

## Invitation

# Open briefing on the United Nations Digital Agenda and combatting money laundering and the financing of terrorism

31 May 2017 (Conference Room 7, New York)

17:00 to 18:30 hrs

Hosted by

The Financial Intelligence Units of the Netherlands and South Africa  
and the United Nations Office of Information and Communications Technology

### Introduction

On 31 May and 1 June, representatives of more than 30 Financial Intelligence Units (FIUs) worldwide will come together at UN Headquarters to participate in the 4<sup>th</sup> International User Group Meeting of goAML (<https://unite.un.org/iugm4>). goAML is the standard software system, administered by the UN, available for FIUs to counter money laundering and the financing of terrorism. The open meeting is hosted by FIU-the Netherlands, as Chair of the International User Group on goAML, FIU-South Africa, and the UN Office of Information and Communications Technology.

To make use of the presence of the various experts, an open briefing will be organized for all Permanent Missions to the UN. In the briefing, FIU-the Netherlands and FIU-South Africa will inform Member States about the work of FIUs at national and international level when combatting money laundering and the financing of terrorism. The UN's Chief Information Technology Officer, Ms. Atefeh Riazi, will talk about the UN's Digital Agenda, modernizing and transforming technology in the UN and supporting Member States by strengthening their capacity to fight organized crime.

### Programme

- 17.00 – 17.15 Introduction by Ms. Hennie Verbeek-Kusters, Chair of the International User Group on goAML and Head of FIU-the Netherlands, on FIUs combatting money laundering and the financing of terrorism
- 17.15 – 17.30 Briefing by Mr. Macs Maboka, FIU-South Africa
- 17.30 – 17.50 Briefing by Ms. Atefeh Riazi, Assistant Secretary-General and Chief Information Technology Officer, on the UN Digital Agenda
- 17.50 – 18.20 Discussion
- 18.20 – 18.30 Wrap-up and closing remarks
- 18.30 – 20.00 Reception in Delegate's Lounge (TBC)

### Participants

The target audience are experts on counter-terrorism and organized crime at the Permanent Missions in New York, as well as the representatives of FIUs participating in the 4<sup>th</sup> International User Group Meeting for goAML.