

**Programmatic Cooperation Framework for
Armenia, Azerbaijan, Georgia, Republic of Moldova, Ukraine and Belarus**



Training on investigation and prosecution of terrorist financing cases

Tbilisi, 17 March, 2017

The PCF- GE project continues to support the Georgian authorities in building their capacities against money laundering and terrorist financing, especially in the area of investigation. In connection with the above on 17 March 2017 the project organised a training on “Investigation and prosecution of terrorist financing cases” for representatives from the Georgian law enforcement agencies, the State Security Service of Georgia, Prosecutor’s Office of Georgia, Investigation Service of the Ministry of Finance, Financial Monitoring Service (FIU of Georgia) and judges.

The participants benefited from discussion on current and emerging terrorist financing risks, methods used by terrorists, possible links between money laundering and terrorist financing etc. A part of the training was dedicated to discussion on the use of special investigative techniques, the importance of inter-agency cooperation as well as public private partnership. Furthermore the participants had the opportunity to apply what they learned through analysis of hypothetical cases of terrorist financing.

The involvement of various agencies in this training was particularly important and helpful for identification main legislative deficiencies and operational challenges and possible steps for their improvement.