

Anthony Ruggiero

Senior Fellow, Foundation for Defense of Democracies



Anthony spent more than 17 years in the U.S. government as an expert in the use of targeted financial measures. In 2016, he was a Foreign Policy Fellow in the Office of Senator Marco Rubio, where he drafted Iran-related legislation and was Senator Rubio's senior advisor on issues related to the Senate Foreign Relations Committee. Prior to his work on Capitol Hill, Anthony spent 16 years at the Departments of the Treasury and State in various capacities.

Anthony served in the Treasury Department as Deputy Director and then Director of the Office of Global Affairs (OGA) in the Office of Terrorist Financing and Financial Crimes. In this capacity, he developed and implemented policy options to combat all forms of illicit finance, including terrorist financing and proliferation finance, kidnapping for ransom, money laundering, narco-trafficking, and transnational organized crime. Anthony supervised the Asia and Africa division of OGA concurrent with his responsibilities as Deputy Director.

Prior to joining Treasury, Anthony spent over 13 years in various positions at State Department, including as Chief of the Defensive Measures and WMD Finance Team. There he developed, coordinated and implemented policies on counter-proliferation and WMD financing related to Iran and North Korea. Anthony was Non-Proliferation Advisor to the U.S. delegation to the 2005 rounds of the Six-Party Talks in Beijing on North Korea's nuclear program, and participated in U.S.-North Korea meetings following the identification of Macau-based Banco Delta Asia as a primary money laundering concern. He also was an intelligence analyst covering North Korean nuclear and missile programs and proliferation activities.

Anthony has testified before the U.S. Congress, and appeared on NPR, CNN, C-Span, CBS News, ABC News, and Fox News. His work has been published by *Politico*, *USA Today*, *The Hill*, and other outlets; and was cited by various news outlets including the *Associated Press*, *Reuters*, *The New York Times*, *CNN*, *The Los Angeles Times*, *The Wall Street Journal*, *Voice of America*, *PBS*, *NPR*, *The Financial Times*, and *The Washington Post*.

Anthony holds a BA from Duquesne University, an MS in National Security Strategy from the National War College, and an MPIA from the University of Pittsburgh.

