

Charities Services Webinar – 26 September 2019

Charities and not-for-profits who carry out some of their purposes overseas: Protecting your organisation from terrorism financing

Webinar

- [Recording](#) of the webinar
- [Handout](#) of the webinar slides
- [Information](#) on our upcoming webinars

Links to useful resources

- Financial Action Task Force (FATF) Report: [Risk of Terrorist Abuse in Non-Profit Organisations](#)
- NZ Police [Sanction Lists](#)
- [New Zealand National Risk Assessment of Money Laundering and Terrorism Financing](#)
- Australian Institute of Criminology, [Misuse of the non-profit sector for money laundering and terrorism financing](#)
- Council for International Development [Code of Conduct](#)

More information

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