

# ANTI-TERRORISM POLICY

Document Owner: Science Connect Ltd.

Released: 21 November, 2021



**Science Connect Ltd.**

Flat A2, House 226/2, Madhobilata, Road 10. /A (old 19), Modhubazar, West Dhanmondi, Dhaka 1207, Bangladesh.

Mobile: +88 01838 435449, +88 01915 685004

[nayem.sc20@gmail.com](mailto:nayem.sc20@gmail.com) , [nayem@scienceconnectbd.com](mailto:nayem@scienceconnectbd.com)

<b>Version number:</b> 1.0	
<b>Effective from:</b> 01 December, 2021	<b>Date of review:</b> 31 <sup>st</sup> March 2022
<b>Owner:</b> Science Connect Ltd.	

**Policies** can be established or altered only by the Governing Body: **Procedures** may be altered by the Chairperson.

## **INTRODUCTION**

Science Connect Ltd. 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 name of organization's response to the risk of dealing with individuals and organizations associated with terrorism.

Relevant legislation can be found in:

The Prevention of Terrorist Activities Act was an anti-terrorism legislation enacted by the Parliament of Bangladesh in 2009. Anti-terrorism Act, 2009

**Terrorist and Disruptive Activities (Prevention) Act, 1987 (TADA)**

**Unlawful Activities (Prevention) Amendment Act, 2004**

Part 4 of the Charter of United Nations Act 1945 ('the UN Charter Act')

Failure to comply with Government requirements could significantly impact the reputation of SCIENCE CONNECT LTD. as well as expose the organization to potential penalties.

As SCIENCE CONNECT LTD. does not regularly remit funds overseas, the risk of dealing with terrorist organizations is diminished. Nevertheless, it is important that the requirements of this policy be observed whenever funds are to be remitted overseas.

## **POLICY**

1. SCIENCE CONNECT LTD. acknowledges that the Government legislation prohibits dealing with listed terrorist organizations and/or proscribed persons or entities. SCIENCE CONNECT LTD. will at all times adopt measures intended to facilitate compliance with this legislation.
2. SCIENCE CONNECT LTD. will confirm the identity, credentials and good standing of the people or organizations it supports and will check that these people or organizations are not on the lists maintained by the Government.
3. SCIENCE CONNECT LTD. will not knowingly remit any funds to known or suspected terrorist organizations or individuals.
4. SCIENCE CONNECT LTD. will report any known or suspected terrorist links to the relevant national authority.

**AUTHORISATION**

**SIGNATURE OF THE SECRETARY**

**DATE OF APPROVAL BY THE BOARD: 21 November, 2021**

## **ANTI-TERRORISM PROCEDURES**

### **RESPONSIBILITIES**

SCIENCE CONNECT LTD.'s Governing Board is committed to compliance with anti-terrorist legislation to avoid dealing with individuals and organizations associated with terrorism.

The Secretary will be responsible for ensuring that volunteers of SCIENCE CONNECT LTD. carry out the following procedures at least annually to minimize the risk of dealing with terrorist organizations.

### **PROCESSES**

1. SCIENCE CONNECT LTD. volunteers must know the identity, credentials and good standing of their partners and recipient organizations (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 SCIENCE CONNECT LTD. using reputable banks and other financial institutions for this purpose.
3. Prior to funding any organization, details of funded entities and their office bearers will be compared to Government lists of terrorist and proscribed organizations.
4. Where recipient organizations or individuals are found to be on either list, forwarding funds will cease and the national security hotline will be informed immediately.
5. To the extent possible, all ministry partners will be made aware of SCIENCE CONNECT LTD.'s obligations under law and undertake to adopt similar measures in respect of funds.
6. SCIENCE CONNECT LTD. will immediately withdraw all support, including provision of resources, if it has reason to believe that a ministry partner has breached the requirements of this policy.

### **AUTHORISATION**

SIGNATURE OF THE SECRETARY

DATE OF APPROVAL BY THE BOARD: 21 November, 2021