Foreign Contribution (Regulation) Rules, 2011
(as amended by Foreign Contribution (Regulation)
(Amendment) Rules, 2020)

1. Short title and commencement

(1) These rules may be called the Foreign Contribution (Regulation) Rules, 2011.

(2) They shall come into force on the date on which the Foreign Contribution (Regulation)
Act, 2010 (42 of 2010) shall come into force.

2. Definitions.

(1) In these rules unless the context otherwise requires,-

(a) “Act” means the Foreign Contribution (Regulation) Act 2010;
   [(aa) “bank account” means a bank account in a core banking compliant bank, which is
   integrated with the Public Financial Management System (PFMS)];

(b) “chartered accountant” shall have the meaning assigned to it in clause (b) of sub-
section (1) of section 2 of the Chartered Accountants Act, 1949;
   [(ba) “electronic form” shall have the same meaning assigned to it in clause (r) of sub-
section (1) of section 2 of the Information Technology Act, 2000 (21 of 2000)];

(c) “Form” means a form appended to these rules;

(d) “section” means section of the Act;

(e) “year” means the financial year commencing from the 1st day of April and ending on
the 31st day of March of the next calendar year;
   [(f) “FCRA Account” means the FCRA Account referred to in section 17 of the Act.]

(2) Words and expressions used and not defined herein but defined in the Act shall have
the meaning assigned to them in the Act.

3. Guidelines for declaration of an organisation to be of a political nature, not being
a political party. –

[(1)] The Central Government may specify any organisation as organisation of political
nature on one or more of the following grounds:-

(i) organisation having avowed political objectives in its Memorandum of Association
or bylaws;

(ii) any Trade Union whose objectives include activities for promoting political goals;

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1 Inserted by Foreign Contribution (Regulation) Amendment Rules, 2019
2 Inserted by Foreign Contribution (Regulation) (Amendment) Rules, 2020 w.e.f. 10-Nov-2020
3 Inserted by Foreign Contribution (Regulation) (Amendment) Rules, 2020 w.e.f. 10-Nov-2020
4 Renumbered by Foreign Contribution (Regulation) (Amendment) Rules, 2020 w.e.f. 10-Nov-2020
(iii) any voluntary action group with objectives of a political nature or which participates in political activities;

(iv) front or mass organisations like Students Unions, Workers’ Unions, Youth Forums and Women’s wing of a political party;

(v) organisation of farmers, workers, students, youth based on caste, community, religion, language or otherwise, which is not directly aligned to any political party, but whose objectives, as stated in the Memorandum of Association, or activities gathered through other material evidence, include steps towards advancement of political interests of such groups;

(vi) any organisation, by whatever name called, which habitually engages itself in or employs common methods of political action like ‘bandh’ or ‘hartal’, ‘rasta roko’, ‘rail roko’ or ‘jail bharo’ in support of public causes.

[(2) The organisations specified under clauses (v) and (vi) of sub-rule (1) shall be considered to be of political nature, if they participate in active politics or party politics, as the case may be.]

4. Speculative activities. –

(1) The following activities shall be treated as speculative activities:-

(a) any activity or investment that has an element of risk of appreciation or depreciation of the original investment, linked to market forces, including investment in mutual funds or in shares;

(b) participation in any scheme that promises high returns like investment in chits or land or similar assets not directly linked to the declared aims and objectives of the organisation or association.

(2) A debt-based secure investment shall not be treated as speculative investment.

(3) Every association shall maintain a separate register of investments.

(4) Every register of investments maintained under sub-rule (3) shall be submitted for audit.

5. Administrative expenses. –

The following shall constitute administrative expenses:-

(i) salaries, wages, travel expenses or any remuneration realised by the Members of the Executive Committee or Governing Council of the person;

(ii) all expenses towards hiring of personnel for management of the activities of the person and salaries, wages or any kind of remuneration paid, including cost of travel, to such personnel;

(iii) all expenses related to consumables like electricity and water charges, telephone charges, postal charges, repairs to premise(s) from where the organisation or Association is

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5 Inserted by Foreign Contribution (Regulation) (Amendment) Rules, 2020 w.e.f 10-Nov-2020
functioning, stationery and printing charges, transport and travel charges by the Members of the Executive Committee or Governing Council and expenditure on office equipment;

(iv) cost of accounting for and administering funds;

(v) expenses towards running and maintenance of vehicles;

(vi) cost of writing and filing reports;

(vii) legal and professional charges; and

(viii) rent of premises, repairs to premises and expenses on other utilities:

Provided that the expenditure incurred on salaries or remuneration of personnel engaged in training or for collection or analysis of field data of an association primarily engaged in research or training shall not be counted towards administrative expenses:

Provided further that the expenses incurred directly in furtherance of the stated objectives of the welfare oriented organisation shall be excluded from the administrative expenses such as salaries to doctors of hospital, salaries to teachers of school etc.

6. Intimation of receiving foreign contribution from relatives. -

Any person receiving foreign contribution in excess of one lakh rupees or equivalent thereto in a financial year from any of his relatives shall inform the Central Government [regarding the details of the foreign contribution received by him in electronic form]6 in Form FC-1 within thirty days from the date of receipt of such contribution.

6A. When articles gifted for personal use do not amount to foreign contribution. –

Any article gifted to a person for his personal use whose market value in India on the date of such gift does not exceed [one lakh rupees]7 shall not be a foreign contribution within the meaning of sub-clause (i) of clause (h) of sub-section (1) of section 2.]8

7. Receiving foreign hospitality by specified categories of persons. -

(1) Any person belonging to any of the categories specified in section 6 who wishes to avail of foreign hospitality shall apply [to the Central Government in electronic form]9 in Form FC-2 for prior permission to accept such foreign hospitality.

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6 Substituted w.e.f. 10-Nov-2020 by Foreign Contribution (Regulation) (Amendment) Rules, 2020 for the words ‘by uploading details electronically online’, which were inserted by Foreign Contribution (Regulation) Amendment Rules, 2019

7 Substituted, w.e.f. 16-Sep-2019, by Foreign Contribution (Regulation) (Second Amendment) Rules, 2019 for ‘rupees twenty five-thousand’

8 Inserted vide Foreign Contribution (Regulation) Amendment Rules, 2012. [Notification no. GSR 292(E), dated 12-4-2012]

9 Substituted w.e.f. 10-Nov-2020 by Foreign Contribution (Regulation) (Amendment) Rules, 2020 for the words ‘electronically online to the Central Government’. The phrase ‘electronically online’ had earlier been inserted by Foreign Contribution (Regulation) Amendment Rules, 2019.
(2) Every application for acceptance of foreign hospitality shall be accompanied by an invitation letter from the host or the host country, as the case may be, and administrative clearance of the Ministry or department concerned in case of visits sponsored by a Ministry or department of the Government.

(3) The application for grant of permission to accept foreign hospitality must reach the appropriate authority ordinarily two weeks before the proposed date of onward journey.

(4) In case of emergent medical aid needed on account of sudden illness during a visit abroad, the acceptance of foreign hospitality shall be required to be intimated to the Central Government within [one month][10] of such receipt giving full details including the source, approximate value in Indian Rupees, and the purpose for which and the manner in which it was utilised.

Provided that no such intimation is required if the value of such hospitality in emergent medical aid is upto one lakh rupees or equivalent thereto.

8. Action in respect of article, currency or security received in contravention of the Act. -

(1) The Central Government may issue a prohibitory order for contravention of the Act in respect of any article, currency or securities.

(2) The prohibitory order issued under sub-rule (1) shall be served on the person concerned in the following manner :-

(a) by delivering or tendering it to that person or to his duly authorized agent; or

(b) by sending it to him by ‘registered post with acknowledgement due’ or ‘speed post’ to the address of his last known place of residence or the place where he carries on, or is known to have last carried on, business or the place where he personally works for gain or is known to have last worked for gain and, in case the person is an organisation or an association, to the last known address of the office of such organisation or association; or

(c) if it cannot be served in any of the manner aforesaid, by affixing it on the outer door or some other conspicuous part of the premises in which that person resides or carries on, or is known to have last carried on, business or personally works for gain, or is known to have last worked personally for gain and, in case the person is an organisation or an association, on the outer door or some other conspicuous part of the premises in which the office of that organisation or association is located, or is known to have been last located, and the written report whereof should be witnessed by at least two persons.

10 Substituted, w.e.f. 16-Sep-2019, by Foreign Contribution (Regulation) (Second Amendment) Rules, 2019 for ‘sixty days’
9. Application for obtaining ‘registration’ or ‘prior permission’ to receive foreign contribution -

(1)[(a) An application for certificate of registration by a person under sub-section (1) of section 11, for acceptance of foreign contribution shall be made [in electronic form] in Form FC-3A [with an affidavit executed by each office bearer and key functionary and member in Proforma ‘AA’ appended to these rules] and an application for obtaining prior permission by a person under sub-section (2) of section 11, for acceptance of foreign contribution, shall be made [in electronic form] in Form FC-3B [with an affidavit executed by each office bearer and key functionary and member in Proforma ‘AA’ appended to these rules].

[(b) The applicant shall upload the signed or digitally signed application along with scanned documents as specified by the Central Government from time to time];

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[(d) Any person making an application for registration under clause (a) of sub-rule (1) shall have an FCRA Account.]18

(e) The person may open one or more accounts in one or more banks for the purpose of utilising the foreign contribution after it has been received and, in all such cases, intimation [in electronic form] in form [FC-6D] shall be furnished to the Secretary, Ministry of Home Affairs, New Delhi within fifteen days of the opening of any account.

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11 Substituted w.e.f. 10-Nov-2020 by Foreign Contribution (Regulation) (Amendment) Rules, 2020 for the words ‘electronically online’, which were inserted by Foreign Contribution (Regulation) Amendment Rules, 2019

12 Inserted, w.e.f. 16-Sep-2019, by Foreign Contribution (Regulation) (Second Amendment) Rules, 2019

13 Substituted w.e.f. 10-Nov-2020 by Foreign Contribution (Regulation) (Amendment) Rules, 2020 for the words ‘electronically online’, which were inserted by Foreign Contribution (Regulation) Amendment Rules, 2019

14 Substituted by Foreign Contribution (Regulation) Amendment Rules, 2019 for ‘(a) An application for registration, or an application for obtaining prior permission by a person under section 11, for acceptance of foreign contribution, shall be made electronically online in form FC-3.’ w.e.f. 7-Mar-2019

15 Inserted, w.e.f. 16-Sep-2019, by Foreign Contribution (Regulation) (Second Amendment) Rules, 2019

16 Substituted w.e.f. 14-Dec-2015. Before substitution, the original text read as under:

(b) The hard copy of the on-line application referred in clause (a) shall reach the Central Government within thirty days of the submission of the on-line application, failing which the request of the person shall be deemed to have ceased.

17 Omitted w.e.f. 14-Dec-2015. Before omission, the original text read as under:

(c) Any person whose request has ceased under clause (b) of sub-rule (1) may prefer a fresh on-line application with the Central Government only after six months from the date of cessation of the previous application

18 Substituted by Foreign Contribution (Regulation) Amendment Rules, 2019 for ‘(d) A person seeking registration shall be required to open an exclusive bank account to receive the foreign contribution.’ w.e.f. 10-Nov-2020

19 Substituted w.e.f. 10-Nov-2020 by Foreign Contribution (Regulation) (Amendment) Rules, 2020 for the words ‘electronically online’, which were inserted by Foreign Contribution (Regulation) Amendment Rules, 2019

20 Substituted by Foreign Contribution (Regulation) Amendment Rules, 2019 for ‘FC-6’. w.e.f. 7-Mar-2019
[(f) A person seeking registration under clause (b) of sub-section (4) of section 12 of the Act shall meet the following conditions, namely:—

(i) it shall be in existence for three years and have spent a minimum amount of rupees fifteen lakh on its core activities for the benefit of society during the last three financial years:

Provided that the Central Government, in exceptional cases or in cases where a person is controlled by the Central Government or a State Government may waive the conditions;

(ii) if the person wants inclusion of its existing capital investment in assets like land, building, other permanent structures, vehicles, equipment in the computation of its spending during last three years, then the chief functionary shall give an undertaking that the assets shall be vested henceforth with the person till the validity of the certificate and they shall be utilised only for the activities covered under the Act and the rules made thereunder and shall not be diverted for any other purpose till the validity of its certificate of registration remains valid.]

[(1A) Every application seeking registration under clause (a) of sub-rule (1), made before the commencement of these rules but not disposed of, shall be considered after furnishing the details of FCRA Account.]

(2) [*]

[(d) Any person making an application for obtaining prior permission under clause (a) of sub-rule (1) shall have an FCRA Account.]

(e) A person seeking prior permission under this rule may open one or more accounts in one or more banks for the purpose of utilising the foreign contribution after it has been received and in all such cases intimation [in electronic form] in Form [FC-6D].

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21 Inserted by Foreign Contribution (Regulation) (Amendment) Rules, 2020 w.e.f. 10-Nov-2020
22 Inserted by Foreign Contribution (Regulation) (Amendment) Rules, 2020 w.e.f. 10-Nov-2020
23 Clauses a, b, c, omitted w.e.f. 14-Dec-15. Original clauses read as under:
‘(a) An application under sub-section (2) of section 11 for obtaining prior permission of the Central Government to receive foreign contribution shall be made electronically on-line in Form FC-4 and shall be followed by forwarding the hard copy of the on-line application duly signed by the Chief Functionary of the Association together with the required documents.

(b) The hard copy of the on-line application shall reach the Central Government within thirty days of filing of the on-line application, failing which the request of the person shall be deemed to have ceased.

(c) Any person whose request has ceased under clause (b) of sub-rule (2) may prefer a fresh on-line application with the Central Government only after six months from the date of cessation of the previous application.’

24 Substituted w.e.f. 10-Nov-2020 by Foreign Contribution (Regulation) (Amendment) Rules, 2020 for original clause d, which read as under:
‘(d) A person seeking prior permission under this rule shall be required to open an exclusive bank account for the receipt of foreign contribution.’

25 Substituted w.e.f. 10-Nov-2020 by Foreign Contribution (Regulation) (Amendment) Rules, 2020 for the words ‘electronically online’, which were inserted by Foreign Contribution (Regulation) Amendment Rules, 2019

26 Substituted by Foreign Contribution (Regulation) Amendment Rules, 2019 for ‘FC-6’. w.e.f. 7-Mar-2019
shall be furnished to the Secretary, Ministry of Home Affairs, New Delhi within fifteen
days of the opening of any account.

(f) A person seeking prior permission for receipt of specific amount from a specific
donor for carrying out specific activities or projects mentioned in clause (c) of sub-
section (4) of section 12 of the Act shall meet the following criteria, namely:

(i) submit a specific commitment letter from the donor indicating the amount of
foreign contribution and the purpose for which it is proposed to be given;

(ii) for the Indian recipient persons and foreign donor organisations having common
members, prior permission shall be granted to the person subject to it satisfying the
following conditions, namely:

(A) the chief functionary of the recipient person shall not be a part of the donor
organisation;

(B) seventy-five per cent. of the office-bearers or members of the governing body
of the person shall not be members or employees of the foreign donor
organisation;

(C) in case of foreign donor organisation being a single individual that individual
shall not be the chief functionary or office bearer of the recipient person; and

(D) in case of a single foreign donor, seventy-five per cent. of the office bearers
or members of the governing body of the recipient person shall not be the family
members or close relatives of the donor.

[(2A) Every application for obtaining prior permission under clause (a) of sub-rule (1)
made before the commencement of these rules but not disposed of, shall be considered
after furnishing the details of FCRA Account.]27

(3) No person shall prefer a second application for registration or prior permission within a
period of six months after submitting an application either for the grant of prior permission
for the same project or for registration.

[(4) [(a) An application made for the grant of prior permission shall be accompanied by a
fee of rupees five thousand only, which shall be paid through the payment gateway
specified by the Central Government.]29

(b) An application made for the grant of registration shall be accompanied by a fee of
rupees ten thousand only, which shall be paid through the payment gateway specified
by the Central Government.]30

(c) The fee may be revised by the Central Government from time to time.

27 Inserted by Foreign Contribution (Regulation) (Amendment) Rules, 2020 w.e.f. 10-Nov-2020
28 Inserted by Foreign Contribution (Regulation) (Amendment) Rules, 2020 w.e.f. 10-Nov-2020
29 Substituted by Foreign Contribution (Regulation) (Amendment) Rules, 2020 w.e.f 10-Nov-2020 for ‘(a) An
application made for the grant of prior permission shall be accompanied by a fee of Rs.3000/- (Three Thousand
rupees only.’ The amount of fees was Rs. 1000/- till 6-Mar-2019.
30 Substituted by Foreign Contribution (Regulation) (Amendment) Rules, 2020 w.e.f 10-Nov-2020 for ‘(b) An
application made for the grant of the registration shall be accompanied by a fee of Rs.5000/- (Five Thousand
rupees only.’ The amount of fees was Rs. 2000/- till 6-Mar-2019.
(5) Notwithstanding anything contained in sub-rules (1) to (4), every application made for registration or prior permission under the Foreign Contribution (Regulation) Act, 1976 (49 of 1976) but not disposed of before the date of commencement of these rules shall be deemed to be an application for registration or prior permission, as the case may be, under these rules, subject to the condition that the applicant furnishes the prescribed fees for such registration or prior permission, as the case may be.

9A. Permission for receipt of foreign contribution in application for obtaining prior permission.–

If the value of foreign contribution on the date of final disposal of an application for obtaining prior permission under clause (a) of sub-rule (1) of rule 9 is over rupees one crore, the Central Government may permit receipt of foreign contribution in such instalments, as it may deem fit: Provided that the second and subsequent instalment shall be released after submission of proof of utilisation of seventy five per cent. of the foreign contribution received in the previous instalment and after field inquiry of the utilisation of foreign contribution.

10. Validity of certificate. -

[(1)]33 Every certificate of registration granted to a person under the Act shall be valid for a period of five years from the date of its issue.

[(2) The validity of certificate surrendered under section 14A of the Act shall be deemed to have expired on the date of acceptance of the request by the Central Government.]34

11. Maintenance of accounts -

Every person who has been granted registration or prior permission under section 12 shall maintain a separate set of accounts and records, exclusively, for the foreign contribution received and utilised.

12. Renewal of registration certificate. -

(1) Every certificate of registration issued to a person shall be liable to be renewed after the expiry of five years from the date of its issue on proper application.

[(2) An application for renewal of the certificate of registration shall be made to the Central Government in electronic form in Form FC-3C accompanied with an affidavit

31 Omitted by Foreign contribution (Regulation) (Amendment) Rules 2020, w.e.f. 10-Nov-2020. Prior to omission, the clause read as ‘(d) The fee, as applicable, shall be remitted by demand draft or banker’s cheque in favour of the “Pay and Accounts Officer, Ministry of Home Affairs”, payable at New Delhi or through online electronic payment gateway as specified by the Central Government.’

32 Inserted by Foreign Contribution (Regulation) (Amendment) Rules, 2020 w.e.f. 10-Nov-2020

33 Renumbered by Foreign Contribution (Regulation) (Amendment) Rules, 2020 w.e.f. 10-Nov-2020

34 Inserted by Foreign Contribution (Regulation) (Amendment) Rules, 2020 w.e.f. 10-Nov-2020
executed by each office bearer, key functionary and member in Proforma ‘AA’ appended to these rules within six months from the date of expiry of the certificate of registration.

[(2A) Every person seeking renewal of the certificate of registration under section 16 of the Act shall open an FCRA Account and mention details of the account in his application for renewal of registration.

(2B) Every application for renewal of the certificate of registration made under sub-rule (2) before commencement of these rules, but not disposed of, shall be considered after furnishing the details of FCRA Account.]

[*]37

[(4) An application made for renewal of the certificate of registration shall be accompanied by a fee of rupees five thousand only, which shall be paid through payment gateway specified by the Central Government.]

[(5) No person whose certificate of registration has ceased to exist shall either receive or utilise the foreign contribution until the certificate is renewed.]

[(6) If no application for renewal of registration is received or the application is not accompanied by requisite fee before the expiry of the validity of the certificate of registration, the validity of the certificate of registration shall be deemed to have ceased from the date of completion of the period of five years from the date of the grant of certificate of registration.]

Note 1: A certificate of registration granted on the 1st January, 2012 shall be valid till the 31st December, 2016 and a request for renewal of certificate of registration shall be submitted in electronic form accompanied by requisite fee after the 30th June, 2016 and within the 31st December, 2016.

35 Substituted by Foreign Contribution (Regulation) (Amendment) Rules, 2020 w.e.f 10-Nov-2020 for ‘(2) Every person shall apply to the Central Government electronically online in Form FC-3C with an affidavit executed by each office bearer and key functionary and member in Proforma ‘AA’ appended to these rules, six months before the date of expiry of the certificate of registration, for its renewal.’

Proforma AA has been introduced w.e.f. 16-Sep-2019, by Foreign Contribution (Regulation) (Second Amendment) Rules, 2019

36 Inserted by Foreign Contribution (Regulation) (Amendment) Rules, 2020 w.e.f 10-Nov-2020

37 Clause 3 omitted w.e.f. 14-Dec-2015. Original text read as under: ‘(3) A person implementing an ongoing multi-year project shall apply for renewal twelve months before the date of expiry of the certificate of registration’

38 Substituted by Foreign Contribution (Regulation) (Amendment) Rules, 2020 w.e.f 10-Nov-2020 for ‘(4) An application made for renewal of the certificate of registration shall be accompanied by a fee of Rs.1500/- (One Thousand Five Hundred rupees only).’

Renewal fee was Rs. 500/- till 6 March 2019, when it was raised to Rs. 1,500.

39 Substituted by Foreign Contribution (Regulation) (Amendment) Rules, 2020 w.e.f 10-Nov-2020 for ‘(5) The fee for renewal of the certificate of registration shall be remitted by demand draft or banker’s cheque in favour of the “Pay and Accounts Officer, Ministry of Home Affairs”, payable at New Delhi or through online electronic payment gateway as specified by the Central Government.’ Electronic mode of payment was added to the rules w.e.f. 14-Dec-2015.
Note 2: If no application is received or is not accompanied by renewal fee, the validity of the certificate of registration issued on the 1st January 2012 shall be deemed to have ceased after the 31st December, 2016 and the applicant shall neither receive nor utilise the foreign contribution until the certificate of registration is renewed.\(^{40}\)

[(6A) The amount of foreign contribution lying unutilised in the FCRA Account and utilisation account of a person whose certificate of registration is deemed to have ceased under sub-rule (6) and assets, if any, created out of the foreign contribution, shall vest with the prescribed authority under the Act until the certificate is renewed or fresh registration is granted by the Central Government.\(^{41}\)

(7) If the validity of the certificate of registration of a person has ceased in accordance with the provisions of these rules, a fresh request for the grant of a certificate of registration may be made by the person to the Central Government as per the provisions of rule 9.

(8) In case a person provides sufficient grounds, in writing, explaining the reasons for not submitting the certificate of registration for renewal within the stipulated time, his application may be accepted for consideration along with the requisite fee [and with late fee of Rs.5000/- (Five Thousand rupees only)]\(^{42}\), but not later than [one year]\(^{43}\) after the expiry of the original certificate of registration.

13. [Declaration of receipt of foreign contribution.]

(a) A person who has been granted a certificate of registration or prior permission shall place the audited statement of accounts on receipts and utilisation 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 nine months of the closure of the financial year on its official website or on the website as specified by the Central Government.

(b) A person receiving foreign contribution in a quarter of the financial year shall place details of foreign contribution received on its official website or on the website as specified by the Central Government within fifteen days following the last day of the quarter in which it has been received clearly indicating the details of donors, amount

\(^{40}\) Substituted by Foreign Contribution (Regulation) (Amendment) Rules, 2020 w.e.f 10-Nov-2020 for '(6) In case no application for renewal of registration is received or such application is not accompanied by the requisite fee, the validity of the certificate of registration of such person shall be deemed to have ceased from the date of completion of the period of five years from the date of the grant of registration. Illustration. - A certificate of registration granted on the 1st January, 2012 shall be valid till the 31st December, 2016. A request for renewal of the registration certificate shall reach the Central Government, accompanied by the requisite fee, by the 30th June, 2016. If no application is received or is not accompanied by the renewal fee, the validity of the registration certificate issued on the 1st January 2012 shall be deemed to have lapsed with effect from the close of the day on 31st December, 2016.'

\(^{41}\) Inserted by Foreign Contribution (Regulation) (Amendment) Rules, 2020 w.e.f 10-Nov-2020

\(^{42}\) Inserted by Foreign Contribution (Regulation) Amendment Rules, 2019. w.e.f. 7-Mar-2019

\(^{43}\) Substituted by Foreign Contribution (Regulation) Amendment Rules, 2019 for ‘four months’. w.e.f. 7-Mar-2019
14. Extent of amount that can be utilised in case of suspension of the certificate of registration. -

The unspent amount that can be utilised in case of suspension of a certificate of registration may be as under:

(a) In case the certificate of registration is suspended under sub-section (1) of section 13 of the Act, up to twenty-five per cent of the unutilised amount may be spent, with the prior approval of the Central Government, for the declared aims and objects for which the foreign contribution was received.

(b) The remaining seventy-five per cent of the unutilised foreign contribution shall be utilised only after revocation of suspension of the certificate of registration.

15. Custody of foreign contribution in respect of a person whose certificate has been cancelled. –

If the certificate of registration of a person who has opened an FCRA Account under section 17 is cancelled, the amount of foreign contribution lying unutilised in that Account shall vest with the prescribed authority under the Act.

15A. Voluntary surrender of certificate. —

Every person who has been granted certificate of registration under section 12 of the Act may make an application in electronic form in Form FC-7 for surrender of the certificate of registration in terms of section 14A of the Act.

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44 Substituted by ____ w.e.f. 14-Dec-2015 . Original text read as under: ‘In case a person who has been granted a certificate of registration or prior permission receives foreign contribution in excess of one crore rupees, or equivalent thereto, in a financial year, he/it shall place the summary data on receipts and utilisation of the foreign contribution pertaining to the year of receipt as well as for one year thereafter in the public domain. Besides, the Central Government shall also display or upload the summary data of such persons on its website for information of the general public.’

45 Substituted by Foreign Contribution (Regulation) (Amendment) Rules, 2020 w.e.f 10-Nov-2020 for ‘15. Custody of foreign contribution in respect of a person whose certificate has been cancelled. -

1. The amount of foreign contribution lying unutilised in the exclusive foreign contribution bank account of a person whose certificate of registration has been cancelled shall vest with the [bank] concerned till the Central Government issues further directions in the matter.

2. If a person whose certificate of registration has been cancelled transfers/has transferred the foreign contribution to any other person, the provisions of sub-rule (1) of this rule shall apply to the person to whom the fund has been transferred.’

46 Inserted by Foreign Contribution (Regulation) (Amendment) Rules, 2020 w.e.f 10-Nov-2020
16. [Reporting by banks of receipt of foreign contribution. -

(1) The bank shall report to the Central Government within forty-eight hours any transaction in respect of receipt or utilisation of any foreign contribution by any person whether or not such person is registered or granted prior permission under the Act.]³⁷

17. Intimation of foreign contribution by the recipient. –

(1) [Every person who receives foreign contribution under the Act, shall submit a signed or digitally signed report [in electronic form]⁴⁸ 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.]⁴⁹

(2) The annual return in Form [FC-4]⁵⁰ shall reflect the foreign contribution received in the exclusive bank account and include the details in respect of the funds transferred to other bank accounts for utilisation.

(3) If the foreign contribution relates only to articles, the intimation shall be submitted in Form [FC-1]⁵¹.

(4) If the foreign contribution relates to foreign securities, the intimation shall be submitted in Form [FC-1]⁵².

(5) Every report submitted under sub-rules (2) to (4) shall be duly certified by a chartered accountant.

(6) Every such return in Form [FC-4]⁵³ shall also be accompanied by a copy of a statement of account from the bank where the exclusive foreign contribution account is maintained by the person, duly certified by an officer of such bank.

(7) The accounting statements referred to above in the preceding sub-rule shall be preserved by the person for a period of six years.

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³⁷ Substituted. Original text as under:
Every bank shall send a report to the Central Government within thirty days 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 w.e.f. 14-Dec-2015.

⁴⁸ Substituted by Foreign Contribution (Regulation) (Amendment) Rules, 2020 w.e.f 10-Nov-2020 for 'electronically online'.

⁴⁹ Substituted. Original text as under:
Every person who receives foreign contribution under the Act shall submit a report in Form FC-6, accompanied by an 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, to the Secretary to the Government of India, Ministry of Home Affairs, New Delhi w.e.f. 14-Dec-2015.

⁵⁰ Substituted FC-6 w.e.f. 14-Dec-2015.

⁵¹ Substituted FC-7 w.e.f. 14-Dec-2015.

⁵² Substituted FC-8 w.e.f 14-Dec-2015.

⁵³ Substituted for ‘FC-6’ w.e.f. 14-Dec-2015.
(8) A ‘NIL’ report shall be furnished even if no foreign contribution is received during a financial year

[provided that where foreign contribution has not been received or utilised during a financial year, it shall not be required to enclose certificate from Chartered Accountant or income and expenditure statement or receipt and payment account or balance sheet with Form FC-4].

[17A. Change of designated bank account, name, address, aims, objectives or key members of the association:-]

[A person who has been granted a certificate of registration under section 12 or prior permission under section 11 of the Act shall intimate in electronic form within fifteen days, of any change in the following, namely:—]

(i) Name of the association and its address within the state for which registration/prior permission has been granted under the Act [in Form FC-6A];

(ii) Its nature, aims and objects and registration with local/relevant authorities [in Form FC-6B];

(iii) Bank and/or branch of the bank and/or designated foreign contribution account number [in Form FC-6C];

[(iiiia) bank and/or branch of the bank for the purpose of utilising the foreign contribution after it has been received in Form FC-6D; and]

[(iv) office bearers or key functionaries or members mentioned in the application for grant of registration or prior permission or renewal of registration, as the case may be, in Form FC-6E.]

[Provided that the change shall be effective only after final approval by the Central Government.]
18. Foreign contribution received by a candidate for election. -
Foreign contribution received by a candidate for election, referred to in section 21, shall be
furnished in Form [FC-1][63] [in electronic form][64] within forty-five days from the date on
which he is duly nominated as a candidate for election.

19. Limit to which a judicial officer, not below the rank of an Assistant Sessions
Judge may make adjudication or order confiscation. -
An officer referred in clause (b) of sub-section (1) of section 29 may adjudge confiscation in
relation to any article or currency seized under section 25, if the value of such article or the
amount of such currency seized does not exceed Rs.10,00,000/- (Ten Lakh only).

[20. Revision. –
An application for revision of an order passed by the competent authority under section 32 of
the Act shall be made to the Secretary, Ministry of Home Affairs, Government of India, New
Delhi on a plain paper and it shall be accompanied by a fee of rupees three thousand only,
which shall be paid through the payment gateway specified by the Central Government.][65]

[21. Compounding of offence.–
An application for compounding of an offence under section 41 may be made to the
Secretary, Ministry of Home Affairs, New Delhi in electronic form and shall be accompanied
by fee of rupees three thousand only, which shall be paid through the payment gateway
specified by the Central Government.][66]

22. Returns by the Investigating Agency to the Central Government. –
The Central Bureau of Investigation or any other Government investigating agency that
conducts any investigation under the Act shall furnish reports to the Central Government, on
a quarterly basis, indicating the status of each case that was entrusted to it, including
information regarding the case number, date of registration, date of filing charge sheet, court
before which it has been filed, progress of trial, date of judgment and the conclusion of each
case.

63 Substituted FC-9 w.e.f. 14-Dec-2015
64 Inserted by Foreign Contribution (Regulation) (Amendment) Rules, 2020 w.e.f 10-Nov-2020. Applicable to all
forms listed in rule 17A.
Revision. - An application for revision of an order passed by the competent authority under section 32 of the
Act shall be made to the Secretary, Ministry of Home Affairs, Government of India, New Delhi on a plain paper.
It shall be accompanied by a fee of Rs.1000/- (One Thousand only) in the form of a demand draft or a banker’s
cheque in favour of the “Pay and Accounts Officer, Ministry of Home Affairs”, payable at New Delhi.’
Compounding of offence. - An application for the compounding of an offence under section 41 may be made to
the Secretary, Ministry of Home Affairs, New Delhi on a plain paper and shall be accompanied by a fee of
Rs.1000/- (One Thousand only) in the form of a demand draft or a banker’s cheque in favour of the “Pay and
Accounts Officer, Ministry of Home Affairs”, payable at New Delhi.’
23. Authority to whom an application or intimation to be sent. -

Any information or intimation about political or speculative activities of a person as mentioned in rule 3 or rule 4, shall be furnished to the Secretary to the Government of India in the Ministry of Home Affairs, New Delhi. Such information or intimation shall be sent by registered post [or in electronic form].

67 Inserted by Foreign Contribution (Regulation) (Amendment) Rules, 2020 w.e.f 10-Nov-2020

68 Omitted vide Foreign Contribution (Regulation) (Amendment) Rules 2020, w.e.f. 10-Nov-2020. Prior to the omission, the rule read as under:

‘24. Procedure for transferring foreign contribution to any unregistered person.—

(1) A person who has been granted a certificate of registration or prior permission under section 11 and intends to transfer part of the foreign contribution received by him to a person who has not been granted a certificate of registration or prior permission under the Act, may transfer such foreign contribution to an extent not exceeding ten per cent of the total value thereof and for this purpose, make an application to the Central Government in Form [FC-5].

(2) Every application made under sub-rule (1) shall be accompanied by a declaration 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.

(3) A person who has been granted a certificate of registration or prior permission under section 11 shall not be required to seek the prior approval of the Central Government for transferring the foreign contribution received by him to another person who has been granted a certificate of registration or prior permission under the Act provided that the recipient has not been proceeded against under any of the provisions of the Act.

(4) 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-4] to be submitted by both the transferor and the recipient.’

The above rule had been substituted vide Foreign Contribution (Regulation) Amendment Rules, 2012. [Notification no. GSR 292(E), dated 12-4-2012] The original rule read as under:

‘24. Procedure for transferring foreign contribution to other registered or unregistered persons.—

(1) Any person intending to transfer the foreign contribution may make an application to the Central Government in Form FC-10.

(2) The Central Government may permit the transfer in respect of a person who has been granted the certificate of registration or prior permission under section 11 of the Act, in case the recipient person has not been proceeded against under any provision of the Act.

(3) Any transfer of foreign contribution shall be reflected in the returns in Form FC-6 as well as in Form FC-10 by the transferor and the recipient.

(4) In case the foreign contribution is proposed to be transferred to a person who has not been granted a certificate of registration or prior permission by the Central Government, the person concerned may apply for permission to the Central Government to transfer a part of the foreign contribution, not exceeding ten per cent, of the total value of the foreign contribution received. The application shall be countersigned by the District Magistrate having jurisdiction in the place where the transferred funds are sought to be utilised. The District Magistrate concerned shall take an appropriate decision in the matter within sixty days of the receipt of such request from the person. The donor shall not transfer any foreign contribution until the Central Government has approved the transfer.’
(ii) for clause (iv), the following shall be substituted, namely:—

“(iv) office bearers or key functionaries or members mentioned in the application for grant of registration or prior permission or renewal of registration, as the case may be, in Form FC-6E.”;

(iii) after clause (iv), the following proviso shall be inserted, namely:—

“Provided that the change shall be effective only after final approval by the Central Government.”.

14. In the said rules, in rule 18, after the word, letters and figure “Form FC-1”, the word “in electronic form” shall be inserted.

15. In the said rules, for rule 20, the following rule shall be substituted, namely:—

“20. Revision. – An application for revision of an order passed by the competent authority under section 32 of the Act shall be made to the Secretary, Ministry of Home Affairs, Government of India, New Delhi on a plain paper and it shall be accompanied by a fee of rupees three thousand only, which shall be paid through the payment gateway specified by the Central Government.”.

16. In the said rules, for rule 21, the following rule shall be substituted, namely:—

“21. Compounding of offence.— An application for compounding of an offence under section 41 may be made to the Secretary, Ministry of Home Affairs, New Delhi in electronic form and shall be accompanied by fee of rupees three thousand only, which shall be paid through the payment gateway specified by the Central Government.”.

17. In the said rules, in rule 23, after the words “registered post”, the words “or in electronic form” shall be inserted.

18. In the said rules, rule 24 shall be omitted.

19. In the said rules, for the FORMS, the following FORMS shall be substituted, namely:—

FORM FC-1
[See rules 6, 17 and 18]

The Secretary to the Government of India,
Ministry of Home Affairs,
Foreigners Division (FCRA Wing)
New Delhi-110002

Subject:-- Intimation to the Central Government of receipt of foreign contribution by way of gift from relative by an individual / foreign contribution in the form of articles/ securities/ by a candidate for election [section 21 of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010)]:

Sir,

I/We (name of person/association), ................................................. as an individual/ person/association/ company registered under Companies Act 1956/ Companies Act 2013, hereby, gives intimation of:

Receipt of foreign contribution by way of gift from relative Yes/ No
Foreign contribution (articles) account Yes/ No
Foreign contribution (securities) account Yes/ No
Receipt of foreign contribution by a candidate for election Yes/ No

Part A
(To be filled by applicant giving intimation 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 of the recipient:
   (a) Address:
(b) Telephone and mobile number with STD code:

(c) e-mail address:

5. Permanent Account Number (PAN) of the recipient in India:

6. Aadhaar number of the recipient in India:

7. Amount of foreign contribution received, if it exceeds one lakh rupees or equivalent in a financial year:

8. Number of the bank draft or telegraphic transfer or other communication including the bank details:

9. Details of the relative:
   (a) Name:
   (b) Nationality:
   (c) Country of residence:
   (d) e-mail address:
   (e) Passport number:
   (f) Relationship with the recipient:

**Declaration**

I/We (name of person/association)_________ hereby, declare that the above particulars furnished by me are true and correct.

Place:

Date:

Signature of the applicant

(Name, in block letters)

**Part B**

(To be filled by applicant giving intimation about foreign contribution (articles) account/ foreign contribution (securities) account)

1. Details of the applicant:
   (i) Name in full:
   (ii) Contact details:
       (a) Address:
       (b) Official telephone number(with STD code):
       (c) Official e-mail address:
   (iii) FCRA registration/prior permission number and date, if any:
   (iv) PAN (Permanent Account Number) of the person/association:
   (v) Aadhaar number of the recipient in India:

2. Details of articles:

<table>
<thead>
<tr>
<th>Date</th>
<th>Name of article(s)</th>
<th>Description</th>
<th>Name and address of the person from whom received</th>
<th>Purpose</th>
<th>Quantity</th>
<th>Approximate Value (Rs.)</th>
<th>Mode of utilisation/disposal (if disposed to whom)</th>
</tr>
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</table>
Details of securities:

<table>
<thead>
<tr>
<th>Date</th>
<th>Nature of security received</th>
<th>Name and address of the person from whom received</th>
<th>Nominal value (Rs.)</th>
<th>Market value (Rs.)</th>
<th>Reserve Bank of India permission details</th>
<th>Bank</th>
<th>Mode of utilisation/disposal (if disposed to whom)</th>
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Declaration

I/We (name of person/association) ___________________________ hereby declare that the above particulars furnished by me are true and correct.

Place:

Date:

Signature of the applicant

(Name of the applicant in block letters)

Official Seal

Part C

[To be filled for giving intimation to the Central Government of receipt of foreign contribution received by a candidate for election under section 21 of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010)]

1. Name in full:
2. Date of birth:
3. Name of father/spouse:
4. Contact details:
   (a) Address:
   (b) E-mail address:
   (c) Telephone and mobile number (with STD code):
5. Aadhaar number of the recipient in India:
6. Date on which duly nominated as a candidate for election to a legislature and particulars of legislature: (See section 21 of the Act):
7. Details of foreign contribution received within one hundred and eighty days immediately preceding the date on which duly nominated as a candidate for election:

<table>
<thead>
<tr>
<th>Foreign contribution received as</th>
<th>Value (Rs)</th>
<th>Purpose</th>
<th>Donor name, address and E-mail address</th>
<th>Individual donor nationality</th>
<th>Relationship with donor</th>
<th>Utilisation details</th>
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</table>

Declaration

I/We (name of person/association) ___________________________ hereby declare that the above particulars furnished by me are true and correct.

Place:

Date:

Signature of the candidate

(Name, in block letters)
FORM FC-2

[See sub-rule (1) of rule 7]

The Secretary to the Government of India,
Ministry of Home Affairs,
Foreigners Division (FCRA Wing)
New Delhi-110002

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-2, within one month of such receipt of foreign hospitality.]

1. Name in full:
2. Date of birth:
3. Name of father/husband:
4. PAN number:
5. Aadhaar number:
6. Contact details:
   (a) Address:
   (b) Telephone and mobile number with STD code:
   (c) e-mail address:
7. Passport particulars (if already in possession):
8. 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 Government:
9. Details of hospitality proposed to be availed:

<table>
<thead>
<tr>
<th>Names of cities/countries for which hospitality is to be accepted</th>
<th>Duration of stay from/to</th>
<th>Purpose of visit</th>
<th>Nature of hospitality to be accepted</th>
<th>Duration of hospitality to be accepted</th>
<th>Approximate expenditure to be incurred on hospitality (Rs.)</th>
<th>Remarks</th>
</tr>
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</table>

10. Hospitality availed during the last three years: [Yes/No]
   (a) If yes, details thereof:

<table>
<thead>
<tr>
<th>Names of cities/countries for which hospitality was accepted</th>
<th>Duration of stay From/To</th>
<th>Purpose of visit</th>
<th>Nature of hospitality accepted in Cash in kind</th>
<th>Duration of hospitality accepted</th>
<th>Approximate expenditure incurred on hospitality (Rs.)</th>
<th>Whether Ministry of Home Affairs Permission was granted (Y/N)</th>
<th>Remarks</th>
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</table>

11. Whether acceptance of foreign hospitality was ever denied to the applicant, if yes, details thereof:
12. Particulars of host(s):
<table>
<thead>
<tr>
<th>Nature of host – individual/ organisation</th>
<th>Full name</th>
<th>Nationality/ passport number</th>
<th>Profession</th>
<th>Address</th>
<th>e-mail address</th>
<th>Fixed line telephone Number (with code); mobile number</th>
</tr>
</thead>
<tbody>
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</table>

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

14. Letter from the host regarding the details of hospitality to be extended and recommendation Letter from the organisation to which the applicant belongs are to be enclosed.

**Declaration and Undertaking**

I/We (name of person/association)________________ 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 – 3A**

(See clause (a) of sub-rule (1) of rule 9)

No ____________ Date ____________

**Darpan ID ____________**

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

New Delhi-110002

**Subject:** Application for ‘registration’ under sub-section (1) of section 11 of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010) for the acceptance of foreign contribution by an Person/association having definite cultural, economic, educational, religious or social programme:

Sir,

I/We (name of person/association), as an individual/ Hindu undivided family / person/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) of section 11 of the Act for registration.

1. Expenditure incurred in last three years towards activities for which registration applied for [See clause (b) of sub-section (4) of section 12 of the Act]: (Rs): ____________

2. Details of the applicant/person/association:

   (a) Name in full: ______________________________________________________________________________________

   (b) Address: __________________________________________________________________________________________

   (c) Telephone number of the person/association (with STD code): ____________

   (d) e-mail address of the person/association: ____________________________________________________________________________

   (e) official website address, if any: _____________________________________________________________________________

   (f) Telephone number (with STD code) and mobile number of the chief functionary: ______________________________

3. Details of registration:

   (a) Name of the Act (i.e the Societies Registration Act, 1860, the Indian Trust Act, 1882, the Companies Act, 1956 / the Companies Act, 2013) under which the person/association is registered: ______________________________________________________________________________________

   (b) Number, date and place of registration: ____________________________________________________________________________
(self-certified copy of the registration certificate to be enclosed):

(c) PAN (Permanent Account Number) of the person/association:

4. Nature of the person/association:
   (a) religious (b) cultural (c) economic (d) educational (e) social

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

5. Main aim(s) and object(s) of the person/association
   (enclose self-certified copy of relevant pages of the memorandum of person/association and/or the articles of person/association, showing aims and objects of person/association):

6. (a) Details of all office bearers or directors or other key functionaries of the person/association:

<table>
<thead>
<tr>
<th>Name of father/spouse</th>
<th>Name</th>
<th>Nationality</th>
<th>Aadhaar number</th>
<th>Occupation</th>
<th>PAN</th>
<th>Designation in the person/association</th>
<th>Relationship with other member(s) of the executive council / governing body / office bearers</th>
<th>Contact details: Office address; residential address; e-mail; landline no.; mobile no.</th>
</tr>
</thead>
<tbody>
<tr>
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<td>(9)</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Date and place of birth</th>
<th>Passport number</th>
<th>Address in the foreign country</th>
<th>Whether a person of Indian origin</th>
<th>PIO/OCI card number, if any</th>
<th>If resident in India, date From which Residing in India</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1)</td>
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</tbody>
</table>

7. Amount of fee paid (Rs.):

8. Whether any current office bearers or directors or other key functionaries of the person/association has, in the discharge of his/her official functions or private conduct:
   (a) been convicted by any court of law:
   (b) under prosecution for any offence pending against him:
   (c) been found guilty of diversion or mis-utilisation of funds of the person/association or any other Person/association in the past:
   (d) has been prohibited from accepting foreign contribution:
   (e) is a current key functionary of any other person/association:
   (f) is a current key functionary of any other person/association against whom an order under sections 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.

9. Whether the applicant person/association:
   (a) is a branch / unit / associate of a foreign based organisation or another person/association already registered or granted prior permission under the Act. If so, name, address of the organisation and registration number/ prior permission number and date:
(b) attracts section 10 of the Act and if so, details of the order passed by the Central Government under sub-section (3) of section 11 of the Act:

(c) has been directed in terms of clause (d) of section 9 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) or the Foreign Contribution (Regulation) Act, 2010 (42 of 2010), if so, the details thereof:

10. Details of “FCRA Account” for receipt of foreign contribution:

<table>
<thead>
<tr>
<th>Name of the Bank</th>
<th>Branch address (with PIN code)</th>
<th>e-mail</th>
<th>IFSC Code</th>
<th>Account Number</th>
<th>Date of account opening</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Bank of India</td>
<td>New Delhi Main Branch, 11, Sansad Marg, New Delhi-110001.</td>
<td></td>
<td>SBIN0000691</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Another “FCRA Account”, if any</td>
<td></td>
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<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

11. (i) (a) If granted prior permission in past to receive foreign contribution, number and date of sanction:

(b) Date of submission of yearly accounts thereof:

(ii) Whether:

(a) the person/association has received foreign contribution without prior permission in the past. If so, furnish full particulars:

(b) said violation has been condoned/ compounded by the Central Government, if so, the number and date of the relevant order:

(c) person/association has been prohibited from accepting foreign contribution, if so, details thereof:

12. Whether:

(i) the person/association had applied for registration under the Foreign Contribution (Regulation) Act, 1976 (49 of 1976) or the Foreign Contribution (Regulation) Act, 2010 (42 of 2010) in the past, and if so details thereof:

(ii) the person/association had applied for prior permission under the Foreign Contribution (Regulation) Act, 1976 (49 of 1976) or the Foreign Contribution (Regulation) Act, 2010 (42 of 2010) in the past, and if so, details thereof:

(iii) the person/association has close links with any another person/association, or its unit or branch, which has been:

(a) refused registration / prior permission:

(b) prohibited from accepting foreign contribution:

(c) suspended or whose registration has been cancelled:

(d) if answer to any of (a) to (c) is yes, please give full particulars:

(iv) the person/association was already registered under the Foreign Contribution (Regulation) Act, 2010 and the registration is cancelled/ deemed to have been ceased, if so details thereof:

(a) Registration No.__________
The Secretary to the Government of India, Ministry of Home Affairs,
Foreigners Division (FCRA Wing)
New Delhi-110002

Subject: Application for ‘prior permission’ under sub-section (2) of section 11 of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010) for the acceptance of foreign contribution by a person/association having definite cultural, economic, educational, religious or social programme:

Sir,

I/We (name of person/association)___________, as an individual/ Hindu undivided family / person/association / company registered under the Companies Act 1956 or the Companies Act, 2013, furnish the following details and apply for approval of the Central Government for the acceptance of foreign contribution under sub-section (2) of section 11 of the Act for prior permission.

1. Details of the applicant/person/association:
   (a) Name in full:
   (b) Address:
   (c) Telephone No. of the person/association (with STD code):
   (d) e-mail address of the person/association:

Note: Applicants seeking registration are also to enclose audited statement of accounts and activity report of the person/association for the last three years.

FORM FC–3B
(See clause (a) of sub-rule (1) of rule 9)

No.___________ Date _________
Darpan ID___________

The Secretary to the Government of India, Ministry of Home Affairs,
Foreigners Division (FCRA Wing)
New Delhi-110002

Subject: Application for ‘prior permission’ under sub-section (2) of section 11 of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010) for the acceptance of foreign contribution by a person/association having definite cultural, economic, educational, religious or social programme:

Sir,

I/We (name of person/association)___________, as an individual/ Hindu undivided family / person/association / company registered under the Companies Act 1956 or the Companies Act, 2013, furnish the following details and apply for approval of the Central Government for the acceptance of foreign contribution under sub-section (2) of section 11 of the Act for prior permission.

1. Details of the applicant/person/association:
   (a) Name in full:
   (b) Address:
   (c) Telephone No. of the person/association (with STD code):
   (d) e-mail address of the person/association:
Details of registration:

(a) Name of the Act (i.e., the Societies Registration Act, 1860, the Indian Trust Act, 1882, the Companies Act, 1956 / the Companies Act, 2013) under which the person/association is registered:

(b) Number, date and place of registration:

(self-certified copy of the registration certificate to be enclosed):

(c) PAN (Permanent Account Number) of the person/association:

Nature of person/association:

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

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

Main aim and object of the person/association

(Enclose self-certified copy of relevant pages of the memorandum of Person/association and/or the articles of person/association, showing aims and objects of person/association):

Details of all office bearers or directors or other key functionaries of the person/association:

<table>
<thead>
<tr>
<th>Name of father/spouse</th>
<th>Name</th>
<th>Nationality</th>
<th>Aadhaar number</th>
<th>PAN</th>
<th>Occupation</th>
<th>Designation in the person/association</th>
<th>Relationship with other member of the executive council / governing body / office bearers</th>
<th>Contact details: Office address; residential address; e-mail address; landline no.; mobile no.</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1)</td>
<td>(2)</td>
<td>(3)</td>
<td>(4)</td>
<td>(5)</td>
<td>(6)</td>
<td>(7)</td>
<td>(8)</td>
<td>(9)</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Date and place of birth</th>
<th>Passport number</th>
<th>Address in the foreign country</th>
<th>Whether a person of Indian origin</th>
<th>PIO/OCI card number, if any</th>
<th>If resident in India, date from which residing in India</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1)</td>
<td>(2)</td>
<td>(3)</td>
<td>(4)</td>
<td>(5)</td>
<td>(6)</td>
<td>(7)</td>
</tr>
</tbody>
</table>

Amount of fee paid (Rs.):

Whether any current office bearers or directors or other key functionaries of the person/association has, in the discharge of his official functions or private conduct:

(a) been convicted by any court of law:

(b) under prosecution for any offence pending against him:

(c) been found guilty of diversion or misutilisation of funds of the Person/association or any other person/association in the past:

(d) has been prohibited from accepting foreign contribution:

(e) is a current key functionary of any other person/association:

(f) is a current key functionary of any other person/association against whom an order under sections 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 person/association:
   (a) is a branch / unit / associate of a foreign based organisation or another person/association already registered or granted prior permission under the Act. If so, name, address of the organisation and registration number/ prior permission number and date:
   (b) attracts section 10 of the Act and if so, details of the order passed by the Central Government under sub-section (3) of section 11 of the Act:
   (c) has been directed in terms of clause (d) of section 9 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) or the Foreign Contribution (Regulation) Act, 2010 (42 of 2010), if so, the details thereof:

9. Details of FCRA bank account for receipt of foreign contribution:

<table>
<thead>
<tr>
<th>Name of the Bank</th>
<th>Branch address (with PIN code)</th>
<th>e-mail</th>
<th>IFSC Code</th>
<th>Account Number</th>
<th>Date of account opening</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Bank of India</td>
<td>New Delhi Main Branch, 11, Sansad Marg, New Delhi-110001.</td>
<td></td>
<td>SBIN0000691</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Another “FCRA Account”, if any

10. (i) (a) If granted prior permission in past to receive foreign contribution, number and date of sanction:
    (b) Date of submission of yearly accounts thereof:
   (ii) Whether:
       (a) the person/association has received foreign contribution without prior permission in the past. If so, furnish full particulars:
       (b) said violation has been condoned/ compounded by the Central Government, if so, the number and date of the relevant order:
       (c) Person/association has been prohibited from accepting foreign contribution, if so, details thereof:

11. Whether:
   (i) the person/association had applied for registration under the Foreign Contribution (Regulation) Act, 1976 (49 of 1976) or the Foreign Contribution (Regulation) Act, 2010 (42 of 2010) in the past, and if so details thereof:
   (ii) the person/association had applied for prior permission under the Foreign Contribution (Regulation) Act, 1976 (49 of 1976) or the Foreign Contribution (Regulation) Act, 2010 (42 of 2010) in the past, and if so, details thereof:
   (iii) the person/association has close links with any another person/association, or its unit or branch, which has been:
       (a) refused registration / prior permission:
       (b) prohibited from accepting foreign contribution:
       (c) suspended or whose registration has been cancelled:
       (d) if answer to any of (a) to (c) is yes, please give full particulars

12. Details of commitment of foreign contribution from donor:
Table: Details of foreign source(s) from which the foreign contribution is proposed to be received:

<table>
<thead>
<tr>
<th>Name of foreign source</th>
<th>Office address; official e-mail address</th>
<th>In case of individual donor</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>(1)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(2)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(3)</td>
</tr>
</tbody>
</table>

(1) Name of father/spouse

(2) Nationality and passport number

(3) Occupation

Yours faithfully,

[Name of the chief functionary (Chairperson/President/Secretary/CEO/MD) in block letters]

(Seal of the person/association)

Declaration and Undertaking

(a) I/We (name of person/association) ____________, hereby declare that the information furnished above is true and correct;

(b) I/We (name of person/association) ____________, undertake that the receipt of foreign contribution and its utilisation shall not be violative of any of the provisions of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010) and the rules, notifications or orders issued thereunder from time to time;

(c) I/We (name of person/association) ____________, hereby certify that the office bearers and key functionaries and members fulfill all the eligibility criteria laid out in sub-section (4) of section 12 of the Foreign Contribution (Regulation) Act, 2010 and an affidavit executed by each office bearer and key functionary and member in Proforma ‘AA’ is uploaded with this application form.

Place:

Date:

[Name of the chief functionary (Chairperson/President/Secretary/CEO/MD) in block letters]

(Seal of the Organisation/Person/association)

FORM FC – 3C

(See sub-rule (2) of rule 12)

No. __________ Date __________

Darpan ID __________

The Secretary to the Government of India, Ministry of Home Affairs,
Foreigners Division (FCRA Wing)
New Delhi-110002

Subject: Application for ‘renewal’ under section 16 of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010) for the acceptance of foreign contribution by an person/association having definite cultural, economic, educational, religious or social programme:

I/We (name of person/association) ____________, as an individual/ Hindu undivided family / person/association / company registered under Companies Act 1956 / Companies Act, 2013, furnish the following details and apply for approval of the Central Government for Renewal of registration certificate granted under sub-section (1) of section 11 of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010).
1. Details of the applicant/person/association:
   (a) Name in full:
   (b) Address:
   (c) Telephone number of the person/association (with STD code):
   (d) e-mail address of the person/association:
   (e) official website address, if any:
   (f) Telephone and mobile (with STD code) of the chief functionary:
2. Details of registration:
   (a) Name of the Act (i.e. the Societies Registration Act, 1860, the Indian Trust Act, 1882, the Companies Act, 1956 / Companies Act, 2013) under which the person/association is registered:
   (b) Number, date and place of registration:
       (Self-certified copy of the registration certificate to be enclosed):
   (c) PAN (Permanent Account Number) of the person/association:
   (d) Foreign Contribution (Regulation) Act registration number and date (in case of renewal) – copy of certificate to be enclosed:
   (e) Amount of foreign contribution received during last three financial years:

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Financial Year</th>
<th>Amount (Rs)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>(1)</td>
<td>(2)</td>
</tr>
<tr>
<td>1.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
3. Nature of person/association:
   (a) religious (b) cultural (c) economic (d) educational (e) social
   *Note: If a religious person/association, state whether (a) Hindu (b) Sikh (c) Muslim (d) Christian (e) Buddhist (f) Others.*
4. Main aim(s) and object(s) of the person/association:
   (enclose self-certified copy of relevant pages of the memorandum of person/association and/or the articles of person/association, showing aims and objects of person/association):
5. Details of all office bearers or directors or other key functionaries of the person/association:

<table>
<thead>
<tr>
<th>Name</th>
<th>Name of father/spouse</th>
<th>Nationality</th>
<th>Aadhaar Number</th>
<th>PAN</th>
<th>Occupation in the Person/association</th>
<th>Designation with other member of the executive council / governing body / office bearers</th>
<th>Relationship with other member of the executive council / governing body / office bearers</th>
<th>Contact Details: Office address; residential address; e-mail address; landline no.; mobile no.</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1)</td>
<td>(2)</td>
<td>(3)</td>
<td>(4)</td>
<td>(5)</td>
<td>(6)</td>
<td>(7)</td>
<td>(8)</td>
<td>(9)</td>
</tr>
</tbody>
</table>
(b) If any of the above is a foreigner (including PIO/OCI card holder), details thereof:
(c) Details of changed key functionaries on account of addition/ deletion/ removal/ resignation/ death etc., vis-à-vis the original application:

<table>
<thead>
<tr>
<th>Name</th>
<th>addition/deletion/removal/resignation/death etc.</th>
<th>Effective date</th>
<th>Reasons</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1)</td>
<td></td>
<td>(2)</td>
<td>(3)</td>
<td>(4)</td>
</tr>
<tr>
<td>(5)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

6. Amount of fee paid (Rs.):

7. Whether any current office bearers or directors or other key functionaries of the person/association has, in the discharge of his official functions or private conduct:

   (a) been convicted by any court of law:

   (b) under prosecution for any offence pending against him:

   (c) been found guilty of diversion or mis-utilisation of funds of the Person/association or any other Person/association in the past:

   (d) has been prohibited from accepting foreign contribution:

   (e) is a current key functionary of any other person/association:

   (f) is a current key functionary of any other person/association against whom an order under sections 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 shall be given.

8. Whether the applicant person/association:

   (a) is a branch/ unit/ associate of a foreign based organisation or another person/association already registered or granted prior permission under the Act. If so, name, address of the organisation and registration number/ prior permission number and date:

   (b) attracts section 10 of the Act and if so, details of the order passed by the Central Government under sub-section (3) of section 11 of the Act:

   (c) has been directed in terms of clause (d) of section 9 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) or the Foreign Contribution (Regulation) Act, 2010 (42 of 2010), if so, the details thereof:

9. (a) Details of “FCRA Account” for receipt of foreign contribution:

<table>
<thead>
<tr>
<th>Name of the Bank</th>
<th>Branch address (with PIN code)</th>
<th>e-mail</th>
<th>IFSC Code</th>
<th>Account Number</th>
<th>Date of account opening</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Another "FCRA Account", if any

There is no change in the bank details.

In case of any change, mandatorily intimate by filling FC-6C form.

9. (b) Details of all utilisation bank accounts for utilisation of foreign contribution (To be filled by applicant applying for renewal of registration):

<table>
<thead>
<tr>
<th>Name of the Bank</th>
<th>Branch Address (with PIN code)</th>
<th>e-mail</th>
<th>IFSC Code</th>
<th>Account No.</th>
<th>Date of opening account</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Bank of India</td>
<td>New Delhi Main Branch, 11, Sansad Marg, New Delhi-110001.</td>
<td></td>
<td>SBIN0000691</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

10. (i) (a) If granted prior permission in past to receive foreign contribution, number and date of sanction:

(b) Date of submission of yearly accounts thereof:

(ii) Whether:

(a) the person/association has received foreign contribution without prior permission in the past. If so, furnish full particulars:

(b) said violation has been condoned/compounded by the Central Government, if so, the number and date of the relevant order:

(c) the person/association has been prohibited from accepting foreign contribution, if so, details thereof:

(d) the person/association has earlier been suspended/cancelled, if so, details thereof:

(e) the person/association has earlier been refused renewal:

11. Whether:

(i) the person/association had applied for registration under the Foreign Contribution (Regulation) Act, 1976 (49 of 1976) or the Foreign Contribution (Regulation) Act, 2010 (42 of 2010) in the past, and if so details thereof:

(ii) the person/association had applied for prior permission under the Foreign Contribution (Regulation) Act, 1976 (49 of 1976) or the Foreign Contribution (Regulation) Act, 2010 (42 of 2010) in the past, and if so, details thereof:

(iii) the person/association has close links with any another person/association, or its unit or branch, which has been:

(a) refused registration/prior permission:

(b) prohibited from accepting foreign contribution:

(c) suspended or whose registration has been cancelled:
(d) if answer to any of (a) to (c) is yes, please give full particulars:

Yours faithfully,

[Name of the chief functionary
(Chairperson/President/Secretary/CEO/MD in block letters)]

(Seal of the person/association)

Declaration and Undertaking

(a) I/ We (name of person/association) hereby, declare that the information furnished above is true and correct;

(b) I/ We (name of person/association) undertake that the receipt of foreign contribution and its utilisation shall not be violative of any of the provisions of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010) and the rules, notifications or orders issued thereunder from time to time;

(c) I/ We (name of person/association) hereby certify that the office bearers and key functionaries and members fulfil all the eligibility criteria laid out in sub-section (4) of section 12 of the Foreign Contribution (Regulation) Act, 2010 and an affidavit executed by each office bearer and key functionary and member in Proforma ‘AA’ is uploaded with this application form.

Place:
Date:

[Name of the chief functionary
(Chairperson/President/Secretary/CEO/MD in block letters)]

(Seal of the Organisation/Person/association)

FORM FC – 4

[See rule 17]

Darpan ID

The Secretary to the Government of India, Ministry of Home Affairs,
Foreigners Division (FCRA Wing)
Major Dhyan Chand National Stadium, India Gate, New Delhi-110002

Subject: Account of Foreign Contribution (FC) for the year ending on the 31st March

1. (a) Name and address of person/association

   (b) FCRA registration/ prior permission number and date:

2. Details of receipt of foreign contribution:

   (i) Foreign Contribution received in cash/ kind (value):

      (a) Brought forward foreign contribution at the beginning of the year (Rs.):

      (b) Income during the year*:

         (i) Interest:

         (ii) Other receipts from projects/activities:

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Name and location of project/ activity</th>
<th>Year of commencement of the project / activity</th>
<th>Income during the year (Rs.)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>

(c) Foreign contribution received from foreign source during the financial year (Rs.):

(d) Total foreign contribution \((a+b+c)\) (Rs.):
* i.e. interest accrued on foreign contribution, or any other income derived from foreign contribution, e.g. sale proceeds from assets created from foreign contribution, or interest thereon during the year, income from projects/activities.

(ii) (a) Donor wise detail of foreign contribution received:

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Name of donor(s)</th>
<th>Institutional / individual</th>
<th>Details of the donor: official address; e-mail address; website address;</th>
<th>Purpose for which received (social, cultural, educational, economic, religious)</th>
<th>Specific activity/ project</th>
<th>Amount Rs</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(b) Cumulative purpose-wise (social, cultural, educational, economic, religious) amount of all foreign contribution donations received:

3. Details of utilisation of foreign contribution:

(a) Details of activities/projects for which foreign contribution has been received and utilised (in rupees)

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Name of project/activity</th>
<th>Address/location</th>
<th>Previous balance</th>
<th>Receipt during the year</th>
<th>Utilised</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>in cash</td>
<td>in kind</td>
<td>in cash</td>
<td>in kind</td>
</tr>
<tr>
<td>(1)</td>
<td></td>
<td></td>
<td>(2)</td>
<td>(3)</td>
<td>(4)</td>
<td>(5)</td>
</tr>
</tbody>
</table>

(i) Utilisation** for projects as per aims and objectives of the person/association (Rs.):

(ii) Administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.):

(iii) Total utilisation of foreign contribution (Rs.) (i+ii):

** It is affirmed that the utilisation of foreign contribution is not in contravention of the provisions contained in the Foreign Contribution (Regulation) Act, 2010 (42 of 2010) and more particularly in section 9 and section 12 of the Act which, inter-alia, states that the acceptance of foreign contribution is not likely to affect prejudicially:

(A) the sovereignty and integrity of India; or
(B) the security, strategic, scientific or economic interest of the State; or
(C) the public interest; or
(D) freedom or fairness of election to any Legislature; or
(E) friendly relations with any foreign State; or
(F) harmony between religious, racial, social, linguistic or regional groups, castes or communities.

(b) Details of purchase of fresh assets included in Para 3(a) above:

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Name of project/activity</th>
<th>Details of fresh assets</th>
<th>Objective of acquiring fresh assets</th>
<th>Cost of fresh assets (In Rs.)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(c)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(c) Foreign contribution transferred to other person/associations before 29.09.2020 (with effect from the operation of the Foreign Contribution (Regulation) Amendment Act, 2020):
(d) Total utilisation in the year (Rs.) (a+c):

4. Details of unutilised foreign contribution:

(i) Total foreign contribution invested in term deposits (Rs.):

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Details</th>
<th>Total (in Rs.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(a)</td>
<td>Opening Balance of FD</td>
<td></td>
</tr>
<tr>
<td>(b)</td>
<td>FD made during the year</td>
<td></td>
</tr>
<tr>
<td>(c)</td>
<td>Less: realisation of previous FD</td>
<td></td>
</tr>
<tr>
<td>(d)</td>
<td>Closing balance of FD</td>
<td></td>
</tr>
</tbody>
</table>

(ii) Balance of unutilised foreign contribution, in cash/bank, at the end of the year (Rs):

   (a) Cash in hand:
   (b) in FC designated bank account:
   (c) in utilisation bank account(s):
   (d) total Rs.(a+b+c):

(iii) Total unutilised foreign contribution (Rs.) (i+ii):

5. Details of foreigners as key functionary/working/associated:

6. Details of land and buildings remained unutilised for more than two years:

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Location of land and building</th>
<th>Year of acquisition</th>
<th>Purpose of acquisition</th>
<th>Reason of unutilisation</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

7. (a) Details of “FCRA Account” for receipt of foreign contribution (As on 31st March of the year ending):

<table>
<thead>
<tr>
<th>Name of the Bank</th>
<th>Branch address (with PIN code)</th>
<th>Phone number</th>
<th>e-mail</th>
<th>IFSC Code</th>
<th>Account Number</th>
<th>Date of account opening</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1)</td>
<td></td>
<td>(2)</td>
<td>(3)</td>
<td>(4)</td>
<td>(5)</td>
<td>(6)</td>
</tr>
<tr>
<td>State Bank of India</td>
<td>New Delhi Main Branch, 11,Sansad Marg, New Delhi-110001</td>
<td></td>
<td></td>
<td>SBIN0000691</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(b) Details of another “FCRA Account”, if any, for keeping or utilising foreign contribution (As on 31st March of the year ending):

<table>
<thead>
<tr>
<th>Name of the Bank</th>
<th>Branch address (with PIN code)</th>
<th>Phone No.</th>
<th>E-mail</th>
<th>IFSC Code</th>
<th>Account number</th>
<th>Date of opening account</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1)</td>
<td></td>
<td>(2)</td>
<td>(3)</td>
<td>(4)</td>
<td>(5)</td>
<td>(6)</td>
</tr>
</tbody>
</table>

(d) Details of all utilisation bank accounts (if any) for utilisation of the Foreign Contribution (As on the 31st March of the year ending):

<table>
<thead>
<tr>
<th>Name of the Bank</th>
<th>Branch address (with PIN code)</th>
<th>Phone No.</th>
<th>e-mail</th>
<th>IFSC Code</th>
<th>Account number</th>
<th>Date of opening account</th>
</tr>
</thead>
<tbody>
<tr>
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<td>(3)</td>
<td>(4)</td>
<td>(5)</td>
<td>(6)</td>
<td>(7)</td>
</tr>
</tbody>
</table>

8. *Whether during the period under report:

(i) any foreign contribution was transferred to any FCRA registered association? Yes No

(ii) any foreign contribution was transferred to any Non FCRA registered association? Yes No

(iii) any functionary of the Association has been prosecuted or convicted under the law of the land? Yes No

(iv) any asset created out of foreign contribution is registered in names other than the name of Association? Yes No

(v) any domestic contribution has been credited in any “FCRA Account”? Yes No

(vi) the Association has received any foreign Contribution in an account other than the designated FCRA receipt Account? Yes No

(vii) the Association has utilised foreign contribution for any purpose other than the defined purposes in the FCRA certificate of registration or prior permission? Yes No

(viii) the Association has invested any foreign contribution in any speculative activity as defined in rule 4 of the Foreign Contribution (Regulation) Rules, 2011? Yes No

(ix) the Association or any of its functionary/office bearer has violated any of the conditions as enumerated under sub-section (4) of section 12 of the Act? Yes No

(x) the Association has made expenditure on Administrative expenses exceeding 20 per cent. of the foreign contribution received? Yes No

(xi) any fixed asset acquired out of foreign contribution has been sold out? Yes No

(xii) sale proceed of above fixed asset has been diverted/ has not been deposited in “FCRA Account”? Yes No

(xiii) any FD proceeds has been credited in any account other than the “FCRA Account”? Yes No

(xiv) any organization/entity not belonging to the Association is being managed/financially supported by the Association? Yes No

(xv) the Association has utilised any foreign contribution outside India? Yes No

* Note: Wherever the answer of above question is in ‘yes’, brief details must be provided.

Declaration

I/We (person/association)__________ hereby declare that the above particulars furnished by me are true and correct.

I also affirm that the receipt of foreign contribution and its utilisation have not been violative of any of the provisions of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010), and the rules, notifications or orders issued thereunder from time to time and the foreign contribution was utilised for the purpose(s) for which the person/association was granted registration/ prior permission by the Central Government.
Certificate to be given by Chartered Accountant

I have audited the account of ________________________________ (name of person/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 person/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 person/association during the financial year __________;

(iv) the balance of unutilised foreign contribution with the person/association at the end of the financial year __________ was Rs. ________________;

(v) certified that the person/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.

(vii) the person/association has utilised the foreign contribution received for the purpose(s) it is registered/ granted prior permission under the Foreign Contribution (Regulation) Act, 2010 (42 of 2010).

Place:
Date:

Signature of chartered accountant
(Seal, address and registration number)

FORM FC-6A
[See rule 9 and 17A]

Darpan ID __________
The Secretary to the Government of India,
Ministry of Home Affairs,
Foreigners Division (FCRA Wing)
Major Dhyan Chand National Stadium,
India Gate, New Delhi-110002

Subject: Intimation under rule 9 and rule 17 A of the Foreign Contribution (Regulation) Rules, 2011 to the Central Government regarding Change of name / address in respect of the person/association granted registration/ prior permission under the Foreign Contribution (Regulation) Act, 2010 (42 of 2010):

Sir,

I/We (name of person/association) __________ as an individual/ person/association/ company hereby submit the following intimation as required under rule 17A of the Foreign Contribution (Regulation) Rules, 2011:
Change of name and/or address of the Person/association

1. FCRA registration/ prior permission number and date of the person/association:
2. Official telephone number of the person/association:
3. E-mail address of the person/association:
4. Telephone/ mobile number of the chief functionary of the person/association:

(To be filled by applicant giving intimation regarding change of name and/or address of the person/association)

(i) Amended/ changed name of the person/association as recorded with local/ relevant authority:
(ii) Amended/ changed address of the person/association as recorded with local/ relevant authority:

(Self-certified copy of amendment approved by local/relevant authority to be enclosed)

I/We (Name of person/association) __________ hereby affirm that the information furnished above is true and correct and:

(a) Change of name and/or address of the person/association has been duly recorded with the concerned registering authority:
(b) The resolution of the governing body has been passed before effecting the changes:
(c) None of the key members has been appointed in violation of sub-section (4) of section 12 of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010).

[Name of the chief functionary (Chairperson/President/Secretary/CEO/MD) in block letters]

(Seal of the person/association)

FORM FC-6B

[See rule 9 and 17A]

Darpan ID____________________
The Secretary to the Government of India, Ministry of Home Affairs,
Foreigners Division (FCRA Wing)
New Delhi-110002

Subject : Intimation under rule 9 and rule 17 A of the Foreign Contribution (Regulation) Rules, 2011 to the Central Government regarding Change of nature, aims and objects and registration with local/relevant authorities in respect of the person/association granted registration/ prior permission under the Foreign Contribution (Regulation) Act, 2010 (42 of 2010):

Sir,

I/We (name of person/association) __________ as an individual/ person/association/ company hereby submit the following intimation as required under rule 17A of the Foreign Contribution (Regulation) Rules, 2011:

Change of nature, aims and objects and registration with local/relevant authorities in respect of the person/association for which registration/ prior permission granted under the above Act
1. FCRA Registration/ prior permission number and date of the person/association:

2. Official telephone number of the person/association:

3. e- mail address of the person/association:

4. Telephone/ mobile number of the chief functionary of the person/association:

(To be filled by applicant giving intimation regarding Change of nature, aims and objects and registration with local/relevant authorities in respect of the person/association which are granted registration/ prior permission under the Foreign Contribution (Regulation) Act, 2010)

New nature, aims and objects and registration with local/relevant authorities:

(i) Amended/changed nature of the person/association:

(ii) Amended/changed aims and objects of the person/association:

(iii) Amended/changed registration No. with local/relevant authorities:

I/We (name of person/association) ____________________ hereby affirm that the information furnished above is true and correct; and

(a) The resolution of the governing body has been passed before effecting the changes:

(b) Change of nature, aims and objects and registration with local/relevant authorities of the person/association has been duly recorded with the concerned registering authority:

(c) None of the key members has been appointed in violation of sub-section (4) of section 12 of Foreign Contribution (Regulation) Act, 2010 (42 of 2010).

[Name of the chief functionary (Chairperson/President/Secretary/CEO/MD) in block letters]

(Seal of the person/association)

FORM FC-6C

[See rule 9 and 17A]
3. E-mail address of the person/association

4. Telephone/ mobile number of the chief functionary of the person/association:

(To be filled by applicant giving intimation of the designated “FCRA Account” in the State Bank of India, New Delhi Main Branch, 11, Sansad Marg, New Delhi under section 17 of the Act or change of another “FCRA Account” of choice, if any, under section 17 of the Act)

Details of the designated “FCRA Account” in the State Bank of India, New Delhi Main Branch, 11, Sansad Marg, New Delhi/another “FCRA Account” of choice, if any:

<table>
<thead>
<tr>
<th>Name of the Bank</th>
<th>Branch address</th>
<th>e-mail</th>
<th>IFSC Code</th>
<th>Account Number</th>
<th>Date of account opening</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Bank of India</td>
<td>New Delhi Main Branch, 11, Sansad Marg, New Delhi-110001.</td>
<td></td>
<td>SBIN0000691</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(Self-certified copies of letter from the existing bank and the new bank regarding the change to be enclosed)

I/We (name of Person/association) __________ hereby affirm that the information furnished above is true and correct; and:

(a) The resolution of the governing body has been passed before effecting the changes;

(b) The bank authorities have been duly informed about change in the “FCRA Account”;

(c) None of the key members has been appointed in violation of section sub-section (4) of section 12 of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010).

(strike out whichever is not applicable)

[Name of the chief functionary

(Chairperson/President/Secretary/CEO/MD) in block letters]

(Seal of the person/association)

FORM FC-6D

[See rule 9 and 17A]

Darpan ID __________

The Secretary to the Government of India,

Ministry of Home Affairs,

Foreigners Division (FCRA Wing)

New Delhi-110002

Subject: Intimation under rule 9 and rule 17A of the Foreign Contribution (Regulation) Rules, 2011 to the Central Government regarding opening of additional FC-utilisation account in respect of the person/association granted registration/ prior permission under the Foreign Contribution (Regulation) Act, 2010 (42 of 2010):

Sir,

I/We (name of person/association) __________ as an individual/ person/association/ company hereby submit the following intimation as required under rule 17A of the Foreign Contribution (Regulation) Rules, 2011:
Opening of additional FC-utilisation Bank Account for the purpose of utilisation of foreign contribution

1. FCRA registration/ prior permission number and date of the person/association:
2. Official telephone number of the person/association:
3. e-mail address of the person/association:
4. Telephone/ mobile number of the chief functionary of the person/association:

(To be filled by applicant giving intimation of opening of utilisation bank account for the purpose of utilisation of foreign contribution)

<table>
<thead>
<tr>
<th>Name of the Bank</th>
<th>Branch address</th>
<th>e-mail</th>
<th>IFSC Code</th>
<th>Utilisation account number</th>
<th>Date of account opening</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1)</td>
<td>(2)</td>
<td>(3)</td>
<td>(4)</td>
<td>(5)</td>
<td>(6)</td>
</tr>
</tbody>
</table>

I/We (name of person/association) ________ hereby affirm that the information furnished above is true and correct and

(a) the resolution of the governing body has been passed before opening of additional FC-utilisation account;
(b) the Bank authorities have been duly informed about opening of additional FC-utilisation account;
(c) none of the key members has been appointed in violation of sub-section (4) of section 12 of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010).

(strike out whichever is not applicable)

[Name of the chief functionary
(Chairperson/President/Secretary/CEO/MD) in block letters]
(Seal of the person/association)

FORM FC-6E

[See rules 9 and 17A]

Darpan ID________

The Secretary to the Government of India,
Ministry of Home Affairs,
Foreigners Division (FCRA Wing)
New Delhi-110002

Subject : Intimation under rule 9 and rule 17A of the Foreign Contribution (Regulation) Rules, 2011 to the Central Government regarding Change in key members in respect of the person/association granted registration/ prior permission under the Foreign Contribution (Regulation) Act, 2010 (42 of 2010):

Sir,

I/We (name of person/association) ____________ as an individual/ person/association/ company hereby submit the following intimation as required under rule 17A of the Foreign Contribution (Regulation) Rules, 2011:

1. FCRA registration/ prior permission number and date of the person/association:
2. Official telephone number of the person/association:
3. e-mail address of the person/association:

4. Telephone/ mobile number of the chief functionary of the person/association:

(To be filled by applicant giving intimation regarding change the original key members of the person/association)

Details of all the key members of the person/association after change the original key members, as reported in the application for grant of registration/prior permission/renewal of registration of the person/association under the Foreign Contribution (Regulation) Act, 2010:

<table>
<thead>
<tr>
<th>Name</th>
<th>Name of father/spouse</th>
<th>Nationality</th>
<th>Aadhaar Number</th>
<th>PAN</th>
<th>Occupation</th>
<th>Designation in the person/association</th>
<th>Relationship with other member of the executive council / governing body / office bearers</th>
<th>Contact Details: Office address; residential address; e-mail address; landline no.; mobile no.</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1)</td>
<td>(2)</td>
<td>(3)</td>
<td>(4)</td>
<td>(5)</td>
<td>(6)</td>
<td>(7)</td>
<td>(8)</td>
<td>(9)</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Date and place of birth</th>
<th>Passport number</th>
<th>Address in the foreign country</th>
<th>Whether a person of Indian origin</th>
<th>PIO/OCI Card Number, if any</th>
<th>If resident in India, date From which residing in India</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1)</td>
<td>(2)</td>
<td>(3)</td>
<td>(4)</td>
<td>(5)</td>
<td>(6)</td>
<td>(7)</td>
</tr>
</tbody>
</table>

I/We (name of person/association) _______ hereby affirm that the information furnished above is true and correct; and

(a) the resolution of the governing body has been passed before effecting the changes;

(b) none of the key members has been appointed in violation of sub-section (4) of section 12 of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010).

(strike-out whichever is not applicable)

[Name of the chief functionary
(Chairperson/President/Secretary/CEO/MD) in block letters]

(Seal of the person/association).

FORM FC – 7

Darpan ID_______

The Secretary to the Government of India, Ministry of
Home Affairs,
Foreigners Division (FCRA Wing)
New Delhi-110002

Subject: Application for surrender of certificate of registration.

Sir,

I/We (name of person/association) ___, on behalf of the person/association _______ apply for surrender of certificate of registration to the Central Government under section 14A of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010) as per details given below:

1. FCRA registration number _______________________________

2. a. Details of the person/association:
   
   (i) Name in full:
   
   (ii) Contact details
   
   (a) Address:
   
   (b) Official telephone number of the person/association (with STD code):
   
   (c) Official e-Mail address:
   
   (d) Landline/mobile telephone number of the chief functionary (landline with STD code):
(iii) PAN (Permanent Account Number) of the person/association:
(iv) Aadhaar Number of chief functionary:

b. Details of registration, in any of person/association:

(i) Name of the Act (i.e., the Societies Registration Act, 1860 or the Indian Trust Act, 1882 or the Companies Act, 1956/ the Companies Act, 2013) under which the person/association is registered:

(ii) Registration number, date and place of registration:

(self-certified copy of the registration certificate to be enclosed)

c. “FCRA Account” details of the person/association:

<table>
<thead>
<tr>
<th>Name of the Bank</th>
<th>Branch Address (with PIN code)</th>
<th>e-mail</th>
<th>IFSC Code</th>
<th>Account No.</th>
<th>Date of account opening</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. SBI, New Delhi</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Another “FCRA Account”, if any</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Utilisation account (if any)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

3. I/We (name of person/association) ___________ hereby declare that the information furnished above is true and correct. I/We (Name of person/association) ___________ also affirm that no accounts other than those mentioned above has been opened for receipt and utilisation of foreign contribution.

[Name of the chief functionary

(Chairperson/President/Secretary/CEO/MD) in block letters]

(Seal of the Person/association)

Place:

Date:

[F. No. II/21022/23(12)/2020-FCRA-III]

SANTOSH SHARMA, Director

Note: The principal rules were published in the Gazette of India, Extraordinary, Part II, Section 3, Sub-section (i) vide notification number G.S.R. 349(E), dated the 29th April, 2011 and subsequently amended vide G.S.R. 292 (E), dated the 12th April, 2012, G.S.R. 966 (E), dated the 14th December, 2015, G.S.R. 199 (E), dated the 7th March, 2019 and G.S.R. 659 (E), dated the 16th September, 2019.