



FATF's Rec. 8 Revisions: How to Turn Policy into Practice

Webinar - Thursday, 7 March 2024
8:30 AM EST / 2:30 PM CET

Meet the Panelists



Tom Neylan: Tom heads the Risk and Policy Unit within the Financial Action Task Force (FATF) Secretariat. He is responsible for FATF's work setting and amending international standards, and for monitoring new and emerging risks of money laundering and terrorist financing. Recent projects have included negotiating new global rules to regulate virtual assets, combat the financing of WMD proliferation, and improve beneficial ownership transparency; and leading initiatives to promote the use of new technologies by AML/CFT authorities.

Claudia Guadamuz: is a Senior Legal Advisor at International Center for Not-for-Profit Law (ICNL) Latin America and the Caribbean team. She leads ICNL's work in Mexico, Central America, Peru, Bolivia, Colombia, and Chile where she provides technical assistance to civil society organizations and governments to promote enhancements to the regulatory framework for the civic sector so they can exercise their rights to associate, to assemble freely, to express their opinions and to participate in policymaking.





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Vanja Skoric: is Program Director at European Center for Not-for-Profit Law (ECNL) overseeing global and EU engagement programmes. She has 19 years of experience in legal analysis and research. Vanja mostly works on the UN and EU /Council of Europe-level support and advocacy, as well as in EU member states, Western Balkan region, MENA, East Africa and Eurasia countries. She also leads the work on securitisation and counter-terrorism / anti-money laundering measures that impact civil society, as well as ECNL's engagement in digital and artificial intelligence (AI) issues affecting civic freedoms.

Roselyn Hanzi: is the Executive Director for Zimbabwe Lawyers for Human Rights (ZLHR). She holds a Bachelor of Laws Honors Degree (LLBs) from the University of Zimbabwe and a Masters of Law - Specializing in Human Rights and Democratisation from University of Pretoria's, Faculty of Law, Centre for Human Rights. Rose interned with the International Criminal Tribunal for Rwanda as a Legal Researcher. Rose has extensive experience coordinating protection of human rights defenders, human rights and constitutional litigation. She has considerable experience in international advocacy with the United Nations and African Union human rights mechanisms.





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Sangeeta Goswami: is Policy Advocacy Adviser at Human Security Collective. Her work, including as part of the Global NPO Coalition on FATF, revolves around assessing and helping mitigate the impact of counterterrorism and countering the financing of terrorism rules and regulations on the operational environment of civil society. To that end, Sangeeta works with civil society, government and private sector stakeholders at the national level, and with conglomerations of standard setters at regional and global levels. Her other areas of interest include sanctions and the sociology of risk.

Thalia Malmberg: is a Program Manager at Human Security Collective, working on issues related to de-risking and the effects of countering terrorism financing measures on civil society and human rights. As part of her work, she conducts research and capacity building, and engages in multi-stakeholder processes such as the Global NPO Coalition on the FATF and the Dutch Roundtable on Financial Access for NPO's.





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Floor Knoote: is a human rights researcher focused on corporate accountability for human rights violations. She is academically trained as a criminologist in the analysis of International Crimes, applying legal and criminological research methods. Floor has investigated human rights violations in the extractives, garment and financial industries and has managed field studies in countries such as Colombia, Egypt, Ethiopia, Jordan, and Uganda to provide evidence for case development and advocacy strategies. She has built expertise on the protection of and threats against human rights defenders that challenge corporate power and -as part of this -increasingly focuses on the impacts of Combating the Financing of Terrorism policies on their security. In 2021 she joined the legal team of human rights law firm Global Justice Association, which aims to hold corporations accountable for human rights violations by taking legal action against them.





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Moderated By

Ashleigh Subramanian-Montgomery: is a policy, peacebuilding, and advocacy professional. She is an experienced researcher, analyst, and strategist. As the Associate Director, Policy & Advocacy with C&SN, she is responsible for supporting the organization's policy goals through advocacy, research, collaborative efforts with partner organizations, and outreach. She started her career in social service roles supporting women experiencing homelessness and abused children in the U.S., which developed her drive to close the gaps between policy and those most impacted by policy. To highlight a few, she has built extensive experience in international affairs, including: comparative evidence of inclusion best practices in peace processes with Afghanistan women's civil society; qualitative research and recommendations to support the foundations of the Namibian International Women's Peace Centre; advocacy and implementation of gender provisions in the Revitalised Agreement on the Resolution of the Conflict in the Republic of South Sudan (R-ARCSS) 2018 with a South Sudanese civil society coalition; research and policy recommendations on UN peacekeeping operations in Palestine, Israel, and Syria; policy and advocacy recommendations to the UN Security Council for Iraq's National Action Plan on Women, Peace, and Security among many other endeavors.

