ONLINE SEMINAR · 11 November 2026

TURN ADVISORY

Terrorist Financing: Terrorist Networks, Geopolitical Frontlines & Risk Analysis

Modus operandi and risk analysis for the future of the international fight against terrorist financing

What can you expect?

- Current developments in terrorist financing in times of global political unrest
- The impact of geopolitical developments in the Middle East and Latin America on financing structures
- Collaboration between organised crime and terrorist organisations in money laundering
- Main vulnerabilities in the international fight against terrorist financing
- Development of effective preventive measures and robust risk analysis
- Regulatory expectations of AML/CFT departments under the EU AML Regulation and practical implementation in KYC, screening and monitoring

Speakers



Tommas Kaplan, LL.M.

Managing Partner

Founder of TURN Advisory GmbH

- Former CCO and Money Laundering Reporting Officer (MLRO) & Member of the Executive Board, von Poll Immobilien GmbH, Frankfurt am Main



Dr Dominik Hamm

Terrorism and security analyst

USEK Jounieh, Lebanon

- Analyst and expert on terrorist financing, sanctions and global security risks
- Head of the Institute of Political Science, USEK Jounieh (Lebanon)

Programme

Terrorist Financing: Terrorist Networks, Geopolitical Frontlines & Risk Analysis

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1. Current developments in the financing of terrorism

Hezbollah's global financing mechanisms and geopolitical developments in the Middle East and Latin America

2. Geopolitical shifts & key vulnerabilities

Centralisation and decentralisation of financing · Europe's new role in the international drug trade

3. Effective preventive measures & risk analysis

Which prevention measures are most effective · Implications for risk analysis

4. Changes to monitoring & regulatory expectations

Changes to transaction monitoring (including restrictions on NGOs/NPOs, listings by the Office for the Protection of the Constitution) · Bafin's 'Risks in Focus 2026' and the letter dated 15 January 2024, and the EU-AMLR

5. Red flags & practical implementation

What has changed – greater and lesser detectability · Integration into group-wide risk analysis and AML strategy

6. AML/CFT expectations & outlook

Practical implementation in KYC, screening, monitoring, internal safeguards and suspicious activity reporting

Seminar information

Terrorist Financing: Terrorist Networks, Geopolitical Frontlines & Risk Analysis

Seminar Objective

Participants will gain exclusive insights into current typologies of money laundering in connection with terrorist financing, as well as specific recommendations for AML/CFT processes in banks and DNFBPs.
Practical tools for risk analysis, screening, monitoring and red-flag detection, as well as clarity on new legal requirements and their practical implementation, round off the seminar.

Key facts

Terrorist financing is one of the most complex and resilient forms of organised crime. Every year, terrorist organisations worldwide move billions from state support, illegal markets, smuggling, fraud, donations and digital financial structures.
These funds flow into the global economic cycle via both formal and informal financial systems – including financial institutions, Hawala networks, cryptocurrencies and sham foundations. In particular, financing via local NGOs/NPOs, voluntary organisations and crowdfunding has increased significantly in Europe, which raises the risk of regulated entities being exploited.

Target audience

Specialists and managers from financial institutions, payment service providers and FinTechs, as well as from AML/compliance departments, audit, risk management, and supervisory and law enforcement authorities.

🎓 Participants will receive a certificate of attendance at the end of the course, which details the course content and serves as proof of completion of the qualification and training programme.

TURN Advisory: Services & Expertise

Specialist consultancy for non-financial risk, governance, compliance, AML/CFT and sanctions – with a focus on the financial sector.

SERVICES & EXPERTISE

Governance, Risk Management & Outsourcing	Prevention of money laundering, Terrorist Financing & Proliferation	Financial Sanctions & Embargoes FATCA & CRS
Compliance	Data Protection, DORA & NIS2	Know Your Customer & Enhanced Due Diligence (EDD) Processes & Portfolio Data Updates
Interim management / Short-term coverage of key roles such as Head of Compliance, Anti-Money Laundering, etc.	Leading or supporting transformation programmes to address findings	Forensics & Investigations

GLOBAL EXPERTISE ACROSS THE ENTIRE AFC VALUE CHAIN

Global presence
Operating in many countries, with strategic partnerships worldwide.

Expert Community
AFC community comprising associated experts plus a nearshore team for operational and change projects.

In-depth expertise
Extensive industry knowledge, including experience from anti-money laundering officers and auditors.

Comprehensive services
Strategy & Transformation, Audits, Implementation, Data Management, AFC Technology.

INDUSTRIES — Banking & Capital Markets · FinTech & Payments · Insurance · Private Equity · Property

Upcoming online events

18 November 2026	Employment Law & Compliance (language: German)
25 November 2026	Clan crime | Organised crime – a focus on money laundering and terrorist financing (language: German)
3 December 2026	Investment fraud via social media (language: English)
9 December 2026	Practical Seminar on Financial Sanctions for Advanced Practitioners (language: English)
10 December 2026	Circumvention of AML/CTF and sanctions regimes (language: German)

TURN Advisory Events

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➔ **Register now: event@turn-advisory.com · www.turn-advisory.com**

10:00 – 16:00 · 795 EUR plus 19% VAT · includes training certificate · Terms and Conditions: www.turn-advisory.com

Workshops & bespoke in-house events on request

TURN Advisory

Who we are, what we do and why we're special



Tommas Kaplan

Managing Partner

- Founder of TURN Advisory GmbH
- Former CCO & GWB and Member of the Executive Board, von Poll Immobilien GmbH
- Retired Detective Inspector



Dr Ulrich L. Göres

Managing Partner

- Attorney-at-Law | Founder Law Firm Dr. Göres & Founder of TURN Advisory GmbH
- Former Group Money Laundering Reporting Officer (MLRO) at Deutsche Bank AG
- and HSBC
- Former CCO/MLRO, Group General Counsel & Group Security Officer, Erste Group AG
- Former Deputy CCO at Commerzbank AG, Regional Head for the Americas



Naidira Alemova

Partner

- Regulatory Transformation, Compliance, AML & Sanctions
- Former Partner at Deloitte & EY, SMD FTI Consulting
- Extensive international banking and consultancy experience



Sebastian Göbel

Director

- Over 15 years' experience in banking at SWK Bank, Deutsche Bank and Raisin Bank
- Management of international projects and implementation of new technologies
- Digital transformation, regulatory projects & programme management

The network is supported by Associated Experts – Find out more: turn-advisory.com/associated-experts