



NINEVEH PLAIN DEFENSE FUND

Supporting the Nineveh Plain Protection Units

Transfer of Financial Support to the Nineveh Plain Protection Units

This policy outlines the procedures by which the Nineveh Plain Defense Fund (NPDF) shall transfer funds to the Nineveh Plain Protection Units (NPU) in Iraq. The Nineveh Plain Defense Fund may only transfer funds in the manner outlined herein.

Procedure

1. The NPU in Iraq, through the Chairman of the Nineveh Plain Protection Units Military Committee, shall request a transfer of funds to the NPDF board. Any transfer of funds must have a specific indication as to the use of the funds clearly identified and relayed to the board of the NPDF. No money may be transferred nor spent for the purpose of acquiring weapons or military-grade equipment.
2. Only funds for identified purchases may be transferred. As sources for purchases are Identified sources, names of the seller as an individual or business must be provided to the NPDF. The NPDF shall validate that these individuals are not on the US Specially Designated Nationals (SDN) list and retain documentation. This validation may occur after transfer of funds to the NPU NPDF account in Iraq.
3. Funds shall be deposited into the NPU NPDF account in Iraq.
4. In accordance to the NPDF bylaws (Article IV; Section 5) a two-thirds decision by the NPDF board is required to process a transfer of funds.
5. Funds from the NPU NPDF account may only be withdrawn solely for the designated and agreed upon purpose. Proof of the balance shall be provided before and after every withdrawal.
6. Proof of spending must be provided to the NPDF within one week after resources are withdrawn from the account. If the purchase is not completed within one week of withdrawal, the money should be redeposited in full to the account, with notice to the NPDF board and new proof of balance submitted, or notice provided to the board for additional time if the purchase is impending, but in no case should such time exceed one month from withdrawal.

7. Proof of spending must come in two forms:
 - I. Receipt clearly stating the seller's name, the recipient, the product or services received, and the total amount spent; and
 - II. Picture(s) of the product(s), or in the case of a service, a photo of the recipient and seller together.

Nominal and ancillary costs incidental to the primary transaction that do not involve the provision of a receipt may be accounted for by attestation only.

8. Due to regulatory constraints, transfers must be limited to \$20,000 US dollars a transaction and two transactions per month.
9. Sufficient money shall be transferred for the legitimate identified purpose, conditional of the following:
 - I. Prior transfers have been reconciled as spent appropriately with proof of spending and the current balance of the NPU NPDF account received; and
 - II. Transfer monies are sufficient, as defined by any of the following:
 - a. Funds in the NPU NPDF account in Iraq have been largely depleted, and the full amount of the identified spending is required to be transferred,
 - b. Remaining funds in the NPU NPDF account in Iraq are insufficient, and additional funds are required to be transferred and combined with the current balance for the identified spending, or
 - c. The identified spending is greater than \$20,000.
10. Reconciliation of funds must take into account all bank transfer and wire fees.
11. The NPDF President and/or Treasurer will maintain accounting procedures for all expenses and the NPDF President will prepare and submit appropriate documentation to the NPDF board and US Department of Justice.
12. The NPDF President and/or Treasurer shall notify the full board of any discrepancies or failure to comply with these procedures. If an irregularity is noted, no further transfers may be initiated until a full accounting and reconciliation are accomplished to the satisfaction of a two thirds vote of the NPDF board.
13. Once appropriate proof of spending is obtained and reconciled, expenses shall be made public on our website and/or social media. To the greatest extent possible, supporting documentation should also be provided but may be edited or withheld to conceal identities as security concerns require.