

Tamil Rehabilitation Organisation (TRO) and successor diaspora-welfare network

The case file records TRO as a historical humanitarian-welfare body whose operations, designation, and successor-network status are part of the post-war environment in which all diaspora humanitarian funding is now scrutinised.

TRO is included for a specific case-file purpose: to record that diaspora humanitarian funding for the North-East operates under a sanctions and counter-terrorism-financing overhang that has chilled lawful Tamil welfare work. The case file takes no position on TRO's historical operations beyond what is in the public Tier-A record; the structural point is that lawful Tamil welfare work must now route through the GSP+ compliance, FATF/APG, and OFSI/OFAC frameworks documented elsewhere in the case file.

§1 Why this matters to the case file

Successor Tamil diaspora welfare organisations operate under enhanced compliance because of the TRO history and the broader post-9/11 CTF environment. The case file routes diaspora donors and welfare workers to the Diaspora Economic Web Desk and to FATF / OFSI / OFAC public guidance.

Sources

- FATF — mutual evaluation methodology and NPO guidance.

What this is not

- This article does not characterise TRO's historical conduct beyond what Tier-A sources have published.
- This article does not name TRO staff or successor-network individuals.