

Donations - Due Diligence Questionnaire

This Donations - Due Diligence Questionnaire is a model produced by the Charity Commission. You can find it on the [Charity Commission website](#).

The Commission has a detailed guidance on "Know Your Donor" and "End Use of Charitable Funds" which includes guidance on the topics "Know Your Donor" and "End Use of Charitable Funds".

We have also provided a guidance on "Know Your Donor" and "End Use of Charitable Funds" for a donation proposed to, or made to, a charity (see "Know Your Donor/Refusing Donations"). As you will see, it accords with the Charity Commission's template.

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ence, monitoring and verifying the end use of charitable funds" which includes guidance on the topics "Know Your Donor" and "End Use of Charitable Funds". It includes guidance on the topics "Know Your Donor" and "End Use of Charitable Funds".

usal or return by a charity of a donation.

Note: Know Your Donor/Refusing Donations - Due Diligence Questionnaire

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