



*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 digital technologies of 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

Social media identification of individuals in the Asia/Pacific Region – Ms. Melina de la Cruz (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) -



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