Rukungiri Orphan Partnership (ROP)

005 - Anti-Money Laundering

Money laundering is the process of taking the proceeds of criminal activity and making them appear legal. It can also encompass financial transactions involving money, however obtained, which is used to fund terrorism.

Rukungiri Orphan Partnership is committed to ethical standards of trustee conduct and adopts a zero tolerance approach to financial misconduct, including money-laundering.

The Charity Commission advises in order to ensure that charities fulfilling their duty to manage their charity funded properly, the trustees need to know where the funds come from.

In order to reduce the risk and to prevent money-laundering, we maintain records of all transactions between ROP(UK) and ROP (Uganda).

ROP (Uganda) provide photographic evidence of payments of all salaries to the staff of Rukungiri Modern Primary School and receipts of all substantial purchases. In addition, ROP (Uganda), provides a regular balance sheet of all income and expenditure which is audited by the trustees during their visits to the school.

Any breaches of this policy where it is known, will be reported to the police after discussion with the trustee board.

Date of Change:	Changed By:	Comments: