

PRESS RELEASE

CTED publishes summary assessments of gaps in implementing key provisions of Security Council resolutions on countering the financing of terrorism

New York, 20 February 2023 – In its resolution 2462 (2019), the Security Council requests CTED to strengthen its assessment process relating to countering the financing of terrorism (CFT) and to provide, annually, to the United Nations Office on Counter Terrorism (UNOCT), through the Counter-Terrorism Committee, a thematic summary assessment of identified gaps and areas requiring more action to implement key CFT provisions of relevant Security Council resolutions for the purpose of designing targeted technical assistance and capacity-building efforts.

The 2022 summary assessment builds upon the information gathered during the visits conducted by CTED on behalf of the Committee in that year, ongoing analysis of terrorism-financing trends and threats, CFT-related events organized or attended by CTED throughout the year, as well as inputs gathered from available reports of the Monitoring Team and mutual evaluation reports of the Financial Action Task Force and its regional bodies, as appropriate. In light of the hybrid nature of the visits conducted in 2021 and 2022, the 2022 assessment should be read in conjunction with the 2021 findings. The gaps listed in the public version of the reports are based on preliminary findings and are not attributed to any specific States.

"The report, the first of its kind, demonstrates CTED's unique positioning to identify common and recurring gaps and challenges in the CFT space. CTED will continue to analyze and raise the awareness of the Committee and the broader international community about gaps and trends relating to the implementation of Security Council counter-terrorism resolutions", said David Scharia, Chief of Branch, CTED.

A brief overview of the reports are available <u>here</u>; you can download the 2022 report <u>here</u>.

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Background

The Counter-Terrorism Committee (CTC) was established by Security Council resolution 1373 (2001), which was adopted unanimously on 28 September 2001 in the wake of the 11 September terrorist attacks carried out in the United States. The Committee (which consists of all 15 members of the Security Council) was tasked with monitoring implementation of resolution 1373 (2001), in which the Council requests States to implement a number of measures intended to enhance their legal, institutional and operational abilities to counter terrorist activities at home, in their regions, and around the world.

H.E. Lana Nusseibeh, Permanent Representative of the United Arab Emirates to the United Nations, was appointed Chair of the Committee on 30 January 2023.

The Counter-Terrorism Committee Executive Directorate (CTED) was established by the Council as a special political mission of the United Nations, tasked with assisting the Counter-Terrorism Committee in monitoring Member States' implementation of resolution 1373 (2001) and other relevant counter-terrorism resolutions. Acting on the Committee's behalf, CTED conducts on-site country assessments visits, with the consent of the host State, to identify progress made and remaining challenges in addressing threats posed by terrorists to international peace and security. The findings of the assessment visits also form the basis for technical assistance and capacity-building projects delivered by partner entities.