

Joint open briefing of the Counter-Terrorism Committee and the 1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee with Member States, the Financial Action Task Force (FATF) and other relevant international and regional organizations on

“Countering the Financing of Terrorism and Depriving Terrorist Groups, particularly Al-Qaida, ISIL (Da'esh) and their Affiliates, from their Sources of Funding”

*United Nations Headquarters, New York
Thursday, 14 April 2016
Conference Room 2*

Draft agenda

11.00-11.45 Opening plenary session

Opening statements:

- H. E. Mr. Amr Abdellatif Aboulatta, Chair, Counter-Terrorism Committee
- H. E. Mr. Gerard van Bohemen Chair, 1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee
- Mr. Je-Yoon SHIN, President, Financial Action Task Force (FATF)

11.45-13:00 Session I: Current methods used by terrorists to raise and channel funds

Speakers will describe new threats and challenges relating to terrorism financing, particularly the misuse of new technologies and the exploitation of natural resources. The financing of FTF travel will also be addressed in accordance with resolution 2178 (2014).

Moderator: H. E. Mr. Amr Abdellatif Aboulatta Chair, Counter-Terrorism Committee

Rapporteur: Analytical Support and Sanctions Monitoring Team

Panellists:

- Mr. Philippe De Koster, CTIF-CFI President, Belgium
- Mr. Antoine Mandour, expert, Special Investigation Commission, Lebanon (by AC)
- Mr. Francis Usani, Director, NFIU, Nigeria

15.00–16.45 Session II: Private/public partnerships in the fight against terrorism financing

Speakers will describe current efforts to enhance cooperation among relevant entities and the private sector to develop financial intelligence and set up partnerships with Government.

Moderator: H. E. Mr. Gerard van Bohemen Chair, 1267/1989/2253 ISIL (Da'esh)

Counter-Terrorism Committee Executive Directorate

and Al-Qaida Sanctions Committee

Rapporteur: Analytical Support and Sanctions Monitoring Team

Panellists:

- Ms. Valerie Schilling, Senior Policy Analyst, FATF Secretariat
- Mr. Christian Dargatz, expert, CETREL-SIX Group (by VTC)
- Ms. Bonnie Goldblatt, Director Global Investigations/AML Compliance, Citigroup and Wolfsberg Group
- Mr. Paul Horlick, Director – Head of Financial Intelligence Unit (FIU), Barclays
- Mr. Duncan DeVile, Senior Vice President, Global Head of Financial Crimes Compliance, Western Union
- Mr. Wissam Fattouh, Secretary General, Union of Arab Banks

16.45-17.50 **Session III: Enhancing Member States' capacity to share information on terrorism financing**

Speakers will describe challenges to information sharing by national and international entities and explore ways to enhance Member States' capacity to share information on terrorism financing.

Moderator: Mr Richard Berkhout, Senior Policy Analyst, FATF Secretariat

Rapporteur: CTED

Panellists:

- John Moss, National Manager Intelligence Operations, Australian Transaction Reports and Analysis Centre (AUSTRAC), Australia
- Mr. Dan Lambert, Manager, Financial Analysis and Disclosures, Canada
- Mr. Henny Bakker, Coordinator FIU-NL Team CT & Proliferation Financing, the Netherlands
- Mr. Chakib Adib, Senior analyst of the FIU, Tunisia

17.50-18.00 **Closing plenary session**

Closing statements:

- Mr. Hans-Jakob Schindler, Coordinator, Analytical Support and Sanctions Monitoring Team
- Mr. Jean Paul Laborde, Assistant Secretary-General, Executive Director, Counter-Terrorism Committee Executive Directorate (CTED)