



## **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 will seek to ensure 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.
5. TI's financial transactions are conducted with mainstream financial institutions.
6. To the best of TI's knowledge and after due diligence, TI do not receive donations from any shell companies.
7. TI has reviewed the National Risk Assessment Ireland, Money Laundering and Anti-Terrorist Financing guidelines. It is considered that TI is at Low Risk under the Non-Profit Organisation category.

#### Review

This policy will be reviewed on a regular basis to ensure compliance appropriate laws, regulations, guidelines, and best practices.