



Thrombosis Ireland CLG Anti – Money Laundering Policy

1. *Thrombosis Ireland CLG (TI) undertake to, as far as is reasonably practicable, to comply with all statutory requirements under anti-money laundering legislation.*
2. *TI will, to the best of its ability, enquire into the background and affiliations of trustees, employees, fund-raisers, volunteers and other persons working on TI's behalf.*
3. *TI has appropriate internal financial controls in place to ensure that all our funds are fully accounted for and are spent in a manner that is consistent with the charity's purpose.*
4. *TI will maintain proper and adequate financial records for both the receipt and use of all funds together with audit trails of decisions made in relation to the generation of funding and the spending of those funds.*
5. *TI's financial transactions are conducted with mainstream financial institutions. TI's bank account is held with Bank of Ireland, Rathfarnham Branch, Dublin*
6. *To the best of TI's knowledge and after due diligence, TI do not receive donations from any shell companies.*

Document History

Draft written September 2020

To be adopted by the board November 2020

Review

This policy will be reviewed at least once every year to ensure compliance with changes in law and equality and diversity legislation.

Annemarie O'Neill, Founder	Mel Duignan, Chairman / Treasurer (until role filled)	Lauren Carey, Company Secretary
Karen Collins	Ann O'Sullivan	Garrett Brennan
Barbara Wiseman	Gordon Stewart	Brian Carberry
William Morrin	Noel Carbury	Guvanch Meredov
	Deirdre Kelly	Treasurer to be appointed