



EA J

The EURASIAN GROUP  
on combating money laundering  
and financing of terrorism



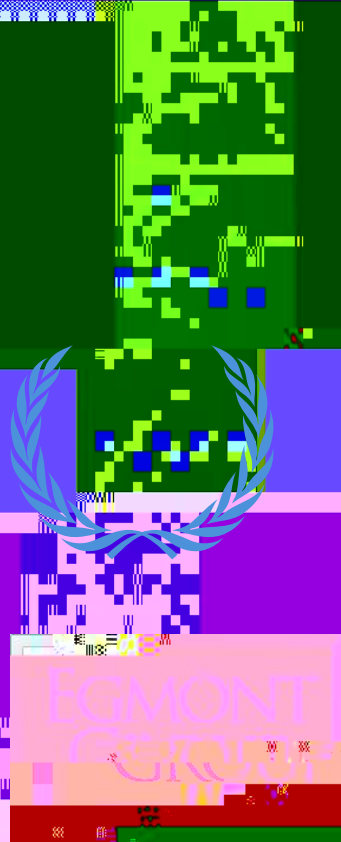
# Eurasian Region

CONSOLIDATED FATF STRATEGY  
ON COMBATING TERRORIST FINANCING

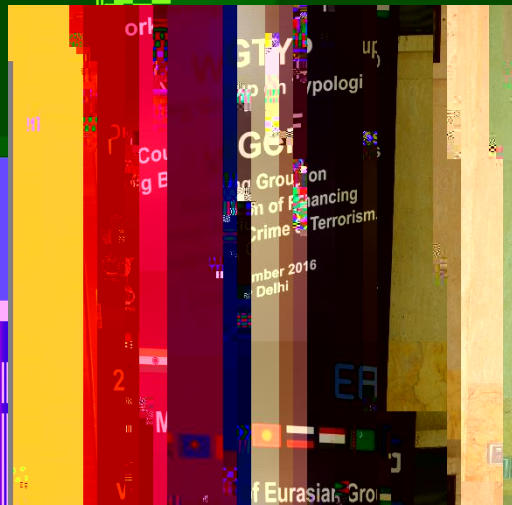
UN SECURITY COUNCIL RESOLUTIONS

GLOBAL FIGHT AGAINST TERRORIST  
FINANCING

REGIONAL APPROACH



### EAG Working Group on Counteraction of Financing Daily Business, Crime and Terrorism (WGCFT)



IMPROVE AND UPDATE THE UNDERSTANDING OF TERRORIST FINANCING RISKS, AND IN PARTICULAR THE FINANCING OF FTFs

PROMOTE MORE EFFECTIVE DOMESTIC COORDINATION AND INTERNATIONAL COOPERATION TO COMBAT THE FINANCING OF FTFs



## Joint EAG and ATC CIS Seminar

### PARTICIPANTS:



### TOPIC:



- Participation of leading experts from the EAG Member-states and observers;
- Capacity strengthening of cooperation between FIUs and LEAs;
- Issues

### Guidelines

«Terrorist and extremist listing and delisting mechanism and assets freezing (blocking) mechanism of specified entities»





THANK YOU!

EA J