| Mapping tool for anti-money laundering/counter terrorist financing (AML/CTF) standards which affect non-profit organizations (NPO’s) |
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| Question | Yes/No(if applicable) | Identify the standard/policy, with a short explanation | Link to a referenceon the weB |
| 1. Is there one or more AML/CFT regulations that could apply, or are already being applied, to NPO’s of any type?
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| 1. Has the State issued any decree, regulation, or legislation for the regulation of NPO’s that the State explicitly indicates to be required to comply with AML/CTF regulations or FATF standards?
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| 1. What State agency (or agencies) is primarily responsible for overseeing compliance with AML/CTF or FATF standards, and what is the source of its legal authority and the scope of its responsibilities?
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| 1. Does such agency (or agencies) have a website with public information that identifies laws, policies, and procedures related to AML/CTF or FATF standards?
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| 1. If legislation exists that was inspired by AML/CTF or FATF standards and applies to NPO’s, does such legislation provide for any requirements as to registration, report rendering, and oversight, in terms of a) NPO’s activities; b) amount and source of funds; c) penalties; d) expression; or e) other important matters?
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| 1. Do requirements provided for in legislation inspired on AML/CTF or FATF standards differ from other regulatory requirements that affect NPO’s?For example, do such requirements impose different reporting requirements, or limit the ability to receive donations from foreign donors, or create a set of penalties that is different from any framework law(s) that regulate the creation and legal operation of NPO’s?
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| 1. Does legislation inspired on AML/CTF of FATF standards establish a set of penalties of different seriousness according to the severity of different types of violations?
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| 1. Do laws, standards, or policies inspired on AML/CTF or FATF standards impede that NPO’s open or have access to bank accounts, or carry out transactions at financial institutions? If yes, how does this become manifest?
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| 1. Does an official definition, issued by the State, exist for the NPO subset at risk of terrorist financing abuse, either as part of the National Risk Assessment, or as a separate statement about NPO’s? Is such a definition, or the results of the assessment, available to the public?
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| 1. Has the State modified any other standards in order to create new definitions about the offense of terrorism? For example, have any laws been modified that regulate the right to peaceful assembly, or have to do with cybersecurity, or regulate telecommunications? Or the Criminal or Police Regulation Codes, or any other laws?
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| *MAPPING OF LAWS AND PRACTICES INSPIRED ON AML/CTF REGULATIONS*On the basis of the information above, include the most appropriate relevant information in the following matrix: |
| Law/Standard/Practice | Agency responsiblefor enforcement | Key obligationsFor NPO’s | Practical impactOn the legitimate activites of NPO’s | Applicable penalties |
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