



EUCTER

JEAN MONNET NETWORK ON EU COUNTER-TERRORISM

Conference of the Jean Monnet Network on EU Counter-Terrorism

30 November 2023 – 1 December 2023

Online

Organised by the University of South Wales and Dublin City University

Thursday 30th November 2023

Zoom link:

<https://dcu-ie.zoom.us/j/95277035853?pwd=UWlwOWh4ckhtcWhWS1hJdHFBUm10Zz09>

10.00 am

Welcome remarks

Prof. Christian Kaunert (University of South Wales & Dublin City University), EUCTER Director

Prof. Sarah Léonard (University of South Wales & Dublin City University)

10.05 am - 11.25 am

Panel 1A: Addressing the Challenge of Terrorism in Asia and the Middle East I

Chair: Dr Ethem Ilbiz (University of South Wales)

Dr Ori Wertman (University of South Wales) 'Palestinian Public Opinion on Terrorism and the Peace Process'

Dr Moign Khawaja (Dublin City University) 'Acting Like a State: A Visual Assessment of the Islamic State's Foreign Policy Towards Other States and Non-State Actors'

Anant Mishra (University of South Wales) 'The Haqqani Network: An Organized Crime Mujahedeen'

Dr Eldad Ben Aharon (Dublin City University) 'The "War on Terror" and Public Diplomacy during the Cold War: Israeli-Turkish Relations and the 1980 Military Coup'

11.30 am – 12.00 pm

Panel 1B: Addressing the Challenge of Terrorism in Asia and the Middle East II

Chair: Prof. Sarah Léonard (Dublin City University & University of South Wales)

Lt. Col. (Res.) Uri Ben Yaakov (Reichman University) 'Fighting Terrorism in the Gaza Urban Environment'

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Bhaile Átha Cliath
Dublin City University



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1.00 pm – 2.30 pm

Panel 1C: Countering Terrorist and Criminal Financing: Theory and Practice I

Chair: Dr Ori Wertman (University of South Wales)

Prof. Amparo Pamela H. Fabe (Philippines Public Safety College and National Police College, Philippines), Dr Scott N. Romaniuk (University of South Wales) and Prof. Christian Kaunert, Introducing *Countering Terrorist and Criminal Financing: Theory and Practice*

Prof. Amparo Pamela H. Fabe (Philippines Public Safety College and National Police College, Philippines) ‘Birds of a Feather Fight Terror Together: How ASEAN Countries Tackle Anti-Money Laundering and Combating the Financing of Terrorism Challenges’ (co-authored with Dr Scott N. Romaniuk)

Dr Scott N. Romaniuk (University of South Wales) ‘The Sheikh Hasina Regime’s Efforts to Combat Terror Funding in Bangladesh’ (co-authored with Md. Shariful Islam)

Dr Filiz Katman (Istanbul Aydin University) ‘Countering Terrorism Financing in Turkey: Opportunities and Challenges Ahead’

2.45 pm – 4.15 pm

Panel 1D: Countering Terrorist and Criminal Financing: Theory and Practice II

Chair: Prof. Sarah Léonard (University of South Wales & Dublin City University)

Dr Gordon Alley-Young (Kingsborough Community College – City University of New York) ‘Social Media and Terrorist Financing’

Dr Scott N. Romaniuk (University of South Wales) ‘Canada as a Haven for Criminal Cash: Money Laundering in the Casino, Real Estate, and Horse-Racing Sectors’ (co-authored with Prof. Amparo Pamela H. Fabe)

Dr Bassant Hassib (Middle East Institute) and Fatimah Ayad (European Universities in Egypt) ‘Egypt’s Fight against Terrorist Funding’

Dr Pascal Carlucci (Rabdan Academy) ‘Assessing Efforts to Disrupt and Manage Criminal and Terrorist Financing in South America’

Dr David Fernandez-Rojo (University de Deusto) ‘The EU’s Emerging Maritime Security Role in Combating Unconventional Organized Crime in the Indo-Pacific’





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Friday 1st December 2023

Zoom link:

<https://dcu-ie.zoom.us/j/96072049244?pwd=RFZ6Rk5wZmVLdzhHbkJBaU9renhCdz09>

10.00 am – 11.45 am

Panel 2A: Countering Terrorist and Criminal Financing: Theory and Practice III

Chair: Dr Ori Wertman (University of South Wales)

Victor Santos Mendes (Brazilian National War College) ‘Brazil’s Commitment to Fighting Money Laundering and Terrorist Financing: An Analysis of its Financial Activities Control Council and National Strategy to Fight Corruption and Money Laundering’ (co-authored with Lara Denise Goes da Costa)

Mariam Shah (National Defence University, Islamabad) ‘A Critical Assessment of Pakistani Counter-Terrorism Financing Measures’ (co-authored with Salman Javed)

Dr R. Tombari Sibe (University of South Wales) ‘Emerging Technologies and Terrorist Financing’

Prof. Oldrich Bures (Metropolitan University Prague) ‘EU Measures to Combat Terrorist Financing’

Dr Kamila Zarychta-Romanowska (CSEB University of Wroclaw, IPC/Metrosan & AlphaOne) ‘Creating an EU “Homeland Security”: Examining the Potential of EBCGA and EPPO Co-Operation in Countering Terrorist and Criminal Financing’

Dr Kamila Zarychta-Romanowska (CSEB University of Wroclaw, IPC/Metrosan & AlphaOne) and **Gen. Dr Piotr Bocko** (Wyzsza Szkola Strazy Granicznej w Koszalinie) ‘The Contribution of Academia to the Creation and Training of the New European Border and Coast Guards’ (co-authored with Prod. Maciej Szostak)

12.30 pm – 1.30 pm

Keynote Lecture

Prof. Maura Conway (Dublin City University & Swansea University) ‘What a Difference a Decade Makes: Online Extremism and Terrorism, 2014 – 2023’

Chair: Prof. Christian Kaunert (Dublin City University & University of South Wales)

2.15 pm – 3.45 pm

Panel 2B: Terrorism and Other Security Threats to Europe

Chair: Prof. Sarah Léonard (University of South Wales & Dublin City University)

Dr Emmet Foley (Dublin City University) ‘Defining the Wagner Group’

Dr Kris Stoddart (Swansea University) ‘Counter-Terrorism and Russia’

Dr Joana de Deus Pereira (RUSI Europe & University of South Wales) ‘Malign Foreign Influence in the EU: The Muslim Brotherhood’



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