



# **NGO Compliance 101**

**Donor Reporting & Financial Oversight - Simplified**

A Practical Guide by Jerahuni Accounting & Advisory Consultancy

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## Donor Reporting & Financial Oversight - Simplified

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### About the Author

Paddington Jerahuni, Founder & Principal Consultant of Jerahuni Accounting & Advisory Consultancy (JAAC), is a member of AICPA/CIMA. With over 15 years in finance across NGOs and the private sector, Paddington offers deep insight into donor expectations, reporting frameworks, and compliance systems.

### Why NGO Financial Oversight Matters

NGOs operate in an environment of tight regulation and high accountability, especially when dealing with donor funds. Ensuring transparency in financial reporting and strict oversight not only preserves donor trust but also enhances organizational sustainability.

## **Donor Reporting Essentials**

NGOs must adhere to specific donor requirements such as fund usage reports, budget variance explanations, and proof of compliance with donor stipulations. Regular, clear, and timely reporting is key to ongoing funding.

## **Common Compliance Risks**

- Misallocated funds
- Delayed reporting
- Poor record-keeping
- Non-compliance with tax regulations

## **Checklist Preview**

- Are donor agreements accessible and understood?
- Is there a monthly financial report?
- Are payroll and taxes up to date?
- Are you audit-ready year-round?

## **Our Services**

- Strategic Advisory
- Bookkeeping
- Grant Proposal Writing
- Company Registrations & Compliance
- Tax Preparation & Payroll Management

## **Frequently Asked Questions**

Q: How often should we report to donors?

A: Follow the schedule outlined in your grant agreement usually quarterly or biannually.

Q: Can JAAC help us prepare for audits?

A: Absolutely. We specialize in audit readiness and internal controls reviews.

## **Get In Touch**

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Website: Visit our website for a full range of service offerings and free-to-use resources.