

Paws For Support



PAWS FOR SUPPORT ANTI-FINANCIAL CRIME POLICY

Type of Policy	PFS
Version Number	2.0
Date Revised	August 2025
Review Period	2 years
Date for Review	August 2027
Signed by	
Links to other policies:	

ANTI –FINANCIAL CRIME POLICY: Our anti-financial crime policy is designed to prevent the risk of any Money Laundering, Financial Terrorism, Bribery or corruption from any donations/funds we receive as a charity. At all time our aim is to minimise any such risk by working with local registered companies/associations or charities within the Bailiwick of Guernsey.

Our annual Financial Statements are kept for 6 years along with supporting documentation on all transactions and donations received. This information is available via email or hard copies upon written request.

All funds received by the charity are fully accounted for and deposited into the charities local bank account. Any sums received in excess of £5,000 (five thousand pounds) would receive further due diligence to ascertain its proof of origin before accepting the said amount. Any such documentation would be duly logged and kept for the required time.

Our anti-financial crime policy along with all our policies are reviewed **Bi-** annually to ensure we remain up-to-date with the latest laws and regulations required by The Charities etc (Amendments, Exemptions, Governance and Specified Amount) (Guernsey and Alderney) Regulations, 2022 and The Charities etc (Guernsey and Alderney) Ordinance, 2021