



Charities Regulator opens inquiry into matters relating to online charitable donation firm

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The Charities Regulator has opened an inquiry into matters relating to the online charitable donation firm Pembroke Dynamic Internet Services Ltd, which was put into liquidation by the High Court last week.

“The Charities Regulator is in contact with the official liquidator of Pembroke Dynamic Internet Services Limited,” Charities Regulator Chief Executive John Farrelly said. “We have opened an inquiry and we are currently considering the extent to which any issues may arise under the Charities Act 2009.”

The Charities Regulator would like to take this opportunity to remind organisations that all charities must apply to be registered with us. This is a legal requirement. We would refer organisations to our recent ‘What is a charity?’ guide, which is available on www.charitiesregulator.ie .

“We would also like to remind registered Irish charities of their obligation under section 59 of the Charities Act 2009 to notify the Charities Regulator in writing if they have reasonable grounds for believing that an offence under the Criminal Justice (Theft and Fraud Offences) Act 2001 has been, or is being, committed,” Mr Farrelly said.

For more information: email press@charitiesregulator.ie or contact Eamon Timmins, Head of Communications and Stakeholder Engagement, at 01-6331517 or 087-7520978.

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