

	Direct evidence	Evidenced through observation	Comments
Describe how and for what purpose the donations will be disbursed			
Percentage of donations disbursed for charitable purposes			
Percentage of donations disbursed for charitable operations			
Percentage of donations disbursed not used for charitable purposes or operation of the charity			
Provide conflicts-of-interest policy and accompanying reporting policies			
Provide vulnerable individuals policy including the support for <ul style="list-style-type: none"> • Ensuring the safety of the ultimate recipients of the Charity • Ensuring the safety of those delivering the charitable services 			
Provide details of the policy and procedures or practices in place to ensure compliance with the following laws: <ul style="list-style-type: none"> • Money Laundering • Terrorism financing • Sexual offences against children • Slavery and slavery-like conditions • Trafficking in individuals and debt bondage • People smuggling • International sanctions • Taxation • Bribery 			

Provide details of you conflicts-of-interest and reporting policies, procedures and controls.			
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