



International Bible Training College (IBTI)

Impact the nations with your vocation

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GENERAL STATEMENT OF PREVENTING RADICALISATION, EXTREMISM, TERRORISM, CRIMINALITY AND MONEY-LAUNDERING¹

Approved By:	Board of Directors/Trustees
Approval Date:	19.05.2020
Next review Date:	19.05.2022
Policy Holder:	IBTC

The College:

The International Bible Training College (IBTC)² is a Company Limited by Guarantee, registered in England and Wales (Company Number 10716786) and a Charity registered in England and Wales (Charity Number 1173899). The college provides theological education and training for learners enrolled at the college and complies with all Charity Commission law ensuring that its assets are safeguarded and properly used to meet its objectives. The college also has a duty to provide a healthy and safe working environment to its staff, students and volunteers.

The Subject:

RADICALISATION, EXTREMISM, TERRORISM, CRIMINALITY AND MONEY-LAUNDERING

The college commitment:

- The college and its resources will not be used to support extremism³, radicalisation⁴ terrorist or criminal purposes or in any way that breaches applicable sanctions.
- The college will assess the risks of becoming involved and has a system in place with proportionate measures to manage those risks.
- The college will ensure that it will not be involved in the highest risk transactions by checking that the college or those working with it, are not on any lists of proscribed terrorist groups or persons financial sanctions lists or other regulatory compliance lists.
- The college will provide information to the staff, students and volunteers, so that they have an awareness of the risks related to extremism, radicalisation, terrorist or criminal activity, money laundering, and breaching sanctions.
- The college will ensure that its staff understand their obligations to report any actual or suspected extremism, radicalisation, terrorist or criminal activity or money laundering.
- The college has an obligation to report to external authorities.

We require all those working with IBTC funds to act in accordance with this statement to ensure that our funds and assets are not used to finance or support terrorist or criminal activities.

The IBTC will review this general statement annually to reflect new legal and regulatory developments and ensure good practice.

Signed : IBTC Principal _____

Date _____

Signed : IBTC Director _____

Date _____

¹ Adapted from British Council, the United Kingdom's international organisation for cultural relations and educational opportunities, <https://www.britishcouncil.org/about-us/how-we-work/policies/counter-terrorism>, March 2020.

² In all the following text International Bible Training College (IBTC) is referred to as IBTC. The college's trading name is IBTI.

³ Extremism is vocal or active opposition to fundamental British values, including democracy, the rule of law, individual liberty and mutual respect and tolerance of different faiths and beliefs.

⁴ Radicalisation is a process by which a person comes to support terrorism and extremist ideologies associated with terrorist groups.