

# Reassessing the Financing of Terrorism in 2022 (RAFT 2022)

ACE Events, 22 Avenue d'Auderghem, 1040 Brussels

November 15, 2022 | Agenda

- 08.30–09.00 **The Financing of Far-Right Extremism - Breakfast with Dr. Bethan Johnson** (*for early birds*)  
Ernest May Fellow in History and Policy, Harvard Kennedy School's Belfer Center for Science and International Affairs  
  
Moderator: **Gonzalo Saiz**, CRAAFT Research Analyst, RUSI Europe
- 09.00–09.10 **Opening Remarks by Tom Keatinge**  
Director, Centre for Financial Crime and Security Studies (CFCS), RUSI
- 09.10–09.30 **Opening Keynote and Conversation with Nidhi Chaphekar**  
Survivor and victim of the terrorist attack of March 22<sup>nd</sup>. 2016  
  
Moderator: **Kinga Redlowska**, CFCS Programme Manager, RUSI Europe
- 09.30–10.15 **Panel Discussion I: The CTF Journey Since 2015**  
**Sue Eckert**  
Expert, United Nations 1267/1988 Monitoring Team  
  
**David Lewis**  
Managing Director, Global Head of AML Advisory Forensic Investigations and Intelligence, Kroll  
  
**Laurent Muschel**  
Director for Internal Security, DG Migration and Home Affairs (HOME)  
  
Moderator: **Tom Keatinge**, CFCS Director, RUSI
- 10.15–10.45 Coffee Break
- 10.45–11.15 **One-on-One with Aimen Dean**  
Managing Director of Five Dimensions Consultants  
  
Moderator: **Tom Keatinge**, CFCS Director, RUSI

11.15–12.00

**Panel Discussion II: The Changing CTF Landscape Ahead**

**Jacek Baranowski**

Senior Analyst, European Counter Terrorism Centre, Europol

**Eero Heinaluoma**

Member of the European Parliament

**Marcus Pleyer**

Deputy Director General, Federal Ministry of Finance, Germany

**Ilze Znotina**

AML/CTF and Anti-Corruption Consultant

Moderator: **Jessica Davis**, President, Insight Threat Intelligence

12.00–13.00

**Lunch Break**

13.00–13.30

**One-on-One with Hennie Verbeek-Kusters**

Head of FIU-The Netherlands

Moderator: **Pr. Marieke de Goede**, Dean of the Faculty of Humanities, University of Amsterdam

13.30–14.15

**Panel Discussion III: From Policy into Practice: Assessing the Operational Dimension**

**Philippe De Koster**

Director, Belgian FIU (CTIF-CFI), Belgium

**Xavier Laurent**

Deputy Prosecutor, National Counter Terrorist Public Prosecutor's Office, France

**Noemie Chevassu**

Manager for Law Enforcement Outreach and Investigation, Western Union

**Henny Bakker**

Financial Expert, FIU-The Netherlands

Moderator: **Mark Van Thiel**, Institute for Compliance and Quality Management AG

14.15–14.30

**Coffee Break**

14.30–14.50

**One-on-One with Elzbieta Frankow-Jaskiewicz**

Chair of MONEYVAL and Deputy Chair of Egmont Group

Moderator: **Paulis Iļjenkovs**, Head of Strategic Analysis Division of Financial Intelligence Unit, Latvia

14.50–15.35

**Panel Discussion IV: Emerging Threats to Consider for the 2020s**

**Gabriele Cascone**

Head of the Counterterrorism Section, Emerging Security Challenges Division, NATO

**Gem Conn**

Vice President, Dow Jones Risk & Compliance

**Justyna Gudzowska**

Director of Illicit Finance Policy, The Sentry

**Pierre-Arnaud Lotton**

Sanctions Policy Officer within the Sanctions Unit, Directorate-General for Financial Services (DG FISMA)

Moderator: **Stephen Reimer**, Research Fellow, CFCS, RUSI

15.35–15.50

**Coffee Break**

15.50–16.15

**One-on-One with Sir Julian King**

Senior Advisor, Flint Global and former EU Commissioner for the Security Union

Moderator: **Andrew Mackay**, CFCS Associate Fellow, RUSI

16.15–17.15

**Panel Discussion V: New Technologies and CTF**

**Partner: ComplyAdvantage**

**Jessica Davis**

President, Insight Threat Intelligence

**Andrew Davies**

Global Head of Regulatory Affairs, ComplyAdvantage

**Maygane Janin**

Policy Manager, Tech Against Terrorism

**Janet Ho**

Head of Policy for Europe, Chainalysis

Moderator: **Matthew Redhead**, Associate Fellow, CFCS, RUSI

17.15–17.45

**One-on-One with Juan Zarate on Transatlantic Threats and Responses**

Chief Strategy Officer of K2 Integrity

Moderator: **Tom Keatinge**, CFCS Director, RUSI