



Anti – Money Laundering Policy

Registered Charity No. 20154240

Version: 2024-01-29

Purpose and Scope

This policy establishes our commitment to preventing money laundering activities within our charity. It applies to all staff, volunteers, and partners.

Responsibilities

All members are responsible for identifying and reporting suspicious financial activities in accordance with Irish law.

Procedures for Donation Acceptance

We will perform due diligence on all donations, ensuring sources are legitimate and comply with legal standards.

Training and Awareness

Regular training will be provided to ensure awareness of money laundering risks and reporting procedures.

Monitoring and Reporting

Continuous monitoring of financial transactions will be conducted. Suspicious activities will be reported to the relevant authorities.

Review and Update

This policy will be reviewed periodically to reflect changes in legislation and operational practices.