

Online seminar on 05 May 2026

„Terrorist financing: Terrorist networks, new geopolitical front lines, modus operandi & risk analysis of the future“

What can you expect?

- Current developments in the financing of terrorist organisations
- Impact of geopolitical developments in the Middle East and Latin America on the financing structures of international terrorist organisations
- Insights into the cooperation between organised crime and terrorist organisations in relation to money laundering
- Overview of the biggest vulnerabilities in the international fight against terrorist financing
- Development of effective prevention measures and effective risk analysis



Tommas Kaplan

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Former Chief Compliance Officer and MLRO
Executive Board
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Dr. Dominik Hamm

Analyst and expert on terrorism and terrorist financing, sanctions and global security risks.
Head of the Institute of Political Science at the Holy Spirit University of Kaslik (USEK) in Jounieh, Lebanon.

Programme

Developments in terrorist financing in times of global political unrest:

- Hezbollah's main global financing mechanisms
- Impact of geopolitical developments in the Middle East and Latin America on the financing structures of internationally active terrorist organisations
- Developments in the local centralisation and international decentralisation of Hezbollah's financing and their impact on the fight against terrorist financing
- The biggest vulnerabilities in the international fight against terrorist financing
- Europe's new role in international drug trafficking as part of the financing of terrorist organisations
- Outlook: Future developments in terrorist financing
- Consequences for risk analysis, screening, transaction monitoring and training
- Regulatory expectations and challenges for AML/compliance departments

Developing/Development of effective preventive measures and effective risk analysis:

- Which prevention measures are the most effective?
- Implications for risk analysis and how to integrate it effectively
- Adjustments to transaction monitoring (restrictions on NGOs/NPOs and other associations, listings by the Office for the Protection of the Constitution, etc.)
- Regulatory expectations (BaFin risks in focus 2026 and EU AMLD)

Discussion of red flags in terrorist financing and their effective integration into the group wide risk analysis and the business-wide AML strategy.

The focus is on the question: What has changed in terrorist financing? What can you recognise immediately (higher detectability) and what can you recognise indirectly (lower detectability)?

Practical implementation:

- Integration of the results into KYC,
- Screening and transaction monitoring,
- Internal security measures and
- Suspicious activity & transaction reports.

Discussion of practical implementation steps and development of business-wide-specific measures.

Target group:

Professionals and managers from:

- Financial institutions, payment service providers, fintechs
- AML/compliance departments, money laundering reporting and compliance officers
- Supervisory and law enforcement authorities

Seminar Objective

- **Insight into current typologies of money laundering in connection with terrorist financing.**
- **Specific recommendations for AML/CFT processes in banks and DNFBPs.**
- **Practical tools for risk analysis, screening, monitoring and red flag detection.**
- **Exclusive insight into practical risk analysis for the financial sector.**
- **Clarity on the new legal requirements and their implementation obligations.**
- **Best practices from European and international practice.**
- **The integration of terrorist financing risks into the risk analysis strengthens ESG compliance and reduces reputational risks.**

Our Speakers

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Interesting Facts

Terrorist financing is one of the most complex and resilient forms of organised crime. Every year, terrorist organisations worldwide move billions of funds derived from state support, illegal markets, smuggling, fraud, donations and digital financial structures. Due to their high adaptability, terrorist financing networks are becoming increasingly important.

Funds from terrorist financing flow into the global economic cycle via formal and informal financial systems, including financial institutions, hawala networks, cryptocurrencies and bogus foundations. This creates a significant risk of money laundering, sanctions evasion and terrorist financing, which is becoming increasingly difficult to detect.

In particular, there has been an increase in terrorist financing via local NGOs/NPOs and other association structures and crowdfunding in Germany.

For financial institutions, this means a significantly increased risk, combined with the need to continuously strengthen customer checks, sanctions screening, transaction monitoring, training and control mechanisms as well as adaptation to new threat patterns.

Participants will subsequently receive a certificate of attendance detailing the course content and serving as proof of their qualification and training.

Upcoming online events

14.04.2026 – Aktuelle Betrugstypologien Erkennen, Verstehen, Verhindern

16.04.2026 – Das Verdachtsmeldewesen: Ein signifikanter erheblicher Kostentreiber mit erheblichen rechtlichen Risiken für das Institut und die Mitarbeiter

05.05.2026 – Terrorist financing: Terrorist networks, new geopolitical front lines, modus operandi & risk analysis of the future

Workshops, individual seminars and in-house events on specific topics available on request!

Seminar times

- The online seminar takes place from 10:00 a.m. to 4:00 p.m. CET, including breaks. Afterwards, participants will receive a training certificate.

Participation fee

- The participation fee is EUR 850,00 plus 19% VAT.

Terms and conditions

- The terms and conditions are available at www.turn-advisory.com.

Turn Advisory Events

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