

## Donations - Due Diligence

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

You can also find it by clicking on "Due Diligence Questionnaire" in "Charity Fundraising & Grants" in our Corporate folder [here](#).

We have also provided (under "Charity Fundraising & Grants") a guidance notes on refusal or return by a charity of a donation to, a charity (the "Guidance Note: Know Your Donor/Refusing Donations")

The Commission has a detailed guidance on "Due Diligence, monitoring and verifying the end use of charitable funds" which you can find on the Commission's website [here](#). It also includes guidance on the topic of refusal or return of donations by a charity.

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