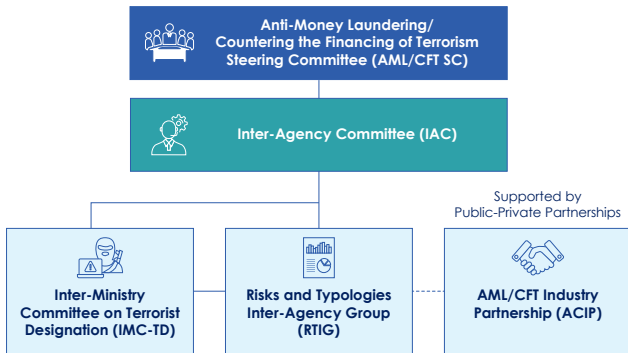


NATIONAL STRATEGY FOR COUNTERING THE FINANCING OF TERRORISM (CFT)

Coordinated and Comprehensive Risk Identification



AML/CFT SC: Sets AML/CFT Policy Direction

IAC: Facilitates policy coordination and implementation of AML/CFT policy

RTIG: Oversees the identification, assessment, and mitigation of terrorism financing (TF) risks

Public-Private Partnerships: Leverages platforms such as ACIP



Strong Legal and Sanctions Frameworks

- **Legal Frameworks:** Terrorism (Suppression of Financing) Act and Internal Security Act
- **Targeted Financial Sanctions:** IMC-TD designates and oversees the listing of terrorists, and the freezing of terrorist assets



Robust Regulatory Regime

- **Comprehensive Sectoral AML/CFT Requirements:** AML/CFT obligations for regulated entities
- **Industrial Engagements:** Raises sectoral awareness of AML/CFT obligations
- **Risk-Based Surveillance and Supervision:** Ensures implementation of AML/CFT measures



Decisive Law Enforcement Action



SINGAPORE POLICE FORCE
SAFEGUARDING EVERY DAY

Counter-Financing of Terrorism Branch (CFTB) of Commercial Affairs Department (CAD)

Investigates TF

Suspicious Transaction Reporting Office (STRO)

Collects and analyses financial intelligence, including TF-related suspicious transaction reports



Internal Security Department (ISD)

Collects and analyses intelligence relating to TF

AGC | ATTORNEY-GENERAL'S CHAMBERS
SINGAPORE

Attorney-General's Chambers (AGC)

Prosecutes TF cases

- Law enforcement agencies also actively collaborate with industry partners through ACIP's CFT Operational Group



International Partnerships and Cooperation

- **Provide and seek assistance to and from other jurisdictions:** Extraditions, mutual legal assistance, and exchanges of information
- **Participation in international and regional platforms, such as:**
 - Financial Action Task Force (FATF)
 - Financial Intelligence Consultative Group (FICG)
 - INTERPOL's Project PACIFIC Working Group



Read more at go.gov.sg/mhanscft2024



MOF
MINISTRY OF FINANCE



Monetary Authority of Singapore