

# Not For Profit Additional Information

Legal name of Entity

Do you solicit funds from the public?  Yes  No

What methods do you accept incoming donations?

Cash  PayPal  Credit Card  Wire Transfer  Direct Deposit  Other

Donations come from:

Corporations  Individuals  Other Not for Profits  Grants

How do you deal with donations where the donor wishes to remain anonymous?

Is the organization a registered charity?  Yes  No

At what thresholds to you issue tax receipts?

How frequently do the directors of your organization change?

When was the last change to your directors?

Please list the countries which you send payments to:

Please provide the purpose of outgoing payments:

What Financial Controls do you have in place?

Tell us about your organization:

## DIRECTORS OF ENTITY

Name

Address

Phone number

Occupation

Name

Address

Phone number

Occupation

Name

Address

Phone number

Occupation

Name

Address

Phone number

Occupation

### Internal Use Only

Client name

File number