switched on during the session.
- The chair of the session will ensure wheelchair users are called in plenty of time to access the stage.
- Reproduction and dissemination of the presentations and speeches in electronic and or printed format is subject to the authorization of the distinguished guest speakers.

## **Distribution Of Literature**

Distribution of literature (including leaflets / flyers) is not allowed within the secure zone of Summit other than through the official bookable channels. Any persons attempting to bring a large number of fliers into the Conference Hall may be prohibited from entering and a dilapidation charge will be levied against any organisation or individual responsible for 'fly-posting'.

## **First Aid**

In the event of needing First Aid, please speak to a steward or the Information Desk who will arrange for First Aiders to attend and/ or request a paramedic.

## **Information Desk**

The Information Desk, where members of the organising Team can answer your questions, is located outside the conference hall and is open as follows:

Monday 5th October 10.00 Am - 10.00 PM (Jordan Time)

Tuesday 6th October 07.00 AM-05.00PM (Jordan Time)

Wednesday 7th October 07.00 AM-05.00PM (Jordan Time) Thursday 8th October 09.00 AM- 03.00PM (Jordan Time)

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## Luggage

On Tuesday 6th October, please contact the concierge desk to help you store your luggage in the storeroom. Alternatively you will also be able to leave your luggage at the hotel where a minimal charge per item may apply.

## **Prayer & Meditation Room**

Unfortunately, due to venue restrictions, we are unable to provide a dedicated prayer and meditation room at this event. However, if you have any specific requirements while at the Summit, please speak to a hotel steward who will endeavour to find a quiet space for you to use. Apologies for any inconvenience this may cause.

## **Registration On-Site**

On-site registration is located outside the conference hall and is open at the following times:

Tuesday 6th October 07.00 AM-05.00PM (Jordan Time)

Wednesday 7th October 07.00 AM-05.00PM (Jordan Time)

At busy times you may experience queues at on-site registration and we strongly advise all those wishing to attend conference to pre-register via **www.http://security.fleminggulf.com/homelandsecurity-summit**. If you have lost your conference pass, visit on-site registration to arrange a re-print. A replacement fee of USD10 applies and passes are reissued at the discretion of the Coordination Manager.

## **Security & Safety**

Access to conference hall is possible only with a valid conference pass worn with the official lanyard. Conference passes must be worn visibly at all times within the secure zone. Anyone found in the secure area without a valid pass will be escorted from the building.

A random bag search is in operation during the summit. You may be asked to go through metal detecting archways and present any items you are taking into the conference hall to security staff for a physical search.

Under no circumstances will any large bags or suitcases be allowed into the secure zone. Any bag left unattended will be brought to the attention of the hotel security and may be removed and/or destroyed.

In order to ensure your process through the security measures is as quick as possible please only bring essential items into the venue. Please allow time for security check queues during key times particularly after networking breaks.

## Smoking

A designated smoking area is available outside the Conference Hall accessible through the information desk

## **Transport & Travel**

The venue is located 38 minutes from the Queen Alia International Airport, Amman and can be reached through a taxi ride.

## Taxis

Streamline Taxis are available for all city wide taxi journeys. Book online or call.

## R.S.V.P

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# **DISTINGUISHED SPEAKER PANEL**



Brigadier General Aref S Al-Zaben General Director & Military Commandant King Abdullah Special Operations Training Center (KASOTC) Hashemite Kingdom of Jordan



H.E. Bruno Saccomani Ambassador Embassy Of Canada Hashemite Kingdom Of Jordan



H.E. Simon Mustard Deputy Ambassador British Embassy Hashemite Kingdom of Jordan



Col Morabito Giuseppe Director North Atlantic Treaty Organisation (NATO), Middle East Faculty NATO Defense College, Italian Republic



Mamdoh Mohammad Alaid Alda`ja Governor Ministry of Interior Hashemite Kingdom Of Jordan



General Brigadier Sami Al-kfaween Director (Joint military operations) Jordanian Armed Forces Hashemite Kingdom of Jordan



Lt Col Nasser Kazim Director International Centre For Security & Safety Dubai Police Academy, United Arab Emirates



Abdulaziz Obaidalla Assistant Director NCB Co-ordination Sub-Directorate for MENA International Criminal Police Organization, INTERPOL, French Republic



Maj Gen (Retd) Mahmoud Morsi Strategic Military Lecturer /Member of Chatham House London, Arab Republic of Eqypt



Dr Ahmed Arif Arahil Kafarneh Forensic Sciences Naif Arab University of Security Sciences (NAUSS) Kingdom of Saudi Arabia



Charles E. Stallworth II, Assistant Commissioner U.S. Customs and Border Protection Department of Homeland Security United States



H.E. Caroline DUMAS Ambassador Embassy of France Hashemite Kingdom of Jordan



Dennis Cosgrove Head (Border Security & Management Unit) Transnational Threats Department Organization for Security and Co-operation in Europe (OSCE), Republic of Austria



The Honourable Jay Grant Interport Police, Secretary General, United States (US)



Lieutenant Colonel Muthanna A A Abu Abboud Deputy of Director of North Directorate (DDND) General Directorate of Gendarmerie Hashemite Kingdom Of Jordan



Eng. Colonel Mohammed Awad M Al Falaneh Director Studies, Research & Development Dept. General Directorate of Civil Defense Hashemite Kingdom of Jordan



Col (Retd) Thaffar Maaitah Specialist Corporate Security & Control Road & Transport Authority (RTA) Dubai, United Arab Emirates (UAE)



Andrew Harper Country representative United Nations High Commissioner For Refugees (UNHCR) Hashemite Kingdom of Jordan



Col Husam Sameeh Silaiman Al-Majali Director (Transparency & Human Rights) Public Security Directorate Hashemite Kingdom of Jordan

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## **DAY – 1** | 6<sup>™</sup> OCTOBER 2015

- 8:00 REGISTRATION & COFFEE
- 8:45 WELCOME NOTE FLEMING GULF

## 8:55 CHAIRPERSON (OPENING NOTE)

- 9:00 OPENING ADDRESS Brigadier General Hussein Mohammad Salem ALHAWATMEH The General Director of Gendarmerie Forces
- 9:05 INAUGURAL ADDRESS His Excellency Salamah Hammad, Minister of Interior, Hashemite Kingdom of Jordan

## **SESSION - I**

## Cooperation, Coordination & Transnational Security Challenges

- 9:10 Cooperation & Coordination Between Regional Countries Are The Basis Of Its Countries Security
  - Regional Cooperation Necessary To Eradicate Globalized Threat Such As Terrorism
  - Global Terror Threats Influence International Relations Among Sovereign States
  - Several Of The Most Dangerous Groups And Individuals Now Operate As Nonstate Actors

Mamdoh Mohammad Alaid Alda`ja, Governor Ministry of Interior Hashemite Kingdom of Jordan

### 9:40 KEYNOTE ADDRESS (TBC) Embassy Of The United States

## 10:00 Transnational Security Challenges In The Middle East

- Terror, Sabotage, and criminal networks the focus of Transnational Security Challenges
- Need To Differentiate Between Tactical/Local Terror Modules & Strategic/global ones
- International criminal organizations remain an intractable problem

Lieutenant Colonel Muthanna A A Abu Abboud, Deputy of Director of North Directorate (DDND), General Directorate of Gendarmerie Hashemite Kingdom Of Jordan

## 10:30 MORNING COFFEE & NETWORKING

## SESSION - II

## **Jordanian Armed Forces & Moderate Islam**

### 11:00 The Role of Jordanian Armed Forces - The Arab Legion in Homeland Security and impact of Syrian crisis on Jordanian Homeland Security

- Massive influx of refugees contribute to the erosion of Jordan's internal stability
- Flow of weapons and fighters into Syria will contribute to lawlessness and insecurity in Jordan
- Challenges facing the national Arab security are grave and creation
   of an Arab coalition force has been a longtime goal of Arab States
   General Brigadier Sami Al-kfaween, Jordanian Armed Forces

## Hashemite Kingdom of Jordan

## 11:30 KEYNOTE ADDRESS

## **His Excellency Simon Mustard**

Deputy Ambassador

British Embassy in Amman, Hashemite Kingdom of Jordan

## 11:50 Moderate Islam's Role In Countering Radical Extreme Ideology In Arab Muslim Countries

 In The Last 25-Years, Radical Extreme Ideology Has Destabilized An Already Tenuous Security Situation In Arab Muslim Countries Of The Middle East Region

- With The Rapid And Dominate Emergence Of Isis (Islamic State In Sham), The Effect Of Radical Extreme Ideology Has Spread Outside The Borders Of The Middle Eastern Countries And Threatens The Daily Security Of Non-Muslim Countries In Europe, The Americas, And Asia.
- Current Counter-Terror Efforts And Reform Efforts Only Seem To Fuel The Effectiveness Of Radical Extreme Ideologies.

Brigadier General Aref S Al-Zaben, General Director & Military Commandant, King Abdullah Special Operations Training Center (KASOTC), Hashemite Kingdom of Jordan

- 12:20 PRESENTATION BY: BAE Systems BAE SYSTEMS
- 12:40 PRESENTATION BY: Bahia 21
- 13:00 PRAYER BREAK & LUNCHEON

## **SESSION - III**

Nato And Jordan, Border & Transportation Security (BTS) & Protection Of Refugees

## 14:00 NATO And Jordan: The Need To Enforce An Effective

- Cooperation To Counter Terrorism In The Region
   NATO Allies And Jordan Face The Same Security Challenges And Threats, Including Terrorism And Extremism
  - The Proliferation Of Weapons Of Mass Destruction, And The Consequences Of Failing States
- Jordan's Key Role In Promoting Regional Security, And A Special Partner For NATO

Col Morabito Giuseppe, Director, North Atlantic Treaty Organisation (NATO), Middle East Faculty, NATO Defense College, Italian Republic

### 14:40 Enhance Border & Transportation Security (BTS) To Improve And Maintain Homeland Security

- Effective Implementation Of BTS Measures Requires Participation Of Numerous Agencies
- Border Security Detects & Denies Entry To Dangerous & Unwanted Goods And People
- Numerous Agencies & High Volumes Of Traffic May Lead To A Potential Goal Conflict Between Security And Efficiency Charles E. Stallworth II, Assistant CommissionerU.S. Customs and

Border Protection Department of Homeland Security US

### 15:20 The Protection Of Refugees At A Time Of Increasing Regional Security Concerns.

- Refugees Dodge Bullets In A War Zone Be Chased By Human Traffickers Or Risk Their Lives Crossing Stormy Seas On Leaky Boats
- Even If They Survive These Dangers And Make It To Another Country, They May Find That Their Fears Continue To Dog Them
- Ensuring The Physical Safety Of Refugees Is One Of The Most Pressing Concerns Of UNHCR And Its Partners
   Andrew Harper, Country representative, United Nations High

Commissioner For Refugees (UNHCR), Hashemite Kingdom of Jordan

## 16:00 AFTERNOON TEA & NETWORKING

#### SESSION - IV

## Security And Defence, Rising Powers

- 16:30 Security And Defence, Rising Powers & The Future Of Defence Cooperation In Middle East
  - ME States Are Likely To Continue Maintaining Defense As A Key
     Pillar To Foreign Policy Efforts
  - The Fight Against Extremism Should Be Part Of A Broader Geo-Strategic Approach In The Me Region
  - Development Of Rapid Response Capabilities To Undertake Counter-Terrorism & Peace-Keeping Missions In The Middle East
  - Maj Gen (Retd) Mahmoud Morsi, Strategic Military Lecturer /Member Of Chatham House London, Arab Republic Of Egypt

## 17:00 CHAIRPERSON (CLOSING REMARKS)

## 17:15 NETWORKING COCKTAIL RECEPTION

Note:- Fleming Gulf Conferences Reserves The Right To Amend Time-Slots Of Presentations As Per Its Sole Discretion In-case of Any Contingency Or Unforeseen Developments.



## **DAY – 2 |** 7<sup>TH</sup> OCTOBER 2015

**REGISTRATION & COFFEE** 8:00

**CHAIRPERSON – OPENING NOTE** 8:55

## SESSION - V

## Integrity Transparency & Human Rights & Integrated Maritime Surveillance System

#### 9:00 Integrity Transparency & Human Rights

- · Committed To The Principles Of Human Rights, Justice, Integrity And Transparency
- Reform Begins By Acknowledging Mistakes And Then Working To Solve Them
- · Balance Between Freedom And National Security

Col Husam Sameeh Silaiman Al-Majali, Director (Transparency & Human Rights), Public Security Directorate Hashemite Kingdom of Jordan

#### **KEYNOTE ADDRESS** 9:30

Her Excellency. Caroline DUMAS, Ambassador Embassy of France, Hashemite Kingdom of Jordan

#### Establish An Integrated Maritime Surveillance System To 10:00 Safeguard Supply & Transportation Of Petroleum Products

- Port & Maritime Operations The Single Greatest Unaddressed Challenge To The Security Of Nations & Global Economy
- · Few Uniform Standards For Point-To-Point Control Of Security On Containers, Cargo's, Vessels Or Crews
- · Maritime Industry As A Whole Is An Increasingly Important Target For Both Transnational Terrorist Organizations & State-Sponsored Terrorist Organizations

## 10:30 MORNING COFFEE & NETWORKING

## SESSION - VI

Civil Defense Strategy, INTERPOL's Response, **Terrorism & International Security** 

#### **KEYNOTE ADDRESS** 11:00

His Excellency Bruno Saccomani, Ambassador Embassy Of Canada, Hashemite Kingdom Of Jordan

#### **Civil Defense Strategy And Keeping Up With The Changes** 11:30

- Civil Defense Strategy Is To State And Provide For The Hazards And Risks To Be Managed At The National Level
- · Individuals And Communities Are Ultimately Responsible For Their Own Safety And Security Of Their Livelihoods
- Civil Defense Strategy Comprises Of Improving Indivdual Community And Business Preparedness

Eng. Colonel Mohammed Awad M Al Falaneh, Director, Studies, Research & Development Dept., General Directorate of Civil Defense, Hashemite Kingdom of Jordan

## 12:00 INTERPOL's Response To The Global Terrorist Threat

- · Number Of Initiatives To Support Member Countries To Protect Their Citizens From Terrorism In Its Many Forms
- · In The Event Of A Terrorist Attack, Member Countries May Request The Assistance Of INTERPOL Incident Response Team (IRT)
- Counter Terrorism Fusion Centre Works To Disrupt The Recruitment And Activities Of Foreign Terrorist Fighters.

Abdulaziz Obaidalla, Assistant Director, NCB Co-ordination Sub-Directorate for MENA, International Criminal Police Organization, **INTERPOL**, French Republic

#### 12:30 **Terrorism & International Security**

- · Terrorism Definition, Its Complications & Causes Of Terrorism
- · ISIS & AQ and Its Affiliates
- Terrorism & Media

Col (Retd) Thaffar Maaitah, Specialist Corporate Security & Control, Road & Transport Authority (RTA), Dubai, United Arab **Emirates (UAE)** 

#### **PRAYER & LUNCHEON** 13:00

## **SESSION - VII**

## **Border Security And Management, Internal Challenges & Sophisticated Surveillance Programs**

- 14:00 Border Security And Management In The 21St Century - The **OSCE Perspective** 
  - The OSCE Border Management Staff College The College Works To Enhance The Knowledge Of Senior Border And Management Officials While Promoting Greater Co-Operation And Exchange Of Information Among Them.
  - Illicit Cross Border Trafficking In Cultural Property Latest Trends And Challenges.
  - The OSCE Self-Assessment Tool For Nations To Increase Preparedness For Cross-Border Implications Of Crises.
  - Unmanned Aerial Systems An Overview Of This Emerging Technology As A Border Security And Management Tool.

Dennis Cosgrove, Head (Border Security & Management Unit), Transnational Threats Department, Organization for Security and Co-operation in Europe (OSCE), Republic of Austria

#### Internal Challenges Affecting The National Security Of 14:40 Jordan

- Moderate, Non-Ideological, And Revolution-Adverse Political **Culture Is A Strong Mitigating Factor**
- Main External Sources Of Instability Are The Spillover Effects Of Syria'S Civil War

• The Heavy Cost Of Sustaining A Large Refugee Population Dr Ahmed Arif Arahil Kafarneh, Forensic Sciences, Naif Arab University of Security Sciences (NAUSS), Kingdom of Saudi Arabia

#### 15:20 **PRESENTATION BY: BARCO**

#### **Develop Sophisticated Surveillance Programs For Law** 16.00 **Enforcement Missions Or Internal Security**

- · Advance Surveillance Technology To Track Individuals For **Different Purposes**
- Surveillance Cameras With License Plate Readers, Radiation Sensors, Criminal Databases & Terror Suspect List
- Increase Intelligence Collection & Assessment To Better Understand The Potential Threat

#### 16:30 CHAIRPERSON (CLOSING REMARKS)

#### **AFTERNOON TEA & NETWORKING** 16:40

I would like to thank everyone who has helped with the research and organization of this event, especially the speakers for their support and commitment.

**George Vipin, Conference Producer** george.skaria@fleminggulf.com

# ENQUIRIES

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# OCTOBER 8, 2015 Site Tour Special Police Unit

# Site Tour | Jerash - Hashemite Kingdom of Jordan

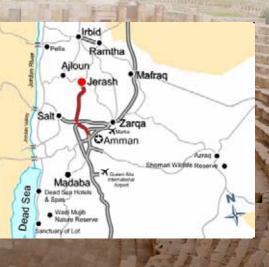
Jerash, the Gerasa of Antiquity is the largest city of Jerash Governorate, which is situated in the north of Jordan, 30 miles north of the capital Amman. Jerash has developed dramatically in the last century with the growing importance of the tourism industry to the city. Jerash is now the second-most popular tourist attraction in Jordan, closely behind the splendid ruins of Petra. The ruins have been carefully preserved and

spared from encroachment, with the modern city sprawling to the west of ancient Jerash's city walls.

The Jerash Festival of Culture and Arts is an annual celebration of Arabic and international culture during the summer months. The festival site is located within the ancient ruins of Jerash, some of which date to the Roman age (63 BC). Jerash Festival is a festival which features poetry recitals, theatrical performances, concerts and other forms of art.

# How To Get There

The site now lies on a modern highway that links Amman with the northern boundary of the Kingdom towards Syria; the drive takes 40 minutes from Amman at a leisurely speed. As you approach, it is after a corner of the highway that you are suddenly faced with a wonderful view of the ruins, with the Triumphal Arch in the foreground. On the other side of the highway lies the modern town of Jerash.



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## **SPEAKER PROFILES**

## Brigadier General Aref S Al-Zaben General Director & Military Commandant King Abdullah Special Operations Training Center (KASOTC) Hashemite Kingdom of Jordan

.Aref Salim Alzaben graduated from The Royal Military College in 1986. He was assigned to 81st Airborne Battalion at the Royal Jordanian Special Forces Brigade, as a platoon Leader In 1988 he was assigned as a Special Forces Team Leader at the 101st Special Forces battalion and he was selected to join the counter terrorism company (71st C.T. Bn) In 1990 he graduated from the IOBC class # 4–90 (Infantry Officers Basic Course) and Ranger Course #10–90 in the US .Army Infantry School, Fort Benning, Georgia. From 1990-2004 he was assigned to the 71st counter-terrorism Battalion where he served, as Squadron Leader, Team Leader (The Amphibious Team), Battalion S2 (Intelligence Officer), Battalion S3 (Operation Officer), deputy Commander (XO) and Battalion Commander . During his service in 71st C.T.Bn he was assigned in 1993 as the MIO (Military Information Officer) at the Former Yugoslavia with the UNPROFOR (United Nation Protection Forces). Having served with the troops in Sector West in Croatia and Pancevo Air Force Base in BELGRADE for three months, he was selected to assign to UNPROFOR HQ- Croatia as MA (Military Assistance Officer). In 2004 LtC. Alzaben attended the first PTSS (Program on Terrorism and Security Studies) Semester (04-8), in George C. Marshall (European Center for Security Studies), where he was selected as a Guest speaker for several courses in PTSS semesters. In 2005 LtC. Alzaben attended the NDU (National Defense University) in Washington DC, where he obtained the War College Diploma & the Master of Arts in Strategic Security Studies, from the Regional Defense Counterterrorism Fellowship program. From 2005 until 2007 LtC. Alzaben was re-assigned as J3 in the Joint Special Operations Command On the 1 Dec 2008 LtC. Alzaben transferred to the Joint Special Ops Command as a member of the Oversight Strategy Board (OSB) for King Abdullah Special Operation Training Center (KASOTC). on the 19 May 2010, after KASOTC started operations as the center of Excellence, LtC. Alzaben was appointed chief of training directorate for the center. In 2010, he Commanded Task Force 222/C , in Afghanistan with the ISAF, as part of the US 173rd Airborne Brigade Combat Team , during his command in Afghanistan Col. Alzaben has awarded the US Meritorious Service Medal from the President of the United States Of America for his Exceptionally Meritorious Service In support of Operation Enduring Freedom Afghanistan with the ISAF. During his command, COL Alzaben was responsible for creating and implementing an information operations campaign ""Voices of Modern Islam" to win the Minds and Hearts through the support of the local population. To do this, he focused on a religious approach that demonstrated the dangers of the radical interpretation of Islam of insurgents operating in the region. During his command, he reached out to religious scholars and other community leaders to show them a moderate picture of Islam through an initiative designed to highlight the immorality of justifying terrorism in the name of Islam.Col. Alzaben successfully graduated and awarded the Chancellor's Award 2010-2011, after implementing his Master's Thesis on Afghanistan about the (VOMI) the Voice of Moderate Islam in winning the Minds & Hearts of the Afghan from CISA.On the 10th February 2011 Col. Alzaben became Brigade Commander of King Abdullah II, 37th Royal Special Forces Brigade. After the completion of the mission in Afghanistan Col Alzaben has assigned as the Commander of King Abdullah II, 37th Royal Special Forces Brigade. After two years and half serving as Special Forces Commander, Col. Alzaben transfer to King Abdullah Special Operations Training Center ( KASOTC)as Deputy Director General / Military Commandant On 27 August 2012, Col Alzaben was awarded the Special Operations Command Medal (USSOCOM) By ADM William H. McRaven ,Previous recipient of the Award include GEN. Schoomaker former (Chief of Staff of the US. Army). AMB Ann Patterson (Ambassador to Egypt and former Ambassador to Pakistan), and DR. Michel Vickers (Undersecretary of Defense for Intelligence) . G. Alzaben has attended and effectively participated in many seminars and symposium on Terrorism all over the world. He has lectured on terrorism related matters in many universities and Institutions worldwide. G. Alzaben is married and has one Daughter Ola (15 years old), and two Boys Ala (13 Years Old) And Abdullah (8 years old)

## Charles E. Stallworth II, Assistant Commissioner U.S. Customs and Border Protection Department of Homeland Security, United States

Charles E. Stallworth II assumed the position of Assistant Commissioner of International Affairs for Customs and Border Protection (CBP) within the Department of Homeland Security on March 10, 2013. Under his leadership and direction, the Office of International Affairs implements programs and initiatives that promote anti-terrorism, global border security, non-proliferation, export controls, immigration and capacity building. The office also provides countries with training and advisory support for broad-based customs reform, border management, and modernization; and ensures CBP is represented at key embassies influencing policy throughout the world. Between 2005 and 2013, Mr. Stallworth served in several other leadership positions in the Office of International Affairs, to include Acting Assistant Commissioner, Deputy Assistant

Commissioner, Executive Director of the Training and Assistance Division, and the Executive Director of the Foreign Operations Division. The Training and Assistance Division provided short and long-term assistance in areas of border management, law enforcement and infrastructure-building, while the Foreign Operations Division was responsible for establishing a CBP presence in U.S. Embassies and Consulates and sustaining the extended border strategy of CBP. Before joining the U.S. Customs Service, Mr. Stallworth spent over 25 years in the United States Air Force, ultimately reaching the rank of Colonel. Mr. Stallworth received his Bachelor of Science degree in economics from the United States Air Force Academy (USAFA) and his Juris Doctorate from the University of the Pacific, McGeorge School of Law. Colonel Stallworth retired from the USAF as a command pilot with more than 3,600 flying hours in the T-37, T-38, F-111, and F-16 aircraft. His military decorations and awards include: the Legion of Merit, the Meritorious Service Medal with four oak leaf clusters, the Armed Forces Expeditionary Medal, the NATO medal, the Air Force Commendation Medal, the Air Force Achievement Medal, the Combat Readiness Medal, with one oak leaf cluster, and National Defense Service Medal, with one oak leaf cluster.

## Dennis Cosgrove, Head (Border Security & Management Unit), Transnational Threats Department, Organization for Security and Co-operation in Europe (OSCE), Republic of Austria

Dennis T. Cosgrove assumed the position of the Head of Border Security and Management Unit, Transnational Threats Department, in December 2013. Prior to his current assignment, he served as the United States Embassy's Senior Law Enforcement Advisor in the Republic of Tajikistan from 2010-2013. From 2008-2009, Mr. Cosgrove was the Senior Program Advisor for the United States Department of Justice, International Criminal Investigative Training Assistance Program (ICITAP) in the Republic of Montenegro. Mr. Cosgrove retired from the U.S. Federal Bureau of Investigation at the end of 2007, after 22 years. He has served in a number of FBI Field Office Divisions to include, Kansas City, San Francisco and Tampa. Mr. Cosgrove also worked internationally for the FBI, serving in FBI Legal Attaché offices and on special assignment in Russia, Kazakhstan, Iraq, Greece, Hungary and Moldova. He has investigated a wide variety of criminal violations to include public corruption, white collar crime, transnational organized crime, drug trafficking and terrorism. He is a graduate of the United States Merchant Marine Academy and earned his Juris Doctorate degree from New York Law School. He is licensed to practice law in New York, New Jersey and Florida and is a FBI certified Russian linguist.

## Col Morabito Giuseppe, Director, North Atlantic Treaty Organisation (NATO), Middle East Faculty, NATO Defense College, Italian Republic

Colonel Giuseppe MORABITO was born in Rome on 3rd December 1959. In 1978, he attended the 160th Course of the Military Academy in Modena graduating as a Second Lieutenant in 1980. In 1982, after completing two years at the School of Applied Military Studies in Turin he was promoted to First Lieutenant. Colonel MORABITO spent most of his operational career in the Bersaglieri units (Italian Light Infantry), serving as a Platoon Commander and then as a Company Commander in 1st Bersaglieri Regiment in Aurelia (Rome). Between 1992 and 1995, he successfully attended the 117th Senior Course of the Italian Staff College in Civitavecchia and the 1st Italian Joint Staff College Course. He then moved to Italian Army General Staff in Rome (1995-1998) as staff officer in the international training branch. From February to July 1997 he attended the 90th Senior Course at the NATO Defense College in Rome. From 1998-1999 he commanded the 17th Infantry Regiment, after which he served as the Chief of Staff in the Granatieri di Sardegna Brigade in Rome (1999-2003). During this period he participated in the missions in Albania, as Chief of Staff of KFOR-COMMZ (W) (2000) and as Chief of Staff of the NATO Headquarters Tirana - NHQT (2002). After his promotion to the rank of Colonel, he commanded the Sergeants School of the Italian Army in Cassino (2003) and participated in the Joint Force Operation in Bosnia Herzegovina, as SFOR Deputy Chief of Staff for Operation (from January to October 2004). On 22nd February 2005, he was appointed Faculty Adviser and Senior Italian Representative at the NATO Defense College. From June 2008 to June 2012 he was the Chief of the NDC Field Studies Branch. Colonel MORABITO is currently assigned to NATO Defense College, as Director of the Middle East Faculty. Strategic Science graduate at Turin University (1999) and International and Diplomatic Science graduate from Trieste University (2005). He completed a post graduate diploma at the Advanced School for International Civil Servant (S.I.O.I) in Rome (1991-2) and another in Humanistic Science at San Tommaso D'Aquino, Catholic University in Rome as well as several Master's qualifications in International Affairs (Strategic Science, Mediterranean History, Enlarged Mediterranean, Albanian history). Since 2007 Colonel MORABITO has collaborated as an external Researcher with three Italian Universities, focusing on Balkans and Middle East; he has also lectured extensively at leading military institutions in Italy. He has a daughter (Martina, 1990).

## **SPEAKER PROFILES**

## H.E. Bruno Saccomani, Ambassador Embassy Of Canada, Hashemite Kingdom Of Jordan

H.E. Ambassador Bruno Saccomani (CEGEP, Dawson College, Montreal, 1979) has had a varied career serving with the Royal Canadian Mounted Police (RCMP). Mr. Saccomani began his career in 1985 as a Criminal Investigator in British Columbia. He also held positions in the RCMP Drugs Section and as a Senior Investigator before being assigned to the Prime Minister's Security Detail in Ottawa in 1996. Following an assignment as Special Investigator in the Immigration and Passport Division, Mr. Saccomani was promoted to the commissioned rank of Inspector and Prime Minister's Travel Officer. Mr. Saccomani has served abroad as an Assistant Liaison Officer in both Italy and Thailand. In addition, he has been involved in many major international projects including coordinating police activities in preparation for a G8 Summit in Italy and working with diverse international partners to provide a cohesive security response following the events of September 11, 2001 in the United States. From 2009 - 2013, Mr. Saccomani was the Officer in Charge of the Prime Minister's Protection Detail. In 2013, he was named Canada's Ambassador to the Hashemite Kingdom of Jordan and to the Republic of Iraq.

## Andrew Harper, Country representative, United Nations High Commissioner For Refugees (UNHCR) Hashemite Kingdom of Jordan

For the past three years Andrew has been responsible for leading and coordinating the international refugee response to the Syrian Crisis in Jordan, as Representative of the UN High Commissioner for Refugees. Some of the main achievements of the operation have been the establishment of the Zaatari and Azraq refugee camps and ensuring that over 600,000 Syrian refugees who have fled to the safety of Jordan are provided with assistance and protection. Prior to coming to Jordan, Andrew was Head of Desk for UNHCR Headquarters in Geneva, covering the Iraq Situation for six years as well as being the Emergency Focal Point for the Middle East and North Africa region for the Libyan Crisis in 2011. He has served with the UN Office for the Coordination for Humanitarian Affairs as Head of Office in Sumatra following the 2004 Tsunami and as the Chief of Staff for the UN Recovery Coordinator for Aceh. Prior deployments with the UN Refugee Agency include West Timor, Ukraine/Crimea, Albania/Kosovo, Central Asia and Iran. He started his career oversees with the Australian Embassy in Turkey following the 1990 Iraq war. In 2014 Andrew was awarded the Member of the Order of Australia; he has also been the recipient of the 2013 ANZAC Peace Prize and the 2013 Sir Ron Wilson Human Rights Award. He is married with three young daughters.

## Maj Gen (Retd) Mahmoud Morsi Strategic Military Lecturer /Member of Chatham House London, Arab Republic of Eqypt

Maj. Gen. Mahmoud Morsi served as a chief of Air defence Reconnaissance Department at Egyptian Armed Forces over 30 years in positions of increasing responsibility within the Egyptian Armed Forces, encompassing the following areas: Head of Reconnaissance Department at Egyptian Army Air Defence headquarter Estimating and evaluating threats, battle damage assessments; defining targets , He also commanded Sam Air defence brigade and served in multiple leadership positions in operations, information operations, and planning. He attended The United States Army Command and General Staff College, Fort Leavenworth, Kansas 1996 /1997, Nasr Academy Defence College Egypt 2006 and Royal collage of defence studies RCDS London 2007 and worked as a Military observers of the UN mission Mozambique Rapid reaction team leader 1992 1993 Mahmoud has published on national security, radical of Islam and air power, worked on different papers related to national security and Middle East Currently Visiting Lecturer (Nasser Egyptian Military Academy) Defence College including Supervise variety of PHD and thesis's Geo Strategic, political, Economic and military consulting for many agencies and also a Member of Chatham house London His awards and decorations include the Order of Military Duty Medal, Long Service and the example Medal, The United Nations Medal. National Defence Medal and Army Achievement Medal

## H.E. Caroline DUMAS, Ambassador Embassy of France, Hashemite Kingdom of Jordan

Caroline Dumas holds a Bachelor of Arts (English), Diploma of the Institute of Political Studies in Paris and the written Arabic degree from the National Institute of Oriental Languages and Civilizations. Joined the Department of Foreign Affairs in 1985, she first worked in Paris on development projects in Africa, then the Near East in the direction of North Africa and the Middle East. It then passes to the American direction. She became first secretary in Pretoria (South Africa) in 1990 and first counselor in Nairobi (Kenya) in 1993. Back in Paris in 1997, she is responsible for cultural, scientific and technical in the Middle East, before taking the head of the Department of Northern and Middle East Africa to the General Directorate of International Cooperation and Development. She was then appointed Counsellor for cooperation and cultural action in Madrid (Spain) from 2000 to 2003. After spending a year at Harvard University as ,Fellow Researcher', becomes first counselor at the Embassy of France in Washington between 2004 and 2006. Deputy Director of Africa and the Indian Ocean in Paris between 2006 and 2009, she was appointed extraordinary and plenipotentiary ambassador to Reykjavik (Iceland) in 2009, before returning to the Directorate of North Africa and the Middle East Paris late 2011. She was appointed ambassador of France in Jordan, by order of the President of the French Republic on 28 January 2013.

## Abdulaziz Obaidalla, Assistant Director NCB Co-ordination Sub-Directorate for MENA, International Criminal Police Organization, INTERPOL, French Republic

Obaidalla Abdulaziz is a seconded officer from United Arab Emirates to work as Assistant Director for Middle East and North Africa. Abdulaziz graduated from the Dubai Police Academy with Bachelors degree in Law and Police since, then joined the criminal investigations department in the Dubai Police and worked in several positions before joining Interpol in 2009.

## The Honourable Jay Grant, Secretary General Interport Police, United States (US)

Hon. Jay Grant was appointed as the Director on September 10, 2010 and serves as the 5th Secretary General of the 45 year old police organisation. His prior positions include that as director of the U.S. Airport and Seaport Police and U.S. Port Security Council where his activities included national coordination and intergovernmental affairs for airport and seaport law enforcement and public safety with the Department of Homeland Security, Department of Justice and U.S. Congress in the aftermath of 9/11. The Director has been a visible leader for transportation security. His work in law enforcement and public safety issues are numerous and include collaboration with the United States Congress, assisting in appropriating billions of dollars for public port security transportation authority programs. Current projects include focus on key technology in support of aviation CCTV, perimeter security and facial recognition constituting over 100 million dollars in current agency requirements; and the use of technology for secure collaboration among agencies and officers in support of the SRMX portal. His work with port authorities and governments on security and law enforcement policy, intelligence and operational issues include security grants, passage of airport, seaport and border legislation, pilot programs and operational security evaluations. The pursuit of international policy and cooperation for aviation, maritime and transport security has been a priority. His earlier work includes Washington Legislative Counsel for the State of Arkansas, Office of the Governor. He was a federal counsel to state governments, intergovernmental and nongovernment organizations before Congress, legislatures and agencies. Again let me know what works best for flights coming in the 27th or 28th. I assume we start early on the 28 and end the evening of the 29th. I would leave the AM of the 1st.

## H.E. Simon Mustard, Deputy Ambassador British Embassy, Hashemite Kingdom of Jordan

H.E Deputy Ambassador Simon Mustard is responsible for the day to day operations of the Embassy, ensuring the security and safety of 150 staff and their families, driving forward corporate change to improve service delivery, staff conditions and cross departmental working. Leads on political reporting for London and Ministers, and works closely with Jordanian counterparts on range of regional issues including Iraq, Syria and counter terrorism issues. From May 2011 - 2013, he was the head of CCT, Deputy Head of Consular Assistance & headed up the Country Casework Teams in Assistance group, handling the full range of consular cases involving British Nationals around the globe. As Head of Regional Issues Team, CPD, FCO from Jan 2009 – April 2011, he led a high profile and dynamic FCO team operating at the centre on UK efforts to stop the spread of weapons of mass destruction. From July 2008 - Jan 2009, as private secretary to Minister of State and Foreign Secretary, he was head of the Private Office for the FCO Minister of State before spending time serving as Private Secretary to the Foreign Secretary. From Jan 2005 – July 2008, he was Policy Lead on CT and Strategic Threats, British Embassy, Washington DC and functioned as a Intelligence policy lead between the US and UK. Between May 2002 - Dec 2004, he was the 3rd Secretary Political, British High Commission, Belize. He provided political reporting and conducted lobbying on the Belize Government on a range of issues, including the Belize/Guatemala dispute, drugs and human rights. Specific responsibility for political and counter narcotics reporting, analysis for HMG, and management of Conflict Prevention programmes. From Dec 2000 - 2002, as Desk Officer, Environment Policy Department, FCO, he provided policy advice on a range of nuclear related issues. From Aug 1994 – Dec 2000, he was a Police Officer, Lothian and Borders Police, Edinburgh & served for seven years as a policeman in range of uniform and plain clothes duties including rapid response units, firearms officer, sudden death inquiries squad, and community officer. Mustard holds a Masters Degree in History and Politics (Aberdeen 1994 – specializing in Modern British and Irish History)

## **SPONSOR PROFILES**

## SUPPORTING ASSOCIATION

## The American Chamber of Commerce in Jordan (AmCham-

Jordan), a member of the United States Chamber of Commerce, is a voluntary not-for-profit member-based organization that contributes to economic development through the promotion of US-Jordan-regional trade and investment, business development, public policy advocacy, human resources development and business community outreach. Established in 1999, current membership stands at over 190 top U.S. and Jordanian companies. AmCham-Jordan strives to enhance bilateral trade between Jordan and the United States. AmCham creates an environment for business matchmaking attracting national and international local investment related to Jordan-US relationships. Because of AmCham's ongoing public policy advocacy with the Jordan and US governments the Jordan-US Free Trade Agreement was fully implemented in 2010, resulting in the reduction of obstacles to Jordan-US trade.Members also benefit from networking and exposure opportunities fostered by AmCham, which strengthen the capacity of the business community and open the door for strategic alliances and partnerships between members. Furthermore, AmCham-Jordan's Training and Career Development Center specializes in professional services and houses the ILO-accredited Expand Your Business (EYB) and Start and Improve Your Business (SIYB) projects.

## **GOLD SPONSOR**

The BAHIA Group is organized in companies that can address the security needs for lands, sea and air operations. The group is active around the world, with offices in the USA and France; in Jordan the group works closely with SDT Company. BAHIA provides the best equipments to protect the public, corporate entities and government organizations against acts of terrorism. Our main fields of expertise are explosives detection, electronics detection, metal detection, access control, car protection (armored vehicles), X-Ray systems, perimeter security (radar) and cyber-security (secured encrypted communications). Our Companies also offer a variety of state of the art security solutions for the management of prisons (detection and blocking of illegal cell phone use), video surveillance for cities or large venues etc. Our group also provides support and maintenance services for civil and military helicopters, in partnership with the Jet System Company and in conjunction with recognized shipyards, we assist customers selecting the best vessel for their mission. Finally, in the field of naval demining we provide on personnel and experts as well as mine hunting systems. BAHIA has gained worldwide recognition with MO-2M a handheld explosives detector that stands as one of the best in the world in terms of performance, reliability, simplicity of use and cost effectiveness. Several thousand MO-2M detectors are in use worldwide to protect people. In addition to armed forces and police departments, major organizations such as NATO and the UN also use it; the MO-2M has also been deployed in Jordan for several years.

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