



# GLOBAL SCHOOL PARTNERS COUNTER TERRORISM POLICY



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[www.globalschoolpartners.org.au](http://www.globalschoolpartners.org.au)



# COUNTER TERRORISM POLICY - 2020

## Purpose

The purpose of this policy is to state Global School Partner's commitment to avoiding involvement in terrorist activities, avoiding supporting terrorism and individuals and organisations that support terrorism, money laundering and any other criminal misuse of funds and resources.

## Guiding principles

Global School Partners strongly objects to terrorist operations and will not align itself with or support any terrorist organization. Global School partners will not support projects or programs from implementing partners that involve terrorist organisations or have any dealings with terrorist or criminal organisations or peoples known to have links to such organisations. Global School Partners will not align itself with any known persons or organisations which engage in money laundering.

This policy applies to all Board members, staff, consultants, partners and volunteers of Global School Partners, domestically and internationally.

Terrorism financing is the provision of funds, assets or property to a known terrorist organisation or to a person known to be associated with a terrorist organisation.

Money laundering is dealing with the proceeds of a crime or an instrument of crime by receiving, possessing, concealing or disposing of money or other property as well as importing, exporting or engaging in banking transactions relating to money or other property.

## Policy

Global School Partners will only have dealings and associations with persons and organisations who are personally known to at least one Board member.

Global School Partners will ensure that people and organisations being directly assisted are not listed on either the DFAT or the National Security websites, immediately prior to providing direct assistance.

Global School Partners will ensure that the lists on DFAT and National security websites are checked 6 monthly for any people or organisations that are being directly assisted.

Global School Partners will obtain signed declarations from all persons and organisations being directly funded, that make them aware of and obliged to comply with this Counter Terrorism Policy. (See Counter Terrorism Declaration)

**Global School Partners if notified of an organisation or person, who is being directly assisted, being** subsequently added to the list will immediately cease all assistance and will immediately notify DFAT and if appropriate the national security hotline and the Australian Federal Police.

Global School partners if, during the course of directly assisting a person or organisation discovers any link whatsoever with any organisation or individual listed by the Australian Government as associated with terrorism, will inform DFAT immediately.

Global School Partners acknowledges that the Australian Government has adopted a policy and laws consistent with relevant international counter-terrorism Treaties and UN Security Council Resolution 1373 (2001) of not



providing direct or indirect support or resources to organisations and individuals associated with terrorism.

Global School Partners will use its best endeavours to ensure that direct assistance provided is expended in a manner consistent with the UN Security Council Resolution and related Australian laws. If, during the course of the association with any person or organisation, Global School Partners discovers any link whatsoever with any organisation or individual associated with terrorism it will inform DFAT immediately and if appropriate the national security hotline and the Australian Federal Police.

## Reporting

For an internal GSP member to report any suspected terrorism funding, please see our Whistleblower policy.

For an external person to report any suspected terrorism funding or activities, please email our CEO on [simon@globalschoolpartners.org.au](mailto:simon@globalschoolpartners.org.au) or 1300 598 884.

For any suspected terrorism funding or activities involving our CEO, please contact our Board Chair on [admin@globalschoolpartners.org.au](mailto:admin@globalschoolpartners.org.au)

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## GLOBAL SCHOOL PARTNERS COUNTER TERRORISM DECLARATION

I, \_\_\_\_\_

of \_\_\_\_\_

hereby acknowledge that I have read and understood the Global School Partner's Counter Terrorism Policy and agree to fully comply with it.

I declare that to the best of my knowledge neither I, nor my organisation, have any links with any organisation **or individual associated with terrorism, as defined by the Australian Government and the United Nations Security Council.**

I declare that should I, or my organisation, become aware of any link with any organisation or individual associated with terrorism then I, or my organisation, will immediately inform Global School Partners.

Date: \_\_\_\_\_

\_\_\_\_\_  
**Name and Position**

\_\_\_\_\_  
Organisation

\_\_\_\_\_  
Signature



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