



AFRICA CENTER FOR STRATEGIC STUDIES

PROGRAM SCHEDULE

Combating Terrorist Financing and Their Illicit Activities in
Eastern Africa and the Great Lakes Region
Dar es Salaam, Tanzania; July 29 – August 1, 2025

MONDAY 28 July	TUESDAY 29 July Setting The Scene	WEDNESDAY 30 July FIUs, Tools & Techniques	THURSDAY 31 July Enforcement Actors	FRIDAY 01 August Cross-Border Coordination & External Actors
Facilitators Orientation (0900-1200) Registration (1400-1600)	Opening Ceremony (0900-0945)	Session 3 Financial Intelligence Units & Information Sharing to Combat Terrorist Financing (0900-1100)	Session 5 Role of Military & Law Enforcement Actors in Combating Terrorist Financing & Illicit Activities (0900-1100)	Session 7 Combating Terrorist Financing and Illicit Activities: Cross-Border Coordination (0900-1100)
	Roundtable Introduction & Overview (0945-1000)			
	GROUP PHOTO & COFFEE BREAK (1000-1030)	COFFEE BREAK (1100-1130)	COFFEE BREAK (1100-1130)	COFFEE BREAK (1100-1130)
	Session 1 Groups, Threats and Convergence of Terrorism & Organized Crime (1030-1230)	Session 4 Open-Source Tools & Techniques to Combat Terrorist Financing (1130-1330)	Session 6 Prosecution (1130-1330)	Session 8 Role of External Partnerships & Coordination to Combat Terrorist Financing & Illicit Activities (1130-1330)
	LUNCH (1230-1330)			
	Session 2 Landscape of Responses to Combat Terrorist Financing & Illicit Activities (1330-1530)	Discussion Group: Peer Exercise (1430-1600)	Discussion Group: Peer Exercise (1430-1600)	Discussion Group: Peer Exercise (1430-1530)
	COFFEE BREAK (1530-1600)			
	Discussion Group: Peer Exercise Intro & Overview (1600-1630)	Facilitator Check-in (1600)	Facilitator Check-in (1600)	Key Takeaways & Next Steps (1530-1630)
	Facilitator Check-in (1630)			Alumni Overview (1630-1645)
		Reception (1800-2000)		Evaluation & Closing (1645-1730)
				AAR (1730)