

Case Ref: 08016
Distribution: Unrestricted
Chapter: Misuse of charities

A European national asked his bank for a direct debit instruction from his account to a NPO in Country A. The reference that accompanied this direct debit instruction referred to the sponsoring of an individual.

Further investigation revealed that the NPO was known to be closely linked to certain groups who financed acts of terrorism. Furthermore, the name of the individual who was to be sponsored was mentioned on the United Nations list of persons and organisations suspected of being linked to Osama Bin Laden, the Al Qaeda network and the Taliban.

Indicators:

- Abuse of non-profit organizations