

F. No. II/21022/23(52)/2014-FCRA-III

Government of India
Ministry of Home Affairs
Foreigners Division
(FCRA Wing)

.....

NDCC-II Building, (Opposite Jantar Mantar),
Jai Singh Road, New Delhi
Dated 17th June 2015

Circular

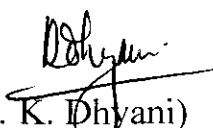
Subject: Suggestions on draft amendment to Foreign Contribution (Regulation) Rules, 2011 by Foreign Contribution (Regulation) Amendment Rules, 2015

Foreign Contribution (Regulation) Act, 2010 (FCRA, 2010) as well as the Foreign Contribution (Regulation) Rules, 2011 (FCRR, 2011) both has come into force with effect from 1st May 2011 by repealing Foreign Contribution (Regulation) Rules, 1976 (FCRA, 1976).

In order to improve the existing system of receipt of requests for registration, prior permission and renewal under FCRA, 2010; their faster processing; mandatorily seeking and maintaining the records of receipt and utilisation of foreign contribution electronically, bringing transparency in receipt and utilisation of foreign contribution by the associations and reporting mechanism by Banks using the available information technology in the best possible manner, this Ministry is contemplating to amend certain provisions of FCRR, 2011. A copy of the draft amendment is attached to this circular. The existing FCRR, 2011 may be viewed at <http://mha1.nic.in/fcra.htm>

2. The suggestions/ comments on the proposed draft amendment rules from the public and other stakeholders are solicited on or before 1st July 2015 and the same may be sent to the Ministry of Home Affairs, Foreigners Division, FCRA Wing, 1st Floor, NDCC-II Building, Jai Singh Road, New Delhi-110001. The suggestion could also be sent on e-mail: ak.dhyani@nic.in

6. This issues with the approval of Competent Authority.


(A. K. Dhyani)

Under Secretary to the Government of India
Tel: 011-2343-8042

DRAFT AMENDMENT

**THE FOREIGN CONTRIBUTION (REGULATION) AMENDMENT RULES, 2015
(PUBLISHED IN THE GAZETTE OF INDIA, EXTRAORDINARY, PART II,
SECTION 3, SUB-SECTION (i))**

**GOVERNMENT OF INDIA
MINISTRY OF HOME AFFAIRS**

New Delhi, the June, 2015

NOTIFICATION

G.S.R. (E). - In exercise of the powers conferred by section 48 of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010), the Central Government hereby makes the following rules, further to amend Foreign Contribution (Regulation) Rules, 2011, namely:-

1. Short title and commencement.-

(1) These rules may be called the Foreign Contribution (Regulation) Amendment Rules, 2015.

(2) They shall come into force on the date of their publication in the Official Gazette.

2. In the principal rules, in rule 9, clause (a) of sub-rule (1) the following shall be substituted:-

9(1) (a): An application under sub-sections (1) and (2) of section 11 for registration of a person and for obtaining prior permission respectively for acceptance of foreign contribution shall be made electronically on-line in Form FC-3. The applicant shall upload the signed/ digitally signed application, as prescribed, along with scanned documents as specified by the Central Government from time to time.

3. In the principal rules, in rule 9, clauses (b) and (c) of sub-rule (1) and clauses (a), (b) and (c) of sub-rule (2) shall be omitted. :

4. In the principal rules, in rule 9, clause (d) in sub-rule (4) the following shall be added after the words 'New Delhi':

“/ through online electronic payment gateway as specified by the Central Government”.

5. In the principal rules, in rule 12 in sub-rule (2), for the letter and figure "FC-5", the letter and figure "FC-3" shall be substituted.

6. In the principal rules, in rule 12 in sub-rule (5) following shall be added after the words 'New Delhi':

"/ through online electronic payment gateway as specified by the Central Government"

7. In the principal rules, for rule 13 the following shall be substituted:

13(a): In case a person who has been granted a certificate of registration or prior permission, he shall place the audited statement of accounts on receipts and utilization of the foreign contribution, including income and expenditure statement, receipt and payment account and balance sheet for every financial year beginning on the first day of April within 9 months of the closure of the financial year on its declared official website in the Form as prescribed by the Central Government from time to time.

13(b): A person receiving foreign contribution will place details of foreign contribution received within 7 days of the receipt on its declared official website or on the website as prescribed by the Central Government.

8. In the principal rules, for rule 16, the following shall be substituted, namely:-

16(1): Every bank shall send a report to the Central Govt. within forty eight hours of any transaction in respect of receipt of foreign contribution by any person who is required to obtain a certificate of registration or prior permission under the Act, but who was not granted such certificate or prior permission as on the date of receipt of such remittance in such form, format and periodicity as specified by the Central Government from time to time.

16 (2): The bank shall report to the Central Government within forty eight hours any transaction in respect of receipt and utilization of any foreign contribution, by any person, registered or granted prior permission, whether in designated foreign contribution bank account or utilization account under the Act, in such form, format and periodicity as specified by the Central Government from time to time.

9. In the principal rules, for sub-rule (1) of rule 17, the following shall be substituted:

Rule 17 (1): Every person who receives foreign contribution under the Act, shall submit a signed /digitally signed report, as prescribed, electronically online in Form FC-4 with scanned copies of income and expenditure statement, receipt and payment account, and balance sheet for every financial year beginning on the 1st day of April within nine months of the closure of the financial year.

10. In the principal rules, in sub-rule (2) and sub-rule (6) of rule 17, for the letter and figure "FC-6", the letter and figure "FC-4" shall be substituted

11. In the principal rules, in sub-rule (3) of rule 17, for the letter and figure "FC-7", the letter and figure "FC-5" shall be substituted

12. In the principal rules, in sub-rule (4) of rule 17, for the letter and figure "FC-8", the letter and figure "FC-5" shall be substituted

13. In the principal rules, in rule 18, for the letter and figure "FC-9", the letter and figure "FC-6" shall be substituted

14. In para (1) of rule 24 amended vide GSR 292(E) dated the 12th April, 2012, for the letter and figure "FC-10" the letter and figure "FC-7" shall be substituted.

15. In para (4) of rule 24 amended vide GSR 292(E) dated the 12th April, 2012, for the letter and figure "FC-6" the letter and figure "FC-4" shall be substituted

16. In principal rules, for Forms FC-1 to FC-10, the following Forms FC-1 to FC-7 shall be substituted:

FORM FC-1**[See rule 6]**

The Secretary to the Government of India,

Ministry of Home Affairs,

Foreigners Division (FCRA Wing)

NDCC-II Building,

Jai Singh Road

(Opposite Jantar Mantar)

New Delhi – 110001

Subject: Intimation to the Central Government of receipt of foreign contribution by way of gift from relative:

1. Name of the recipient in full (*in block letters*):
2. Date of birth:
3. Name of Father/Spouse:
4. Contact Details
 - (a) Permanent address:
 - (b) Telephone number with STD code
 - (c) Mobile Number
 - (d) e-mail address
5. Permanent Account Number (PAN) of the recipient in India:
6. Amount of foreign contribution received, if it exceeds Rs. 1 lakh or equivalent in a financial year:
7. Number of the Bank Draft or telegraphic transfer or other communication including the Bank Details:
8. Income-tax registration number of the relative abroad and the name of the country of residence:
9. Name of the relative and relationship thereof, nationality, passport number, address, e-mail address, telephone number with country code, mobile number:

DECLARATION

I hereby declare that the above particulars furnished by me are true and correct.

Place:

Date:

Signature of the applicant
(Name, *in block letters*)

FORM FC-2**[See rule 7(1)]**

The Secretary to the Government of India,
Ministry of Home Affairs,
Foreigners Division (FCRA Wing)

NDCC-II Building,

Jai Singh Road

(Opposite Jantar Mantar)

New Delhi – 110001

Subject: Application for seeking prior permission of the Central Government to accept foreign hospitality.

[Note: For foreign hospitality availed in case of emergent medical aid situation, intimation to be given on plain paper to the Secretary, Ministry of Home Affairs at the address mentioned in FORM FC-C, within sixty days of such receipt of foreign hospitality.]

1. Name in full:

2. Date of Birth:

3. Name of father/husband:

4. Contact details:

(a) Present address:

(b) Permanent address:

(c) e-mail address

(d) Telephone number with STD code:

(e) Mobile Number

5. Passport particulars (*if already in possession*):

6. Status: -

(a) Member of Legislature:

(b) Office bearer of a political party:

(c) Judge of Supreme Court/High Court:

(d) Government servant:

(e) Employee of a Corporation or any other Body owned or controlled by Govt.:

7. Details of hospitality proposed to be availed

Names of cities/countries for which hospitality is to be accepted	Duration of stay From/To	Purpose of visit	Nature of hospitality to be accepted		Duration of hospitality to be accepted	Approximate expenditure to be incurred on hospitality (Rs.)	Remarks
			In Cash	In kind			
1	2	3	4	5	6	7	8

8. Particulars of host(s): -

(a) If an individual, his personal particulars

Nature of Host – individual / organisation	Full Name	Nationality / Passport Number	Profession	Permanent Address; Present Address	e-mail address; official website	Fixed line telephone Number (with code); Mobile Number
1	2	3	4	5	6	7

9. Nature of connection/relationship with the host and/or foreign source extending the hospitality:

10. Letter from the host regarding the details of hospitality to be extended is to be enclosed.

11. Recommendation Letter from the organisation to which the applicant belongs is to be enclosed.

DECLARATION

I hereby declare that the above particulars furnished by me are true and correct.

Place:

Date:

Signature of the applicant
(Name, in block letters)

FORM FC - 3**[See rule 9 (1) (a) / rule 12]**

No _____

Date _____

The Secretary to the Government of India,

Ministry of Home Affairs,

Foreigners Division (FCRA Wing)

NDCC-II Building,**Jai Singh Road****(Opposite Jantar Mantar)****New Delhi – 110001**

Subject: Application for 'registration' / 'prior permission' / 'renewal' under section 11 (1) & (2) / section 16 of the Foreign Contribution (Regulation) Act, 2010 for the acceptance of foreign contribution by an Association having definite cultural, economic, educational, religious or social programme:

Sir,

I _____, as an individual / Hindu Undivided Family / association / company registered under Companies Act 1956 / **Companies Act, 2013**, furnish the following details and apply for approval of the Central Government for the acceptance of foreign contribution under sub-section (1) / (2) of section 11 of the Act for

a) registration	Yes/No
b) prior permission	Yes/No
c) Renewal	Yes/No

1. (i) Details of the Association:

(a) Name in full:

(b) Address:

Town/City:

District:

State:

Pin Code:

(c) Telephone No. of the Association (with STD code):

- (d) e-mail address of the association
- (e) Website address of the association:
- (f) Telephone no. (with STD code) of the Chief Functionary
- (g) Mobile no. of the Chief Functionary
- (h) Facebook page
- (i) Twitter handle

2. Details of registration

- (a) Name of the Act like Societies Registration Act, 1860, Indian Trust Act, 1882, Companies Act, 1956 / Companies Act, 2013, etc under which the association is registered:
- (b) Registration number:
- (c) Place of registration:
- (d) date of registration: *(certified copy of the registration certificate to be enclosed)*.
- (e) Date of expiry:
- (f) TAN (Tax Deduction and Collection Account Number):
- (g) PAN (Permanent Account Number) of the Association:
- (h) FCRA Regn no. and date (in case of renewal) – copy of certificate to be enclosed:

3. Nature of Association:

- (a) religious (b) cultural (c) economic (d) educational (e) social

Note: If a religious Association, state whether (a) Hindu (b) Sikh (c) Muslim (d) Christian (e) Buddhist (f) Others.

4. Please indicate:

- (a) Main aim(s) and object(s) of the Association
(enclose a copy of the Memorandum of Association and/or the Articles of Association, if applicable);
- (b) Definite programme(s) and purpose(s) for which the foreign contribution is to be accepted/utilized:

5. Details of names and addresses of the current Chief Patron(s), Chief Functionary and members of the Executive Committee / Governing Council / Office bearers of the Association, in the following table:

Name	Name of father/spouse	Nationality	Occupation	Designation in the Association	Relationship with other Member(s) of the Exe. Council / Governing body / Office bearers	Contact Details: Office Address; Residential Address; e-mail address; Twitter Handle; Facebook page; Landline no.; mobile no.
1	2	3	4	5	6	7

If any of the above is a foreigner (including PIO/OCI card holder), details thereof

Name	Father / Spouse name	Date and Place of birth	Passport number	Permanent address in the foreign country	Whether a person of Indian origin	PIO/OCI Card Number, if any	If resident in India, date from which residing in India
1	2	3	4	5	6	7	8

6. Amount of fee paid (Rs.):

7. Whether any current Chief Patron, Chief Functionary and member of the Executive Committee / Governing Council / Office bearer of the Association has, in the discharge of his/her official functions or private conduct:

- been convicted by any court of law:
- under prosecution for any offence pending against him/her:
- been found guilty of diversion or mis-utilisation of funds of the Association or any other Association in the past:
- has been prohibited from accepting foreign contribution:
- is a current Chief Patron, Chief Functionary or member of the Executive Committee / Governing Council / Office bearer of any other association:

- (f) is a current Chief Patron, Chief Functionary or member of the Executive Committee / Governing Council / Office bearer of any other association against whom an order under section 13 or 14 of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010) has been passed:

Note: If any of the replies to (a) to (f) above is "yes", then full details of the case must be given

8. Whether the applicant Association:

- (a) is a branch / unit / associate of a foreign based organisation or another association already registered or granted prior permission under the Act. If so, name and address of the organisation:
- (b) attracts section 10 of the Act and if so, details of the order passed by the Central Government under section 11(3) of the Act:
- (c) has been directed in terms of section 9 (d) of the Act to seek prior permission by the Central Government. If so, the number and date of the relevant order:
- (d) had earlier been proceeded against as per provision of the Foreign Contribution (Regulation) Act, 1976 (49 of 1976)/ Foreign Contribution (Regulation) Act 2010 (42 of 2010):

9. (a) Details of designated FC bank account for receipt of Foreign Contribution:

Name of the Bank	Branch Name	Branch Address (with PIN code)	Branch Code	IFSC Code	SWIFT Code	Account No
1	2	3	4	5	6	7

9. (b) Details of all utilization bank accounts for utilization of Foreign Contribution:

Sl. No.	Name of the Bank	Branch Name	Branch Address (with PIN code)	Branch Code	IFSC Code	SWIFT Code	Account No:
1	2	3	4	5	6	7	8

Note: Enclose a certificate duly signed by the officer of the Bank that the above account(s) have been opened exclusively for foreign contribution.

10. (i) Whether:

- (a) the association was granted prior permission to receive foreign contribution under the Foreign Contribution (Regulation) Act, 1976 (49 of 1976) / Foreign Contribution (Regulation) Act 2010 (42 of 2010) in the past. If so, the Ministry of Home Affairs letter number with date granting such prior permission:
- (b) the account of the receipt and utilisation of the foreign contribution received above was sent to the Central Government in the prescribed Form. If so, the date of submission of the accounts:

(ii) Whether:

- (a) the Association has received foreign contribution without prior permission under the Foreign Contribution (Regulation) Act, 1976 (49 of 1976) / Foreign Contribution (Regulation) Act 2010 (42 of 2010) in the past. If so, full particulars of the foreign contribution received along with complete address of the bank branch and bank account number in which deposited:
- (b) said violation has been condoned by the Central Government:
- (c) Association has been prohibited from accepting foreign contribution under the Foreign Contribution (Regulation) Act, 1976 (49 of 1976) / Foreign Contribution (Regulation) Act 2010 (42 of 2010):

11. Whether:

- (i) the Association has applied for registration under the Foreign Contribution (Regulation) Act, 1976 (49 of 1976) / Foreign Contribution (Regulation) Act 2010 (42 of 2010) in past, and if so,
 - (a) the number & date of submission of application for registration:
 - (b) the number & date of the last communication, if any, received from the Ministry:
 - (c) the registration was refused:
 - (d) the application for registration is still pending:
- (ii) the Association has applied for prior permission under the Foreign Contribution (Regulation) Act 2010 (42 of 2010) in the past, and if so,
 - (a) the number & date of submission of application for prior permission:
 - (b) the number & date of the last communication, if any, received from the Ministry:

- (c) the prior permission was refused:
- (d) the application for prior permission is still pending:
- (iii) whether the Association has close links with any another Association(s), or its unit(s) or branches, which has been,
 - (a) refused registration / prior permission under the Foreign Contribution (Regulation) Act, 1976 (49 of 1976)/ Foreign Contribution (Regulation) Act 2010 (42 of 2010):
 - (b) prohibited from accepting foreign contribution:

12. Details of commitment of foreign contribution from donor:

Nature of foreign contribution (cash/article/security)	Value (Rs.)	Project Name	Details of project with address of implementation	Purpose	Geographical area(s) to be covered
1	2	3	4	5	6

13. Details of foreign source(s) from which the foreign contribution is proposed to be received:

- (a) If an individual, his full particulars

Name	Name of father/ spouse	Nationality	Date and place of birth	Passport no.	Occupation	Contact Details: Office Address; Residential Address; e- mail address; Landline no.; mobile no.
1	2	3	4	5	6	7

- (b) (i) If an organisation, its full particulars

Name	Head Office address, phone no., email address and website	Branch Office which is advancing the foreign contribution – its address, phone no., email address and website	Aims & Objects of the organisation
1	2	3	4

(ii) Full particulars of Chief Patron, Chief Functionary and members of the Executive Committee / Governing Council / Office bearers:

Name	Name of father/spouse	Nationality	Date and place of birth	Passport no.	Occupation	Contact Details: Office Address; Residential Address; e-mail address; Landline no.; mobile no.
1	2	3	4	5	6	7

(c) Whether the foreign source is the Government or a Government-controlled agency of a foreign country, if so, give details:

14. Applicant to enclose:

- (i) the activities of the Association during the past three years (maximum 2 pages for each year):
- (ii) the audited statement of accounts of the Association for the past three years:
- (iii) the area(s) / place(s) of operation:
- (iv) A copy of the latest and duly signed commitment letter from the donor is furnished (to be filled by the applicant seeking prior permission):
- (v) A copy of the proposal/project which has been approved by the foreign source for, including projected outlays, budget break-ups (in the same currency in which the proposed foreign contribution is to be received) is enclosed (to be filled by the applicant seeking prior permission).

Yours faithfully,

Signature of the Chief Functionary

[Name of the Chief Functionary *in block letters*]

(Seal of the Association)

Note: Associations applying for renewal of registration need not fill Columns No. 9 to 14.

Declaration and Undertaking
(for registration / prior permission / renewal applicants)

- (a) I hereby declare that the information furnished above is true and correct;
- (b) I affirm that the receipt of foreign contribution and its utilization shall not be used/committed for any activities
 - i. detrimental to national interest;
 - ii. likely to affect prejudicially public interest;
 - iii. likely to affect prejudicially the security, strategic, scientific or economic interest
 of the State and for matters connected therewith or incidental thereto.
- (c) I affirm that the applicant Association is not an owner, printer, publisher, editor of a publication which is registered as "newspaper" under the Press and Registration of Books Act, 1867 (25 of 1867);
- (d) I affirm that the applicant association is not engaged in the production or broadcast of audio/visual news or current affairs programmes through any electronic mode, or any other electronic form as defined in clause (r) of sub-section (1) of section 2 of the Information Technology Act, 2000 (21 of 2000) or any other mode of mass communication;
- (e) The association has not been placed under Prior Permission Category/ Placed under suspension or its account frozen;
- (f) I affirm that the Organisation / Association has not been blacklisted / debarred from receiving any aid and/or assistance by any other Ministry / Department of Central and/or State Government or Statutory Authority;
- (g) I affirm that the Association has not been specified as an organisation of a political nature, not being a political party, under section 5 of the Act.

And I undertake:

- (h) To adhere to the various provisions as stipulated in the Foreign Contribution (Regulation) Act, 2010 (42 of 2010) / Foreign Contribution (Regulation) Rules, 2011 and various notifications / orders issued there under;
- (i) to intimate the Central Government (Ministry of Home Affairs) in the prescribed proforma
 - (i) within thirty days of any change in the address of the Association,

- (ii) within fifteen days of opening of any Utilization Account;
- (j) to apply within thirty days to obtain the approval of Central Government (Ministry of Home Affairs) in the prescribed proforma
 - (i) if any change takes place in regard to the name of the Association, its registration, its nature, its aims and objects together with documentary evidence effecting the change,
 - (ii) regarding change of Members of the Executive Committee / Governing Council / Office bearers, if, at any point of time, such change causes replacement of 50% or more of such Members as mentioned in the application for registration / prior permission / renewal under the Foreign Contribution(Regulation)Act, 2010 (42 of 2010) and undertake further not to accept any foreign contribution except with prior permission till the permission to replace such members has been granted;
- (k) not to change the Bank and/or branch of the Bank and/or designated foreign contribution account number without prior approval of the Central Government (Ministry of Home Affairs);
- (l) not to accept any foreign contribution unless certificate by the Central Government, as applied for hereinabove, for registration / prior permission / renewal, under the Foreign Contribution (Regulation) Act, 2010 (42 of 2010) is granted.

Place:

Date:

Signature of the Chief Functionary
[Name of the Chief Functionary *in block letters*]
(Seal of the Organisation/Association)

Note:-

1. Receipt of application for registration is not a commitment for grant of registration by the Central Government.
2. An incomplete application i.e., without necessary document(s) / detail(s) / explanation(s) is liable to be rejected summarily.
3. The application should be signed by the Chief Functionary of the Association.

FORM FC - 4**[See rule 17 (1)]**

The Secretary to the Government of India,

Ministry of Home Affairs,

Foreigners Division (FCRA Wing)

NDCC-II Building,**Jai Singh Road****(Opposite Jantar Mantar)****New Delhi – 110001**

Subject: Account of Foreign Contribution for the year ending on the 31st
 March_____

1. Associations details:

- (i) Name in full:
- (ii) Address (with pin code):
- (iii) FCRA Registration number and date [*under the Foreign Contribution (Regulation) Act, 2010*] (42 of 2010):
- (iv) Prior permission number and date, if (iii) above is not applicable:
- (v) Nature of the Association: (a) Cultural (b) Economic (c) Educational (d) Religious (e) Social:
- (vi) Denomination in case of religious Association: (a) *Hindu* (b) *Sikh* (c) *Muslim* (d) *Christian* (e) *Buddhist* (f) *Others*:
- (vii) Official Telephone No. of the Association (with STD code):
- (viii) Official e-Mail address:
- (ix) Official website address:
- (x) TAN (Tax Deduction and Collection Account Number):
- (xi) PAN (Permanent Account Number) of the Association:
- (xii) Telephone number of the Chief Functionary (with STD code):
- (xiii) Mobile Number of the Chief Functionary:
- (xiv) Facebook page
- (xv) Twitter handle
- (xvi) Total number of employees:

2. Details of receipt of foreign contribution:

Brought forward foreign contribution at the beginning of the year (Rs.)							
Bank Interest earned on foreign contribution during the financial year (Rs.)							
Bank Interest earned on term deposits created from foreign contribution during the financial year (Rs.)							
Sl. No.	Name of donor(s)	Whether donor is foreign source / local source	Institutional / Individual	Contact Details: Permanent Address; Present Address; e-mail address; Website address; Landline no.; mobile no.	Purpose(s) for which received	Date of receipt	Amount (Rs.)
1	2	3	4	5	6	7	8

4. Purposes for which foreign contribution has been received and utilised:

(a) Utilisation for projects as per aims and objectives of the association:

Sl. No.	Name of the Project	Project Details (100 words) including address(es) of implementation	Purpose (List at end of Form)	Amount Spent (in Rs.)
1	2	3	4	5

(b) Details of Administrative Expenses of the association:

Sl. No.	Nature of Expenses as provided in rule 5	Amount (in Rs.)
1	2	3

5. Details of names and addresses of the current Chief Patron(s), Chief Functionary and members of the Executive Committee / Governing Council / Office bearers of the Association, in the following table:

Name	Name of father/spouse	Nationality	Occupation	Designation in the Association	Relationship with other Member(s) of the Exe. Council / Governing body / Office bearers	Contact Details: Office Address; Residential Address; e-mail address; Twitter handle; Facebook page; Landline no.; mobile no.
1	2	3	4	5	6	7

6. Branch Office details:

City	Address	Branch landline number	Number of employees	Name, landline and mobile number of Head of Branch
1	2	3	4	5

7. Details of designated FC bank account for receipt of Foreign Contribution:

Name of the Bank	Branch Name	Branch Address (with PIN code)	Branch Code	IFSC Code	SWIFT Code	Account No
1	2	3	4	5	6	7

8. Details of all utilization bank accounts for utilization of Foreign Contribution:

Sl. No.	Name of the Bank	Branch Name	Branch Address (with PIN code)	Branch Code	IFSC Code	SWIFT Code	Account No:
1	2	3	4	5	6	7	8

Declaration

I hereby declare that the above particulars furnished by me are true and correct.

I also affirm that:

- (a) the foreign contribution has been utilised for the purpose(s) for which the Association has been granted registration or prior permission by the Central Government, to the best of my knowledge. I have not concealed or suppressed any fact;
- (b) the receipt of foreign contribution and its utilization has not been used/committed for any activities
 - i. detrimental to national interest;
 - ii. likely to affect prejudicially public interest;
 - iii. likely to affect prejudicially the security, strategic, scientific or economic interest
 of the State and for matters connected therewith or incidental thereto.

Place:

Date:

Signature of the Chief Functionary
(Name of the Chief Functionary *in block letters*)
(Seal of the Association)

Certificate to be given by Chartered Accountant

I/We have audited the account of _____ (*name of Association and its full address including State, District and Pin Code, if registered society, its registration number and State of registration*) for the financial year ending the 31st March _____ and examined all relevant books and vouchers and certify that according to the audited account:

- (i) the brought forward foreign contribution at the beginning of the financial year was Rs. _____;

(ii) foreign contribution of / worth Rs. _____ was received by the Association during the financial year _____;

(iii) interest accrued on foreign contribution and other income derived from foreign contribution or interest thereon of/worth Rs. _____ was received by the Association during the financial year _____;

(iv) the balance of unutilised foreign contribution with the Association at the end of the financial year _____ was Rs. _____;

(v) Certified that the Association has maintained the accounts of foreign contribution and records relating thereto in the manner specified in section 19 of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010) read with rule 17 of the Foreign Contribution (Regulation) Rules, 2011.

(vi) The information in this certificate and in the enclosed Balance Sheet and statement of Receipt and Payment is correct as checked by me/us.

Place:

Date:

Signature of Chartered Accountant
(Seal, Address and Registration number)

List of purposes:

Category A – Service Delivery

1. Celebration of national events (Independence/Republic day), festivals, etc.
2. Theatre/Films.
3. Maintenance of places of historical & cultural importance.
4. Preservation of ancient / tribal / indigenous art forms.
5. Cultural activities.
6. Setting up and running handicraft centre / cottage & khadi industry /social forestry projects.
7. Animal husbandry projects.
8. Projects / schemes for income generation for targeted groups
9. Microfinance projects, including setting up banking cooperatives and self help groups.
10. Agricultural activity.
11. Rural Development.
12. Construction and maintenance of school / college.
13. Construction and running of hostel for poor students.
14. Grant of stipend / scholarship / assistance in cash and kind to poor / deserving children.
15. Purchase and supply of educational material - books, notebooks etc.
16. Conducting adult literacy programs.
17. Education / Schools for the mentally challenged.
18. Non-formal education projects / coaching classes.
19. Construction / Repair / Maintenance of places of worship.
20. Religious schools / education of priests and preachers.
21. Publication and distribution of religious literature.
22. Religious functions.
23. Maintenance for priests / preachers / other religious functionaries.
24. Construction / Running of hospital / dispensary / clinic.
25. Construction of community halls etc.
26. Construction and Management of old age home.
27. Welfare of the aged / widows.
28. Construction and Management of Orphanage.
29. Welfare of orphans.

30. Construction and Management of dharamshala / shelter.
31. Holding of free medical / health / family welfare / immunisation camps.
32. Supply of free medicine, and medical aid, including hearing aids, visual aids, family planning.
33. Treatment / Rehabilitation of persons suffering from leprosy.
34. Treatment / Rehabilitation of drug addicts.
35. Welfare / Empowerment of women.
36. Welfare of children.
37. Provision of free clothing / food to the poor, needy and destitute.
38. Relief / Rehabilitation of victims of natural calamities.
39. Help to victims of riots / other disturbances.
40. Digging of bore wells.
41. Sanitation including community toilets etc.
42. Vocational training - tailoring, motor repairs, computers etc.
43. Awareness Camp / Seminar / Workshop / Meeting / Conference.
44. ~~Establishment of a library / reading room / computer centre / internet facility / etc.~~
45. Organising sports activities.
46. Treatment and rehabilitation of persons affected by disease.
47. Welfare of the specially / differently abled, including provision of aids such as wheelchairs, hearing/visual aids, etc.
48. Welfare of the Scheduled Castes.
49. Welfare of the Scheduled Tribes.
50. Welfare of the Other Backward Classes.
51. Survey for socio-economic and other welfare programs.
52. Establishment expenses.
53. Asset building.
54. Establishment of Corpus Fund.
55. Purchase of land.
56. Construction / Extension / Maintenance of office, administrative and other buildings.
57. Payment of salaries / honorarium to non-employees as part of specific projects.
58. ~~Establishment of a library / reading room / computer centre / internet facility / etc.~~

Category B – Civil Rights advocacy

1. Human rights

2. Caste Discrimination
3. Religious Discrimination
4. Violence Against Women
5. Child Rights
6. Human trafficking
7. Bonded labour
8. Sex workers rights
9. [REDACTED]
10. Tribal/indigenous peoples rights
11. Democratic rights
12. Public accountability
13. Capacity building
14. Communication strategy
15. Criminal Justice System
16. Community rights
17. Issues regarding natural resources
18. Climate Change
19. Cyber Security
20. Internet freedom
21. Public health

Category C – Research

1. Research
2. Seminar
3. Conference
4. Publications
5. Lectures

Note:

Submission of false information or concealment of material facts shall attract the relevant provisions of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010), warranting appropriate action.

FORM FC – 5**[See rule 17 (3) / 17 (4)]**

The Secretary to the Government of India,

Ministry of Home Affairs,

Foreigners Division (FCRA Wing)

NDCC-II Building,**Jai Singh Road****(Opposite Jantar Mantar)****New Delhi – 110001**

Subject: Intimation about Foreign Contribution (Articles) Account or Foreign
Contribution (Securities) Account:

1. Associations details:

- (i) Name in full:
- (ii) Address (with pin code):
- (iii) FCRA Registration number and date [*under the Foreign Contribution (Regulation) Act, 2010*] (42 of 2010):
- (iv) Prior permission number and date, if (iii) above is not applicable:
- (v) Nature of the Association: (a) Cultural (b) Economic (c) Educational (d) Religious (e) Social:
- (vi) Denomination in case of religious Association: (a) *Hindu* (b) *Sikh* (c) *Muslim* (d) *Christian* (e) *Buddhist* (f) *Others*:
- (vii) Official Telephone No. of the Association (with STD code):
- (viii) Official e-Mail address:
- (ix) Official website address:
- (x) TAN (Tax Deduction and Collection Account Number):
- (xi) PAN (Permanent Account Number) of the Association:
- (xii) Telephone number of the Chief Functionary (with STD code):
- (xiii) Mobile Number of the Chief Functionary:

2. Intimation for:

(i)	Article(s) received	Yes/No
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(ii)	Securities received	Yes/No
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(i) Articles

Date	Name of article (s)	Description	Name and address of the person from whom received	Purpose	Quantity	Approximate value (Rs.)	Utilisation/Disposal
1	2	3	4	5	6	7	8

(ii) (a) Securities

Date	Nature of security received	Name & address of the person from whom received	Nominal Value (Rs.)	Market value (Rs.)	Reserve Bank of India permission details	Details of disposal if any
1	2	3	4	5	6	

DECLARATION

I hereby declare that the above particulars furnished by me are true and correct.

Place:

Date:

Signature of the Chief Functionary
(Name of the Chief Functionary *in block letters*)
(Seal of the Association)

Certificate to be given by Chartered Accountant

I/We have audited the account of _____ (*name of Association and its full address including State, District and Pin Code, if registered person, its registration number and State of registration*) for the financial year ending the 31st March _____ and examined all relevant books and vouchers and certify that according to the audited account:

- (i) the brought forward value of foreign contribution of articles/securities at the beginning of the financial year was Rs. _____;
- (ii) foreign contribution of articles/securities worth Rs. _____ was received by the Association during the financial year _____;
- (iii) the balance of unutilised foreign contribution of articles/securities with the Association at the end of the financial year _____ was worth Rs. _____;
- (iv) Certified that the Association has maintained the accounts of foreign contribution of articles/securities and records relating thereto in the manner specified in section 19 of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010) read with sub-rule (3)/(4) of rule 17 of the Foreign Contribution (Regulation) Rules, 2011.
- (v) The information in this certificate and in the enclosed Balance Sheet and statement of Receipt and Payment is correct as checked by me/us.

Place:

Date:

Signature of Chartered Accountant
(Seal, Address and Registration number)

FORM FC - 6**[See rule 18]**

The Secretary to the Government of India,
Ministry of Home Affairs,
Foreigners Division (FCRA Wing)
NDCC-II Building,
Jai Singh Road
(Opposite Jantar Mantar)
New Delhi – 110001

Subject: Intimation to the Central Government of Receipt of Foreign Contribution received by a candidate for Election [section 21 of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010):

(Every Candidate for election shall intimate to the Central Government, within 45 days from the date on which he is duly nominated as a candidate for election, the details of the foreign contribution received by him, any time within 180 days immediately preceding the date of his nomination, in Form FC-F)

1. Name in full:
2. Date of birth:
3. Name of father/spouse:
4. Contact details
 - a) Present Address:
 - b) Permanent Address:
 - c) e-mail address
 - d) telephone number (with STD code)
 - e) Mobile number
5. Date on which duly nominated as a candidate for election to a Legislature and particulars of Legislature: *(See section 21 of the Act)*

Foreign contribution received as cash / article / securities	Value (Rs.)	Purpose	Donor is individual or institution	Donor name; registration particulars	Donor address	Individual Donor nationality	Relationship with source	Utilisation details
1	2	3	4	5	6	7	8	9

Declaration

I hereby declare that the above particulars furnished by me are true and correct.

Place:

Date:

Signature of the candidate

(Name, in block letters)

Certificate

(to be signed by a Group A Gazetted Officer of the Central/ State Government or 1st Class Magistrate).

Certified that the above declaration was signed by Smt. / Shri / Ku..... S/o.....resident ofa candidate for election to (please specify 'Legislature' as defined in section 2 (1) (k) of the Act) before me, on this day of month & year.

Signature

(Name, in block letters)

Designation

FORM FC -7
[See rule 24 (1)]

The Secretary to the Government of India,
Ministry of Home Affairs,
Foreigners Division (FCRA Wing)
NDCC-II Building,
Jai Singh Road
(Opposite Jantar Mantar)
New Delhi - 110001

Subject: Application for seeking permission for transfer of foreign contribution to other un-registered persons.

Sir,

I _____, on behalf of the Association named hereafter apply for seeking permission of the Central Government under the proviso to section 7 of Foreign Contribution (Regulation) Act, 2010 (42 of 2010) for transfer of foreign contribution to other un-registered persons, as per details given below:

1. Details of the applicant/ transferor association:

- (i) Name in full:
- (ii) Address (with pin code) :
- (iii) FCRA Registration number and date [*under the Foreign Contribution (Regulation) Act, 2010*] (42 of 2010):
- (iv) Prior permission number and date, if (iii) above is not applicable:
(*Certified copy of the registration certificate/prior permission order to be enclosed*)

2. Details of the recipient /transferee association:

- (i) Name in full:
- (ii) Address (with pin code):
- (iii) Nature of the Association: (a) Cultural (b) Economic (c) Educational (d) Religious (e) Social:
- (iv) Denomination in case of religious Association: (a) *Hindu* (b) *Sikh* (c) *Muslim* (d) *Christian* (e) *Buddhist* (f) *Others*:
- (v) Official Telephone No. of the Association (with STD code):
- (vi) Official e-Mail address:
- (vii) Official website address:
- (viii) TAN (Tax Deduction and Collection Account Number):
- (ix) PAN (Permanent Account Number) of the Association:
- (x) Telephone number of the Chief Functionary (with STD code):
- (xi) Mobile Number of the Chief Functionary:
- (xii) Facebook page
- (xiii) Twitter handle

(xiv) Twitter handle

3. Details of registration of recipient /transferee association:

- (a) Name of the Act like Societies Registration Act, 1860, Indian Trust Act, 1882, Companies Act, 1956/ Companies Act, 2013, etc under which the association is registered:
 - (b) Registration number:
 - (c) place of registration:
 - (d) date of registration:
- (certified copy of the registration certificate to be enclosed).

4. Amount of Foreign contribution to be transferred:

5. Mode of the proposed transfer of foreign contribution (cash/cheque/electronic etc):

6. Bank details and exclusive FCRA designated account number opened, in which FC is proposed to be transferred:

Name of the Bank	Branch Name	Branch Address (with PIN code):	Branch Code	IFSC Code	SWIFT Code	Account No

A certificate duly signed by the officer of the Bank that the above account has been opened exclusively for receipt of foreign contribution to be enclosed

7. Any other information which the Association may like to furnish:

I hereby declare that the information furnished above is true and correct.

Signature of the Chief Functionary
[Name of the Chief Functionary in block letters]
(Seal of the Association)

Note:

(i) Every application shall be accompanied by a declaration from the transferor Association to the effect that—

- (a) the amount proposed to be transferred during the financial year is less than ten per cent of the total value of the foreign contribution received by him during the financial year;
- (b) the transferor shall not transfer any amount of foreign contribution until the Central Government approves such transfer.

(ii) Both the transferor and the recipient shall be responsible for ensuring proper utilisation of the foreign contribution so transferred and such transfer of foreign contribution shall be reflected in the returns in Form FC-6 to be submitted by both the transferor and the recipient.

(File No. II/21022/23(52)/2014-FC-III)

(G.K. Dwivedi)

Joint Secretary to the Government of India

Foot Note: The principal rules were published in the Gazette of India, Extraordinary, Part II, Section 3, Sub-section (i) vide Notification No. GSR 349(E) dated the 29th April, 2011 and were subsequently amended vide No. GSR 292(E) dated the 12th April, 2012