



JANATA UNNAYAN SANGSTHA
(An Organization for Social Development)
Abul Kashem Sarak, Kamalnagor
Satkhira

ANTI-TERRORISM POLICY

POLICY

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Abbreviations

<i>List of Abbreviation</i>		
MJF	-	Manusher Jonno Foundation
NGO	-	Non-governmental Organization
BDT	-	Bangladeshi Taka
INGO	-	International Non-governmental Organization
SAM	-	System Award Management
DFID	-	Department for International Development
UK	-	United Kingdom

01 About Janata Unnayan Sangstha

01.01 Circumstantial of The Organization: Initially *Janata Unnayan Sangstha* was a local club for organizing the social and cultural activities, sports and other generous activities. It was developed by some young and educated social volunteers in Munjitpur village of Satkhira district. After end of *eighth decade*, environmental calamities and different social crisis increased in the south west coastal region of Bangladesh. With these changing situation the local club turned in a local NGO named *Janata Unnayan Sangstha (An Organization for Social Development)*. As a local NGO, *Janata Unnayan Sangstha* established in 2010 at Kamalnagar Village under Satkhira District of Bangladesh. In the year 2015, it was registered by the Department of Social Welfare. In 2013 a devastating Cyclone Mahasen occurred in the south west region of Bangladesh where huge damage to the people. Crop filed, homestead, school, college, market everything was submerged under water. Near about half million people fall into distressed condition. In this situation workers of *Janata Unnayan Sangstha* extended their cordial support to the distressed people and carried out massive relief and rehabilitation activities. After the relief and rehabilitation activities *Janata Unnayan Sangstha* come to know about the socio-economic crisis of the society and decided to work for sustainable development of the society. Initially they organize poor male and female members into different homogeneous groups. Organized group members are using these groups for their social planning and development. Health, nutrition, primary education, water and sanitation, environmental conservation, income generating activities, savings, gender equalities etc. are the main development issues of those groups. *Janata Unnayan Sangstha* playing a vital role of a facilitator and they are providing training, credit support and issue based social awareness. With their previous activities recently *Janata Unnayan Sangstha* has been addressing hardcore poor issue and also working for land rights for the landless poor peoples. As a local organization *Janata Unnayan Sangstha* prepare its development plan for addressing the local issue. Local people also consider it as their own organization. *Janata Unnayan Sangstha* is a social development Organization has been providing such as khasland, Khas water body processing support, different skills & social sector training with IGA support, Water & Sanitation, among the landless poor since 2004 to promote human rights and good governance. Through human rights and governance program, *Janata Unnayan Sangstha* contributes towards poverty reduction aiming to bringing change in the lives of most marginalized people.

01.02 Vision: A gender, Caste and Class equal society where people live in dignity

01.03 Mission: Strengthening capacity of the resource poor peoples (rural & urban) and empowered establishing self-managed institution for using locally available environment friendly agro-based resources to improve livelihood

02 Objectives Of This Policy

This policy is a supporting tool which will help *Janata Unnayan Sangstha* to watch whether any concerned staff, department, project, partner, stakeholder, suppliers are getting involved knowingly or unknowingly with terrorism activities. This policy is also sets out *Janata*

Unnayan Sangstha's response to the risk of dealing with individuals and organizations associated with terrorism and Bangladesh Government legislation associated with this.

Relevant legislation in Bangladesh can be found in;

The Anti-Terrorism Act, 2009 which came into force on 11 June, 2008 (Amended in 2013). Failure to comply with Government requirements could have significant impact on the reputation of *Janata Unnayan Sangstha* as well as expose the organization to potential penalties. Therefore, at first *Janata Unnayan Sangstha* will follow the related Acts, Laws, and rules of Bangladesh Government, Secondly - UK aid restrictions, Part 4 of the Charter of United Nations Act 1945 ('the UN Charter Act') and then other rules and regulations.

03 Procedures

03.01 Janata Unnayan Sangstha acknowledges that Bangladesh Government legislation prohibits dealing with listed terrorist organizations and/or proscribed persons or entities. *Janata Unnayan Sangstha* will at all times adopt measures intended to facilitate compliance with this legislation.

03.02 Janata Unnayan Sangstha will confirm the identity, credentials and good standing of the people or organizations it supports. *Janata Unnayan Sangstha* will seek to ensure that none of the funds or assets provided under this Arrangement are made available or used to provide support to individuals, groups or entities associated with terrorism including those named on the following lists as updated from time to time:

- ✓ ***HM Treasury's Office of Financial Sanctions Implementation*** – Financial sanctions: consolidated list of targets
- ✓ ***UK Home Office*** – Proscribed terrorist groups or organizations
- ✓ ***European Union*** – Consolidated list of sanctions
- ✓ ***United Nations*** – United Nations Security Council Sanctions List
- ✓ ***World Bank*** – World Bank Listing of Ineligible Firms & Individuals

03.03 Janata Unnayan Sangstha will not knowingly provide any funds to known or suspected terrorist organizations or individuals.

03.04 Janata Unnayan Sangstha will report any known or suspected terrorist links to the relevant counter terrorism national authority of Bangladesh Government.

04 Responsibilities

04.01 The *Janata Unnayan Sangstha* Board is committed to compliance with Bangladesh anti-terrorism legislation to avoid dealing with individuals and organizations associated with terrorism.

04.02 Director will be responsible for ensuring that employees of *Janata Unnayan Sangstha* carry out the following procedures at least annually to minimize the risk of dealing with terrorist organizations or individuals.

05 Processes

05.01 Janata Unnayan Sangstha staff members 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).

05.02 A checklist (Annex-1) to be filled up by the assessment team as a part of due diligence check before transferring the fund to the selected Organization.

Anti-Terrorism checklist- **Janata Unnayan Sangstha**

05.03 Care will be taken to only transmit funds from MJF using reputable and Govt. recognized banks for this purpose.

05.04 Prior to funding any organization, details of funded entities and their office bearers will be compared to the above mentioned lists of terrorist and proscribed organizations.

Where recipient organizations or individuals are found to be on either list, forwarding funds will cease and the national security/counter terrorism unit will be informed immediately.

06 Related Documents

06.01 UK Government - Compliance Toolkit: Protecting Charities from Harm, found at; <https://www.gov.uk/government/collections/protecting-charities-from-harm-compliance-toolkit>

06.02 Anti-terrorism Act 2009 Bangladesh:

https://www.satp.org/satporgtp/countries/bangladesh/document/papers/AntiTerrorism_Act_2009.pdf