

Lesson 33:
Combating Terrorist Financing

Readings:

1. U.S. Department of State, *The Global War on Terrorist Finance, Economic Perspectives*, Volume 9, Number 3, September 2004. Accessible at:
<http://usinfo.state.gov/journals/journals.htm>

Study Questions:

1. What kinds of financial activities and transactions do terrorists carry out in order to fund their operations?
2. How do terrorists use their funds? How much does it cost to finance terrorist activities?
3. How do terrorists raise money?
4. How do terrorists move money? What are hawalas and how do they work?
5. How do terrorists store money?
6. What specific challenges do governments face in combating terrorist financing?
7. What laws, policies, and agencies does the US Government use to combat terrorist financing (including but not limited to Executive Order 13224, Section 341 of the USA PATRIOT Act).
8. What tools does the international community use to combat terrorist financing?
9. What is the private sector's role in combating terrorist financing, and what is the impact of government policies on the private sector?
10. How effective have been US government and international efforts to combat terrorist financing?