

Case Ref: 06066
Distribution: Unrestricted
Chapter: Terrorism Financing

A political refugee resident in a European country held power of attorney over two accounts (at a bank in that country) in the names of his family members. He did not hold any accounts of his own. One of the accounts exclusively received state assistance benefit payments as the subject was unemployed and had no independent income. The other account was credited by cash deposits. All of the credits were withdrawn via cash machines, thus preventing the identification of the final beneficiary of the money.

Open source checks revealed that the subject had links to a terrorist organisation and further analysis suggested that he was a fund raiser for that organisation.

Indicators

- Use of nominees, trusts, family members or third parties