

NAME SEARCHED: **Butterfly Trust**

PWM BIS-RESEARCH performed due diligence research in accordance with the standards set by AML Compliance for your business. We completed thorough searches on your subject name(s) in the required databases and have attached the search results under the correct heading below. Significant negative media results may require escalation to senior business, Legal and Compliance management. Also, all accounts involving PEPs must be escalated.

Search:	Result:	Click here for results:	Reviewer Comments (as necessary):
RDC	<input checked="" type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input type="checkbox"/> Hit	I. RDC Results	No RDC alert (Please see attached)
PCR	<input checked="" type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input type="checkbox"/> Hit	II. PCR Results	No PCR alert (Please see attached)
BIS	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Required	III. Negative Media	Result Found(please see attached)
		IV. Non-Negative Media	There was no information found
		V. Other Language Media	Not Required
D&B	Results? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not Required	VI. D&B	There was no information found
Smartlinx	Results? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not Required	VII. Smartlinx	There was no information found
Court Cases	<input type="checkbox"/> Review by Legal May be Required <input checked="" type="checkbox"/> No Results <input type="checkbox"/> Search not required	VIII. Court Cases	There was no information found

Prepared by: Urvashi Lavania Date:02/09/2015
Research Analyst

Instructions:

1. Review and confirm that all results are returned for your client.
2. Please note that you are still required to perform any Martindale-Hubbell search (if applicable) on each search subject. We have attached the web link below for your convenience: [Martindale-Hubbellhttp://www.martindale.com/xp/Martindale/home.xml](http://www.martindale.com/xp/Martindale/home.xml)
3. As needed, provide comment for any negative results.
4. If applicable, please obtain clearance from Compliance for all alerts.
5. Save any changes you make to this document and attach file to your KYC.

Please note: Submission of a signed KYC is your confirmation that you have fully reviewed the research documents.

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OFAC RESULTS

RDC:

11566822 No Match Found Gcis 00000486426 Butterfly Trust Country:Virgin Islands, U.s.

PCR:

C20150225427137 Butterfly Trust 9164860 NCA customised Closed - No Hit 10/02/2015

BIS RESULTS

Negative Media:

Aberdeen Evening Express

January 10, 2015 Saturday

Refusal to publish oil forecasts

BYLINE: Kirstie Ross

SECTION: NEWS; PEOPLE; Charities; Pg. 26

LENGTH: 108 words

THE Scottish Government has refused to resume publishing regular oil forecasts until "the UK Government improves its stewardship of the industry".

Scottish Conservative finance spokesman Gavin Brown called it a "feeble" excuse.

Lorry and quad bikes stolen

A LORRY and several quad bikes have been **stolen** from an industrial estate.

The vehicles - valued in the mid five-figures - were taken from a site near Stonehaven overnight on Monday.

Charity seeking city volunteers

A CHARITY helping people affected by cystic fibrosis is seeking volunteers in the Aberdeen area.

The **Butterfly Trust** wants people to act as mentors. Contact laura@butterflytrust.org.uk

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States News Service

December 22, 2014 Monday

CHARITIES RECEIVE 14.7 MILLION FUNDING

BYLINE: States News Service

LENGTH: 1543 words

DATELINE: EDINBURGH, United Kingdom

The following information was released by the Scottish Government:

Support for children and families organisations confirmed for 2015-16

Children and families across Scotland are set to benefit from funding awards totalling almost 15 million, announced by the Acting Children's Minister today.

The funding has been awarded to 132 voluntary organisations which aim to improve outcomes and reduce inequalities for children and young people across Scotland and their families and communities that support them.

Confirming the funding allocations for 2015-16, Acting Minister for Children and Young People Fiona McLeod said:

"The Scottish Government is committed to creating a fairer Scotland and reducing inequalities, and supporting families is key to achieving that aim. I'm pleased we can invest

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CHARITIES RECEIVE 14.7 MILLION FUNDING States News Service December 22, 2014
Monday

further funding in these organisations to continue their fantastic work supporting children and families across Scotland.

"From vital childcare and youth work projects, to counselling and learning support, the work of these organisations is wide ranging, helping ensure our children get the best start in life. I've visited the Yard Adventure Centre in Edinburgh and have seen first hand the excellent work they do to support families."

The funding is allocated through both the Third Sector Early Intervention Fund (TSEIF) and Strategic Funding Partnerships which began in 2013.

In the first year of the TSEIF alone, more than 3,500 families facing challenges were supported through project work.

The Yard Adventure Centre in Edinburgh is one organisation which has received funding through the TSEIF. It provides supported play and recreational activities for children with multiple and complex additional support needs. Since the TSEIF grant began, there has been an increase in the number of new families using the centre and the funding has enabled them to increase their opening hours at the weekend.

Celine Sinclair, Chief Executive of Scotland Yard Adventure Centre said:

"We are delighted to receive funding from the Third Sector Early Intervention Fund for a further year. The funds will support our weekend and holiday family sessions which provide both emotional and practical support to families with children with additional support needs. The sessions run every weekend and throughout the school holidays and give children and young people a safe and dynamic play space that meets their needs.

"Our parents often refer to our family sessions as a real lifeline, and we are very grateful for this support."

The Daisy Chain Early Years Project run by Crossreach in Govanhill works with children from disadvantaged backgrounds to develop core play and parenting services, linking families together and breaking down barriers associated with race, language and isolation.

Viv Dickenson, Director of Children and Family Services at Crossreach said:

"We are delighted to hear the news of continued TSEIF funding for our Daisy Chain Project. The project offers a range of supports to hundreds of families with young children in the Govanhill Community including play, parenting, literacy and healthy living. The staff and volunteers work alongside other faith and community groups to alleviate the impacts of poverty in the area and to help families from a diverse range of backgrounds to connect with each other and feel less isolated.

"The funding will also allow us to build on the positive relationships established with Roma families in the area and to better understand their particular challenges so that we can help them work together on solutions. Recently one Mum told us "Daisy Chain inspires me and shows me new ways of spending time with my child", and we know that today's announcement will be warmly welcomed by all of our families."

Earlier in 2014 the Scottish Government established a short-term working group to advise it on how the current funding arrangements supporting the Third Sector could be refined in the future.

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Notes to editors

The Third Sector Early Intervention Fund was launched in December 2012 with awards beginning from May 2013. It was originally intended to operate for two years, but has been extended to March 2016.

A Strategic Funding Partnership is an agreement between the Scottish Government and a third sector organisation. The agreement is focused on the delivery of one or more Scottish Government outcomes, where the organisation is uniquely placed to assist with delivery and improve outcomes for children, young people, adults, families and communities. SFPs were also extended until March 2016 earlier this year.

Organisations receiving funding under the SFPs are:

Birthlink

British Association for Adoption and Fostering, Scotland

The Mentor Foundation UK (Mentor)

Genetic Alliance UK

Hearts and Minds

Article 12 in Scotland

Capability Scotland

The Alliance Scotland

Sense Scotland

Sleep Scotland

Scottish Youth Parliament

Federation of City Farms and Community Gardens

Dyslexia Scotland

Scottish Trades Union Congress (STUC)

Lead Scotland

Learning Link Scotland

Scotland's Learning Partnership

Scottish Community Development Centre (SCDC)

Scottish Community Development Network

Workers' Educational Association

Girlguiding Scotland

John Muir Trust

LGBT Youth Scotland

Scottish Association of Young Farmers Clubs

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Scottish Environmental and Outdoor Education Centres Association
The Boys' Brigade
The Girls Brigade in Scotland
The Iona Community
The Princes Trust
The Scout Association
Woodcraft Folk
YWCA Scotland
Care and Learning Alliance (CALA)
National Day Nurseries Association
Comann nam P rant (N iseanta)
Cruse Bereavement Care Scotland
Families Need Fathers Scotland
Fathers Network Scotland (FNS)
Parent Network Scotland
Working On Wheels
Family Service Unit Scotland (Circle)
Relationships Scotland
The Spark (Previously Scottish Marriage Care)
Asthma UK Scotland
Partners in Advocacy
Organisations receiving funding under the TSEIF are:
Action for Sick Children Scotland
Adoption UK in Scotland
Afacic Scotland
Befriending Networks
Black and Ethnic Minority Infrastructure in Scotland - BEMIS Scotland
Child Bereavement UK
Child Poverty Action Group (CPAG) in Scotland
Children in Scotland - Working for Children and their Families (CiS)
Community Care Providers Scotland - Coalition Of Care And Support Providers In
Scotland

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Community Law Advice Network
Contact a Family Scotland
Down's Syndrome Scotland
Edinburgh Cyrenians
Enable Scotland
Families Outside
Fast Forward
Govan Law Centre (Education Law Unit)
Home-Start UK
Mellow Parenting - Fathers and Parents with Learning disabilities
Mellow Parenting Very Early Intervention Project for Parents to Be
NSPCC
One Parent Families Scotland (OPFS)
Parents Early Education Partnership (PEEP)
Play Scotland
Quarriers
Rape Crisis Scotland
Re-Solv
Royal Scottish Society for Prevention of Cruelty to Children (Children 1st)
Royal Scottish Society for Prevention of Cruelty to Children RSSPCC - Parenting across
Scotland (Children 1st)
Save the Children
Scottish Child Law Centre
Scottish Childminding Association
Scottish Families Affected by Drugs- Strand 1
Scottish Mentoring Network
Scottish Out of School Care Network
Scottish Pre-School Play Association
Scottish Throughcare and Aftercare Forum (STAF)
Scottish Women's Aid
Smart Play Network
Stepping Stones for Families

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The Breastfeeding Network (BfN)
 The Children's Parliament
 The Church Of Scotland CrossReach - Children, Young People and Families Directorate
 The Duke of Edinburgh Award
 The Fostering Network (Fosterline Scotland: Early Intervention through Advice, Advocacy and Mediation)
 The Fostering Network Scotland
 The National Autistic Society
 The Scottish Independent Advocacy Alliance
 Together (Scottish Alliance for Children's Rights)
 Who Cares? Scotland
 YMCA Scotland
 Youth Scotland
 YouthLink Scotland
 3D Drumchapel
 Aberlour and Quarriers: Growing2gether - Early Years/Early Intervention Service
 Aberlour Child Care Trust (Aberlour Bridges Glasgow: evidence-based early-intervention model)
 Action for Children (Family support volunteering project)
 Action for Sick Children Scotland
 Argyll and Bute Rape Crisis
 Barnardo's Scotland - You First
 Care and Learning Alliance (CALA)
 Childcare First Limited - Ready, Steady, Restore
 Drugs Action - Families First
 Edinburgh Young Carers Project
 Families Outside - Addiewell Prison Visitors' Centre
 Kindred Advocacy
 Midlothian Sure Start
 MindMosaic Counselling and Therapy - Providing Therapeutic support for children and young people.
 One Parent Families Scotland (Supporting Scotland's Children and Fathers)
 Open Secret

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Play Alloa: STEP UP Project
Positive Help-Children and Young people's (CandYP) Services
Quarriers (Opt-In Early Years Project)
Rape and Sexual Abuse Centre Perth and Kinross
Saheliya
Scotland Yard Adventure Centre (The Yard - Families Project)
Scottish Childminding Association
Scottish Spina Bifida Association ("Be All You Can Be" Project)
Sense Scotland (Early Years Advisory Service)
St Andrew's Children's Society (SACS) - SafeBase Parenting Programme
The **Butterfly Trust** - Social Support for people affected by Cystic Fibrosis
The Church of Scotland Social Care Council - Daisy Chain Early Years Project
The Church of Scotland Social Care Council - Postnatal Depression Services, Lothian
The Moira Anderson Foundation
The National Deaf Children's Society (Your Child Your Choices)
Tourette Scotland
Waverley Care (African Health Project Children and Families)

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There was no information found

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Not Required

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LEGAL RESULTS:

Court Cases:

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