

Policy on terrorism financing

The Crawford is bound by Australian Commonwealth, State and Territory Laws. These laws oblige the Fund to ensure that no finances or assets are made available to terrorist organisations, as listed in DFAT's consolidated list. The Crawford Fund will therefore:

- Undertake best efforts to confirm the identity, credentials and good standing of third parties and beneficiaries;
- Confirm with third parties and beneficiaries that they are aware of this policy as a precondition of funding;
- Have internal controls in place which ensure that funds are fully accounted for and spent in a manner consistent with the stated purpose;
- Not use cash payments for project purposes unless absolutely necessary and then only with appropriate safeguards and certified procedures.
- As it operates through established Australian research and training institutions it requires as a condition of the funding that the institution equally understands the guidelines, as written in "Safeguarding your organisation against terrorism financing – a guidance for non-profit organisations", which is published by the Australian Charities and Not-for-Profits Commission department at <https://www.acnc.gov.au/for-charities/manage-your-charity/checklist-protecting-your-charity-against-risk-terrorism-financing>

The Fund's accounts are checked regularly by the Investment and Audit Committee and audited annually by Nexia Australia.