Money underpins all terrorist activity

Terrorist groups utilise multiple methods for raising, storing, moving and using funds.

Terrorist attacks can be carried out by small groups or a single individual, with a relatively small amount of money, and sometimes with only limited involvement in the financial system.

Small financial transactions may be considered to be of minimal risk, but can be related to terrorist financing.

Terrorist groups utilise multiple methods for raising, storing, moving and using funds.

TERRORIST FINANCING (TF)

10 RICHEST TERRORIST GROUPS

<table>
<thead>
<tr>
<th>Name</th>
<th>Funding Amounts for Terrorist Activities</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Hezbollah</td>
<td>USD 500,000</td>
</tr>
<tr>
<td>2. Taliban</td>
<td>USD 10,000</td>
</tr>
<tr>
<td>3. Hamas</td>
<td>USD 30,000</td>
</tr>
<tr>
<td>4. Al Qaeda</td>
<td>USD 10,000</td>
</tr>
<tr>
<td>5. Islamic State/Daesh</td>
<td>USD 25,000</td>
</tr>
<tr>
<td>6. Kurdistan Workers’ Party (PKK)</td>
<td>USD 5,000</td>
</tr>
<tr>
<td>7. Kata’ib Hezbollah</td>
<td>USD 10,000</td>
</tr>
<tr>
<td>8. Palestinian Islamic Jihad</td>
<td>USD 10,000</td>
</tr>
<tr>
<td>9. Lashkar-e-Taiba (LeT)</td>
<td>USD 10,000</td>
</tr>
<tr>
<td>10. The Real Irish Republican Army (Real IRA)</td>
<td>USD 10,000</td>
</tr>
</tbody>
</table>

ATTACKS IN THE WEST

- Attacks on America: USD 500,000
- Train bombings in Madrid: USD 30,000
- London bombings: USD 10,000
- Charlie Hebdo & Ile-de-France attacks: USD 10,000

STATE SPONSORS OF TERROR

- Democratic People’s Republic of Korea (North Korea)
- Iran
- Sudan
- Syria

COUNTRIES AT MOST RISK OF TERRORIST ATTACKS

- North Korea
- Iran
- Sudan
- Syria
- Nigeria
- Iraq
- Pakistan
- Afghanistan
- Syria

SOURCES OF TERRORIST FINANCING

- Taxation and extortion
- Natural resources
- Private funds
- Legitimate state subsidies/beneﬁts
- Natural resources
- Theft and looting
- Support from like-minded individuals
- Card or loan fraud

INHERENT TF RISK CATEGORIES

- Customer risk
- Geographies risk
- Product & channels risk

MAJOR TF CONTROLS

- Training & awareness
- Investigations & documents
- Transaction monitoring
- Fraud & cyber prevention
- CDD & transaction monitoring

BE DILIGENT. BE CURIOUS. BE VIGILANT.