

Camden Giving Counter Fraud Policy

1. Applicants agree to the below statement:

"Camden Giving takes its role in preventing and detecting fraud very seriously and we take a zero tolerance approach to those who seek to commit an act of fraud or corruption or bribery against us. It is the responsibility of the organisation applying to ensure all information contained in the application is accurate. If you provide false or inaccurate information in your application or at any point in the life of any funding we award you and fraud is identified, we will take appropriate action to prevent fraud and money laundering. This may include providing the details to fraud prevention agencies. You must inform all Directors, Trustees and Committee members of this notice."

2. Successful applicants must provide a copy of their named bank statement before we release grants.