Seminar on "**Modern technologies for combating terrorism financing**"

A joint initiative of EC-funded ISFP projects Anti-FinTer and CTC



Location: Athens, Greece
Dates: 7-8 February, 2023
Venue: Airotel Stratos Vassilikos, 114 Michalakopoulou str., GR 11527, Athens

Agenda (draft version)

Day 1

10:00-10:30 Opening, greetings and agenda presentation
10:30-12:00 Security projects presentation (session I)
12:00-12:15 Coffee break
12:15-13:45 Security projects presentation (session II)
13:45-15:00 Lunch
15:00-16:15 Anti-FinTer project demos (session I)
16:15-16:30 Coffee break
16:30-17:45 Anti-FinTer project demos (session II)
17:45-18:00 Closing session

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Day 2

10:00-10:15 Opening, greetings and agenda presentation
10:15-11:30 CTC project demos (session I)
11:30-11:45 Coffee break
11:45-13:00 CTC project demos (session II)
13:00-14:00 Lunch
14:00-15:00 Panel discussion #1: "AI technologies for combating terrorism financing"
Chair: Ass. Prof. Georgios Th. Papadopoulos (HUA/FORTH), Dr. Asterios Leonidis (FORTH)
15:00-16:00 Panel discussion #2: "Abuse of crypto-assets for illicit terrorist profits"
Chair: Dr. Ross King (AIT)
16:00-16:15 Coffee break
16:15-17:15 Panel discussion #3: "Tackling terrorism financing: Operational and LEA perspectives"
Chair: Mr. Efstathios Skarlatos (KEMEA)
17:15-17:30 Closing session

Important notice: In order to confirm your attendance and (optionally) your participation to any of the project presentation and panel discussion sessions, please contact Ass. Prof. Georgios Th. Papadopoulos (G.Th.Papadopoulos@hua.gr)

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