

T06

COUNTERING FINANCING OF TERRORISM

PROGRAMME

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

| | 24 June | 25 June | 26 June | 27 June | 28 June |
|----------------|-------------------------|--|---|---|--|
| 09:00 10:30 | Arrival of participants | Opening Ceremony General Introduction Participants Presentation Group picture | 4. Sources of terrorist financing (EAG Expert) | 7. Terrorist financing investigation and their challenges (DNA NATIONAL ANTIMAFIA AND COUNTER-TERRORISM DIRECTORATE) | 10. Near Future Scenario and Challenges (UNODC/GPML Expert) |
| 10:30 10:50 | | Coffee Break | Coffee Break | Coffee Break | Coffee Break |
| 10:50 12:20 | | 1. Definition of terrorism (Police Academy of the Netherlands) | 4. Sources of terrorist financing (DNA NATIONAL ANTIMAFIA AND COUNTER-TERRORISM DIRECTORATE) | 7. Terrorist financing investigation and their challenges (Guardia di Finanza – NSPV SOS) | Evaluation Closing Ceremony |
| 12:20 13:40 | | Lunch | Lunch | Lunch | Lunch |
| 13:40 15:10 | | 2. Definition of terrorist financing (University of the West of England, Bristol) | 5. Detect Money Laundering (ML) and Terrorism Financing(TF) within the criminal investigations (Guardia di Finanza –SCICO) | 8. Targets of Financing of Terrorism investigations (Agenzia delle dogane e dei Monopoli - Customs) | Departure of Participants |
| 15:10 15:30 | | Coffee Break | Coffee Break | Coffee Break | |
| 15:30 17:00 | | 3. Use of funds by terrorists (Lone actor terrorism VS group terrorism, before and after an attack, funding needs of FTFs, etc) (EUROJUST Expert) | 6. Hawala and other similar service providers (Arma dei Carabinieri – ROS) | 8. Targets of Financing of Terrorism investigations (EUROPOL Expert) | |
| 20:00 | | Welcome Dinner | Dinner | Dinner | Farewell Dinner |