

ANTI-TERRORISM POLICY



PROFESSIONAL INSTITUTE FOR DEVELOPMENT AND
SOCIO ENVIRONMENTAL MANAGEMENT - *PRISM*

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| Version number: 2.0 | Approved by: Dr Aniruddha Dey |
| Effective from: 11th January 2024 | Date of review: 08th January 2024 |
| Owner: Dilip Kumar Roy, Secretary, Professional Institute for Development and Socio Environmental Management - PRISM | |

INTRODUCTION

The Professional Institute for Development and Socio Environmental Management (hereinafter referred as PRISM) 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 (POTA) was an anti-terrorism legislation enacted by the Parliament of India in 2002.

At present, the legislation in force to check terrorism in India are the National Security Act, 1980 and the Unlawful Activities (Prevention) Act, 1967.

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 PRISM as well as expose the organization to potential penalties.

As PRISM 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. PRISM acknowledges that the Government legislation prohibits dealing with listed terrorist organizations and/or proscribed persons or entities. PRISM will at all times adopt measures intended to facilitate compliance with this legislation.
2. PRISM 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. PRISM will not knowingly remit any funds to known or suspected terrorist organizations or individuals.
4. PRISM will report any known or suspected terrorist links to the relevant national authority.

AUTHORIZATION



SIGNATURE OF THE SECRETARY

DATE OF APPROVAL BY THE BOARD: 10TH JANUARY 2024

ANTI-TERRORISM PROCEDURES

RESPONSIBILITIES

PRISM'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 PRISM carry out the following procedures at least annually to minimize the risk of dealing with terrorist organizations.

PROCESSES

1. PRISM 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 PRISM 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 PRISM's obligations under law and undertake to adopt similar measures in respect of funds.
6. PRISM 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.

AUTHORIZATION



SIGNATURE OF THE SECRETARY

DATE OF APPROVAL BY THE BOARD: 10 January 2024