Datastat Research
Building Capacity in Training and Research

DATASTAT TRAINING IN

OFFICIAL COURSE PROSPECTUS

Center for Advanced Research & Professional Development

Nairobi Training Center • Global Virtual Academy • Corporate On-Site

LEGAL INSTITUTE

Terrorism Financing Investigations and Criminal Justice Responses Training Course

Comprehensive Course Syllabus, Practical Modules & Upcoming Schedules

PROGRAM SPECIFICATIONS & HIGHLIGHTS

DURATION
5 Days Practical Hands-on

DELIVERY MODES
In-Person Class & Live Virtual

CERTIFICATION
Accredited Certificate of Completion

INTAKES / DATES
Multiple Cohort Schedules Included

PREPARED FOR:

Valued Participant

Email: training@datastatresearch.org | Issued: November 23, 2026

Academic & Professional Training Year: 2026

DATASTAT TRAINING INSTITUTE

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Terrorism Financing Investigations and Criminal Justice Responses Training Course

Legal Institute • 5 Days Intensive • Accredited Certification

Course Overview

Terrorism Financing Investigations and Criminal Justice Responses Training Course is designed to strengthen professional capacity in detecting, investigating, disrupting and prosecuting terrorism financing activities.

Upcoming Training Schedules

Confirmed cohort intakes and venues. Both physical in-person classroom and live virtual online seats are available.

TRAINING DATES	LOCATION / VENUE	FORMAT / DURATION	INVESTMENT (FEE)
23 Nov 2026 – 27 Nov 2026	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Kigali	Classroom / 5d	**$3,000 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Dubai	Classroom / 5d	**$5,000 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Cape Town	Classroom / 5d	**$4,500 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Addis Ababa	Classroom / 5d	**$3,000 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Singapore	Classroom / 5d	**$5,000 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Istanbul	Classroom / 5d	**$5,000 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Bangkok	Classroom / 5d	**$5,000 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Accra	Classroom / 5d	**$4,000 USD / KES 110,000**
30 Nov 2026 – 4 Dec 2026	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
30 Nov 2026 – 4 Dec 2026	Kigali	Classroom / 5d	**$3,000 USD / KES 110,000**
30 Nov 2026 – 4 Dec 2026	Dubai	Classroom / 5d	**$5,000 USD / KES 110,000**

* Corporate discounts and customized cohort scheduling are available for teams of 3 or more participants.

Course Curriculum & Modules

Terrorism Financing Investigations and Criminal Justice Responses Training Course

Introduction

Terrorism Financing Investigations and Criminal Justice Responses Training Course is designed to strengthen professional capacity in detecting, investigating, disrupting and prosecuting terrorism financing activities. It provides comprehensive knowledge of Anti-Money Laundering and Counter-Terrorism Financing (AML/CFT) frameworks, Financial Intelligence Units (FIUs), financial crime investigations, suspicious transaction reporting, asset tracing, beneficial ownership transparency, digital financial investigations and international cooperation. Participants will explore emerging terrorism financing trends, risk-based approaches, financial intelligence analysis and the application of international standards, including relevant Financial Action Task Force (FATF) recommendations and United Nations counter-terrorism instruments.

Through practical exercises, simulated investigations, case studies and scenario-based learning, participants will examine how authorities identify suspicious financial networks, establish links between financial transactions and terrorist activities, preserve admissible evidence and strengthen accountability through fair judicial processes. Particular attention is given to emerging threats involving virtual assets, crowdfunding, mobile money, digital banking, trade-based money laundering and the misuse of non-profit organizations. By the end of the programme, participants will be better equipped to design coordinated criminal justice responses, improve institutional collaboration and support effective, proportionate and human-rights-compliant counter-terrorism financing strategies.

Course Duration

5 Days

Course Objectives

By the end of this course, participants will be able to:

- Understand international Counter-Terrorism Financing (CTF) frameworks, legal instruments and global compliance standards.
- Identify emerging terrorism financing threats, financial crime patterns and evolving funding methodologies.
- Apply Financial Intelligence Analysis (FININT) techniques to identify suspicious financial activities and networks.
- Strengthen suspicious transaction identification, reporting and analysis using risk-based AML/CFT approaches.
- Conduct effective financial investigations, forensic accounting and financial evidence examination.
- Apply asset tracing, freezing, seizure and confiscation mechanisms in terrorism financing cases.
- Investigate the misuse of cryptocurrencies, virtual assets, mobile money and digital payment platforms.
- Strengthen intelligence-led policing and inter-agency information-sharing mechanisms.
- Develop effective prosecution strategies for complex terrorism financing offences.
- Apply international cooperation mechanisms, including mutual legal assistance and extradition frameworks.
- Evaluate the role of financial institutions, fintech companies and non-profit organizations in preventing terrorism financing.
- Integrate human rights, due process, privacy and evidentiary safeguards into counter-terrorism investigations.
- Develop coordinated institutional strategies for strengthening national terrorism financing prevention and criminal justice responses.

Target Audience

- Law enforcement officers, criminal investigators and specialized counter-terrorism units.
- Financial Intelligence Unit (FIU) analysts and intelligence professionals.
- Public prosecutors, state attorneys and criminal justice practitioners.
- Judges, magistrates and judicial officers handling financial crime cases.
- Anti-Money Laundering and Counter-Terrorism Financing compliance officers.
- Central bank officials, financial regulators and banking supervision professionals.
- National security officers, intelligence agencies and border security personnel.
- Investigators, forensic accountants, legal practitioners and international cooperation specialists.

Course Modules

Module 1: Foundations of Terrorism Financing and Global Counter-Terrorism Frameworks

- Understanding terrorism financing concepts, definitions and criminal typologies.
- Evolution of global terrorism financing threats and financial networks.
- United Nations counter-terrorism conventions and Security Council resolutions.
- FATF recommendations and international AML/CFT compliance obligations.
- National counter-terrorism financing legislation and institutional responsibilities.
- Case Study: Examining an international terrorism financing investigation to understand how financial networks were identified and disrupted through coordinated international action.

Module 2: Terrorism Financing Typologies, Risk Assessment and Threat Identification

- Traditional and emerging sources of terrorism financing.
- Identification of suspicious financial patterns and transaction indicators.
- Misuse of charitable organizations, NGOs and non-profit institutions.
- Trade-based money laundering and cross-border financial vulnerabilities.
- National terrorism financing risk assessments and sectoral threat analysis.
- Case Study: Analysis of a hypothetical charitable organization suspected of being misused to divert funds, focusing on governance weaknesses, financial red flags and regulatory responses.

Module 3: Financial Intelligence, Suspicious Transaction Reporting and FIU Operations

- Roles and responsibilities of Financial Intelligence Units.
- Suspicious Transaction Reports (STRs) and Suspicious Activity Reports (SARs).
- Financial intelligence collection, processing and analytical methodologies.
- Transaction monitoring, customer due diligence and beneficial ownership analysis.
- Intelligence dissemination and cooperation between reporting institutions and authorities.
- Case Study: Reviewing a simulated series of suspicious transactions across multiple financial institutions and developing an intelligence report for law enforcement investigation.

Module 4: Advanced Financial Investigations and Forensic Accounting

- Principles of intelligence-led financial crime investigations.
- Financial profiling, transaction analysis and forensic accounting techniques.
- Tracing financial flows and identifying links between individuals and entities.
- Collection, preservation and examination of financial evidence.
- Investigative documentation, chain of custody and evidentiary integrity.
- Case Study: A simulated investigation involving unexplained cross-border transfers, where participants reconstruct transaction histories and prepare an evidence-based financial investigation report.

Module 5: Digital Finance, Cryptocurrency and Emerging Terrorism Financing Risks

- Understanding virtual assets and cryptocurrency-related financial crime risks.
- Regulatory approaches to Virtual Asset Service Providers (VASPs).
- Blockchain analytics and virtual asset transaction tracing.
- Risks associated with mobile money, digital wallets and online payment systems.
- Crowdfunding platforms, online fundraising and digital financial investigations.
- Case Study: Examination of a hypothetical cryptocurrency fundraising investigation, focusing on blockchain transaction analysis, identification of financial intermediaries and lawful evidence preservation.

Module 6: Asset Recovery, Freezing, Seizure and Confiscation

- Legal frameworks for identifying and tracing proceeds linked to terrorism financing.
- Financial asset identification, freezing orders and seizure procedures.
- Non-conviction-based and conviction-based asset confiscation frameworks.
- International asset recovery and cross-border enforcement cooperation.
- Asset management, financial restitution and accountability mechanisms.
- Case Study: Reviewing a fictional cross-border asset recovery case involving suspected terrorism financing proceeds, with emphasis on legal authorization, evidence preservation and international cooperation.

Module 7: Prosecution Strategies, Judicial Responses and Criminal Justice Procedures

- Legal elements and evidentiary requirements of terrorism financing offences.
- Developing effective prosecution strategies for complex financial crime cases.
- Admissibility, authentication and presentation of financial evidence.
- Witness protection, disclosure obligations and procedural safeguards.
- Judicial decision-making, sentencing and enforcement of court orders.
- Case Study: A simulated prosecution involving alleged provision of financial support to a terrorist organization, examining evidence evaluation, prosecutorial arguments and judicial safeguards.

Module 8: International Cooperation, Human Rights and Integrated Criminal Justice Responses

- Mutual Legal Assistance (MLA) and international law enforcement cooperation.
- Intelligence-sharing mechanisms and cross-border investigative coordination.
- Extradition procedures and international evidence-sharing frameworks.
- Human rights, privacy, due process and safeguards against wrongful designation.
- Developing national counter-terrorism financing strategies and institutional action plans.
- Case Study: A simulated multinational investigation requiring coordination between financial regulators, FIUs, police investigators and prosecutors, while ensuring compliance with human rights and procedural protections.

Training Methodology

- Interactive lectures and presentations.
- Group discussions and brainstorming sessions.
- Hands-on exercises using real-world datasets.
- Role-playing and scenario-based simulations.
- Analysis of case studies to bridge theory and practice.
- Peer-to-peer learning and networking.
- Expert-led Q&A sessions.
- Continuous feedback and personalized guidance.

Register as a group from 3 participants for a Discount

Send us an email: info@datastatresearch.org or call +254724527104

Certification

Upon successful completion of this training, participants will be issued with a globally- recognized certificate.

Tailor-Made Course

We also offer tailor-made courses based on your needs.

Key Notes

a. The participant must be conversant with English.

b. Upon completion of training the participant will be issued with an Authorized Training Certificate

c. Course duration is flexible and the contents can be modified to fit any number of days.

d. The course fee includes facilitation training materials, 2 coffee breaks, buffet lunch and A Certificate upon successful completion of Training.

e. One-year post-training support Consultation and Coaching provided after the course.

f. Payment should be done at least a week before commence of the training, to DATASTAT CONSULTANCY LTD account, as indicated in the invoice so as to enable us prepare better for you.

Certification & Learning Methodology

- Hands-on practical delivery with real-world datasets, case studies, and lab exercises.
- Post-training mentorship, access to class resources, and customized follow-up support.
- Participants who successfully complete the course receive an accredited Datastat Certificate of Completion.

How to Enroll & Reserve Your Seat

1. Online Registration: Visit https://datastatresearch.org/courses/terrorism-financing-investigations-and-criminal-justice-responses-training-course to register online
2. Email Booking: Send participant details to training@datastatresearch.org for official invoice & reservation.
3. Support & Assistance: Inquire via phone +254 724 527 104 | +254 734 969 612.