

# Standard form publication requirement General ANBI

## 1 General organisation details

Name

**Contact details.** Please fill in at least 1 of the fields: Address, Telephone number or E-mail address.

Address

Country

Telephone number

E-mail address

Web address (\*)

RSIN (\*\*)

Operating in sector (\*)

- Secondary sector (if applicable) -

- Secondary sector (if applicable) -

In which countries does your organisation operate? (\*)

Number of employees (\*)  Paid staff in average number of FTEs during the financial year.

Number of volunteers (\*)  Volunteers who regularly (more than 3 times a year) work for your institution.

### Statutory board of the organisation

Chairperson

Secretary

Treasurer

General board member

General board member

Additional information on governance (\*)

- Target groups (\*) (several options possible)
- |   |  |   |
|---|--|---|
| <input type="checkbox"/> General public         | <input type="checkbox"/> Children                  | <input type="checkbox"/> Victims of violence          |
| <input type="checkbox"/> Single parents         | <input type="checkbox"/> Lhbtqi+                   | <input type="checkbox"/> Victims of natural disasters |
| <input type="checkbox"/> Illiterate people      | <input type="checkbox"/> People with disabilities  | <input checked="" type="checkbox"/> Victims of war    |
| <input type="checkbox"/> Chronically ill people | <input type="checkbox"/> Environment               | <input type="checkbox"/> Victims of sexual abuse      |
| <input type="checkbox"/> Homeless people        | <input type="checkbox"/> Minorities                | <input type="checkbox"/> Students                     |
| <input type="checkbox"/> Animals                | <input type="checkbox"/> Minimum income households | <input type="checkbox"/> Addicts                      |
| <input type="checkbox"/> Prisoners              | <input type="checkbox"/> Nature reserves           | <input type="checkbox"/> Refugees                     |
| <input type="checkbox"/> Religious groups       | <input type="checkbox"/> Oceans and seas           | <input type="checkbox"/> Women and girls              |
| <input type="checkbox"/> Communities            | <input type="checkbox"/> Senior citizens           | <input type="checkbox"/> Unemployed people            |
| <input type="checkbox"/> Youth                  | <input type="checkbox"/> Patients                  | <input type="checkbox"/> Wildlife                     |
|   |  | <input type="checkbox"/> Other                        |

(\*) Optional field, not mandatory (\*\*) Institutions located outside the Netherlands must fill in the RSIN number

**1** | **General** *(continued)*

**Objective**

Statutory objective of the organisation. What does the organisation seek to achieve?

The Institute for International Criminal Investigations (IICI) is an independent, not-for-profit, non-governmental organisation providing human rights professionals from civil society and those in the criminal justice field with the training and knowledge necessary to investigate the most serious human rights violations, war crimes, crimes against humanity and genocide. We also seek to provide guidance to the international community on investigation best practices, particularly in regard to the most vulnerable witnesses.

**Outline of the policy plan**

Please answer the questions below or provide an URL to the policy plan after the last question about the policy plan. The online policy plan should at least provide answers to the questions about the policy plan asked here.

What are the institution's activities? When are which activities to be carried out? And how do the activities contribute to achieving the institution's objective?

The Institute runs a series of training courses throughout the year from its offices in The Hague as well as worldwide, covering topics such as witness interviewing, law, sexual and gender-based violence, etc. We also produce policy guidelines on similar topics.

How does the organisation generate income or revenue?

We receive core funding from donors such as the Oak Foundation and Sigrid Rausing Foundation. We also, where possible, charge a fee to cover the costs of training and contribute to overhead.

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**General** *(continued)*

How and for what purposes are the revenues spent?  
*If your organisation holds capital, please fill in here where and how this capital is held (e.g. savings account, investments, etc.)*

All revenue is recycled back into the core work of the organisation, to be used for paying trainers, rent and other expenses. Funds are held with Rabobank in a current account. We may seek to invest some capital - if allowable - in the future in a permanent office building.

URL of the policy plan  
 Enter the link to the policy plan.

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**Remuneration policy**  
 Remuneration policy for the statutory board, for the members of the policy-making body and for staff (e.g. collective labour agreement or salary scheme).

Board members do not receive a salary. Staff based permanently in the Netherlands are paid as salaried full-time employees. Other core team members based abroad are paid as consultants, along with trainers.

**Activity Report**

List the activities that have been carried out. Alternatively, under the next question, enter the URL to the activity report, or to the financial statements if they clearly describe the activities of the financial year in question.

URL of the activity report  
 Enter the link to the activity report.

<https://iici.global/0.5.1/wp-content/uploads/2021/07/2020-Annual-Report-39.pdf>

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**3 Statement of income and expenditure**

<b>Income</b>	2020	2019 (*)
Income generated through the delivery of products and services (turnover)	€ 325.962	€ 745.636
Government grants	€	€
Grants from other not-for-profit organisations	€ 219.927	€ 269.581
Other grants	€	€
	+	+
<b>Income from grants</b>	<b>€ 219.927</b>	<b>€ 269.581</b>
Sponsorship income	€	€
Gifts and donations from private individuals	€	€
Inheritances	€	€
Contributions from lotteries	€	€
Other donations	€ 2.496	€
	+	+
<b>Donations</b>	<b>€ 2.496</b>	<b>€ 0</b>
Financial income	€	€ 6
Other income	€	€
	+	+
<b>Total income</b>	<b>€ 548.385</b>	<b>€ 1.015.223</b>
<b>Expenses</b>		
Purchase value of products supplied (cost price)	€ 308.313	€ 587.042
Grants & donations given	€	€
Purchases and acquisitions	€	€
Communication costs	€ 574	€ 4.510
Staff costs	€ 87.623	€ 101.864
Housing costs	€ 30.794	€ 34.340
Depreciation	€ 140	€ 1.330
Financial expenses	€	€
Other expenses	€ 45.433	€ 26.547
	+	+
<b>Total expenses</b>	<b>€ 472.877</b>	<b>€ 755.633</b>
<b>Balance of income and expenditure</b>	<b>€ 75.508</b>	<b>€ 259.590</b>

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**Statement of income and expenditure** *(continued)*

**Explanation**

Provide an explanation of the statement of income and expenditure here or fill in the URL to the financial statements if an explanation is included.

<https://ici.global/0.5.1/wp-content/uploads/2021/07/2020-Annual-Report-39.pdf>

URL of the annual accounts  
Enter the link to the annual accounts if you have published these.

<https://ici.global/0.5.1/wp-content/uploads/2021/07/2020-Annual-Report-39.pdf>

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