

# Customer Due Diligence when dealing with Non-Profit Organizations



01

## Obtaining information about NPO's:

- Legal, regulatory, and supervisory **status**
- Requirements around **audit, regulatory disclosure, financial reporting, etc.**
- Ownership and management **structure**
- Nature and scope of its **activities**
- Nature of its **donor base** & that of **beneficiaries** of its activities
- The **geographic areas** in which it operates

02

Check whether NPO is **properly licensed**

03

Whether NPO has an **adequate AML/CFT framework**

04

**Background check** of senior management, donors & beneficiaries

05

**Approval from senior management** prior to establishing a business relationship with NPO or executing any transaction with NPO

## What are Non-Profit Organizations (NPOs)?

Any organized group set for the purpose of collecting, receiving or disbursing funds for charitable, religious, cultural, educational, social, communal or any other charitable activities.

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# Dealing For Profit Sheppards Dealers

**L Darling-Hammond**



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