

Re-Give Global – Identity and Authority Verification Process Instructions for Askers

To prevent fraud, identity theft, money-laundering and terrorist financing, Re-Give requires the personal identity and (if applicable) the authority to act on behalf of an organisation of all users who raise money to be independently verified and confirmed by regulated law firms. To get yourself and/or your organisation verified, you can use any law firm that is registered and regulated in any of the countries* listed below.

| | | |
|----------------|-------------|--------------------------|
| Australia | Iceland | Norway |
| Austria | Ireland | Portugal |
| Belgium | Israel | San Marino |
| Canada | Italy | Singapore |
| Cyprus | Japan | Slovak Republic |
| Czech Republic | Korea | Slovenia |
| Denmark | Latvia | Spain |
| Estonia | Lithuania | Sweden |
| Finland | Luxembourg | Switzerland |
| France | Malta | Taiwan Province of China |
| Germany | Netherlands | United Kingdom |
| Greece | New Zealand | United States |
| Hong Kong SAR | | |

IMPORTANT

If the law firm you wish to use for verification purposes is not registered and regulated in any of the countries listed above, please **DO NOT** follow the instructions below, instead contact Re-Give by sending an email to nexus@regive.org

Once you have selected the firm you wish to use from any of the countries listed above, please send them our verification instructions which can be found here:

[Re-Give Global | Identity and Authority Verification Process instructions for Law Firms \(verifiers\)](#)

IMPORTANT

All identity and authority verification can be carried out only when you are physically present and face-to-face with a person at your chosen law firm who is authorised by that firm (as per the requirements of the law firms regulatory/supervisory authority) to carry out the verification work.

Fees (if any) charged by the law firm for carrying out verification or any other work on your behalf are payable by you, not by Re-Give.

Legal Liabilities

It is up to you to provide the law firm with correct and genuine documents to establish [1] your identity and (if applicable) your authority to act on behalf of an organisation and [2] that you are not engaged in any form of fraud, identity theft, money-laundering and/or terrorist financing. If you do not and the law firm is aware of this, they will inform Re-Give.

As this would be breach of the Re-Give Term and Conditions which you have already agreed to, Re-Give may indefinitely bar you from using the platform. This would mean removing your profile and all of your active Asks and returning any money to Givers (which they have given to any of your Asks).

Once a firm agrees to carry out the verification for you, it will instruct you regarding what ID and other documents you should take with you for verification purposes.

Along with these documents, please also ensure that you take your Re-Give ID number and also details of the bank account that you have already provided to Re-Give during your Re-Give Account creation process. If these do not match-up with the details on Re-Give, you will not be able to proceed with the rest of the verification process.

If you believe that you have the correct information but that they still do not match-up, please contact Re-Give customer services (help@regive.org) to resolve the matter.

What needs to be verified

Irrespective of whether you are a natural person acting for yourself or on behalf of an organisation, you must first verify your own personal identity (i.e. you must satisfy the law firm fully and completely that you are who you say you are to the extent required by the law firm's regulatory/supervisory authority).

If you are acting for an organisation, you must also provide:

- Verifiable evidence of the organisation's legal existence along with relevant registration numbers, details of officers, contact details (e.g. address, telephone, web URL, email, fax), etc.
- Verifiable evidence that you are authorised to act on behalf of this organisation.

Bank account details

- If you are a natural person acting for yourself, you must provide verifiable evidence of your own bank account or if you are acting on behalf of an organisation, you must provide verifiable evidence of the organisation's bank account.

Completion and confirmation

Once the law firm has carried out the verification work, they will inform Re-Give directly, which will either reflect the outcome on your profile and Ask pages or email you further instructions.

Legally binding agreements

If you have made a non-legally binding Social Bond or Equity pledge, you can instruct the law firm to convert this into a legally binding, enforceable agreement, which you can then send to the respective Giver to whom you originally made the pledge to (to replace that pledge with the new agreement). You must do this directly yourself, without the involvement of Re-Give.

Please ensure that you provide the law firm with a copy of your original pledge. Once the law firm has carried out the conversion, they will inform Re-Give directly, which will reflect this on your profile and Ask pages.

Copies of documents

The law firm will keep copies of all documents you provide for their records. Please give your written consent to the law firm for it to make such records available to Re-Give if required.

Thank you.

If you wish to discuss any aspect of this document or its content, please email nexus@regive.org

Re-Give Global
regive.org

* IMF Advanced Economies:
<https://www.imf.org/external/pubs/ft/weo/2015/01/weodata/weoselco.aspx?g=110&sg=All+countries+%2f+Advanced+economies>