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LTTE bogus "charities" stealing Tsunami reliefs

Did you send money for Tsunami relief last year? Some of it may have been used to purchase weapons for global terrorist organisations, who lie, cheat and steal from the public with their bogus "charities" that are fronts for terrorist financing. Are you banking any of them? The Financial Crime Consultant, for World -Check forum Kenneth Rijock, in a paper "When Terrorists Cash on Disaster", reveals the gruesome reality of a terrorist mafia that has brought suffering to thousands and signifies the bogus propaganda that has taken many front world Humanitarian Organisations on a ride at its own will.

The full text of the presented document is as follows.

When terrorists cash on disaster

By: Kenneth Rijock (Financial Crime Consultant, for World-Check)

The Tamil Tigers, also known as the Liberation Tigers of Tamil Eelam or LTTE [UID 3219], have been diverting funds their charitable front organisations have been collecting worldwide for the victims of the Tsunami, in order to replace stored weapons that they lost to water damage when the disaster struck in Asia.

Like Hezbollah's charitable solicitations and the IRA's Noraid, terrorists typically steal aid money that was to go to civilians in need, and buy guns, ammunition and explosives with those funds. Money you donate for rehabilitation is utilised to further global terrorism. The Tamils are a specially designated global terrorist organisation.

The Tamils solicit funds under false pretenses to allegedly pay for:

- Tsunami relief. They claim they have collected 500,000 pounds in the UK for charitable purposes.
- Land mine victims.
- The prevention of epidemic diseases like malaria.

The Tamil front charity, Tamil Rehabilitation Organisation [UID 487070], also known as TRO, lost its UK registry with the Charity Commission for utter failure to file a single financial return, as required by law. It was recently named in a major arrest in the US and Canada of terrorists seeking to purchase weapons. See Sri Lankan terrorist group tried to buy missiles, bribe US State Department officials, World-Check 22 August, 2006.. The TRO also collects in the America, under the name TRO USA.

Since the TRO has been exposed, related front charities in the UK have sought to mislead the public by alleging that Sri Lanka has not been distributing aid in the LTTE-dominated north and east of the country. Quite to the contrary, NGOs have reported that aid is reaching all areas of Sri Lanka. The LTTE actually burned a refugee village because residents accepted handouts from the Sri Lankan army, and accused the recipients of traitorous acts and receiving aid from the enemy.

One related front charity, White Pigeon Limited [UID 489403], registered for one and one-half years, has never filed any financial reports, which were due in June. This appears to be a common practice among Tamil fronts. They were also collecting funds before they were registered.

Another disturbing tactic is to claim that they are collecting for all Sri Lankan victims, and not mentioning their affiliation with armed terrorists. It has been reported that the funds obtained are mainly going to the LTTE-controlled areas.

Money laundering reporting officers and compliance officers should seriously consider applying enhanced due diligence on all charitable organisations purporting to collect for Sri Lanka.

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