

## Composition of Working Group for the NPO risk assessment module

In line with a collaborative approach, the Working Group should represent all of the relevant parts of government and the NPO sector. Representation of the following is required:

- An NPO representative for each type of NPO<sup>1</sup>
- Authority that keeps oversight of NPOs (may be an oversight authority, e.g. regulator, or a coordinating authority. If there are more authorities, each should be represented)
- Financial Intelligence Unit (FIU)
- Intelligence service (or other authority with operational knowledge of terrorist financing (including confidential information and any ongoing cases).
- Law enforcement authority
- (Tax authority)

### **Skills and knowledge needed:**

- Understanding of the NPO sector
- Understanding of the domestic legal framework for NPOs
- Understanding of the accounting regime for NPOs
- Access to information (including confidential information) on cases of terrorist financing.
- Analytical skills to assess the quality and weight of qualitative evidence
- Meeting facilitation
- Report writing

Sub-tasks may be divided amongst members, but all final assessments will be agreed by the Working Group as a whole.

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<sup>1</sup> One NPO representative can represent more than one type of NPO. For example, the NPO may be a representative for an umbrella organization, or an (1) association (2) with a foreign headquarters, working in a (3) a geographical location with close proximity to active terrorist threat may represent three different parts of the sector.