

Training Programme on Countering the Financing of Terrorism

Year in Review: 2024

To prevent raising, storing, moving and using funds for terrorist activities, the OSCE supports its participating States in strengthening interagency co-operation and developing methodology for conducting financial investigations in compliance with international standards. The programme is run in partnership with UNODC.



Engaged 30+ banks and fintech companies in countering the financing of terrorism

- Prepared reporting institutions of Bosnia and Herzegovina to **use targeted financial sanctions** in line with UNSCRs
- Fostered **public-private partnerships** in countering the financing of terrorism in Albania



Boosted operational environment

- Integrated the **training curriculum** into **educational institutions** for long-term development
- Supported **resources** dedicated to terrorism financing cases in Kosovo



Advanced multi-agency response

- Boosted **collaboration** between police and financial intelligence unit, national security agency, public prosecutor's office, customs and tax administrations in **Montenegro**
- Improved methods for **network and data analyses**, including cryptocurrency transactions analysis, in financial investigations



Looking ahead - 2025 focus areas

- **Improve operational capacities** to detect, investigate, disrupt and prosecute terrorist financing activities
- **Raise awareness** of terrorist financing risks and affiliated trends, including emerging technologies, to inform policy developments
- **Strengthen regional collaboration** to disrupt terrorist financing networks operating across borders
- **Ensure inclusivity** in countering the financing of terrorism measures