



Risks Associated with Terrorist Financing and Combatting Abuse of NPOs

To mitigate any possible threat and to preserve the integrity of our NPO sector, this course will assist reporting sectors through detailed information, thereby assisting the global fight against terrorism and encourage greater vigilance against any potential misuse domestically or abroad. **Under no circumstances should funds donated to help the needy be funnelled instead to support terrorist activities.**

For the purpose of this course a Non-Profit Organization is defined as: a legal person or arrangement or organization that primarily

engages in raising or disbursing funds for purposes such as charitable, religious, cultural, educational, social or fraternal purposes, or for the carrying out of other types of “good works”.

Learn how the NPO sector can be abused for the purposes of terrorist financing.

- Module One: Background
- Module Two: Using NPOs to Finance Terrorism
- Module Three: Mitigating the Risk to NPOs of Terrorist Financing



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Module One: Background

- Define NPOs, terrorism, and terrorism financing;
- Describe the Financial Action Task Force's Recommendations on Terrorism; and
- Identify the key components of risk, threats, and vulnerabilities.

Module Two: Using NPOs to Finance Terrorism

- Identify terrorist requirements for funds;
- Identify the various ways and means NPOs are used for Terrorist Financing; and
- Identify the principal methods used by terrorist organizations to transfer money.

Module Three: Mitigating the Risk to NPOs of Terrorist Financing

- Identify the elements of the terrorist support continuum;
- Identify approaches in combatting terrorism;
- Identify some indicators to avoid being conduits for terrorist financing; and
- Differentiate between the methods used by criminals and terrorists.

Upon successful completion of Risks Associated with Terrorist Financing and Combatting Abuse of NPOs, you will receive:

- a certificate of program completion documenting your understanding of the potential risks associated with terrorist financing and methods of combatting the abuse of non-profit organizations;
- 4 CAMLI Continuing Education (CE) hours that can be used for qualification or maintenance of CAMLI designations.

Risks Associated with Terrorist Financing and Combatting Abuse of NPOs includes:

- 24/7 access to all training program materials via your CAMLI user account;
- the flexibility to complete the online final exam at a time that fits within your busy schedule.



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The Canadian Anti-Money Laundering Institute

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