



FinCEN issued an Advisory on the Financing of ISIS on April 1st. The advisory provided Financial Institutions with a listing of Red Flags, intended to help identify, prevent, and report suspicious activity in connection with the financing of ISIS through Homegrown Violent Extremists (HVOs). These individuals are often inspired by ISIS (and other foreign terrorist organizations) to commit attacks in the United States and Western countries and have specifically advocated for attacks against civilians, the military, law enforcement, and intelligence community personnel. HVE activities tend to be funded through legal means, like personal savings and the sale of personal assets, and although there are limited indicators that are unique to this type of activity, Financial Institutions should be mindful of the red flag indicators identified in the [Advisory](#) and file suspicious activity reports as necessary.

CCI suggests sharing these red flags with your staff. If you have any questions, please contact us via inquiries@completecompli.com.

Victoria Peterson, CCBCO

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Complete Compliance Inc. | PO Box 201 | Omaha, NE 68010 US

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