

T06	COUNTERING FINANCING OF TERRORISM CEPOL Course 85/2020 CEPOL 27 - 30 October 2020 Scuola di Perfezionamento per le Forze di Polizia, Rome, Italy
PROGRAMME	

	26 October	27 October	28 October	29 October	30 October
09:00 10:30	Arrival of participants	Opening, introduction, tour de table, logistical information	Alternative remittance systems for terrorism financing purposes – tracking the money <i>Presentation & Discussion</i>	Targets of Financing of Terrorism investigations - Part 1 <i>Presentation & Group work</i>	Evidence in court – admissibility, challenges and practical cases <i>Presentation & Discussion</i>
10:30 10:50		Coffee Break	Coffee Break	Coffee Break	Coffee Break
10:50 12:20		Terrorist financing – main aspects <i>Presentation & Discussion</i>	Terrorist financing investigation and their challenges <i>Presentation & Discussion</i>	Targets of Financing of Terrorism investigations – Part 2 <i>Presentation & Group work</i>	Closing Remarks & Evaluation
12:20 13:40		Lunch	Lunch	Lunch	Lunch
13:40 15:10		Sources of terrorist financing <i>Presentation & Discussion</i>	Financing of terrorism: Italian experience <i>Presentation & Case study</i>	Money-laundering & Terrorism financing <i>Presentation & Discussion</i>	Departure of Participants
15:10 15:30		Coffee Break	Coffee Break	Coffee Break	
15:30 17:00		Topic proposed and covered by Eurojust <i>Presentation & Discussion</i>	Terrorism recruiting and financing activities: Belgium experience <i>Presentation & Case study</i>	Detect Money Laundering and Terrorism Financing within the criminal investigations <i>Presentation & Discussion</i>	
19:30		Welcome Dinner	Dinner	Dinner	