

Case Ref: 06069
Distribution: Unrestricted
Chapter: Terrorism Financing

A non-profit organisation held an account, over which two locally resident persons held power of attorney. Attention was drawn to transfers made from the account by the fact that the accompanying references were written in Arabic or referred to the term 'Mujahideens'.

Analysis by Law Enforcement showed that the non-profit organisation's account was credited by transfers of small amounts from different persons, for the purpose of donations to the poor in the Middle East.

A number of cash deposits were also received into the account. Some of the funds were subsequently withdrawn in cash.

Police enquiries revealed that the non-profit organisation was the subject of an investigation linked to terrorist financing and that the funds that were raised through this group were sent to military camps in the Middle East. These elements indicated that it was likely that the money raised by this non-profit organisation was used to finance terrorist activities, and the cash withdrawals concealed the trail of the funds, possibly to avoid prosecution.

Indicators

- Abuse of non-profit organisations