

ECNL LEARNING CENTER RESOURCES

Risk-based approach: the need for collaboration.

Videos and webinars

[Applying GAFILAT standards to protect non-profit organizations \(NPOs\)](#) (Aplicando los estándares de GAFILAT para proteger a las organizaciones sin fines de lucro (OSFL)). WINGS, May 2022. *Global NPO Coalition presentation to GAFILAT on financial access and risk assessment (Spanish with English subtitles).*

[Tunisia - lessons in successful multi-stakeholder engagement process.](#) Al-Kawakibi Democracy Transition Centre, February 2021. *Video on lessons learnt in a successful multi-stakeholder engagement process in Tunisia (Arabic with English subtitles).*

[The ABCs of Risk Assessment of the Nonprofit Sector in Your Country.](#) Charity and Security Network, March 2018. *This webinar discusses how FATF's 2016 Recommendation 8 revision affects nonprofit organisations and how governments and nonprofits are handling the associated risk assessments, regulations, and civil society involvement. Experts provide answers and insights.*

Readings

[Supporting Member States in conducting periodic risk assessments of their non-profit sectors to inform the implementation of a risk-based approach.](#) UN Security Council, 2021. *Speech by Ben Evans, Greenacre Associates, on how to improve what have previously been poor risk assessments by states, with examples of good practice.*

[Terrorist Financing Risk Assessment Guidance.](#) Financial Action Task Force, July 2019. *The objective of this report is to provide guidance and practical examples on how to overcome challenges faced when it comes to risk assessments. For information regarding CSOs, see pages 13-15 and 43-44.*

[Guidance Manual for Member States on Terrorist Financing Risk Assessments.](#) United Nations Office on Drugs and Crime, 2018. *Document created by an expert group that compiles best practice methods for Member States, regional entities, and supranational territories. The document incorporates valuable existing resources on terrorist financing risk assessments.*

[Guidance on the Risk-Based Approach to Combating Money Laundering and Terrorist Financing.](#) Financial Action Task Force, June 2007. *The Guidance aims to set out the key elements of an effective risk-based approach and identifies the types of issues that both public authorities and financial institutions may wish to consider when applying a risk-based approach.*

[The ABCs of Risk Assessment of the Non-Profit Sector in Your Country.](#) Global NPO Coalition on FATF. *This handout explains what a national risk assessment is, and how nonprofits can get involved.*

Websites to visit

Global NPO Coalition on FATF: [Engaging in Risk Assessment, Risk-Based Approach](#)



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