



## Cut The Cord (CTC)

**ROXANNE Final Conference 2022 | Paris 29/11/2022**

**Maria Jofre, PhD – Transcrime UCSC ([maria.jofre@unicatt.it](mailto:maria.jofre@unicatt.it))**



The CTC project was funded by the European Union's Internal Security Fund – Police under grant agreement No 101036276.

# Project Overview



The project proposal was submitted in the framework of the ISFP-2020-AG-TERFIN (on countering terrorist financing) Call for proposals.



The duration of the action will be 30 months as of 01/11/2021.



The estimated eligible costs of the action are EUR 1,992,447.00 (90% EU contribution).

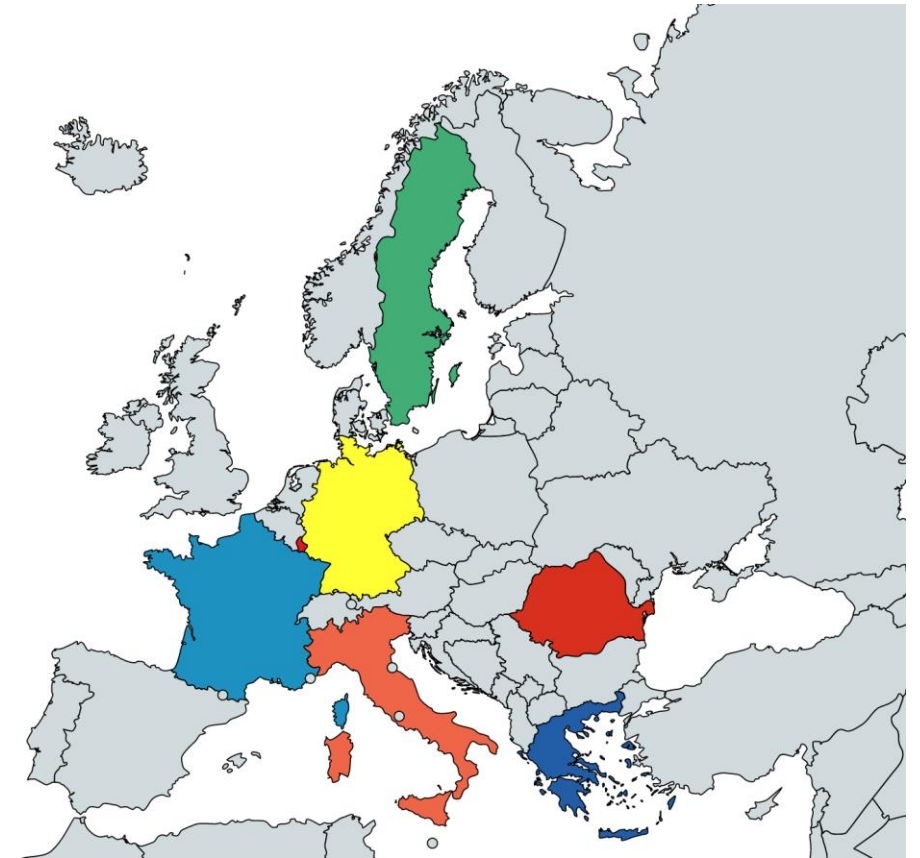


The aim of CTC is to fill in the gaps in terms of tools, procedures, and collaboration of LEAs and Financial Authorities in the identification of financial transactions related to terrorism.





# Consortium



The CTC project was funded by the European Union's Internal Security Fund – Police under grant agreement No 101036276.

# Methodology



**Phase 1:**  
End-user  
requirements,  
use cases &  
risk analysis

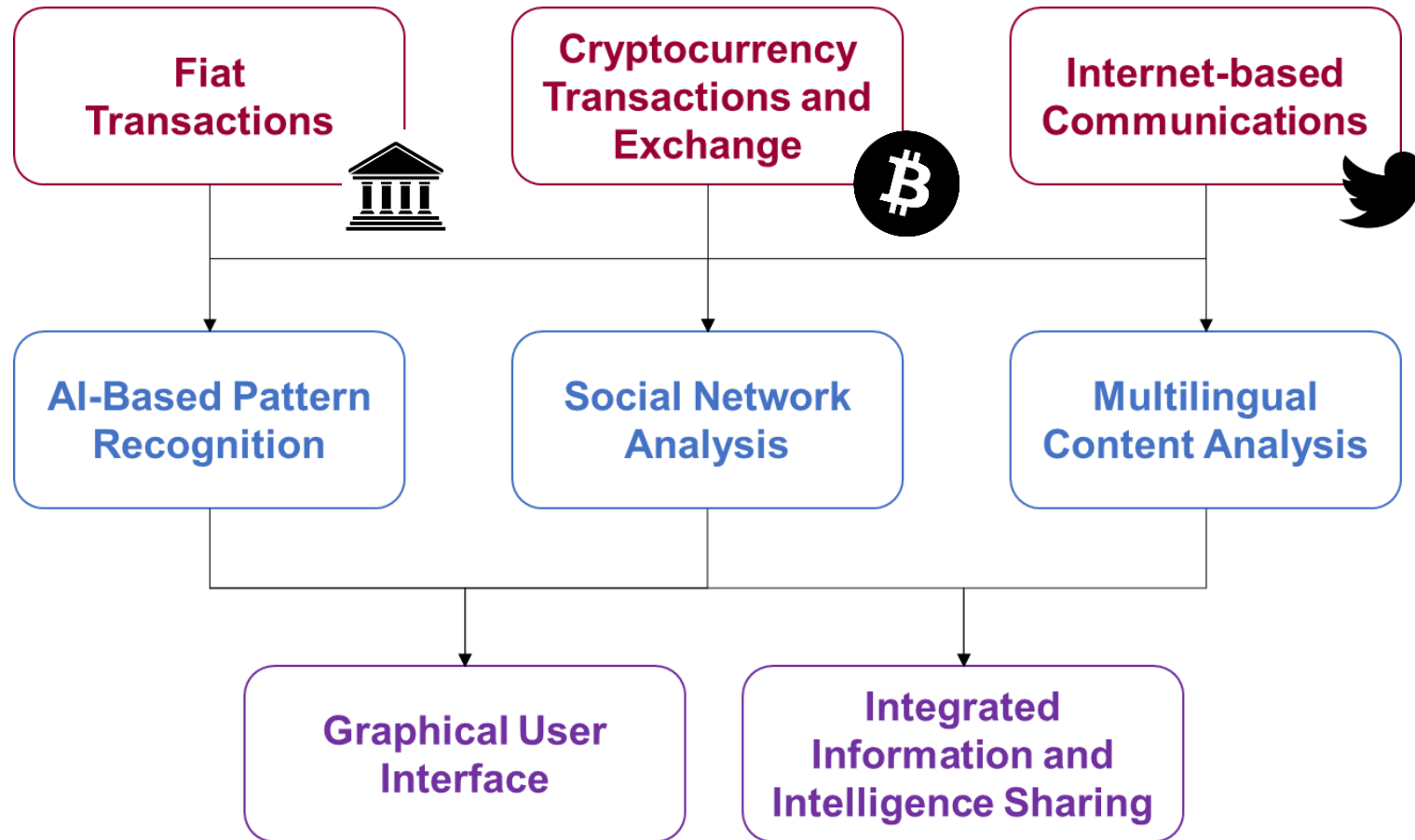
**Phase 2:**  
Training  
development,  
realization &  
evaluation

**Phase 3:**  
Development  
of CTC tools

**Phase 4:**  
Facilitate cross-border &  
cross-agency collaboration



# CTC in the forefront of CTF technology





# Get in touch with CTC and be part of the community!





Thank you for your attention!



The CTC project was funded by the European Union's Internal Security Fund – Police under grant agreement No 101036276.