

SYNOPSIS

The presentation entitled " Financing of terrorism - legal and practical challenges from the perspective of prosecution " addresses the problem of diversity of terrorism and the methods and techniques most frequently applied by the perpetrators of modern terrorism financing both in terms of fundraising and movement of the funds. In this context, some fundamental questions can be posed: are all of the financial aspects of terrorism eligible for criminal prosecution according to the current standards of international law and how far the standard can go with criminalizing of such behavior. The presentation also touches upon selected methods of financing of terrorism which may cause the biggest practical difficulties of prosecution arising from the cross-border nature of these crimes and the use of modern technologies as well as from the exploitation of informal methods of movement of funds and the involvement of legal entities in the terrorism financing schemes.