

**CHRISTIAN RELIEF AND EDUCATION FOR SOUTH SUDAN
("CRESS")**

Policy for Donations over £1,000

**** February 2018**

To comply with the internal governance of the charity and the Money Laundering Regulations 2017, single cash donations over £1,000 to CRESS can no longer be made.

Single cash donations under £1,000 are still permitted.

Any donations over £1,000 must be paid either by:

- Cheque payable to Christian Relief and Education for South Sudan or CRESS; or
- Direct electronic transfer into CRESS' current account, the details of which will be made available on request

This policy has been approved & authorised by:

Name: Caroline Lamb

Position: CEO

Date: 23.3.18

Signature: *Caroline Lamb*