



*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*

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 case fabrications and false advertising by ISIL (Da'esh) / Al-Qaida and associated 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*
- Socio-economic implications of the COVID-19 pandemic in the Asia/Pacific Region – Ms. Melinda G. (AP)*

- **M b i e e : e a a c c e f i a c i a e i c e . a c k f e f f e c i e i i g a d f e e a b e** – *Mr. Lansana Daboh, Risk Monitoring Officer, Intergovernmental Action Group against Money Laundering in West Africa (GIABA)*
- **T e d i h e f i a c i g f h e - c a e d e i i a e d b e h b i a , a c i a d h e f f i e a c e i h h e i e f e e c h g i e** – *Dr. Hans-Jakob Schindler, Senior Director, Counter Extremism Project*
- **V i a c e c i e a d e i f i a c i g : a e i g h e i k f a e g i a e e c i e** – *Dr. Anjali Kaushikr, Dean of Strategic Initiatives, Professor at Management Development Institute (Gurgaon) and Chair of the Centre for 'Digital Economy and Cyber Security'*
- **I a c f e e c h g i e e i f i a c i g i k : E e a e e c i e** – *Mr. Stephen Reimer, Research Fellow, Centre for Financial Crime and Security Studies, Royal United Services Institute (RUSI)*
- **C c e c M e e H a a a** *Ms. Jessica Davis, President, Insight Threat Intelligence*
- **U d e a d i g e i f i a c i g i k e a e d i a a e a d i a a e e i c e i d e (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

9.00-9.15

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

9.15-10.45

Moderator: Ms Angela Vinasco, Political Affairs Officer, CTED

- **Ch a e g e a d b e e f i f V A S P e g a i : c i d e a i f h e A P G e g i**
Ms Suzie White, Director Mutual Evaluations, APG
- **R i k - b a e d e g a i a d e i i f e a e e h d** *Mr. Andreas Lang, Policy Advisor, Federal Ministry of Finance, Republic of Austria*

- **C** e i g h e f i a c i g f e i : c e a i a d l f a i - h a i g i
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)*
- **U** i g c c e c a a i e f h e f i a c i g e i - *Mr Alexey Kharchenko, Analyst of Counteracting Financing of Terrorism Department, Federal Financial Monitoring Service ((Rosfinmonitoring) - FIU) of the Russian Federation*
- **S** i g g e e f f i c i a d e e i g b i c - i a e a e h i i h
ee a VASP c e h e e i a e f i a a e f i a c e e i
Mr Kamal Anwar, Associate Programme Management Officer, United Nations Counter-Terrorism Centre (UNCCT) - United Nations Office of Counterterrorism (UNOCT)
- **H** e e g i g e c h g i e f f i a c i a c i a c e a e i a c i g h e - f i
ec *Ms Vanja Škori, Programme Director, European Centre for Not-For-Profit Law*
- **S** c i a M e d i a a d T e i F i a c i g : W h a a e h e V e a b i i e a d H