



INSPIRING
FINANCIAL
LEADERSHIP

MY CHARITY PLEDGES TO TAKE ACTIVE MEASURES TO PREVENT AND COMBAT FRAUD WHEREVER IT MAY OCCUR IN THE ORGANISATION.

AS PART OF THIS PLEDGE MY CHARITY PROMISES TO:

1

Consult relevant staff, volunteers and Trustees on what types of fraud the charity could be at risk of and what needs to be done to prevent such incidents.

4

Appoint a key person (whether staff member, volunteer or Trustee) to be responsible for fraud.

2

Create a Fraud Policy – for practical support, see CFG’s **Counter Fraud Checklist** and the Charity Commission’s **Internal Financial Controls for Charities**.

5

Share our fraud policy with all staff, volunteers and Trustees so that they fully understand what they need to do if they suspect the organisation is a victim of fraud. This will be done annually and when new staff are employed.

3

Ensure all Trustees are aware of, and understand, their legal duty to guard the charity’s assets and how a counter fraud policy is an essential part of this duty.

6

Assess annually how well the fraud policy is working and take into account any new risks.

