

# INTERNET RESOURCES

Online sources for information about terrorist financing

## UNITED STATES GOVERNMENT

**U.S. Department of Homeland Security**  
**Immigration and Customs Enforcement (ICE)**  
**Operation Cornerstone**  
<http://www.ice.gov/graphics/cornerstone/index.htm>

**U.S. Department of Justice**  
**Criminal Division**  
**Asset Forfeiture and Money Laundering Section (AFMLS)**  
<http://www.usdoj.gov/criminal/afmls.html>

**U.S. Department of State**  
**Bureau of Economic and Business Affairs**  
**Energy, Sanctions and Commodities**  
**Office of Terrorism Finance and Economic Sanctions Policy**  
<http://www.state.gov/e/eb/c9997.htm>  
**Counterterrorism Office**  
**Counterterrorism Finance and Designation Unit**  
<http://www.state.gov/s/ct/terfin>

**U.S. Department of the Treasury**  
**Office of Terrorism and Financial Intelligence**  
<http://www.treas.gov/offices/eotffc/index.html>  
**Office of Foreign Assets Control (OFAC)**  
<http://www.treas.gov/offices/eotffc/ofac/index.html>  
**Executive Office for Asset Forfeiture**  
<http://www.treas.gov/offices/eotffc/teofaf/>  
**Financial Crimes Enforcement Network (FINCEN)**  
<http://www.fincen.gov>  
**USA Patriot Act Information**  
[http://www.fincen.gov/pa\\_main.html](http://www.fincen.gov/pa_main.html)

## INTERNATIONAL ORGANIZATIONS

**Asia Pacific Group on Money Laundering**  
<http://www.apgml.org/>

**Caribbean Financial Action Task Force**  
<http://www.cfatf.org/>

**Financial Action Task Force on Money Laundering (FATF)**  
<http://www.fatf-gafi.org/>

**Financial Services Authority**  
**Terrorist Financing and Sanctions Information**  
[http://www.fsa.gov.uk/pubs/other/us\\_events/](http://www.fsa.gov.uk/pubs/other/us_events/)

**Financial Transactions and Reports Analysis Centre of Canada (FINTRAC)**  
<http://www.fintrac.gc.ca/>

## LAWS AND REGULATIONS

**Executive Order 13315 on Blocking Property of the Former Iraqi Regime, August 28, 2003.**  
<http://www.treas.gov/offices/eotffc/ofac/legal/eo/13315.pdf>

**Executive Order 13224 on Terrorist Financing**  
**With updates to annex of persons and of organizations that commit, threaten to commit, or support terrorism, September 24, 2001.**  
<http://www.ustreas.gov/offices/enforcement/ofac/sanctions/t11ter.pdf>

**Financial Crimes Enforcement Network**  
**Amendment to the Bank Secrecy Act Regulations**  
<http://www.treas.gov/press/releases/docs/sar.pdf>

**Specially Designated Nationals (SDNs) and Blocked Persons**  
**August 10, 2004**  
<http://www.ustreas.gov/offices/enforcement/ofac/sdn/t11sdn.pdf>  
**Terrorist Exclusion List, November 15, 2002.**  
<http://www.state.gov/s/ct/rls/fs/2002/15222.htm>

**USA PATRIOT Act, October 26, 2001.**  
<http://www.fincen.gov/hr3162.pdf>

**Financial Action Task Force on Money Laundering**  
**Special Recommendations on Terrorist Financing**  
**October 2001**  
[http://www1.oecd.org/fatf/SRecsTF\\_en.htm](http://www1.oecd.org/fatf/SRecsTF_en.htm)

---

The U.S. Department of State assumes no responsibility for the content and availability of the resources from the other agencies and organizations listed above. Links to all were active as of September 2004.