

Not For Profit Additional Information

Legal name of Entity

Do you solicit funds from the public? Yes No

What methods do you accept incoming donations?

Cash PayPal Credit Card Wire Transfer Direct Deposit Other

Donations come from:

Corporations Individuals Other Not for Profits Grants

How do you deal with donations where the donor wishes to remain anonymous?

Is the organization a registered charity? Yes No

At what thresholds to you issue tax receipts?

How frequently do the directors of your organization change?

When was the last change to your directors?

Please list the countries which you send payments to:

Please provide the purpose of outgoing payments:

What Financial Controls do you have in place?

Tell us about your organization:

DIRECTORS OF ENTITY

Name

Address

Phone number

Occupation

Name

Address

Phone number

Occupation

Name

Address

Phone number

Occupation

Name

Address

Phone number

Occupation

Internal Use Only

Client name File number