
SCOTTISH STATUTORY INSTRUMENTS

2007 No. 203

The Charities References in Documents
(Scotland) Regulations 2007

Specified documents

4. The documents referred to in regulation 2 are—
- (a) business letters and e-mails;
 - (b) advertisements, notices and official publications;
 - (c) any document which solicits money or other property for the benefit of the charity;
 - (d) bills of exchange, promissory notes, endorsements and orders for money or goods;
 - (e) bills rendered;
 - (f) invoices, receipts and letters of credit;
 - (g) statements of account prepared in accordance with either regulation 8, 9 or 14 of the Charities Accounts (Scotland) Regulations 2006⁽¹⁾;
 - (h) educational or campaign documentation;
 - (i) conveyances which provide for the creation, transfer, variation or extinction of an interest in land;
 - (j) contractual documentation.