

From: compliance@libdems.org.uk

Date: Tue, 20 Feb 2024 at 10:00

Subject: Compliance Training Day 20 - Bequests

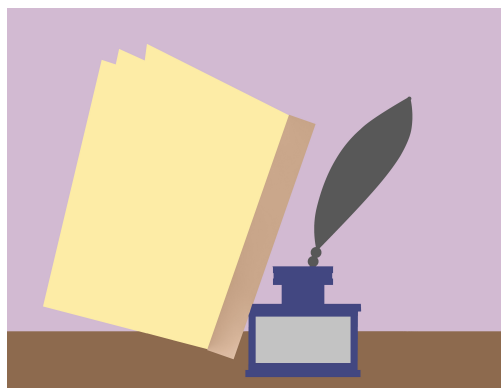
**COMPLIANCE
AND DATA
PROTECTION**

Liberal
Democrats

Dear Chairperson / Treasurer,

Today's email is about endowments from deceased benefactors and how to deal with them.

Bequests



You may find that your local party or group has received a legacy donation through an executor of a supporter who has passed away. (The donor is the deceased, as the money came from them, not the person carrying out their wishes).

Permissible donor checks are required for bequests of £500 and over - this can be particularly time-consuming and complex. It must be completed within 30 days of receipt otherwise it could be forfeited to the Electoral Commission.

You'll need to email compliance@libdems.org.uk urgently, with the following details (we have to record it on the system for you):

- Name of deceased
- Date of death
- Addresses resided at in the last five years
- Electoral Roll number (if still showing on Connect)
- Amount bequeathed
- Date received

Please read our guidance on bequests (thank you to Lloyd Harris who wrote this):

Bequests Guidance →

As always, if you have any questions, please contact: compliance@libdems.org.uk

Best wishes,



Nazmin Khan (she/her)

Compliance and Data Protection
Administrator
Liberal Democrats

You can find resources from the recent Treasurer
Training Day by clicking here:

View Resources →

And you can view all the emails from the February
Compliance Challenge so far by clicking here:

View previous emails →

You are receiving this email as you are listed as an Officer of an accounting unit for the Liberal Democrats.

As these emails contain details of your legal responsibilities as part of this role you are not able to opt out of these emails from our Compliance Team. If you think there has been an error and you shouldn't have received this email, please contact compliance@libdems.org.uk.

Published and promoted by Mike Dixon on behalf of the [Liberal Democrats](#), 1 Vincent Square, London, SW1P 2PN.