

Financial abuse checklist



My charity:

Understands its charitable purposes and ensures all its activities and funding are directed towards these purposes.

Has a documented financial abuse risk assessment.

Keeps a list of its legal obligations for financial transparency and governance.

Raises awareness among staff and volunteers of the risks of financial abuse and everyone's roles and responsibilities in preventing, detecting and acting on abuse.

Defines, articulates and develops an internal culture that minimises the risk of financial abuse.

Has a policy that outlines its approach to dealing with financial abuse.

Has policies, procedures and systems that reduce the likelihood and consequence of incidents.

Has a Code of Conduct.

Works to identify red flags in financial information using software or through regular reviews.

Has procedures for reporting suspicions - both overtly and confidentially.

Has a plan that governs its response to suspicions of financial abuse.

Reviews incidents and reports on lessons it learned and improvements it can make.

Charity name:

Completed by:

Position:

Date:

Signed: