

# Tipping Money

## Fundraiser On Behalf Policy

### (for Individuals and Organisations)

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#### 1. Purpose

Tipping Money is committed to providing a trusted digital platform for raising funds for individuals or organisations. This policy outlines guidelines for fundraisers created *on behalf of another person or organisation* (the Beneficiary), ensuring transparency, integrity, and fair access.

#### 2. Applicability

This policy applies when:

- An **individual or organisation (the Fundraiser)** creates a tipping profile to raise funds for a **Beneficiary** (another individual or organisation).
- The **Fundraiser** must be verified, and the **Beneficiary's** consent must be obtained.

#### 3. Verification Requirements

- **Fundraiser Verification:** All fundraisers (whether individuals or organisations) must complete identity checks (KYC, company registration) before funds are withdrawn.
- **Beneficiary Consent:**
  - Fundraisers must submit a signed **Consent Form** (see below) completed by the Beneficiary (or authorised representative).
  - Provide full details of the Beneficiary (name, contact, ID, registration number if organisation).
- **Transparency:** Tipping profiles must clearly state:

*“This fundraiser is created by (fundraiser’s name / organisation) on behalf of (beneficiary’s name / organisation)”*

#### 4. Prevention of Duplicate Fundraisers

- Only one verified tipping profile can be active for a given Beneficiary at any time.
- Tipping Money will **check for existing profiles** to prevent duplicates.
- Fundraisers must obtain Beneficiary consent before starting a campaign.

## 5. Monitoring & Compliance

- Tipping Money monitors fundraisers for suspicious activity, misrepresentation, and complaints. Any fundraiser found to be fraudulent or misleading will be paused or terminated.
- Fundraisers are required to keep records of funds distribution to the Beneficiary and may be requested to provide proof if needed.

## 6. Prohibited Conduct

- Misrepresentation of Beneficiary identity or circumstances.
- Using raised funds for purposes other than supporting the stated Beneficiary.
- Creating fraudulent or duplicate fundraisers for the same person.

## 7. Consequences

Tipping Money reserves the right to:

- **Pause or terminate a fundraiser** if misuse or fraud is suspected.
- **Refund donors** where appropriate.
- **Permanently suspend** Fundraiser accounts that violate this policy.

## 8. Commitment to Integrity

Tipping Money is committed to building a trusted tipping ecosystem where digital generosity uplifts lives. This policy ensures transparency, accountability, and protection for all participants.

## 9. Support & Reporting

If you are a Beneficiary or a concerned third party and believe a fundraiser is being mismanaged, please contact our support team at **support@tipping.money** or **tel no. at +27 11 362 1001**.

# Tipping Money – Beneficiary Consent Form

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(For Individuals or Organisations)

## Section 1: Beneficiary Information

- **Name of Beneficiary (Individual or Organisation):** \_\_\_\_\_
- **ID/Registration Number:** \_\_\_\_\_
- **Contact Number:** \_\_\_\_\_
- **Email:** \_\_\_\_\_
- **Physical Address:** \_\_\_\_\_

## Section 2: Fundraiser Information

- **Name of Fundraiser (Individual or Organisation):** \_\_\_\_\_
- **ID/Registration Number:** \_\_\_\_\_
- **Contact Number:** \_\_\_\_\_
- **Email:** \_\_\_\_\_

## Section 3: Consent Declaration

I, **[Beneficiary's Name/Organisation]**, hereby give full consent to **[Fundraiser's Name/Organisation]** to open and manage a Tipping Money profile on my behalf. I confirm that:

- I authorise the fundraiser to collect tips/donations intended to support me or my organisation.
- I understand the funds will be managed by the fundraiser and disbursed as agreed.
- I can request updates on funds collected and disbursement.
- I am aware that only one fundraiser can be active for my benefit at any given time.
- This consent is voluntary and can be revoked by contacting Tipping Money support.

#### Section 4: Signature

- Beneficiary Signature (or Authorised Representative): \_\_\_\_\_  
Date: \_\_\_\_\_
  
  - Fundraiser Signature (or Authorised Representative): \_\_\_\_\_  
Date: \_\_\_\_\_
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#### Instructions

- ☒ Fundraisers must submit this Consent Form during profile creation.
  - ☒ Beneficiaries should retain a copy for their records.
  - ☒ Optional: Include a copy of the Beneficiary's ID/registration and a photo or letter of support for authenticity.
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