

Infographic: How Terrorists Secure and Spend Their Funding

Terrorist organisations get and protect their funding through a variety of illicit activities:

Terrorist organisations use sophisticated and dynamic money laundering techniques to conceal their financial assets and sources of funding in order to pass undetected through the global financial system, often making their illegally obtained funding appear as legitimate business activity.



How are funds used?



Operations, including: terrorist attacks, pre-operational surveillance, travel to and from the target location, vehicles and other machinery, firearms, false identity documents and basic living expenses



Propaganda and recruitment through social media to solicit funds from supporters, purchasing internet domain names and administering websites



Training operatives and sympathisers



Salaries and member compensation, as well as for the families of jailed or deceased members



Social services providing public health, social and educational services, designed to undermine the credibility of the legitimate governments

To learn more about how LexisNexis® Risk Solutions can help you fight the financing of terrorism, visit lexisnexis.com/risk/intl/en or email emeasales@lexisnexis.com