



## AGENDA

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

22-23 June, Sindh Judicial Academy, Karachi

<b>Day 1 (Thursday, June 22)</b>	
0900 - 0930	<ul style="list-style-type: none"><li>• Registration of participants</li><li>• Opening remarks by INL Representative</li><li>• Opening remarks by UNODC Representative</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	<b>Tea Break and group photo</b>
1030 - 1130	<ul style="list-style-type: none"><li>• CFT Regime in Pakistan</li><li>• Recent emerging trends on Terrorism Financing (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>
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</b>

<b>Day 2 (Friday, June 23)</b>	
0930 – 1030	<ul style="list-style-type: none"><li>• Role of Financial Monitoring Unit in CFT Regime</li><li>• Intelligence sharing and STR/CTR with CTDs</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>• Brief mock trial methodology, group formations and distribution of documents</li><li>• Mock Trial Preparation</li></ul>
1300 - 1415	<b>Lunch Break &amp; Friday Prayers</b>
1415 – 1630	<ul style="list-style-type: none"><li>• Mock Trial</li></ul>
1630 - 1700	<ul style="list-style-type: none"><li>• Post Assessment and certificate distribution</li></ul>
	<b>Tea Break</b>