



Charity Review

Thailand Lahu Development Foundation

Review Date:	26-May-19
Reviewers:	K. Kamonchanok Chanton, Bachelor of Accountancy Terrence Weir, B Ec, GBA Founder K. Pornphan Abhamongkol K. Panpen Wuthkhaem, Hana Microelectronics PCL, CSR Manager K.Thanat Yodwong , Hana CSR staff K. Piangpatoo Rattanaphunmet, Hana CSR Staff
Charity Head:	Mr. Niwatchai Suknaphasawat, President Mr Thiraphap Yuenyongtham, Managing Director
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Website	http://www.tldf.org/
Juristic Registration:	Juristic Registration number Chiang Mai 364 Registered as a foundation on March 1, 2012

Charity Purpose:

Thailand Lahu Development Foundation (TLDF) is a non sectarian, non-profit organization to promote community-driven holistic development towards sustainable livelihood of Lahu people.

TLDF achieves its mission through its purpose:

- To develop and empower community capacity for integrated development.
- To promote and encourage integrated education for children, youth and women.
- To promote and encourage career development for the community.
- To promote and encourage respect for human dignity.
- To collaborate with other like-minded networks.

Brief Biography/History:

The Thailand Lahu Development Foundation (TLDF) is a local Non-Governmental Organization (NGO), which was established and legally registered at Chiang Mai Provincial office on March 1, 2012 by Thailand Lahu Baptist Convention (TLBC). TLDF is a privately owned organization which focuses on development work and is not connected with church activities. The foundation's mandate is in social service, having clearly defined boundaries separating it from religious agenda. Though, TLDF works with 90 TLBC member-church villages, it's outreach focuses on non-church members of Lahu ethnic groups with diverse religious backgrounds who are living in Thailand.

Primary Supporting Organisations:

The Sievert Larsson Scholarship Foundation (SLSF) (locally Create Your Future "CYF" Foundation) provides scholarships at vocational certificate, college and university levels through TLDF.

Diakonia is a faith-based Swedish development organization, founded in 1966 by five Swedish churches, which supports many non sectarian charities, including TLDF for community development and safe migration projects.

Description of Activities and Programs:

TLDF uses holistic community development approach in implementation of its 3 development programs:

- 1) Lahu Student's Scholarship Program (LSSP)
- 2) Integrated Community Development Project (ICDP)
- 3) Safe Migration Project (SMP)

TLDF Board of Trustees are responsible for screening, selection, granting, monitoring, financial management and reporting of the programs.

1) Lahu Students Scholarship Program "LSSP"

A total of 243 students were supported in 2018, of which 55 students are orphans. TLDF has a precise program and criteria to evaluate students, make a shortlist and final selection process by interview for scholarship awards. TLDF classifies applicants into 3 target groups. For 2018 they were classified as Buddhist 10% , Christian 24% and students which are Christian Lahu affiliated to Thailand Lahu Baptist Convention 66%. Of the students awarded scholarships a high proportion (22%) are orphans.

Scholarship students come from 170 villages which are located in Chiang Mai, Chiang Rai, Lampang, Phayao, Tak, Mae Hong Son, Yala and Buriram provinces. Some students have been granted scholarships since the programs inception in 2013. Students continue to receive scholarships each year if they continue to meet the LSSP program's criteria.

TLDF Board members and staff visit communities where the students live to check answers to the questionnaires of the applicants and to meet parents and community leaders. 18 students graduated from the program in 2017 and are employed in accounting, sales, marketing, mechanics, tourism, pastor and teachers at government schools. For 2019 the plan is to award or continue to award 259 scholarships in total.

<u>2018</u>	<u>Orphan Students</u>	<u>Total Students</u>	<u>Average THB</u>	<u>THB</u>	<u>%</u>
University	23	89	20,225	1,800,000	45%
Vocational level	20	79	14,430	1,140,000	29%
Senior High School	10	71	9,761	693,000	17%
Primary School	2	4	6,000	24,000	1%
	55	243		3,657,000	91%
TLDF Administration cost				343,000	9%
Total Donation for Scholarships from Sievert Larsson (CYF) Foundation				4,000,000	

Totals in the table are not exactly equal to the amounts in the financial statements due to the school year overlapping the financial years.

2) Integrated Community Development Project

Is a legal rights related project and was supported by Diakonia Thailand Foundation aiming to empower and awareness building in Rights-based integrated holistic community development capacity development of Community Rights Networking in Northern Thailand.

ICDP project activities and its outcomes from 2016-2018:

The project had organized empowerment training in 55 target communities where 3,623 participants have participated. According to the follow-up reviews and analysis survey, it was learned that knowledge on legal rights accessing with the relevant government agencies had increased 61% compared to the previous years. There were 1,882 members (female 808 and 955 males) have had passed screening process while total 706 (436 female and 270 males) were properly granted citizenship from the government.

3) Safe Migration Rights for People on the Move (SMP)

Is a legal rights related project and was supported by Diakonia Thailand Foundation aiming to support legal knowledge regarding migration for people on the move. The program is supported from volunteers and staff in Myanmar.

1. The project had organized Information and experience sharing seminar regarding to cross-border migrant workers where total 58 community representatives (9 female and 49 male) from 50 communities have had enthusiastically participated. The participants
2. One (1) migrant support network was established in which 25 community members (11 female and 14 male) are joining as volunteers. These volunteers are trained and have sufficient knowledge to give necessary advises and assistance to those interested wo
3. Total of 150 trained participants (youth and women: 51 female and 88 male) have an increased knowledge and an understanding on rights violations and exploitation from employers
4. One handbook on worker's rights was produced in ethnic language for self-study to protect oneself from risks and rights violations.
5. Community learning centers are available in 8 areas to provide knowledge and advices on labour toward community members.
6. Migrant support network divided into 8 small teams to conduct mobile legal clinics in 63 communities as a proactive approach. The mobile legal clinics focused on prevention from rights violations and various forms of labour exploitation.

Volunteers:

TLDF relies heavily on volunteers to implement the Integrated Community Development Project and Safe Migration Rights for People on the Move (SMP) programs.

Program	Head Count	Full Time Equivalent
Integrated Community Development Project	20	6
Safe Migration Rights for People on the Move (SMP)	25	10

Review Process:

On the 10th April 2019, Mr Terrence Weir, GBA Founder and Chief Financial Officer of Hana Microelectronics PCL, K. Panpen Wuthkhaem, CSR Manager at Hana Microelectronics PCL, Lamphun, together with Hana CSR staff, K.Thanat Yodwong and K. Piangpatoo Rattanaphun met with Thiraphap Yuenyongtham Managing Director of Thai Lahu Development Foundation, K. Suwandee Thatssanaprai, Manager of CYF Foundation (Northern Region) and K. Chanika Manorak. K. Suwandee and K.Thiraphap explained extensively how the scholarships from Sivert Larsson Foundation (now locally Create Your Future Foundation "CYF") awarded scholarships to students who were carefully evaluated by the staff for the students financial hardship and plan how to use the benefit of the scholarship.

On 25th May 2019 GBA represented by Mr Terry Weir visited the Foundation's facility at San Sai, Chiang Mai and met further with Mr Thiraphap Yuenyongtham, Managing Director and also Ms Sudarat Kampeepachok (Training and Administration Officer) and Mr. Anuwat Salakjitsakul (Project Staff). K. Thiraphap explained in more detail about the volunteers and operations activities of TLDF and also shared the detail on the operations and administration expenses.

Report and Transparency

TLDF provided us the with complete financial statements for 2018 which were audited by Mr Sorrasak Srijundorn Certified Public Accountant Registration No.9062.

We were provided with additional financial reports which show in details the operations activities and administration expenses for each project/activity during the year and the supporters of the foundation, and the key staff of the Foundation.

Financial Section

Charity:

Thailand Lahu Development Foundation

Audited Financial Report Year 2018

Income and Expenses

	THB 2018 Baht		<u>Notional Donation in-kind value</u>	<u>Notional time value of volunteer</u>	THB 2018 Baht	
<u>Income</u>						
Donation	7,392,054	99%		240,000	7,632,054	99%
Other income	84,903	1%			84,903	1%
Total Revenues	7,476,957		-	240,000	7,716,957	
<u>Expenses</u>						
1) Scholarship Program						
University Level	2,560,000				2,560,000	
Vocational Level	1,162,500				1,162,500	
Secondary School Level	639,000				639,000	
Primary School Level	24,000				24,000	
	4,385,500		-	-	4,385,500	
Scholarship Program Admin Costs						
Staff and Volunteer visit expenses	78,260				78,260	
Admin Staff Expenses	108,000				108,000	
Other	105,678				105,678	
	291,938		-	-	291,938	
Total Cost (Scholarships)	4,677,438	58%	-	-	4,677,438	56%
2) Integrated Community Development Program (ICDP)						
Project Manager and staff	641,600			90,000	731,600	
Project visit expenses	118,760				118,760	
Training Workshops on citizenship	86,214				86,214	
Capacity Development - Legal	137,865				137,865	
Other	329,237				329,237	
	1,313,676		-	90,000	1,403,676	
ICDP Admin Costs						
Admin Staff Expenses	80,600				80,600	
Training Centre Maintenance	32,000				32,000	
Other	91,033				91,033	
	203,633		-	-	203,633	
Total Cost (ICDP)	1,517,309	19%	-	90,000	1,607,309	19%
3) Safe Migration Rights for People on the Move (SMP)						
3.1) Increase Cross Border Protection for Migrants						
Organise Meetings re Migrant Problem	126,145				126,145	
Capacity Building Migrant Networks	111,721				111,721	
Implementation Migrant Networks	177,300				177,300	
Monitoring & Evaluation	152,755				152,755	
Other	251,857				251,857	
	819,778		-	-	819,778	

	THB 2018 Baht		<u>Notional</u> <u>Donation</u> <u>in-kind value</u>		<u>Notional</u> <u>time value</u> <u>of volunteer</u>	THB 2018 Baht
3.2) Migrant Destination Risk & Assistance						
Train Trainers for Women and Children	136,381					136,381
Labour Exploitation Workshops	95,394					95,394
Provide information in Ethnic Language	30,000					30,000
	<u>261,775</u>		<u>-</u>		<u>-</u>	<u>261,775</u>
3.3) Migrant Legal Support						
Establish community learning centres	49,600					49,600
organise Mobile Clinics	80,300					80,300
	<u>129,900</u>		<u>-</u>		<u>-</u>	<u>129,900</u>
Project Manager and Staff in Myanmar	271,800			150,000		421,800
SMP Admin Costs						
Admin Staff Expenses	60,000					60,000
Office Rental in Myanmar	48,000					48,000
Office Equipment	67,899					67,899
Other	96,638					96,638
	<u>272,537</u>		<u>-</u>		<u>-</u>	<u>272,537</u>
Total Cost (SMP)	<u>1,755,790</u>	22%	<u>-</u>		<u>150,000</u>	<u>1,905,790</u> 23%
Other Administrative Expenses	<u>179,611</u>					<u>179,611</u>
Total Expenses	<u>8,130,148</u>	100%	<u>-</u>		<u>240,000</u>	<u>8,370,148</u> 100%

Expenses from Financial Accounts

Operation activities expenses	6,441,094	79%		240,000		6,681,094	80%
Administrative expenses	1,689,054	21%				1,689,054	20%
Total Expenses	<u>8,130,148</u>	109%				<u>8,370,148</u>	108%
Surplus (Deficit)	<u>-653,192</u>	-9%				<u>-653,192</u>	-8%

Current Assets

Cash & Cash equivalents	1,619,993					1,619,993
Total current assets	<u>-</u>					<u>-</u>