

Combating the Financing of Terrorism (Giessbach II)

Hotel Schatzalp, Davos, Switzerland, 1-3 October 2008

GOVERNANCE
BASEL INSTITUTE ON GOVERNANCE

**International
Centre for
Asset Recovery**

Tuesday 30 September

19.30 Dinner at Hotel Schatzalp

Day 1 (Wednesday 1 October)

08:45 Registration

09:15 Opening - Daniel THELESKLAFF, Basel Institute on Governance
Alessandro CAPELLI, Foreign Ministry of Switzerland
Michael LAUBER, Chairman of Day 1
Kilian STRAUSS, OSCE
Przemek MUSIALKOWSKI, Council of Europe

09:45 Guido STEINBERG: Trends in the Development of Terrorism

10:45 Coffee break

11:15 Yehuda SHAFFER: Terrorist Financing Typologies

12:15 Lunch

13:45 Alessandro CAPELLI: Swiss Initiative on UN Listing

14:30 John SOLOMON: The Use of Intelligence in
Detecting Terrorist Financing

13.45 – 15:15: Meeting
of ARIS pilot group
(upon invitation only)


15:00 Coffee Break

15:30 Elisabeth DIAW: The Importance of Reaching out to the Civil Sector

16:15 Workshops: Round 1

18:45 Cocktails (Terrace, Hotel Schatzalp)

19:30 Dinner



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Day 2 (Thursday 2 October)

- 08:30 Mark PIETH: Listing and Delisting
- 09:15 Scott VESEL: Fighting Terrorist Financing and Protecting Human Rights: A dilemma?
- 10:00 Giuseppe LOMBARDO: Effective Implementation of the International Standards on Cash Couriers
- 10:30 Coffee break
- 11:00 Workshops: Round 2
- 13:00 Lunch
- 14:30 Workshops: Round 3
- 16:30 Coffee Break
- 16:45 Social Programme (with Dinner)

Day 3 (Friday 3 October)

- 08:45 Marco GERCKE: Cyberterrorism / How do terrorists use modern technologies?
- 09:45 Steve BAKER: The misuse of offshore structures so as to assist the financing of terrorism
- 10:45 Coffee Break
- 11:15 Henriette HAAS: Systematic Analysis in Counterterrorism
- 12:00 Michael LEVI: TF risks arising from Charities
- 12.45 Lunch
- 14:15 Leo KELLER: How to find, collect and analyse information on Terrorists using Internet and Leading Edge Technology
- 15:00 Daniel THELESKLAF: Conclusions / Closing of Seminar



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Workshops:

SESSION 1: CONFISCATION AND RECOVERY OF TERRORIST ASSETS

Jacques RAYROUD, Federal Prosecutor

Yara ESQUIVEL and Radha IVORY, Basel Institute on Governance

SESSION 2: THE ROLE OF FINANCIAL INTELLIGENCE IN CFT

René BRÜLHART, Head of FIU of Liechtenstein

Yehuda SHAFFER, Head of FIU of Israel

Philippe de KOSTER, Deputy Director, FIU of Belgium

SESSION 3: COOPERATION BETWEEN LAW ENFORCEMENT AND PRIVATE SECTOR

Bob UPTON, former Deputy Chief Compliance Officer of Lloyds TSB, UK

Hans Peter BAUER, Basel Institute on Governance

Tom LASICH, Basel Institute on Governance

SESSION 4: THE USE OF TECHNOLOGY IN CFT

John SOLOMON, World Check

SESSION 5: COLLECTION AND ANALYSIS OF INFORMATION ON TERRORISTS

Leo KELLER, Netbreeze

SESSION 6: CFT TECHNICAL ASSISTANCE NEEDS IN TRANSITION COUNTRIES (Russian speaking)

Przemek MUSIALKOWSKI, Council of Europe

Kilian STRAUSS, OSCE