

Cure Parkinson's Donations Acceptance Policy

Amends and New Paras

para 2.3 - ref should be to *Money Laundering Regulations (2017)* rather than (2007) - act updated last year

para 10 - *Larger donation acknowledgements* - I suggest new heading *Large Donations* with the following sub paras:

10.1 CURE PARKINSON'S recognises its obligations under the Money Laundering Regulations (2017) and will take appropriate steps to substantiate the legal origin of larger donations. If the donor is not previously known to CURE PARKINSON'S these steps will be proportionate to the size of donation and may include internet searches and gathering other evidence to support the legitimacy of the donation. This may also include a sensitive approach to the donor to ensure we fulfil our obligations under the regulations. If the donor is already known to CURE PARKINSON'S, and the donation is of a similar quantum to previous donations, then CURE PARKINSON'S will still gather supporting evidence to ensure our obligations are fulfilled.

10.2 A file note is attached to all donations over £25,000 to document the steps taken to address our obligations under the Money Laundering Regulations (2017).

10.3 Where we have any reason to question the legal or ethical origin of funds being donated this will be reported to the CEO and, if appropriate, reported to the Serious Organised Crime Agency as directed by the Act.

Cure Parkinson's is the operating name of The Cure Parkinson's Trust. The Cure Parkinson's Trust is a registered charity in England and Wales (1111816) and Scotland (SCO44368) and is a company limited by guarantee – company number 5539974 (England and Wales).