

Combating the Financing of Terrorism (Giessbach II)

Hotel Schatzalp, Davos, Switzerland, 1-3 October 2008

GOVERNANCE
BASEL INSTITUTE ON GOVERNANCE

**International
Centre for
Asset Recovery**

Tuesday 30 September

20:15 Dinner at Hotel Schatzalp

Day 1 (Wednesday 1 October)

08:45 Registration

09:15 Opening - Daniel THELESKLAFF, Basel Institute on Governance
Alessandro CAPELLI, Foreign Ministry of Switzerland
Michael LAUBER, Chairman of Day 1
Kilian STRAUSS, OSCE
Przemek MUSIALKOWSKI, Council of Europe

09:45 Guido STEINBERG: Trends in the Development of Terrorism

10:45 Group Photo / Coffee break

11:15 Yehuda SHAFFER: Terrorist Financing Typologies

12:15 Lunch

13:45 Alessandro CAPELLI: Swiss Initiative on UN Listing

14:30 John SOLOMON: The Use of Intelligence in
Detecting Terrorist Financing

13.45 – 15:15: Meeting
of ARIS pilot group
(upon invitation only)


15:00 Coffee Break

15:30 Elisabeth DIAW: The Importance of Reaching out to the Civil Sector

16:15 Workshops: Round 1

18:45 Cocktails (Terrace, Hotel Schatzalp)

19:30 Dinner



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Day 2 (Thursday 2 October)

- 08.45 Mark PIETH: Listing and Delisting
- 09:25 Scott VESEL: Fighting Terrorist Financing and Protecting Human Rights: A dilemma?
- 10:00 Giuseppe LOMBARDO: Effective Implementation of the International Standards on Cash Couriers
- 10:30 Coffee break
- 11:00 Workshops: Round 2
- 13:00 Lunch
- 14:30 Workshops: Round 3
- 16:30 Social Programme (with Dinner)

Day 3 (Friday 3 October)

- 08:45 Marco GERCKE: Cyberterrorism / How do terrorists use modern technologies?
- 09:45 Steve BAKER: The misuse of offshore structures so as to assist the financing of terrorism
- 10:45 Coffee Break
- 11:15 Henriette HAAS: Systematic Analysis in Counterterrorism
- 12:00 Michael LEVI: TF risks arising from Charities
- 12.45 Lunch
- 14:15 Leo KELLER: How to find, collect and analyse information on Terrorists using Internet and Leading Edge Technology
- 15:00 Daniel THELESKLAFF: Conclusions / Closing of Seminar
Individual Departure of participants
- 19:30 Dinner



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Workshops:

SESSION 1: CONFISCATION AND RECOVERY OF TERRORIST ASSETS

Jacques RAYROUD, Federal Prosecutor

Yara ESQUIVEL and Radha IVORY, Basel Institute on Governance

SESSION 2: THE ROLE OF FINANCIAL INTELLIGENCE IN CFT

René BRÜLHART, Head of FIU of Liechtenstein

Yehuda SHAFFER, Head of FIU of Israel

Philippe de KOSTER, Deputy Director, FIU of Belgium

SESSION 3: COOPERATION BETWEEN LAW ENFORCEMENT AND PRIVATE SECTOR

Bob UPTON, Financial Integrity Network

Hans Peter BAUER, Basel Institute on Governance

Tom LASICH, Basel Institute on Governance

SESSION 4: THE USE OF TECHNOLOGY IN CFT

John SOLOMON, World Check

SESSION 5: COLLECTION AND ANALYSIS OF INFORMATION ON TERRORISTS

Leo KELLER, Netbreeze

SESSION 6: CFT TECHNICAL ASSISTANCE NEEDS IN TRANSITION COUNTRIES (Russian speaking)

Przemek MUSIALKOWSKI, Council of Europe

Kilian STRAUSS, OSCE