

IMCTC holds a presentation titled: (Combating Money Laundering and Terrorism Financing)



Riyadh, 19-04-2022

IMCTC member countries' delegates attended a presentation held at its headquarter, titled: "Combating Money Laundering and Terrorism Financing: Nigeria's Financial Intelligence Unit in Focus," delivered by Cmdre Garba Abubakar, Delegate of the Federal Republic of Nigeria to IMCTC on counter-terrorist financing domain, in the presence of IMCTC Secretary-General and IMCTC personnel.

Cmdre Abubakar detailed Nigeria's efforts and measures taken in anti-Money laundering/counter terrorist financing domain. He further outlined the important role played by Nigeria's Financial Intelligence Unit(FIU) in tracking suspicious funds as well as the steps taken by Nigeria's FIU in countering money laundering and terrorist financing for the purpose of deterring terrorist groups and tracking their funding sources.



This presentation is part of a series of events, panel discussions and workshops held by the IMCTC and attended by IMCTC member countries' delegates to share AML/CTF relevant experiences among one another, as a

key component of IMCTC's counter-terrorism four-pronged strategy, namely; ideology, communications, counter terrorist financing and military.)