



FINANCIAL PROFILE OF FOREIGN TERRORISTS FIGHTERS (FTFs)

APPLICATION & EXPERIENCE

Phases of FTFs activities



Despite the fact that a single mechanism to identify the path of radicalization and how to join to the ranks of the ISIL's FTFs does not exist, the decision-making process and the steps to become FTF have basic scenario.

In order to reflect the conceptual framework for the analysis associated with FTF financial and analytical information in the profile we use the following steps of the FTF activity :

**Pre-
departure**

**Travel &
Transiting**

In-Theatre

Returning

Facilitation

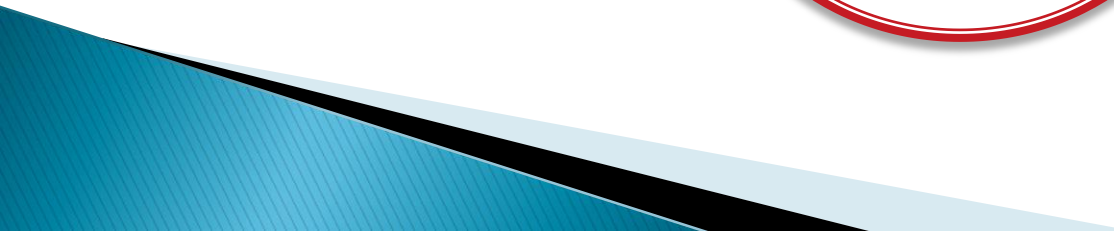
coming into a religious community they break existing social links and do not establish new contacts. As usual they communicate only with the members of the community.

Range of interests are mainly limited to their religious activities.

Few friends in social networks (even less than 10)

coming into a religious community, young people abandon the former hobbies.

**General
psychology of
terrorists**



Reasons to participate

Wanting to escape from his lonely life outside of society, they found a new friends through mosque.

People who
Brought up in single-parent families, faced difficulties in the framework of the existing social structures, lost or never had a job

Not being originally a religious, they were gradually drawn into a religious community life to meet their emotional needs.

forming a group they feel gratitude to their associates, gradually transformed into fanatics.

METHODS AND TECHNIQUES OF MOVEMENT OF FUNDS USED BY FTF

Cash (mostly USD) transported of FTFs by themselves or by illegal transportation couriers.



Using of Money Transfer Systems between individuals (from individuals located in other countries, particularly transfers to the border zones of Turkey and Syria).



Payment Cards belonging to FTFs, including cards of intermediaries and other persons.



**COMMITTEE ON FINANCIAL MONITORING OF THE
MINISTRY OF FINANCE OF THE REPUBLIC OF
KAZAKHSTAN**



THANK YOU FOR ATTENTION !!!

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