

Translated from French

Status of implementation of existing bilateral, regional and multilateral agreements relating to international terrorism in Madagascar

2019

National level

- Act No. 2018-043, of 13 February 2019, on combating money-laundering and the financing of terrorism.
- National and sectoral money-laundering and terrorist financing risk assessment, in collaboration with the World Bank and the United Nations Development Programme;
- National workshop on targeted action against the financing of terrorism at international level in connection with the implementation of United Nations Security Council Resolution 1267, held in Antananarivo in February 2019;
- National awareness-raising workshop for national actors, on targeted action against the financing of terrorism at national level in connection with the implementation of United Nations Security Council Resolution 1373, held with the support of the United Nations Counter-Terrorism Centre (UNCCT) in Antananarivo in December 2019;
- Involvement of the Financial Intelligence Unit, under the auspices of the Ministry of National Defence, in the reform of Madagascar's act on weapons, as part of the implementation of the international arms trade treaty in accordance with the United Nations General Assembly resolution of 2 April 2013.

Regional and international level

- Madagascar participated in the regional workshop on information exchange on the risks of financial crime and human trafficking in the framework of the European Union Counter-Terrorism Action Plan for the Horn of Africa in Uganda in March 2019;
- Madagascar participated in two training workshops on countering the financing of terrorism, held in Botswana and Kenya in March and October 2019, in collaboration with UNODC;

- Madagascar participated in the regional workshop on combating the proliferation of weapons of mass destruction, held in Tanzania in October 2019 in collaboration with the Center For a New American Security (CNAS);
 - Madagascar participated in the regional workshop on the implementation of United Nations resolutions on combating the financing of terrorism, held in in South Africa in December 2019 in collaboration with UNODC and ESAAMLG (Eastern and Southern Africa Anti-Money Laundering Group).
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