



***CTED-led technical meetings informing the
Special Meeting of the Counter-Terrorism Committee (CTC) on
“Countering the use of new and emerging technologies for terrorist purposes”***

Threats and opportunities related to new payment technologies and fundraising methods

*23 and 26 September 2022, 9.00am – 11.30am EDT
virtual format via Microsoft Teams*

Agenda

Friday, 23 September 2022

9.00-9.10 Opening session

- *Opening remarks: Mr David Scharia, Director and Chief of Branch, CTED*

9.10-10.40 Session I – Global and regional trends in the misuse of new payment technologies and fundraising methods for terrorism financing purposes

Moderator: Ms Svetlana Martynova, Senior Legal Officer and Coordinator on Countering the Financing of Terrorism (CFT), CTED

- *Identified cases of abuse of new payments and fundraising technologies by ISIL (Da’esh) / Al-Qaida associated groups and individuals – Ms. Myriam Khairallah, Expert, Analytical and Sanctions Monitoring Team pursuant to resolutions 1526 (2004) and 2253 (2015) concerning ISIL (Da’esh), Al-Qaida and the Taliban and associated individuals and entities*
- *Social media and terrorism financing: joint typologies report by the Asia/Pacific Group on Money Laundering (APG) and Middle East and North Africa Financial Action Task Force (MENAFATF) – Dr. Shatha Ismaeel, Senior Officer, MENAFATF*
- *International cooperation in identifying and investigating terrorism financing cases with the use of virtual assets – Mr. Elad Wieder, Head of the International Department, Israel Money Laundering and Terror Financing Prohibition Authority ((IMPA – Israel FIU) and Head of the Israeli Delegation to the Financial Action Task Force (FATF)*



- Mobile money: easy access to financial services v. lack of effective monitoring and frequent abuses – *Mr. Lansana Daboh, Risk Monitoring Officer, Intergovernmental Action Group against Money Laundering in West Africa (GIABA)*
- Trends in the financing of the so-called terrorism motivated by xenophobia, racism and other forms of intolerance with the misuse of new technologies – *Dr. Hans-Jakob Schindler, Senior Director, Counter Extremism Project*
- Virtual currencies and terrorism financing: assessing the risks from a regional perspective – *Dr. Anjali Kaushikr, Dean of Strategic Initiatives, Professor at Management Development Institute (Gurgaon) and Chair of the Centre for 'Digital Economy and Cyber Security'*
- Impacts of new technologies on terrorism financing risks: European perspective – *Mr. Stephen Reimer, Research Fellow, Centre for Financial Crime and Security Studies, Royal United Services Institute (RUSI)*
- Cryptocurrency Meets Hawala – *Ms. Jessica Davis, President, Insight Threat Intelligence*
- Understanding terrorism financing risks related to virtual assets and virtual asset services providers (VASP) – *Mr. Collin Almquist, Head of Intelligence Production at Chainalysis, Inc.*

10.40-11.15 Q & A and interactive discussion

11.15-11.30 Session wrap-up

Monday, 26 September 2022

9.00-9.15 Opening session

- Keynote: *Mr Tom Neylan, Senior Policy Analyst, Financial Action Task Force (FATF)*

9.15-10.45 Session II – Strategic and operational opportunities in the use of new technologies to counter terrorism financing

Moderator: Ms Angela Vinasco, Political Affairs Officer, CTED

- Challenges and benefits of VASP regulation: considerations from the APG region – *Ms Suzie White, Director Mutual Evaluations, APG*
- Risk-based regulation and supervision of new payment methods – *Mr. Andreas Lang, Policy Advisor, Federal Ministry of Finance, Republic of Austria*



- Countering the financing of terrorism: cooperation and Information-sharing in The Netherlands – *Mr Maarten Pijls, Senior National Advisor on CFT and Sanctions within the National Prosecution Service in The Netherlands; Co-Chair of the FATF working group on Risks, Trends and Methods (RTMG)*
- Using cryptocurrency as an instrument of the financing terrorism – *Mr Alexey Kharchenko, Analyst of Counteracting Financing of Terrorism Department, Federal Financial Monitoring Service ((Rosfinmonitoring) – FIU) of the Russian Federation*
- Supporting government officials developing public-private partnerships with relevant VASPs to counter the potential use of virtual assets to finance terrorism – *Mr Kamal Anwar, Associate Programme Management Officer, United Nations Counter-Terrorism Centre (UNCCT) – United Nations Office of Counterterrorism (UNOCT)*
- How emerging technologies for financial compliance are impacting the non-profit sector – *Ms Vanja Škorić, Programme Director, European Centre for Not-For-Profit Law*
- Social Media and Terrorism Financing: What are the Vulnerabilities and How Could Public and Private Sectors Collaborate Better? – *Mr Tom Keatinge, Director, Centre for Financial Crime and Security Studies at RUSI*
- Multi-pronged strategy for real-time financial intelligence over entities and transactions under emerging technologies ecosystem – *Ms Navita Srikant, Independent Expert in Forensic Accounting and Anti-Corruption*
- Examining regulatory approaches in Sub-Saharan Africa – *Ms Tracey Durner, Director of Financial Integrity and Inclusion, Global Center on Cooperative Security*
- The use of blockchain intelligence to detect and investigate terrorist financing, *Mr. Mario Cosby, Blockchain Intelligence Expert, TRM Labs*
- Next generation blockchain analytics for disrupting emerging typologies in terrorism financing – *Mr David Carlisle, Vice President of Policy and Regulatory Affairs, Elliptic*

10.45-11.15 Q & A and interactive discussion

11.15-11.30 Session Wrap-up and Way Forward: *Ms Svetlana Martynova, Senior Legal Officer and CFT Coordinator, CTED*