



**National Investigation Agency**  
Ministry of Home Affairs, Govt. of India



## **PRESS RELEASE**

### **NIA conducts “Indo-French workshop on combating financing of terrorism”**

On 9th November 2017, the NIA, in collaboration with International Cooperation Directorate, France, organised “Indo-French workshop on combating financing of terrorism” at NIA Hqrs Building.

2. Shri Yogesh Chander Modi, DG, NIA inaugurated the workshop. Ms Clarie Thuaudet, Deputy Head of French Embassy, New Delhi was also present on this occasion. A total of 37 delegates, 26 from various state police/ central police organisations and 11 from the NIA, participated in the workshop.

3. Various issues related to the terror financing including intelligence collection, investigation and legal regime to combat terror financing and international cooperation among LEAs across the world were discussed. Experts from the French security agencies and the NIA and the Financial Intelligence Unit (FIU) made presentations and participated in the proceedings.

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