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LINKS TO USEFUL WEBSITES:

<https://www.minv.sk/?informacie-pre-povinne-osoby-a-zdruzenia-majetku>

<https://www.fatf-gafi.org/en/publications/Financialinclusionandnpoissues/Bpp-combating-abuse-npo.html>

<https://www.fatf-gafi.org/en/publications/High-risk-and-other-monitored-jurisdictions/Increased-monitoring-february-2024.html>

<https://www.consilium.europa.eu/sk/policies/sanctions-different-types/>

<https://eur-lex.europa.eu/legal-content/SK/TXT/PDF/?uri=CELEX:32023R1219>

Counter-terrorist financing outreach material for NGNPOs has been formulated in consultation with stakeholders:



AWARENESS- RAISING FOR NON- GOVERNMENTAL NON-PROFIT ORGANISATIONS

in the field of fight against
terrorist financing



May 2024

EXAMPLES OF NGNPO ABUSE

Non-governmental non-profit organisations (“NGNPOs”) promote respect for human rights, the rule of law, and provide vital assistance in conflict-affected areas where terrorist organisations may operate.



Terrorist organisations may abuse NGNPOs to infiltrate into their structures and use funds to conceal or support terrorist activities.



An effective prevention against the abuse of NGNPOs for terrorist financing is to know and understand the risks and the means of abuse, and to take measures to mitigate, prevent and detect them.



Find more information in the document *“Information for non-governmental non-profit organisations in the field of combating terrorist financing”* published on the websites of the Financial Intelligence Unit of the Presidium of the Police Force and the Office of the SR Government Plenipotentiary for Civil Society Development.

An NGNPO employee may sympathise with a terrorist organisation and knowingly provides its members with funds obtained from sources intended for legitimate recipients.

An NGNPO may knowingly provide its premises for the meeting or training of persons who sympathise with terrorists.

An NGNPO has built a school in a third country, and these premises are misused without its knowledge by a terrorist organisation to train and recruit its members.

An NGNPO has held a public collection, with the money collected to be used in a third country to build drinking water wells, but part of the funds is misused for the propaganda by a terrorist organisation without the knowledge of the NGNPO.

Members of the terrorist organisation pretend to cooperate with the NGNPO and collect funds on its behalf.

The terrorist organisation has set up a fictitious or real NGNPO for the purpose of obtaining funds and to mask its activities.

WAYS TO MITIGATE THE RISK OF ABUSE OF NGNPOS FOR TERRORIST FINANCING

Setting an effective internal control system.

Control of donors, assistance recipients, staff, managers, associates and partners.

Checking relevant persons on sanctions lists.

Transparent management of funds, proper accounting and auditing.

Use of transparent accounts, cashless payments, regulated payment services and systems.

Open, truthful and regular disclosure of information about its activities.

Developing and complying with a code of ethics.