

## PMW Report: Basis for US anti-terror laws

Special Report

### *Four loopholes in American Anti-Terror Laws*

(June 16, 2004)

#### PMW's 6 recommendations passed by Congress one month later

|    | June 16, 2004  | July 13, 2004   |
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|    | <p><b>PMW releases report recommending six changes in US law</b></p>   | <p><b>The House of Representatives passed bill implementing PMW recommendations</b><br/>H. Rept. 108-599 - FOREIGN OPERATIONS, EXPORT FINANCING, AND RELATED PROGRAMS APPROPRIATIONS BILL, 2005</p>                         |
| 1. | <p>“All US conditions meant to eradicate funding of terror must apply to every recipient, whether <b>private, NGO or governmental.</b>”</p>  | <p>“The Secretary of State shall take all appropriate steps to ensure that such assistance is not provided to or through any <b>individual, private or government entity, or educational institution...</b>”</p>            |
| 2. | <p>“<b>Contractors may be hired with US money only if both the contractor and the beneficiary of the work have fulfilled all US anti-terror conditions...</b>”</p>   | <p>“USAID shall ensure that Federal or non-Federal audits of all <b>contractors and grantees, and significant sub-contractors and sub grantees...</b> ensure, among other things, <b>compliance with this section.</b>”</p> |
| 3. | <p>“<b>No US money may fund a university -directly or indirectly - or any student in a university that has a branch of a terrorist organization, permits activities of a terrorist organization, has events honoring terrorism or terrorists...</b>”</p> | <p>“...establish procedures specifying the steps to... <b>terminate assistance to any individual, entity, or educational institution found to be involved in or advocating terrorist activity.</b> “</p>                    |

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| <p>4.</p> | <p><b>“Any non-US funding body (e.g. World Bank or UN) must use the same anti-terror criteria as the US to be eligible to receive US money.”</b></p>                                  | <p>“The Committee notes that <b>the United States provides a significant portion of its foreign assistance through the World Bank and other International Financial Institutions, and urges the Treasury Department to explore the possibility of instituting a similar certification requirement for assistance provided by these institutions...</b>”</p> |
| <p>5.</p> | <p><b>“No recipient of US funding may facilitate or use any portion of its budget, whatever the source, for anti-American activities or to honor, support or glorify terror.”</b></p> | <p>“Such assistance is not provided to or through any individual, private or government entity, or educational institution <b>that the Secretary knows or has reason to believe advocates, plans, sponsors, engages in, or has engaged in, terrorist activity.</b>”</p>   |
| <p>6.</p> | <p>“The language of the US Anti-Terrorism Certification must include the renouncing of terrorism, as specified by the US definition and listing of terrorist organizations.”</p>      | <p>“The Committee notes that USAID has recently begun to require all grantees to sign an Anti-Terrorism Certification (ATC), which requires grantees to certify that they have not and will not provide material support or resources to individuals or entities involved in terrorism...”</p>  |