



Al Afiyah Trust: Compliance Policy

Introduction

Al Afiyah Trust (“AAT”) with Charity ID: 1208807 is committed to operating in full compliance with applicable UK laws, regulations, and best practices. As a UK-registered charity operating both locally and internationally, we recognise our duty to uphold the highest standards of transparency, integrity, and accountability in all aspects of our work.

Legal and Regulatory Compliance

AAT complies with the requirements set out by the Charity Commission for England and Wales. AAT adheres to UK fundraising regulations, including those established by the Fundraising Regulator. AAT follows UK anti-money laundering (AML) laws and maintains procedures to ensure funds are collected and distributed lawfully. We comply with all applicable financial reporting and auditing standards.

International Operations and Sanctions Compliance

AAT conducts due diligence on all partners, suppliers, and delivery agents to ensure compliance with UK sanctions laws, including those enforced by the Office of Financial Sanctions Implementation (OFSI). - AAT does not engage in financial transactions involving jurisdictions or individuals subject to international sanctions, including but not limited to: Cuba, Iran, North Korea, Syria, and Crimea/Donetsk/Luhansk regions of Ukraine. All fundraising platforms used by AAT (e.g., Stripe, PayPal, GiveBrite) are carefully reviewed to ensure our activities align with their terms of service and jurisdictional restrictions.

Financial Integrity and Use of Funds

AAT has clear internal controls to ensure that all funds are used solely for their intended charitable purposes. We maintain separate references and records for each campaign, enabling full traceability of donations. Bank reconciliations and fund allocation reviews are conducted regularly.

Safeguarding and Protection

AAT is committed to protecting the dignity, rights, and safety of all individuals we serve. A safeguarding policy is in place, and all trustees and volunteers are aware of their responsibilities under this policy.



Data Protection and Confidentiality

AAT complies with the UK General Data Protection Regulation (UK GDPR) and Data Protection Act 2018. We ensure donor and beneficiary information is handled securely and confidentially.

Ethical Campaigning and Marketing

AAT is committed to honest, respectful, and accurate communication. All campaigns are reviewed to ensure they reflect our values and do not misrepresent facts or use manipulative tactics.

Due Diligence on Partners

AAT undertakes due diligence on all implementing partners, especially for international projects, to assess their credibility, compliance history, and capacity. Partner agreements clearly outline responsibilities, reporting requirements, and expected standards.

Training and Awareness

Trustees and key volunteers receive training on compliance, safeguarding, and ethical fundraising. Policies are reviewed annually and updated as needed to reflect new legal or operational risks.

Reporting Concerns and Whistleblowing

AAT encourages anyone with concerns about wrongdoing, fraud, or misconduct to report it confidentially. Whistleblowing concerns are taken seriously, investigated promptly, and acted upon appropriately.

Policy Review

This compliance policy is reviewed annually by the Board of Trustees to ensure it remains current, effective, and aligned with AAT's mission and legal obligations.

Reviewed and approved by the Trustees of Al Aafiyah Trust: June 2025

For any questions regarding this policy, please contact Al Aafiyah Trust: alaafiyahtrust@outlook.com