

CHARITIES & NOT-FOR-PROFIT

The compliance demands on charities and “not-for-profits” are onerous and increasing, regardless of size.

Governments and donors expect charities to live up to the highest legal and ethical standards!

Governance

Charities have to comply with the governance standards defined by statutory laws, their constitution and voluntary codes of best practice.

Compliance Attestation

Many jurisdictions require a periodic attestation of the charity's compliance to be undertaken by the Directors/Trustees.

AML Requirements

Some charities have unknowingly been used to launder money for organized crime and/or been used to further criminal activities.

It is imperative that charities protect themselves.

Registers/Monitoring/Reporting

1. **Registers** - Including: conflicts or interests, gifts & entertaining, suspicious activities, etc.
2. **Monitoring** - Ensure checks and controls are operating as specified.
3. **Reporting** - Give Directors/Trustees comfort that the charity/not-for-profit is in compliance with the legal/regulatory requirements.

KEY FEATURES



Rule Checking: Regulatory/Internal
Run rules on question answers to flag potential breaches/internal controls.



Process Management
Use dynamic questions/responses to ensure processes are followed.



Incident/Breach Management
Assess potential breaches and manage them to resolution.



Reports/Business Intelligence
Maintain compliance records and produce on-line/Excel/PDF reports.



FLEXIBLE & LOW COST

Flexible

GRC-Maestro uses Templates so each charity can run their Compliance checks to suit their requirements:

- **Standard** - Use pre-built Templates covering laws, regulations and industry best practice
- **Copy & Edit** - Use existing Templates and edit for your own requirements
- **Customise** - Build new Templates based on your own requirements

Low Cost

GRC-Maestro has a range of price plans to give users great compliance software at a low cost.

There are no hardware requirements or software to install, just log in through any browser.

[For More Details:
Contact Us](#)

STATUTORY, REGULATORY, TAX, POLICIES AND CONTRACTS/SLAs

GRC-Maestro supports your charity's compliance requirements.

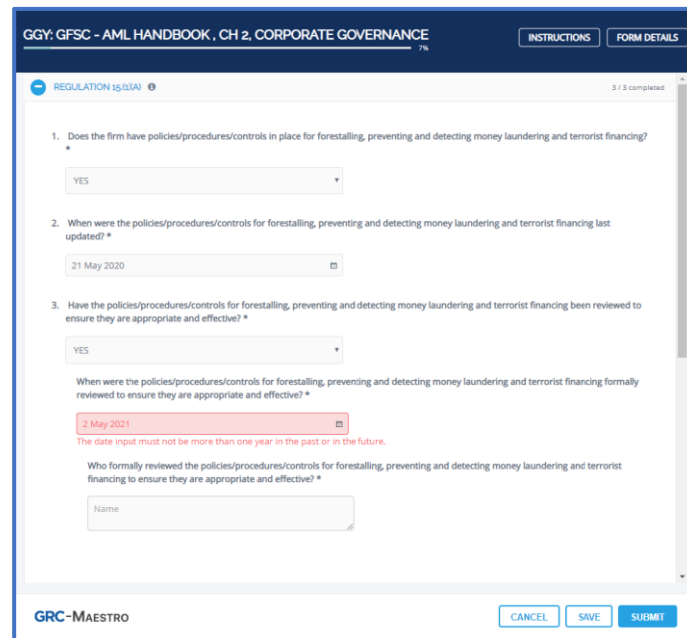
The platform has powerful compliance monitoring and breach identification/management.

Customised checks, controls and record keeping are built into your Maestro-Templates.

 AUSTRALIA Australian Charities and Not-for-Profits Commission	 CYPRUS Commission for Voluntary & Non-Government Organizations	 IRELAND An Rialálaí Carthanas	 Canada Charites Directorate	 MALAYSIA Charity Commission (pending)	 MALTA Commissioner for Voluntary Organisations
 SINGAPORE Charities Directorate	 NEW ZEALAND Charities Service	 GUERNSEY Association of Guernsey Charities	 JERSEY Jersey Charity Commission & Register of Charities	 UNITED KINGDOM The Charity Commission	 Isle of Man HM Attorney General

ASK, RESPOND, REVIEW, ASSESS, REPORT AND RECORD

- ASK** Information required to assess compliance with regulations, internal policies, legal requirements or record keeping
- RESPOND** Respondent answers questions and attaches documents as required (pre-submission validation)
- REVIEW** Automatic check on submitted answers to identify Incidents (option to manually create Incident or reject Maestro-Form)
- ASSESS** Management review of Incidents to determine Breaches/Non-Breaches with reason for assessment required
- REPORT** Provide regulators and management with reports showing internal controls, results of monitoring, breaches/non-breaches etc.



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