

**Case Ref: 06068**  
**Distribution: Unrestricted**  
**Chapter: Terrorism Financing**

A resident of a European country 'A' was repeatedly sending funds to his own account in the Middle East with an interval of a couple of days between each deposit.

The FIU in country 'A' learnt that the individual was the manager of a company active in the distribution of phone cards and that this company was already known to the police for fraudulent activity.

The subject also managed a phone shop that had already shown irregularities upon regulatory examination.

Enquiries made by Law Enforcement revealed that the individual was known to the police as a fundraising manager for a domestic terrorist organisation.

Analysis would indicate that the individual's business activities could have been used as a cover for his criminal activities.

### **Indicators**

- Mingling