



## AGENDA

# Workshop on Countering the Financing of Terrorism Mock-Trial for Prosecutors and Judges

07-09 March, Sindh Judicial Academy, Karachi

<b>Day 1 (Tuesday, March 07)</b>	
0900 - 0930	<ul style="list-style-type: none"> <li>• Registration of participants</li> <li>• Opening remarks by Sindh Judicial Academy, UNODC</li> </ul>
0930 - 1000	<ul style="list-style-type: none"> <li>• Introduction of participants</li> <li>• Working methodology</li> <li>• Objectives of the workshop</li> <li>• Pre-Assessment</li> </ul>
1000 - 1030	<ul style="list-style-type: none"> <li>• Tea Break and group photo</li> </ul>
<b>Session - I</b>	
1030 - 1130	<ul style="list-style-type: none"> <li>• CFT Regime in Pakistan</li> <li>• Recent emerging trends on TF</li> </ul>
1130 - 1300	<ul style="list-style-type: none"> <li>• Anti-Terrorism Act 1997</li> <li>• Anti-Money Laundering Act 2010</li> </ul>
1300 - 1400	<b>Lunch Break</b>
<b>Session II</b>	
1400 - 1600	<ul style="list-style-type: none"> <li>• Identifying loopholes, shortcomings, grey areas in investigation &amp; prosecution in TF cases – a feedback from participants</li> </ul>
1600 - 1615	<b>Tea Break &amp; End of Day 1</b>

<b>Day 2 (Wednesday, March 08)</b>	
<b>Session I</b>	
0930 – 1030	<ul style="list-style-type: none"> <li>• Role of FMU</li> <li>• Intelligence sharing and STR/CTR</li> <li>• Formal/Informal Cooperation with foreign FIUs</li> </ul>
1030 - 1100	<b>Tea Break</b>
1100 – 1300	<ul style="list-style-type: none"> <li>• Understanding Cryptocurrencies &amp; Darkweb</li> </ul>
1300 - 1400	<b>Lunch Break</b>
<b>Session II</b>	
1400 - 1500	<ul style="list-style-type: none"> <li>• Brief mock trial methodology, group formations and distribution of documents</li> <li>• Mock Trial Preparation</li> </ul>
1500 - 1515	<b>Tea Break</b>
<b>Session III</b>	
1515 – 1600	<ul style="list-style-type: none"> <li>• Mock Trial</li> </ul>
1600 - 1615	<ul style="list-style-type: none"> <li>• Distribution of case file for case scenario</li> </ul>



<b>Day 3 (Thursday, March 09)</b>	
<b>Session I</b>	
0900 - 0930	<ul style="list-style-type: none"><li>Brief mock trial methodology, group formations and distribution of documents</li></ul>
0930 - 1300	<ul style="list-style-type: none"><li>Mock Trial preparation</li></ul>
1300 - 1400	<b>Lunch Break</b>
<b>Session II</b>	
1400 - 1500	<ul style="list-style-type: none"><li>Mock Trial preparation - finalizing</li></ul>
1500 - 1515	<b>Tea Break</b>
<b>Session III</b>	
1515 - 1600	<ul style="list-style-type: none"><li>Mock Trial</li></ul>
1600 - 1615	<ul style="list-style-type: none"><li>Distribution of case file for case scenario</li></ul>
1615 - 1630	<ul style="list-style-type: none"><li>Post Assessment and certificate distribution</li></ul>