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**Five common
methods used in
Terrorist
Financing**





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Charities and Non- Profit Organizations



Terrorists often use legitimate charities or Non-Profit Organizations to collect and transfer funds across countries to support their activities



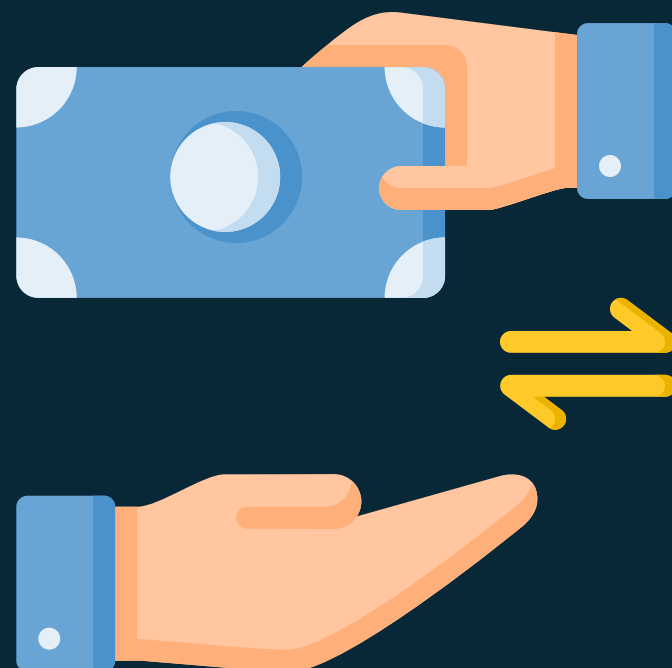


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Informal value transfer systems



Such as Hawala or
Hundi to move
funds cross border
to avoid detection





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Criminal activities



Terrorists often engage in criminal activities such as drug trafficking, extortion or smuggling to generate proceeds for their activities



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Fraud



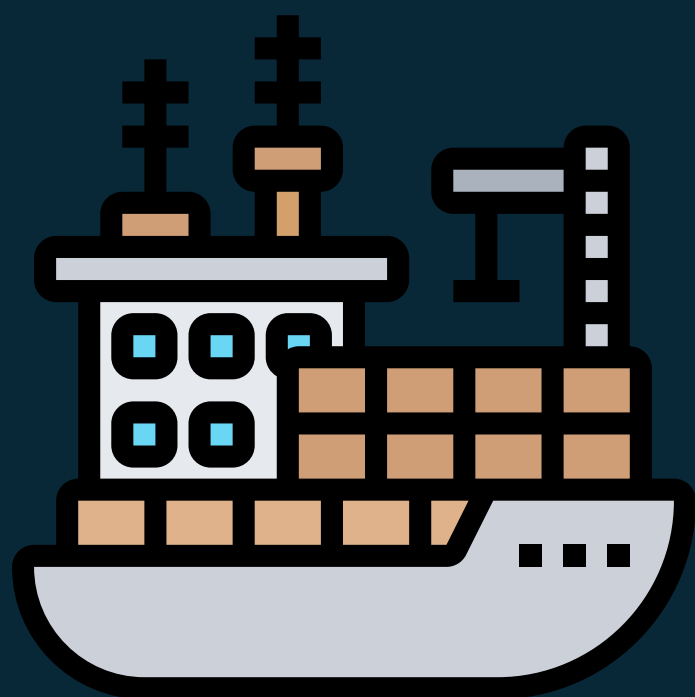
Credit card fraud,
identity theft and
other fraudulent
activities to acquire
funds





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Legitimate businesses



Terrorists may use legitimate businesses, such as import-export companies, to hide the true nature of their financial transactions.



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