



IAP

**The 1st Middle East and North African Regional
Conference on “Combating Evolving Threat of
Financing Terrorism and Money Laundering”**

**Luxor - Egypt
19 – 21, February 2019**

Conference Theme

“The 1st Middle East and North African Regional Conference on “Combating Evolving Threat of Financing Terrorism and Money Laundering”

| 19 February 2019 | |
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| Arrival of Conference Delegates | |
| 19:00 – 21:00 | Welcome Reception |
| Day 1 | 20 February 2019 |
| 08:30 – 09:00 | Registration of delegates |
| 09:00-09:20 | <u>Official Opening Ceremony:</u> - <ul style="list-style-type: none">• Prosecutor General of Egypt, Justice/Nabeel Ahmed Sadek• Representative of IAP |
| 09:20 – 09:40 | Official Photograph |
| 09:40 – 10:00 | Tea Break |
| 10:00 – 12:00 | International and Regional instruments to Combat Financing Terrorism and Money Laundering <u>Main subjects:</u> - <ul style="list-style-type: none">• United Nations Conventions and Resolutions• African, European and Arab conventions• UN Counter Terrorism Strategy• The Financial Action Task Force (FATF) Standards |
| 12:00 – 12:30 | Facilitated discussion |
| 12:30 – 13:30 | Lunch |

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| 13:30 – 15:00 | <p>Best practices and challenges in performing the mandate of financial intelligence units</p> <p><u>The main subjects: -</u></p> <ul style="list-style-type: none"> • Best practices and challenges in relation to the cooperation between financial intelligence unit and law enforcement authorities • Best practices and challenges in relation to the International cooperation between the Financial Intelligence Units • The role of Egmont group of Financial Intelligence Units • Case studies |
| 15:00-15:30 | Facilitated discussion |
| 15:30 – 16:00 | Tea Break |
| 16:00 – 17:00 | <p>National and International role regarding the freezing and confiscating of terrorist assets.</p> <p><u>Main subjects: -</u></p> <ul style="list-style-type: none"> • Best practices and challenges in relation to the freezing and confiscation of terrorist assets at the national level • The international judicial cooperation to freeze and confiscate the terrorist assets • Case studies |
| | Facilitated discussion |
| 19:30 – 22:00 | Gala Diner |

| Day 2 | 21 February 2019 |
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| 09:00 – 11:30 | <p>Detecting and Investigating Financing Terrorism and Money Laundering</p> <p><u>The main subjects: -</u></p> <ul style="list-style-type: none"> • Best practices and challenges in detecting and investigating Financing Terrorism and Money Laundering • The developed investigation techniques (Investigation Toolkit and IBM i2 programs) • The use of Crypto-currency by terrorist groups • The link between Transnational Organized Crimes and financing Terrorism • Case studies |
| 11:30 -12:00 | Facilitated discussion |
| 12:00- 13:00 | Lunch |
| 13:00 - 14:15 | <p>The use of the Internet by the terrorists for the purpose of Financing Terrorism and Money Laundering:</p> <p><u>The main subjects: -</u></p> <ul style="list-style-type: none"> * Enhancing the active and effective cooperation between Law Enforcement authorities and Internet Service Providers * Promoting the regulations on online collection of funds * The open source investigation * The use of dark and deep webs for the terrorist activities |
| 14:15 – 14:45 | Facilitated discussion |
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| 14:45 – 15:45 | <p>Enhancing the cooperation between Financial Intelligence Unit and Private Sector:</p> <p><u>The main subjects:</u> -</p> <ul style="list-style-type: none"> *The need to maintain regular dialogue with financial and non-financial operators concerning the evolution of the means used to finance terrorist activities and to share actionable information. *strengthening the involvement of financial intelligence units in defining and implementing guidelines and indicators of suspicious transactions for the private sector. * Fighting against anonymous financial transactions *financial risk assessment /indictors (opportunities – challenges – best practices) |
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| 15:45-16:00 | Facilitated discussion |
| 16:00 – 16:30 | Tea Break |
| 16:30 – 17:00 | Closing Ceremony |
| 19:00 – 21:00 | Closure Dinner |