



The Receipt of Charitable Donations Policy

As a charity, the Guernsey Walking Football relies heavily on charitable donations to run its initiatives.

By and large, the source of these donations is known and consequently there is little danger of them being involved in any illegal activities, be it terrorism, money laundering or anything of that nature.

If, however, the club is unsure of the source of the funds it should instigate steps to ensure that it is satisfied that the monies are from a legitimate source and not from terrorist activity etc.

The following advice is available :-

The Guernsey National Risk Assessment is to enable information to be provided to the, Not for Profit Organisations, sector which is of particular relevance for NPOs in recognising and assessing vulnerability to terrorist financing abuse and in organising their governance and internal controls accordingly.

The GNRA should also be considered by other parties and third sector organisations whose activities may expose them to money laundering or terrorist financing.

If in any doubt, advice should be sought from P&R's "Guidance on Terrorist Financing Risks to the Bailiwick."