

**Financing of foreign terrorist fighters (FTFs),
FTF returnees and dormant cells
(including with regard
to domestic coordination
and information-sharing
between FIUs and security services)**



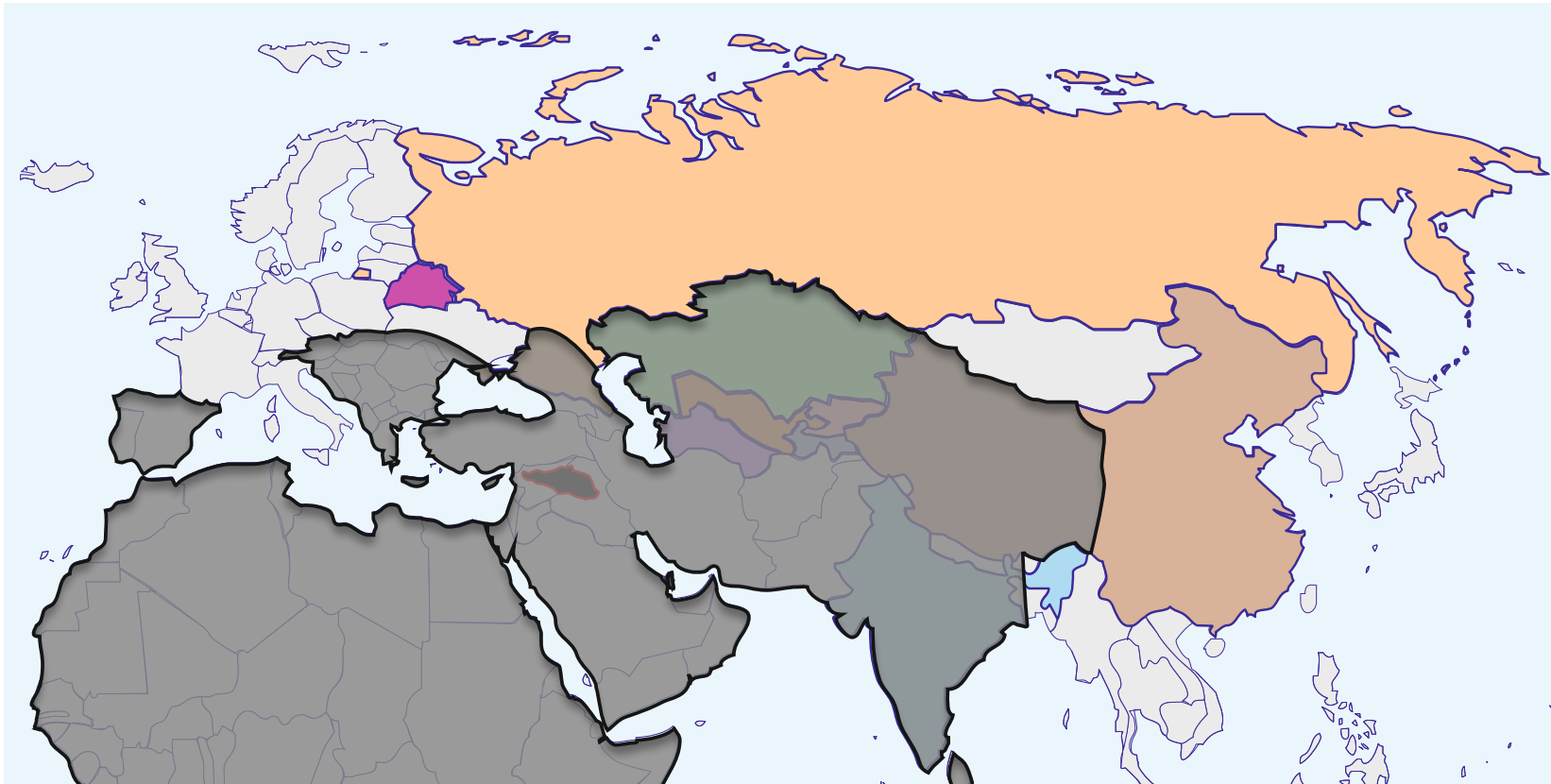
EAG

**The EURASIAN GROUP
on combating money laundering
and financing of terrorism**

2

EAG Member-states:

Belarus, China, India, Kazakhstan, Kyrgyzstan, Russia, Tajikistan, Turkmenistan and Uzbekistan



3

Eurasian Region



**CONSOLIDATED FATF STRATEGY
ON COMBATING TERRORIST FINANCING**



UN SECURITY COUNCIL RESOLUTIONS



**GLOBAL FIGHT AGAINST TERRORIST
FINANCING**



REGIONAL APPROACH

4

EAG Working Group on Counteraction of Financing Drug Business, Crime and Terrorism (WGCF)



IMPROVE AND UPDATE THE UNDERSTANDING OF TERRORIST FINANCING RISKS, AND IN PARTICULAR THE FINANCING OF FTFs

PROMOTE MORE EFFECTIVE DOMESTIC COORDINATION AND INTERNATIONAL COOPERATION TO COMBAT THE FINANCING OF FTFs



Joint EAG and ATC CIS Seminar

PARTICIPANTS: Armenia, Azerbaijan, Belarus, China, India, Kazakhstan, Kyrgyzstan, Moldova, Russia, Tajikistan, Turkey, Turkmenistan, Uzbekistan and the Regional Anti-terrorist Structure of Shanghai Cooperation Organization (RATS SCO)



TOPIC: Strengthening of the cooperation between the financial intelligence units (FIUs) and the law enforcement agencies in investigations related to combating the financing of terrorism



The Commonwealth of Independent States
Anti-Terrorism Center

Joint EAG, UN CTC (CTED) and ATC CIS Seminar

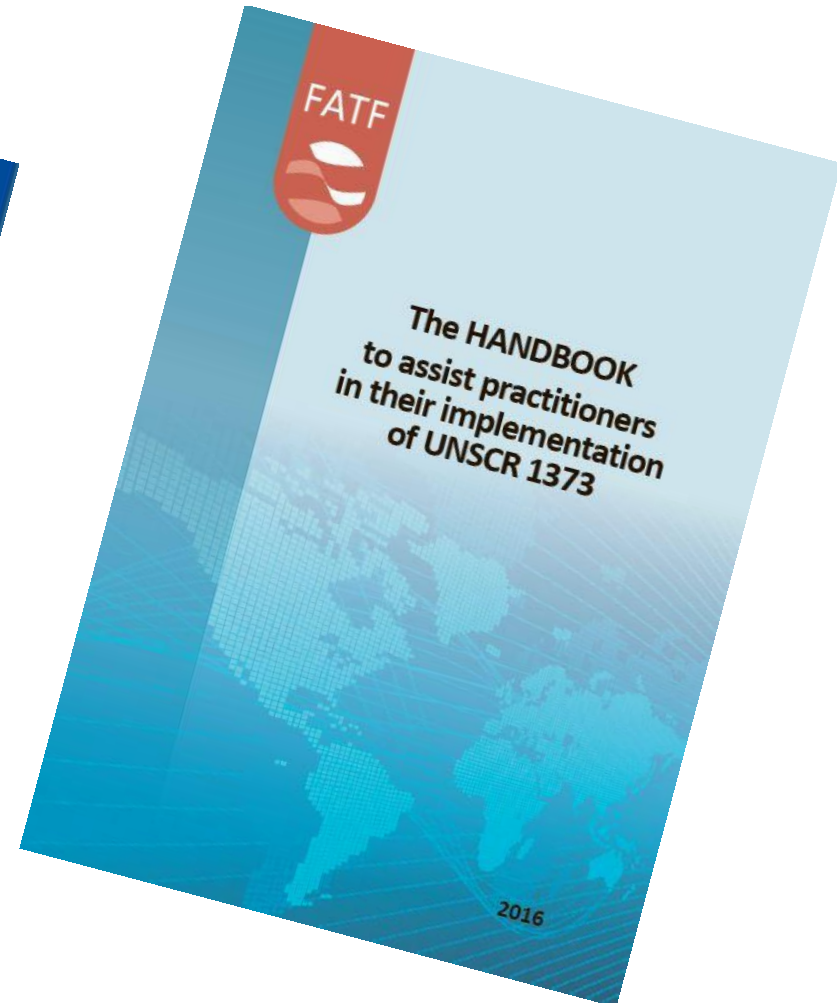


May, 2017, Bishkek, Kyrgyz Republic

- Participation of leading experts from the EAG Member-states and observers;
- Capacity strengthening of cooperation between FIUs and LEAs;
- Issues of UNSCRs implementation;
- Work overview of UNSC committees

Guidelines

«Terrorist and extremist listing and delisting mechanism and assets freezing (blocking) mechanism of specified entities»





THANK YOU!

EAG