

Contents

MICHELINE CALMY-REY

Prefacevii

Contributors ix

About the Basel Institute on Governance xv

Acknowledgementsxvii

Abbreviations.....ixx

GUIDO STEINBERG

Al-Qaida and Jihadist terrorism after 2001..... 1

KRISTEL GRACE POH

Measures to counter the financing of terrorism 11

BOB UPTON

The financing of terror: a private sector perspective 25

YEHUDA SHAFFER

Detecting terrorist financing through financial intelligence:
the role of FIUs.....41

HENRIETTE HAAS

Systematic Observation as a tool in combating terrorism 59

GIUSEPPE LOMBARDO

Terrorist financing and cash couriers:
legal and practical issues related to the implementation of
FATF Special Recommendation IX 95

KILIAN STRAUSS

Combating terrorist financing:
are transition countries the weak link? 109

MARCO GERCKE

Cyberterrorism: how terrorists use the Internet 127

STEPHEN BAKER

The misuse of offshore structures so as to assist
the financing of terrorism 151

MARK PIETH AND STEPHANIE EYMANN

Combating the financing of terrorism:
the ‘Guantanamo Principle’ 163

JACQUES RAYROUD

The UN listing system:
challenges for criminal justice authorities 181

YARA ESQUIVEL SOTO

An autonomous offence for the financing of terrorism:
notes from an Ibero-American perspective..... 195

SCOTT VESEL

Combating the financing of terrorism while
protecting human rights: a dilemma? 205

RADHA IVORY

Recovering terrorist assets in the United Kingdom:
the ‘domestication’ of international standards
on counter-terrorist financing 243

MARK PIETH, DANIEL THELESKLAF AND RADHA IVORY

The international counter-terrorist financing regime
at the cross-roads 277