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and government responses face problems of coordination, oversight, and information asymmetries that render them vulnerable to disruption. About the authors Jeanne K. Giraldo is Lecturer in the National Security Affairs Department at the Naval Postgraduate School.

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Terrorism financing and state responses : a comparative ...

In response to this, various initiatives were launched with the aim of curbing the financing of terrorist organisations. In 2001, the United States Treasury Department took the lead by empowering the Office of Foreign Assets Control (OFAC) and the Office of Terrorism and Financial Intelligence (TFI) to extend their financial counter-terrorism ...

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Terrorism financing is the provision of

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funds or providing financial support to individual terrorists or non-state actors. Most countries have implemented measures to counter terrorism financing (CTF) often as part of their money laundering laws.

Terrorism financing - Wikipedia

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