Joint special meeting of the CTC and the Da’esh and Al-Qaida Sanctions Committee
“Terrorist-financing threats and trends and the
implementation of Security Council resolution 2462(2019)”

Thursday, 18 November 2021
Remarks by Ambassador Osama Abdelkhalek
Permanent Representative of Egypt to the United Nations
11:10 – 12:55 (SC Members then guests: 3 min)
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Thank you Mr. Chair,
 At the outset, I would like to commend Norway’s and Tunisia’s outstanding
efforts in chairing the 1267 Sanctions Committee and CTC respectively.
I will focus my remarks on the following brief points:
- Terrorist financing is dynamic. Terrorists seek to identify the gaps and
exploit them. The “Thirteenth report of the SG on the threat posed by
Da’esh” highlighted the risks ’hi’ht瀖쀀s ’hii5ᔀhliŠᛀs d tᗐsh嬀ऀ0’dŔɓ≢Ԕ⤀፱㄂瀑ȁ⺊ጐ輐ヱୣƾ儂〞댁⓮ǯ㆏ခ㼱ἱᣱࠐ᣻⸡ゑ⅔ɓ≢Ԕ⤀፱㉼✁ဠየꄱภᕀ┲☠兂逎舑㜓ဤ䄐‒ㄎ挑�ऒࣱ⃮ࠏㆆ뽁솏䇀鄠ቦ蔴蘠兂选鈑ᄂĮ訓Ⴟ㸈ༀï琒༺䬀1轱ᣱ�ด偳虣⁑䊐໬逤䄐‒㄁吂匢戅ᐩèℓ焰⑁ဠየꄱૢຍ ⸕䀥㈦⁑䊐ຂᄷጐↁဠየꄱ௳漀 ⸀ 吀攀爀ㄴㄲ⡯㈱㠠⤭ㅴ栀爀攀愀琀 琀⸀ 吀攀爀㔷〾ㄲㄸ 栀爀攀愀琀 ⸀ 吀攀爀㘵⸱ㄲㄸ 栀爀攀愀琀 漀琀栀最㸾㔍挪漀

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This includes: 1- Amending and updating relevant national legislations, in accordance
with GCTS updates, Security Council resolutions and sanctions, and
FATF recommendations. Such efforts were commended by the Middle
East and North Africa Financial Action Force (MENAFATF) in its latest
assessment report of Egypt in June 2021. 2- Increasing engagement with users, including financial institutions,
business owners and CSOs/NPOs to sensitize the implementation of
UN sanctions lists. Sanctions lists are published in a user friendly way
together with a detailed implementation guide thereof. EMLCU also
cooperated with NPOs in drafting a guidelines manual on internal
policy frameworks for CFT addressing high-risk NPOs. 3- Egypt has been particularly active in cooperating with MENFATF,
UNCCT and UNODC in the field of CFT capacity building. Most recently,
Cairo hosted an “Investigation and Prosecution of Terrorist Financing”
workshop in Cairo in collaboration with UNCCT for MENFATF members,
and we are keen on furthering such cooperation.
To conclude, Mr. Chair, we stand ready to engage with all relevant