

COUNTERING THE FINANCING OF TERRORISM TRAINING PROGRAMME

2022 ACCOMPLISHMENTS

11

DELIVERED SPECIALIZED TRAINING COURSES

These included **Training-of-Trainers** and **Training courses** on the following Countering the Financing of Terrorism topics:

- Conducting effective financial investigations
- Developing financial disruption strategies
- Implementing sanctions to disrupt terrorist financing

179

TRAINED GOVERNMENT OFFICIALS

5

OSCE PARTICIPATING STATES

- Albania
- Bosnia and Herzegovina
- Kyrgyzstan
- North Macedonia
- Tajikistan



INDICATORS OF IMPACT

- Improved interagency work and networking
- Increased training capability
- Developed strong national cadre of female professionals
- Trust building through peer-to-peer learning
- Increased knowledge through threat-specific learning
- Enhanced public-private and public-public information sharing

Enhanced capacity of the OSCE participating States to prevent terrorists from raising, using and moving funds for terrorist activities.



ESTABLISHED PARTNERSHIPS

- Led by the OSCE Secretariat with OSCE Field Operations
- Implemented jointly with UNODC
- Contributions made by EUROPOL
- Financially supported by the United States

The OSCE, jointly with UNODC, offers a comprehensive training programme which promotes context-specific efforts against terrorist financing, with curricula that support each country in improving their countering terrorist financing framework, interagency co-operation and in enhancing their capacities to prevent terrorists from raising, using and moving funds for terrorist purposes.