

NPO-Risikoerhebung 2024

NPO risk survey 2024

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General guidelines for the first two questions on terrorist threats

- Please only describe the specific threats that are present in the country where you are active.
- The first part is devoted entirely to the threats – the second part contains questions about your risk management system.
- Please provide specific information about the threats that you are facing.
 - Even if you regard the specific threat as low/non-existent (for instance because they exist in a different region), please explain why. A few short sentences make a big difference!

General guidelines for the first two questions

- Don't be afraid to write about terrorist threats in your project areas.
- A clear description of potential terrorist threats demonstrates that the NPO is aware of its risks. It does not mean that the project is bad or wrong!
- Your contribution is extremely valuable to us. We read all questionnaires very carefully.
- We also want to reiterate that your answers to the questionnaire are confidential. We do not publish them or share them with financial institutions.
- Having a good understanding of the NPO sector helps us to take proportionate measures.
- We are also assessed by the FATF and need to demonstrate that we understand the NPO sector's risks.

A good practice example

- „My NPO is active in the regions A and B of country C. In the past several years, we have seen terrorist attacks by the groups D and F in the region XYZ where we are provide humanitarian assistance. Groups D and F try to raise funds by diverting donations and attempting to win procurement contracts. Due to the proximity of the group to our project areas, we assess the threat as high. Group G has been trying to recruit among the local population. Since the group is currently only active in the neighbouring provinces, we assess the threat as low to medium.“

Thank you for your attention!