



**Joint special meeting of the Counter-Terrorism Committee, the Security Council  
Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning  
ISIL (Da'esh) Al-Qaida and associated individuals, groups, undertakings and entities; and  
the Security Council Committee established pursuant to resolution 1988 (2011)  
the nexus between international terrorism and organized crime**  
*Friday 26<sup>th</sup> April 2019,*

Thank you Chair for inviting INTERPOL to this Special Meeting.

Compliments to CTC, CTED and the

has been on enhancing Africa's  
response to organized crime.

is funded by the EU, INTERPOL is one implementing partner for this  
3 year project (until 2019). Our role is to

Key findings of the \_\_\_\_\_ of relevance for our meeting today:

1. Terrorism activities across Africa are highly suspected to be heavily funded by other transnational crime activities, such as human trafficking, drug trafficking, selling of stolen cultural artefacts on the black market, selling of illicit petroleum, counterfeiting medicines or wildlife crimes such as oil bunkering.

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2. In \_\_\_\_\_ is allegedly involved .
3. In \_\_\_\_\_ , the presence of terrorist groups have had an impact on \_\_\_\_\_ and therefore on \_\_\_\_\_ . Terrorist groups are involved in this type of criminality to fund their activities but also to terrorize the local population.

4. In \_\_\_\_\_ has successfully forged alliances with \_\_\_\_\_ . As a result, the organization has been able to profit from smuggling and trafficking activities between Maghreb countries and the Sahel.

5. Many terrorist groups are essentially \_\_\_\_\_ , al Shabaab for example. They use violence as a tactic for social control. In many failing or failed states, the designated terrorist group has \_\_\_\_\_ , like a traditional mafia would do (such 1 70.824 542.81 Tm[d]8((-66(1 70.82h)859(e)308( ))TETB1 0 0 21.608.73

1. INTERPOL is in a unique position to , to connect the dots between terrorism and organized crime.
2. INTERPOL combats all forms of crimes, we centre our core activities around on , and
3. We do , and the more financial support we receive, the more such operations on the ground we can do.

A fundamental part of INTERPOL's existence – across combating all forms of crimes – is to

7. This is done through , and its . In these databases are millions of records such as names, fingerprints, stolen weapons, biometrics, or our biggest database- the Stolen and Lost Travel Document Database with more than 85 millions of records, very effective to enhance border security.
8. It's important for our Member Countries to not only systematically consult our Databases on Counter Terrorism, but also on those highly effective to combat Organized crime- which will result in "double hits" as the suspects are often the same.



