



## **INVITATION to PARTICIPANTS**

**for attending the**

# **Final Anti-FinTer Community Event**

**05-06 December 2023  
Vienna, Austria**

V1.0 2023-11-02



This project was funded by the European Union's Internal Security Fund - Police under the Grant Agreement No. 101036262

## Anti-FinTer Project

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Anti-FinTer is funded by the EU Commission under the ISF-P Work Program that aims at countering terrorist financing focusing on the cooperation of public and private actors and emerging technologies. The high-level objective of the Anti-FinTer project is to improve law enforcement capabilities, increase capacity and develop expertise in the area of terrorist financing associated with activities in cryptoassets, new payment systems, dark web and darknet marketplaces.

## The Event

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During this final community event, three core activities of Anti-FinTer will engage the participants. First, the Knowledge Hub Meeting will focus on policy recommendations regarding Countering Terrorism Financing in Europe. Second, we will offer training on the technical tools that are made available and linked together by the project in the Integrated Toolkit. Finally, participants will be able to apply their new expertise and capabilities during a full day capture-the-flag event.

**Dates:** 05-06 December 2023

**Location 05.12.:** [ARCOTEL Kaiserwasser](#)  
**Wagramer Straße 8**  
**1220 Vienna, Austria** ([Google Maps](#))

**Location 06.12.:** [AIT Austrian Institute of Technology](#)  
**Giefinggasse 4**  
**1210 Vienna, Austria** ([Google Maps](#))

**Register here:** <https://anti-finter.eu/events/>

**Topics:** The project's second face-to-face meeting will combine three events:

1. **Knowledge Hub** meeting
  - a. Topic of this meeting: CFT Policy for Europe
  - b. Part I: Policy Recommendations for Countering Terrorism Financing
  - c. Part II: From recommendations towards implementation actions
2. **Training** sessions
  - a. Crypto Governance and Regulations
  - b. Image Analysis
  - c. Ordainsare (AI analysis of transactions and actors)
  - d. Dark Web Monitor
  - e. GraphSense (Cryptoasset forensics)
3. **Hackathon**
  - a. Competitive hands-on challenges using the Anti-FinTer Toolbox
  - b. Face-to-face discussions and feedback with tool developers



**Please note:**

- ❖ Travel expenses are **not** covered by Anti-FinTer project.
- ❖ Participation on Day 1 is limited to 60 participants.
- ❖ Participation on Day 2 is limited to 25 participants.
- ❖ Maximum two participants per participating agency.

## AGENDA

### Day 1: Knowledge Hub Meeting and Training

**Date:** 05 December 2023 | **Time:** 9.00 – 17.30, including lunch

#### Knowledge Hub Session

Time	Description
09:00 – 09:30	Arrivals, coffee
09:30 – 11:00	Setting the scene on challenges in Countering Terrorism Financing using new technologies Policy Recommendations for Countering Terrorism Financing
11:00 – 11:30	Coffee Break
11:30 – 13:00	Interactive session on transition from recommendations towards implementation actions
13:00 – 14:00	Lunch

**Moderator:** Mark van Staalduinen, CFLW Cyber Strategies

#### Training Session

Time	Description
14:00 – 14:30	Training: Crypto Governance and Regulations – Martin Mullins
14:30 – 15:00	Training: Image Analysis + Q/A – Asterios Leonidis
15:00 – 15:30	Training: OrdainSare + Q/A – Lander Segurola
15:30 – 16:00	Coffee Break
16:00 – 16:30	Training: GraphSense + Q/A – Michael Seidl
16:30 – 17:00	Training: Dark Web Monitor + Q/A – Eljo Haspels
17:00 – 17:30	Training: Sandbox + Q/A – Asterios Leonidis
17:30	End of meeting

**Moderator:** Martin Mullins, University of Limerick



## AGENDA

### Day 2: Hackathon

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**Date:** 06 December 2023 | **Time:** 9.00 – 17.00, including lunch

#### Hackathon Session

Time	Description
09:00 – 09:30	Arrivals, Coffee
09:30 – 10:00	FBCTF platform and CtF goals
10:00 – 11:00	Basic Challenges for individual tools (refresher)
11:00 – 12:00	Real-world Use Case challenges Part 1
12:00 – 13:00	Lunch
13:00 – 14:00	Real-world Use Case challenges Part 2
14:00 – 14:30	Coffee Break
14:30 – 15:30	Advanced challenges and mobile use cases
15:30 – 16:00	Hackathon solutions and award ceremony
16:00 – 17:00	Open discussions and questions (optional)
17:00	End of meeting

#### Moderators:

Raul Orduna, Vicomtech

Lander Segurola, Vicomtech



## Consortium and Organisation

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The lead agency coordinator for this project is the Austrian Institute of Technology (AIT), with ten consortium members coming from nine European countries, including Research institutions, SMEs and Local Authorities. They are as follows:

- Austrian Institute of Technology (AIT)
- Idryma Technologias Kai Erevnas (FORTH)
- Fundacion Centro de Tecnologias de Interaccion Visualy Comunicaciones Vicomtech (VICOM)
- IANUS Consulting Ltd (IANUS)
- CFLW Cyber Strategies BV (CFLW)
- University of Limerick (ULIM)
- Finansiniu Nusikaltimu Tyrimo Tarnyba Prie Vidaus Reikalu Ministerijos (FCIS)
- Agencia Estatal De Administracion Tributaria (AEAT)
- Ministério da Justiça (MJPJ)
- Glavna Direksia Borba Sorganiziranata Prestupnost (GDCOC)

This meeting is organised by AIT (the local organizer and IANUS (the Communication manager) on behalf of the consortium. If you require further details on any of the information provided within this document, please do not hesitate to contact:

- AIT: Ross King at [ross.king@ait.ac.at](mailto:ross.king@ait.ac.at)
- IANUS: Andria Hadjithekli at [A.Hadjithekli@ianus-consulting.com](mailto:A.Hadjithekli@ianus-consulting.com)

For the latest developments on the Anti-FinTer Project, please refer to our website:

<https://anti-finter.eu>

For registration at this or other events related to the Anti-FinTer Project, please go here:

<https://anti-finter.eu/events/>

