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| Draft Programme |
| Dates | **Main Topics** | **Subtopics** |
| WEEK 131 May to 04 Jun 2021 | **Understanding The Threat** | **Kick Off Webinar – Setting the Scene** |
| **Sources of Terrorism Financing** |
| **Hawala and Other Similar Services Providers** |
| **Use of Founds by Terrorists: Lone Actor vs Group Terrorism** |
| **Emerging Threats: Crypto Currency; Social media; Fintechs; App Banking; E-Money** |
| **Terrorist Financing Investigation** **and their Challenges** | **The Role of EFECC** |
| **The Importance of the Terrorist Finance Tracking Program** |
| **Money Laundering VS Terrorist Financing** |
| **The Role of EPPO** |
| **Financial Links between OC and Terrorism** |
| **Low Cost Terrorism** |
| WEEK 207 Jun to 11 Jun 21 | **Public Private Partnerships – an Interactive Solution to Counter TF** | **Europol Financial Intelligence Public Private Partnership** |
| **FATF** |
| **The Role of FIU and Egmont** |
| **Eurojust Role in Countering Terrorism Financing** |
| **Public Private Partnerships- a Tool Kit to Counter TF** | **Western Union PPP: Case Study** |
| **An Fintech Example– PayPal** |
| **Support Financial CT Methods** | **Risk assessment methodology** |
| **Confiscated and Provisional Measures** |