

Case Ref: 06062
Distribution: Unrestricted
Chapter: Terrorism Financing

A European national asked his bank for a direct debit instruction from his account to a non-profit organisation in another European country. The reference that accompanied this direct debit instruction referred to the sponsoring of an individual. Information collected by the FIU showed that this non-profit organisation was known to be closely linked to certain groups that financed terrorist acts. Furthermore, the name of the individual that was to be sponsored was also mentioned on the United Nations list of persons and organisations suspected of being linked to terrorist groups.

Indicators

- Abuse of non-profit organisations