



Terrorist Financing Indicators at POE

Indicators of terrorist financing that can be observed and acted upon at POE:

- ▶ Source countries
- ▶ Terrorism literature in their luggage
- ▶ Lookout for Terrorism (GCMS/ICES)
- ▶ Terrorist financing
- ▶ Tattoos
- ▶ Use of false identification
- ▶ The sudden conversion of financial assets to a virtual currency.
- ▶ Client provides multiple variations of name, address, phone number or additional identifiers.
- ▶ The individual/entity may be relevant to a law enforcement and/or national security investigation.
- ▶ Charitable activity in areas of conflict (i.e. Syria)