



## DISCOVERY GRANT DECLARATION SHEET

Santander Foundation takes grant fraud very seriously as this diverts scarce resources and support away from legitimate charitable causes. In those cases where we believe grant fraud and/ or unethical behaviour has taken place we will request repayment of the grant and will not accept future applications from the charity or individual concerned. We appreciate your help in ensuring that all the grants that we make are used for their intended charitable purpose.

Santander Foundation is committed to promoting and maintaining an ethical culture and will not tolerate any illegal or unethical behaviour (eg. fraud, bribery & corruption, money laundering). Santander Foundation expects that all organisations / individuals with whom it has a relationship to comply fully with this.

### Declaration

We request that you have this declaration signed by two members of the charity one of whom should be a Trustee.

We confirm that:

- we were authorised to accept this grant on behalf of the organisation
- that the information contained in our application was accurate
- that the grant was used for the wholly charitable purpose set out in our application and has not been included in the grant from any other funder

**Signed** .....

**Full name** .....

**Organisation name** .....

**Position in the organisation** .....

**Signed (Trustee)** .....

**Full name** .....

**Date** .....

As a necessary part of the grant making process the Santander Foundation will be collecting data about you. We use this information as part of the process of monitoring the use of those grants. From time to time the Santander Foundation may share the information with other grant providers and external auditors for the following purposes:

- Determining, preventing or detecting crime
- ensuring that no one individual is receiving multiple grants
- as part of our external auditing requirements

We will not keep your information on file for longer than we need to. In usual circumstances your file will be shredded after 7 years. *By signing and submitting this form you give your explicit consent for us to use data relating to you and your organisation for the purposes outlined above.*

**Please return at the end of the grant period to Santanderfoundation@ccworks.co.uk**