**Update to FATF Best Practices Paper on Combatting the Abuse of Non-Profit Organisations (NPOs)**

Template for non-profit organisations

Background

In June 2022, the FATF Plenary agreed to undertake a project to review and update the [Best Practices Paper on Combatting the Abuse of NPOs](http://www.fatf-gafi.org/media/fatf/documents/reports/BPP-combating-abuse-non-profit-organisations.pdf), to effectively apply and implement risk-based measures to protect NPOs most vulnerable for potential (terrorist financing)TF. The project may also identify potential targeted amendments to R.8/INR.8.

The purpose of this survey is to collect **examples from NPOs regarding measures to protect them from potential TF abuse.**

The information provided may be used in Annex II (“NPOs’ examples”) and Annex III (“Access to financial services examples”) of the updated FATF Best Practices Paper on Combatting the Abuse of NPOs. The source of information will be identified (unless you specify otherwise).

Provision of examples

We invite NPOs to share **one or more** example(s). Please keep your example(s) **concise and succinct, to half a page to as far as possible.** Please complete the survey in English.

We thank you for your kind contribution.

Please note that the Secretariat will not provide feedback on each individual submission. However, the Secretariat or a member of the project group might contact you to obtain additional information relating to the example(s) that you submit. The FATF will not share this information with third parties without your consent.

Country:

Name of the NPO responding:

Point of contact:

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| **Examples for Annex II.** |
| 1. **Adopting a risk-based approach:** understanding TF risks and risk of TF abuse, and taking proportionate measures to address such risks.

This could include measures on sources of funding, on beneficiaries, and more generally safeguards to ensure funds are used for the NPOs defined objectives. |
| Example: |
| 1. **Participating in self-regulatory initiatives by representational organisations** (e.g. independent monitoring organisation, international umbrella organisation, etc.)
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| Example:  |
| 1. **Implementing good governance measures** (e.g. organisational integrity, partner relationships, financial transparency, programme planning and monitoring, etc).
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| Example: |
| **Examples for Annex III.**  |
| 1. **Measures to ensure access to financial services of legitimate NPOs**

For example, issues could cover (non exhaustive list):1. Engagement with the financial sector to encourage appropriate implementation of a risk-based approach and ensuring legitimate NPOs’ access to financial services.
2. Types of measures that NPOs have implemented in their own operations to address financial institutions concerns.
3. Regulatory requirements/measure applying to NPOs, helping to mitigate terrorist financing risk and ensuring access of legitimate NPOs to financial services (registration, good governance, due diligence, reporting, etc.).
4. Engagement with the authorities, for example to develop an understanding of TF risks, NPO customers de-risking concerns, etc.
5. Any other measures taken by NPOs to ensure access to financial services.
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| Example:  |
| **Any other issue:** |