
Terrorism Financing Policy

Approved by Board: 6 October 2020

Next review date: 30 June 2022

Managed on behalf of the CEO and Board by: Program Managers

*Revisions to this version are identified on the last page.

The Crawford Fund 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.

***Revisions to Terrorism Financing Policy**

Nature of proposed revisions	Date on which CEO endorsed	Date on which Board approved
Policy Initially approved	6 Oct 2020	6 Oct 2020

This Policy will be reviewed and adjusted, as required, by the CEO, staff and Board at least every two years.