

## “Guideline Checklist for International Philanthropic Compliance”

While I can provide you with a general guideline checklist for international philanthropic compliance, please note that compliance requirements can vary depending on the specific countries and organizations involved. It's always important to consult legal experts or professional advisors for precise and up-to-date compliance information. Here's a basic checklist to consider:

- 1. Research and understand local laws:** Familiarize yourself with the legal frameworks and regulations governing philanthropy and charitable activities in the target country or countries.
- 2. Registration requirements:** Determine whether your organization needs to register with local authorities or obtain any licenses or permits to operate legally.
- 3. Tax regulations:** Understand the tax laws and reporting obligations related to charitable donations and tax-exempt status in both your home country and the target country.
- 4. Anti-money laundering (AML) and counter-terrorism financing (CTF):** Comply with international AML and CTF regulations by implementing robust due diligence procedures, especially for cross-border transactions.
- 5. Transparency and reporting:** Maintain accurate records of all financial transactions, donations, and expenses. Be prepared to provide reports and financial statements as required by local authorities and international standards.
- 6. Compliance with local regulations:** Ensure compliance with local labor laws, employment practices, data protection laws, and any other relevant regulations.
- 7. Partnerships and grants:** If collaborating with local organizations or providing grants, conduct due diligence on potential partners to ensure they align with your mission and comply with local regulations.
- 8. Intellectual property rights:** Protect your intellectual property rights and respect the intellectual property rights of others in all countries where you operate.
- 9. Ethical considerations:** Maintain high ethical standards, uphold human rights, and avoid any activities that may be considered discriminatory, exploitative, or harmful to local communities.
- 10. Regular monitoring and updates:** Stay informed about changes in local laws and regulations that may affect your philanthropic activities, and periodically review and update your compliance procedures accordingly.

Remember, this checklist is only a starting point, and it's crucial to consult legal professionals or advisors with expertise in international philanthropy to ensure full compliance with all applicable laws and regulations.