

Fraud Prevention in Charities

The Australian Charities and Not-for-Profits Commission (ACNC) is an independent national regulator of charities and not-for-profit organisations. The ACNC assists charities and not-for-profits in many ways, one of those being by providing guides and publications to inform these organisations about specific issues that may affect them.

One of the guides they have recently released may be of particular interest to you and your club. It is called "Protect Your Charity from Fraud – the ACNC's guide to Fraud Prevention" and it outlines what fraud is, the types of fraud that can occur and tools to assist protecting an organisation from Fraud. This guide is available for download from:

<http://www.acnc.gov.au/ACNC/Publications/FraudGuide/FraudGuideIntro.aspx>

For any more information about the ACNC or any other guides or publications they have released you may like to view their website at:

<http://www.acnc.gov.au/ACNC/Home/ACNC/Default.aspx?hkey=3e39ac62-4f04-44fe-b569-143ca445c6b>

