**Counter-Terrorism and Anti-Money Laundering Screening statement**

In line with its Counter-Terrorism and Anti-Money Laundering [policy](http://www.britishcouncil.org/organisation/transparency/policies/anti-money-laundering), the British Council may, at any point during the selection process or the term of the Consultant’s contract with the British Council, and on any number of occasions, carry out searches of relevant third party screening databases (each a “**Screening Database**”). This is to ensure that the consultant is not listed as being a politically exposed person, disqualified from being a company director, involved with terrorism, financial or other crime, subject to regulatory action or export, trade or procurement controls or otherwise representing a heightened risk of involvement in illegal activity (together, the “**Prohibited Entities**”).

If the consultant is listed in a Screening Database for any of the reasons set out above, then the British Council shall be entitled to assess them as ineligible to be contracted as a consultant with the British Council, and may terminate any existing contracts with the consultant without liability immediately on giving notice.

In applying to work as a consultant for the British Council, the consultant agrees to these screening searches being undertaken and to provide the British Council with all information reasonably requested to complete the searches.