



# Strengthening Pakistan's Response to Counter Terrorism Financing



**UNODC**

United Nations Office on Drugs and Crime



# Strengthening Pakistan's response to Counter Terrorism Financing (CTF)

The Strengthening of Pakistan's response to Counter Terrorism Financing project has been jointly developed by the Government of Pakistan and United Nations Office on Drugs and Crime (UNODC), with an aim to strengthen the skills and knowledge of investigators, prosecutors, and judges, while increasing public awareness of the risks posed by terrorism financing.

## Objectives

### Objective I:

Improve the knowledge and skills of LEAs, Investigators, Prosecutors, and Judicial Officers dealing with counter terrorism financing

### Objective II:

Improve coordination and information sharing in terrorism financing cases while enhancing public outreach capacity of NACTA to raise awareness

# Project Structure

The project consists of the following 2 key outcomes:

## Outcome 1

### **Improve the knowledge and skills of LEAs, Investigators, Prosecutors, and Judicial officers dealing with counter terrorism financing**

- ♦ Enhance the operational capacity of FIA and Provincial CTDs with the delivery of requisite equipment, including computers, furniture, etc.
- ♦ In collaboration with NACTA, organize awareness raising workshops for Investigators, Prosecutors, and Judges on UN Resolutions 1267 and 1373.
- ♦ Facilitate NACTA in organizing training programmes for the LEAs on investigation methods related to counter terrorism financing.
- ♦ Hold workshops to familiarize the law enforcement officials of FIA and a Provincial CTD on AML developed reports (STRs & CTRs) in multi-disciplinary settings in order to enhance their knowledge on technical reports.
- ♦ Hold workshops in a multidisciplinary setting for the CTD investigators, AT Prosecutors, and

Judges, to enhance their knowledge and skills in dealing with TF cases.

- ♦ In collaboration with NACTA, develop a training manual on CFT for law enforcement agencies and the Prosecution Departments in the provinces.

## Outcome 2

### **Improve coordination and information sharing in terrorism financing cases while enhancing public outreach capacity of NACTA to raise awareness**

- ♦ Organize joint specialist trainings between NACTA, FMU, FIA, and Provincial CTDs on counter terrorism financing and its associate risks at provincial levels.
- ♦ Assist NACTA in organizing awareness raising events to promote greater transfer of knowledge to the private sector (terrorism financing).
- ♦ Assist NACTA in developing key messages, including knowledge and information products (brochures, pamphlets ,etc.) for increasing public awareness related to terrorism financing and its risks.

The below stakeholder map illustrates the key beneficiaries of the project, both at the federal and provincial levels. The main coordinating agency on behalf of the Government of Pakistan is the National Counter Terrorism Authority (NACTA).

- ♦ National Counter Terrorism Authority (NACTA)
- ♦ Provincial Prosecution Departments
- ♦ Home Departments
- ♦ Counter Terrorism Departments
- ♦ Financial Monitoring Unit
- ♦ Federal Investigation Agency
- ♦ Intelligence Agencies
- ♦ Judges



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