



## Spectrum of Vetting

GlobalGiving can vet nonprofit organizations anywhere in the world. Since 2002, GlobalGiving has vetted more than 10,000 organizations in 165 countries. We have the expertise and systems to customize vetting to meet your needs and complement employee, cause marketing, and giving programs.

GlobalGiving offers a spectrum of vetting options, from comprehensive IRS – compliant full vetting to a suite of reputation reviews. We have a dedicated team, flexible technology, and expertise to evaluate the legitimacy, reputation, and impact of organizations no matter where they do their work.

**Reputation reviews:** GlobalGiving can conduct reputation reviews, or check against specific policies and criteria you establish. Since GlobalGiving does not request a formal application or materials from the organization, each assessment is based on easily accessible, publicly available information, and conducted confidentially and independent of the nonprofit. Benefits of reputation reviews include:

- **Privacy** | Review conducted independent of organization

*Leveraging the reputation review to analyze risk associated with an organization without that organization's knowledge provides companies ultimate privacy and discretion.*

- **Speed** | Review not dependent on organization completing an application

*If decisions need to be made expeditiously, corporate partners rely on the reputation review when they cannot wait for an organization to complete the full vetting process.*

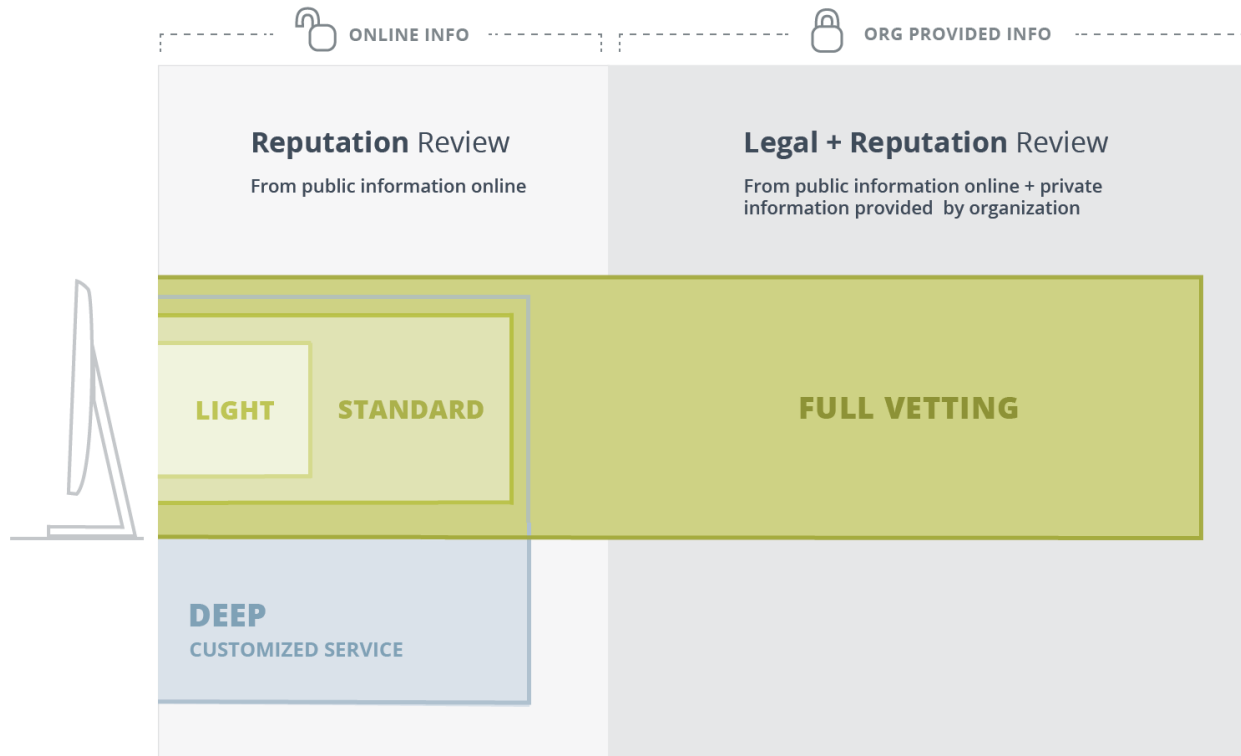
- **Flexibility** | Review can be tailored to custom risk criteria

*Corporate partners utilize the reputation review when seeking greater analysis of specific, customized risk criteria such as concerns with child labor violations.*

Employing a reputation review enables companies to confidently enter into partnerships with charitable organizations, recommend board assignments, or make contributions on behalf of business partners.

**Full vetting:** Our standard, comprehensive vetting satisfies IRS guidelines for international grantmaking and includes a comprehensive analysis of a nonprofit organization's operations, impact, and reputation, including analysis of financial reports to determine program-oriented operations, analysis of program materials to evaluate social impact, and cross-referencing information included in the application.

## Levels of GlobalGiving Vetting Service



### Light Reputation Review

- Analyzes up to four criteria
- Review turnaround time: 3-10 days\*
- Cost: \$250

### Standard Reputation Review

- Analyzes up to eight criteria
- Results provided via brief written report
- Review turnaround time: 1-3 weeks\*
- Cost: \$1,250

### Deep Reputation Review

- Analyzes up to 11 criteria
- Results provided via full written report
- Heavily customized risk analysis
- Review turnaround time: 2-4 weeks\*
- Cost: \$3,000 - \$5,000

\*Dependent upon level of urgency and number of concurrent requests.

## Spectrum of Vetting Comparison

The chart below provides a high-level overview of the various types of reputation reviews and standard vetting that GlobalGiving conducts for our partners.

	<b>Light Reputation Review</b>	<b>Standard Reputation Review</b>	<b>Deep Reputation Review</b>	<b>Full GlobalGiving Vetting</b>
<b>Validation of charitable registration</b>	If available*	If available*	If available*	x
<b>Negative/positive news search at organization level</b>	x	x	x	x
<b>Online presence search</b>	x	x	x	x
<b>Bridger Insight XG review 30+ databases/watchlists (organization level)</b>	Optional	Optional	x	x
<b>Verification of compliance with GG's anti-discrimination policy</b>		Optional	x	x
<b>Policy risk search</b>		x	x	x
<b>Community feedback search</b>		x	x	x
<b>Custom risk search</b>		Optional	Partner-specific	x
<b>Bridger Insight XG review 30+ databases/watchlists (organization, and key board and staff level)</b>			x	x
<b>Program review</b>			x	x
<b>Negative/positive news search (key board and staff level)</b>			x	
<b>Verification of compliance with the UK Bribery Act</b>				x
<b>Financial review</b>				x
<b>Anti-terror certificate check</b>				x
<b>Bank account verification</b>				x
<b>Letter of reference</b>				Int'l only
<b>Public support verification</b>				Int'l only
<b>Lobbying analysis</b>				Int'l only
<b>Dissolution clause verification</b>				Int'l only

<b>Multi-stage application review</b>				x
<b>Document review every two years</b>				x
<b>Analysis of 12 proprietary risk factors</b>				x
<b>Founding documents, incl. restrictions on private benefit, non-charitable activities, political campaign participation</b>				x
<b>Certificate of registration as a charitable organization with a government entity</b>				x
<b>Standard GlobalGiving vetted</b>				x
<b>Brief (B)/Full (F) report</b>		B	F	Approval notification unless findings

\*GlobalGiving will validate the nonprofit's name against publicly available databases for countries where information is accessible (e.g. GlobalGiving, GuideStar for US organizations, CRA for Canadian organizations, UK Charity Commission for UK organizations, GuideStar India for Indian organizations, etc.).

## Bridger Insight XG Databases and Watchlists

- Australian Department of Foreign Affairs and Trade
- Bank of England Consolidated List
- Bureau of Industry and Security (formerly Bureau of Export Administration)
- Chiefs of State and Foreign Cabinet Members (CIA)
- DTC Debarred Parties (Department of State)
- Excluded Parties List System (includes Foreign Corrupt Practices Act)
- European Union Consolidated List
- Federal Bureau of Investigations (FBI) Lists
- FBI Hijack Suspects
- FBI Most Wanted
- FBI Most Wanted Terrorists
- FBI Seeking Information
- FBI Top Ten Most Wanted
- Financial Action Task Force
- HM Treasury Investment Ban List (UK)
- Hong Kong Monetary Authority
- Interpol Most Wanted
- Monetary Authority of Singapore List
- Nonproliferation Sanctions
- OFAC (Office of Foreign Assets Control) Non-Specially Designated Nationals
- OFAC Sanctions
- OFAC Specially Designated Nationals
- Offshore Financial Centers
- OIG (Office of the Inspector General) Exclusions
- OSFI (Office of the Superintendent of Financial Institutions) Consolidated List (Canada)
- OSFI Country List
- Primary Money Laundering Concern (PMLC) Lists
- Primary Money Laundering Concern
- Primary Money Laundering Concern-Jurisdictions
- Reserve Bank of Australia
- Terrorist Exclusion List
- Unauthorized Banks
- UN Consolidated List
- World Bank Ineligible Firms