

# Anti-Terrorism Policy

Prepared Year: 2018



Agrogoti Sangstha

*An Initiative to establish Human Rights through Good Governance*



## Agrogoti Sangstha

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## **Introduction**

Agrogoti Sangstha renounces all forms of terrorism and will never knowingly support, tolerate or encourage terrorism or the activities of those who embrace terrorism and will make every effort to ensure that its resources are not used to facilitate terrorist activity.

This policy sets out Agrogoti Sangstha response to the risk of dealing with individuals and organisations associated with terrorism and Bangladesh Government legislation associated with this.

Failure to comply with Government requirements could significant impact the reputation of Agrogoti Sangstha as well as expose the organisation to potential penalties.

## **Policy**

1. Agrogoti Sangstha acknowledges that Bangladesh Government legislation prohibits dealing with listed terrorist organizations and/or proscribed persons or entities Agrogoti Sangstha will at all times adopt measures intended to facilitate compliance with this legislation.
2. Agrogoti Sangstha will confirm the identity, credentials and good standing of the people or organisations it supports and will check that these people or organizations are not on the lists maintained by the Bangladesh Government.
3. Agrogoti Sangstha will not knowingly remit any funds to known or suspected terrorist organizations or individuals.
4. Agrogoti Sangstha will report any known or suspected terrorist links to the relevant national authority.
5. Agrogoti Sangstha will use its best endeavours to ensure that overseas recipients of Donor funds will adopt policies and procedures that enable them to comply with relevant Bagladeshi anti-terrorist legislation.

## **ANTI-TERRORISM PROCEDURES**

### **Responsibilities**

Agrogoti Sangstha is committed to compliance with Bangladesh anti-terrorist legislation to avoid dealing with individuals and organisations associated with terrorism.

The Executive Director will be responsible for ensuring that employees of Agrogoti Sangstha carry out the following procedures at least annually to minimise the risk of dealing with terrorist organizations.

## Processes

1. Agrogoti Sangstha staff members must know the identity, credentials and good standing of the partners and recipient organisations (i.e. what they do, where they operate, who are their key decision makers and staff) through different types of assessment like OFAC test, vetting test etc.
2. Care will be taken to only transmit funds from Agrogoti Sangstha using reputable banks and other financial institutions for this purpose.
3. To the extent possible, Agrogoti Sangstha's project partners will be made aware of obligations under Bangladesh law and undertake to adopt similar measures in respect of funds from all sources.

Agrogoti Sangstha will immediately withdraw all support, including provision of resources, if it has reason to believe that project partner has breached the requirements of this policy.

4. Funding recipients will be required to provide detailed accounting report(s) showing how funds have been spent, at least annually. The accounting report(s) should be subject to review or audit by a member of the local public accounting peak body, e.g. Chartered Accountants or Certified Public Accountants. The review should confirm truth and accuracy of the accounting report.

## Authorization

Abdus Sabur Biswas  
Executive Director  
Agrogoti Sangstha