



T05

ACTIVITY CURRICULUM

COUNTERING FINANCING OF TERRORISM

CEPOL Course 85/2019
 Scuola di Perfezionamento per le Forze di Polizia
 Rome (Italy), 25-28 June 2019

Organiser/host	Scuola di Perfezionamento per le Forze di Polizia	
Number of Participants	26	
Target group	Law enforcement officers who are detecting and investigating money laundering and terrorism financing, including public prosecutors and judges.	
Overall aim	To enhance capacities for tackling laundering of proceeds of crime internationally and prevent terrorism financing connected with wide range of predicate offences. Learn from different European countries practical ways to combat terrorism cases. To ensure the national readiness regarding the terrorism cases and to ensure the functioning of all the parties.	
Learning strategy	Pre-course assignments, residential phase with practical exercises, group work and discussion.	
Assessment strategy	Multiple choice questions at the end of CLP	
Learning Outcomes	<ol style="list-style-type: none"> 1. Definition of terrorism; 2. Definition of terrorist financing; 3. Use of funds by terrorists (Lone actor terrorism VS group terrorism, before and after an attack, funding needs of FTFs, etc); 4. Sources of terrorist financing; 5. Distribution of funds methods; 6. Hawala and other similar service providers; 7. Terrorist financing investigation and their challenges; 8. Targets of Financing of Terrorism investigations; 9. Case studies related to many of the above-mentioned topics. 	
Methods	<input checked="" type="checkbox"/> Lectures <input type="checkbox"/> Practical exercise <input checked="" type="checkbox"/> Assignments <input type="checkbox"/> Other - What:	<input checked="" type="checkbox"/> Group Work <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Role-play
Pre-activity assignments on LMS	<input checked="" type="checkbox"/> Reading Lists <input checked="" type="checkbox"/> Recorded Webinars	<input type="checkbox"/> Assignments <input type="checkbox"/> Online Modules
<p style="color: orange;">Use of CEPOL e-Net (LMS) during the residential stage is mandatory for participants evaluation.</p>		
Post learning activities	New literature and updates on the topics discussed will be posted by the teachers on the LMS page of the course.	
Additional language to English	n.a.	
Duration	Days: 4	Training Hours (residential): 21 Total (including pre and post course): //
Additional information	n.a.	