



Khulna BNSB Eye Hospital

Resolution as on 00.00.2022

Policy on Safeguarding against Terrorism Financing

Khulna BNSB Eye Hospital is committed to taking all reasonable efforts to ensure that the funds it spends are not being directed towards terrorist activities or are used in a fraudulent or corrupt manner.

Anti-terrorism financing Principles

- Khulna BNSB Eye Hospital will comply with all Australian laws, including laws relating to anti-terrorism financing or money laundering (specifically Anti-Terrorism Act 2001 (Cth), Criminal Code Act 1995 (Cth) and Charter of the United Nations Act 1945 (Cth)).
- Khulna BNSB Eye Hospital will use its best endeavours to ensure that all expenditure of funds and implementation of program activities will not breach any Australian laws, including laws relating to anti-terrorism financing or money laundering.
- Khulna BNSB Eye Hospital will comply with the laws of the countries in which we are operating, including laws relating to anti-terrorism financing or money laundering.
- Khulna BNSB Eye Hospital will take all reasonable steps to understand the level of risk it may be exposed to in relation to terrorism financing or money laundering and, where risk is evident, ensure that appropriate precautions are in place.

Anti-terrorism financing Practices

- All transfers shall be made through regulated financial institutions to known beneficiaries.
- Khulna BNSB Eye Hospital shall maintain detailed records of all payments.

- Khulna BNSB Eye Hospital shall monitor and evaluate the activities carried out in each of its offices to ensure that grants are expended on the purpose for which they are given.
- Khulna BNSB Eye Hospital will conduct an audit of all of its offices each year.
- Any suspicious activity will be notified to the Director & Managing Trustee of Khulna BNSB Eye Hospital immediately.

This policy has been reviewed and is recommended for approval by:

Name:_____Designation:_____Signature:_____

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This policy has been reviewed and is approved by:

Name:_____Designation:_____Signature:_____

Date:_____