

Shirin K. Khan, Esq.

Attorney at Law

50591 Mayfield East Court
Canton, MI 48187
(734) 765-7092
shirinkkhan@gmail.com

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RE: Vetting Process for Helping Hand for Relief and Development

Helping Hand for Relief and Development (HHRD) works with vetted partner organizations to conduct humanitarian work all over the world. HHRD uses a strict vetting process before engaging with any organization to help distribute funds or goods to places and people in need. Donors can feel confident that their funds are being utilized not only efficiently but also in a safe and secure manner.

1. ITEMS REVIEWED FOR EACH PARTNER ORGANIZATION

- Organization Profile and current and past projects
- Bank Account Verification
- List of Board Members and staff. Each individual associated with the organization at these levels are vetted through an in depth international database (Lexis) that checks for sanctions and Politically Exposed Persons among other information.
- Lexis Diligence search of the organization which includes a review of
 - i. Thousands of news sources including international newswires for any Negative News on the organization
 - ii. D&B Global Profiles & Company Reports
 - iii. Biographical References & Directories
 - iv. Sanctions and Warning lists including Watchlists and Backlists (International)
 - v. NYSE & FINRA Disciplinary Decisions
 - vi. Politically Exposed Persons & World Compliance PEP lists
- Verification of up to date Registration Documentation
- Audited financial statements for the past three years
- A check of the US Treasury Office of Foreign Assets Control Specially Designated Nationals (SDN) and Blocked Persons List
- A check of the US Department of State List of Foreign Terrorist Organizations
- NGO Search confirmation
- European Union Terrorist List Search
- A general Internet search on the organization
- Organizations are revetted each year to assure safety

2. ASSUMPTIONS, RELIANCE AND SCOPE OF ACTIONS

I rely upon the following assumptions informing my opinion

- The genuineness and authenticity of all documents;
- The correctness and accuracy of all facts set forth in all documents and website searches;
- There has been no mutual mistake of fact and there exists no fraud or duress with respect to the collaboration with the organization;
- HHRD is a 501(c)(3) tax exempt organization and a public charity as deemed by the IRS;
- HHRD's 501(c)(3) status is up to date and accurate;
- HHRD is in good standing in the state of New York where it is incorporated and in the state of Michigan where it is registered as a foreign corporation;
- The partner organizations are non-profit organizations in good standing where they are registered.

Warm regards,

Shirin Khan

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