



Survivors Nepal

Anti-Terrorism Policy

2017 (2074 BS)

Policy number:	SN-006	Version:	2017
Drafted by:	Cindy Wilkinson	Approved by Board on:	December 9, 2017
Responsible person:	Koshish Kumar Arjal	Scheduled review date	December 8, 2018

INTRODUCTION

Survivors Nepal renounces all forms of terrorism and will never knowingly support, tolerate or encourage terrorism or the activities of those who embrace terrorism and will make every effort to ensure that its resources are not used to facilitate terrorist activity.

This policy sets out Survivor Nepal's response to the risk of dealing with individuals and organisations associated with terrorism and is consistent with and aligned to any Nepal Government legislation associated with this.

POLICY

1. Survivors Nepal will confirm the identity, credentials and good standing of the people or organisations it supports, partners with or undertakes any activity with.
2. Survivors Nepal will not knowingly remit any funds to known or suspected terrorist organisations or individuals.
3. Survivors Nepal will report any known or suspected terrorist links to the relevant national authority.
4. Survivors Nepal will use its best endeavours to ensure that any overseas recipients of Survivors Nepal's funds will adopt policies and procedures that enable them to comply with any relevant Nepal Government anti-terrorist legislation.

PROCESS

1. Survivors Nepal staff must know the identity, credentials and good standing of their partners and recipient organisations (i.e. what they do, where they operate, who are their key decision makers and staff).
2. Care will be taken to only transmit funds from Survivors Nepal using reputable banks and other financial institutions for this purpose.
3. To the extent possible, all partners will be made aware of Survivors Nepal's obligations under Nepalese law. Survivors Nepal will immediately withdraw all support, including provision of resources, if it has reason to believe that a partner has breached the requirements of this policy.