

## **Money Laundering Policy**

The Trustees have carefully consulted the UK Charity Commission's policies on fraud and anti-money laundering, including "Compliance Toolkit: Protecting Charities From Harm" and the appropriate recommendations contained in "Chapter 2 :Due Diligence, monitoring and verifying the end use of charitable funds" and "Chapter 3 : Fraud and financial crime".

The Trustees will make every effort to comply with all the relevant recommendations to ensure that the source of donated funds and their disbursement meets all relevant criteria. They will further keep up to date their knowledge and implementation of the Charity Commission's policies on fraud and money laundering