

funding evil how terrorism pdf

Often linked in legislation and regulation, terrorism financing and money laundering are conceptual opposites. Money laundering is the process where cash raised from criminal activities is made to look legitimate for re-integration into the financial system, whereas terrorism financing cares little about the source of the funds, but it is what the funds are to be used for that defines its scope.

Terrorism financing - Wikipedia

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State-sponsored terrorism - Wikipedia

Matthew Levitt contributed this paper to the project "Terrorism Financing and State Responses in Comparative Perspective," sponsored by the Center for Homeland Defense and Security at the Naval Postgraduate School, Monterey, California.

Hezbollah Finances: - Funding the Party of God - The

The End of The Counterterrorism Blog By Douglas Farah. To Our Readers: Thank you for your faithful readership through the past five years. Over its short run, the Counterterrorism Blog served an important role both as a leading terrorism news and information aggregator and as a site where noted practitioner-experts presented commentary and analysis.

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See Individuals and Entities Designated by the State Department Under E.O. 13224» For a current list, updated regularly, of terrorists and groups identified under E.O. 13224, see the U.S. Department of the Treasury Specially Designated Nationals List (SDN)». President Bush signed Executive Order 13224 on September 23, 2001.

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