



### Workshops on Terrorist Financing – 6<sup>th</sup> October 2004

There will be four separate workshops dealing with a range of issues concerning the identification and interdiction of terrorist funding by Financial Intelligence Units and the intention is to discuss, develop, and articulate conclusions and recommendations that will be incorporated into a seminar activity report that will be subsequently forwarded to all participants.

These workshops are a unique opportunity for specialists in financial intelligence to participate in an interactive forum within which they may explore, together with colleagues from the jurisdictions with which they share the most operational or strategic interests, the important and highly complex issue of terrorist financing, particularly as it relates to terrorist activity in the Euro-Asian Region. Accordingly, in order to achieve a clearer understanding of the problems, to identify practical solutions, and to further compliance with the international standards for the combating of terrorist financing / funding in the region, the general objectives of the workshops are:

1. To identify the current best practices from across the region;
2. To identify areas for further improvement;
3. To propose solutions for facilitate that improvement.

The broad outline of each workshop, location, and the nominated chairmen and moderators are as follows.

#### Workshop 1.

**Title:** Identification of terrorist finances

**Co Chairs:** Klaudijo Stroligo [Slovenia] and a Sergey Osipov Deputy Head of the FSFM of RF

**Moderator:** Dirk Merckx [Council of Europe Expert, Belgium]

**Rapporteur:** Yana Pureshkina, Legal Department, FSFM of RF

**Location:** Round Room

**Outline:** Participants will discuss: -

- What is meant by "terrorist financing" – consequences of differing interpretations;
- Advantages and disadvantages of working with lists of terrorist organisations – impact on operational work;
- The intelligence-led approach
- The role of NGO's and charitable organisations;
- Terrorist finances and criminal finances.

#### Workshop 2.

**Title:** Cooperation with financial services sector

**Co Chairs:** Kirsten Mandrup [Denmark] and Viktor Melnikov, Deputy Chairman of the Central Bank of the RF

**Moderator:** Daniel Thelesklaf [Council of Europe Expert, Switzerland]

**Rapporteur:** Andrey Bulaev, Legal Department, FSFM of RF

**Location:** Sinyaya Gostinnaya

**Outline:** Participants will discuss: -

- The relationship between the financial sector and the FIU;
- FATF Special Recommendation VII and the Interpretative Note to SR VII;
- Problems arising from terrorist suspects lists (UN, EU, US State Department) and relevant databases;





- Provision of guidelines based on the FATF guidelines in Detecting Terrorism Financing;
- Risks to financial services sector.

### Workshop 3.

**Title:** National responsibilities

**Co Chairs:** Guiseppe Lombardo [Italy] and Yuri Chickanchin, Deputy Head of FSFM of RF

**Moderator:** Andrew Blezzard [Council of Europe Expert, United Kingdom]

**Rapporteur:** Marina Slobodyan, International Co-operation Department, FSFM of RF

**Location:** Gzhel

**Outline:** Participants will discuss: -

- Co-operation between the various competent anti-terrorist agencies and the FIU;
- The role of FIUs and the exchange/sharing of information between them;
- How an FIU identifies that an STR contains information linked to terrorist financing and what intelligence sources are available to the FIU to do this;
- How the different international FIUs co-operate in developing information related to terrorist finances and share this intelligence;
- Confidentiality issues in exchanging terrorist related financial intelligence;
- Roles the relevant security agencies or law enforcement agencies play in developing and exchanging information on terrorist related financial intelligence;
- Identification of national models and international standards for the exchange of terrorist related financial intelligence and for the exchange and analysis of terrorist financial information.

### Workshop 4.

**Title:** International cooperation

**Co Chairs:** Adriana Holtslag-Alvarez [Council of Europe Expert, Netherlands] and Igor Alekseev, Deputy Head, Department for International Cooperation, FSFM of RF

**Moderator:** Anders Cedhagen [Sweden]

**Rapporteur:** Tatiana Dolgova, International Co-operation Department, FSFM of RF

**Location:** Kuluara Gzheli

**Outline:** Participants will discuss: -

- The role of international organisations on combating the financing of terrorism;
- Existing international standards whether there is a need for more or improved ones;
- UN - The International Convention for the Suppression of the Financing of Terrorism, 1999; Security Council Resolution 1373; Security Council Resolutions (lists)
- FATF - the 8 Special Recommendations
- European Union - Council Regulation of December 27, 2001; Framework Decision on combating Terrorism; Lists;
- Wolfsberg - Statement on the suppression of the financing of terrorism;
- What is the international standard on exchange of information between FIUs;
- Obstacles exist to exchanging information and special problems to exchange information on terrorist financing cases;
- International cooperation - Egmont Group; Memoranda of Understanding; FIU.Net

Participants will be able to nominate their first and second choices of workshops that they wish to attend.

