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Applicant Type	Equality & Inclusion Policy	Safeguarding Policy (If Working with Vulnerable Groups)	Data Protection / GDPR Policy	Recent Bank Statement / Account Verification	Insurance, DBS, and/or Qualification Certificates (Essential if working with vulnerable groups)	Public Liability Insurance	Charity number / Companies house number (if applicable)	Bank or Credit Union name	Account Number	Sort Code	Governing Document
Voluntary / community group	**Essential**	**Essential**	**Essential**	**Essential**	**Essential/ Desirable**	**Essential/ Desirable**	**N/A**	**Essential**	**Essential**	**Essential**	**Essential**
Social Enterprise / CIC	**Essential**	**Essential**	**Essential**	**Essential**	**Essential/ Desirable**	**Essential/ Desirable /**	**N/A**	**Essential**	**Essential**	**Essential**	**Essential**
Registered Charity	**Essential**	**Essential**	**Essential**	**Essential**	**Essential/ Desirable**	**Essential/ Desirable**	**Essential**	**Essential**	**Essential**	**Essential**	**Essential**
Private Business / Limited Company with a clear community interest	**Essential**	**Essential**	**Essential**	**Essential**	**Essential/ Desirable**	**Essential/ Desirable**	**Essential**	**Essential**	**Essential**	**Essential**	**Essential**
Individual Applicant / New Group (Supported by a constituted group)	**Essential**	**Essential**	**Essential**	**Essential**	**Essential/ Desirable**	**Essential/ Desirable**	**N/A**	**Essential**	**Essential**	**Essential**	**Essential**

***If you require guidance or assistance with your governing documents i.e. constitution, policies, related materials then **TVA** is available to support you. Please inform the Communities' Choice team, and we will connect you with our Governance Lead.*

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