



CHRISTIAN RELIEF AND EDUCATION FOR THE SOUTH SUDANESE (CRESS)
POLICY FOR DONATIONS OVER £1,000 – September 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 the South Sudanese or CRESS;
or
- Direct electronic transfer into CRESS's 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: 21.9.18

Signature: Caroline Lamb.