

# Session III: Oversight and Investigation

# Oversight

- Effective regulation is critical in preventing and disrupting NPO abuse
- Registration and licencing
- Oversight and supervision
- Transparency and proportionality

# Oversight

- Unintended consequences
- The role of NPO regulator in detecting and disrupting abuse
- Importance of good interagency cooperation

# Investigation, Enforcement and Prosecution

- Terrorist abuse is criminal and should be investigated and prosecuted
- However, there are challenges
- The growing importance of disruptions and prevention
  - civil remedies
  - self-regulation
- Proportionate, targeted approach to investigations and enforcement
- Understanding the risk

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