



International Grantmaking: Navigating the Challenges of Legal and Regulatory Barriers

2023 Community Conversations Webinar

Resource List

Description

Donors who give to projects and partners outside of the United States have the opportunity to make real and lasting impacts in communities. But when foundations want to make grants to non-501(c)(3)s, the rules governing cross-border funding can be complex.

In this webinar you will learn how to support foreign grantees while managing risk, complying with the regulations governing this work, and protecting your reputation as a funder when working in foreign contexts. We will review rules in the United States that regulate giving abroad, and examine complex foreign regulatory systems that govern charitable in-flows in several countries, such as India, China, and Mexico.

View the webinar [replay here](#).

Resources

- [Equivalency Determination vs. Expenditure Responsibility: Which is right for you?](#) (CAF America)
- [Giving to Mexico? Understanding the Effect of Anti-Money Laundering Laws on Charitable Giving](#) (CAF America)
- [Giving to India? Compliance with the Newly Amended FCRA](#) (CAF America)
- [Granting to China Made “Easy?”](#) (CAF America)
- [When the Giving Gets Tough: Navigating Risk in Sanctioned Locations](#) (CAF America)
- [Monitor: Tracking Civic Space](#) (CIVICUS)
- [International Grantmaking: Trusting Relationships are Critical to Success](#) (NCFP, 2023)
- [NEID Global: Network of Engaged International Donors](#)

Panelist Organization

- [CAF America](#)

Upcoming Events

- [Community Conversation - Is Spending Down Right for Your Philanthropy? How to Make the Decision and What to Consider in the Process](#) (September 21)

Access more resources through NCFP's [Knowledge Center](#), and see [upcoming events and programs](#).

Featured Speaker



Jessie Krafft is the Senior Vice President of External Affairs at CAF America and CAF Canada. Jessie is a leading expert in international grantmaking from the U.S. and Canada, as well as in local country laws on foreign funding. In her current role, she manages the External Affairs, Donor Services, and Thought Leadership teams; coordinates strategy with the Business Development and Grant Services teams; serves on the Management Committee of the CAF American Donor Fund, and oversees CAF Canada program operations.

Prior to joining the CAF America staff, Jessie worked for 1.5 years as a volunteer visitor coordinator, tutor, and child caretaker at an orphanage in Tegucigalpa, Honduras. As the visitor coordinator, she successfully coordinated several orthopedic surgical brigades that serviced the home and the surrounding communities. Her time working at the orphanage in Honduras inspired Jessie to continue this work by helping foreign nonprofits gain access to generous U.S. donors with CAF America's support.

Jessie holds a Masters Degree in International Development from American University, a Nonprofit Executive Management certificate from Georgetown University and an Anti-Money Laundering (AML/CFT) certification from the Society of Trust and Estate Practitioners (STEP).