

FORM FC – 3A

[See rule 9 (1) (a)]

No _____

Date _____

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

***Note: - Furnishing of Darpan ID shall be optional.

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 Association having definite cultural, economic, educational, religious or social programme:

Sir,

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

1. Expenditure incurred in last 3 years towards activities for which registration applied for [See Section 12(4)(b) of the Act] : (Rs):
2. Details of the applicant/Association:
 - (a) Name in full:
 - (b) Address:
 - (c) Telephone No. of the Association (with STD code):
 - (d) e-mail address of the association:
 - (e) official Website address, if any:
 - (f) Telephone and mobile (with STD code) of the Chief Functionary:
3. Details of registration:
 - (a) Name of the Act like Societies Registration Act, 1860, Indian Trust Act, 1882, Companies Act, 1956 / Companies Act, 2013, etc under which the association is registered:
 - (b) Number, date and place of Registration
(self-certified copy of the registration certificate to be enclosed):
 - (c) PAN (Permanent Account Number) of the Association:
4. Nature of Association:
 - (a) religious (b) cultural (c) economic (d) educational (e) social
Note: If a religious Association, state whether (a) Hindu (b) Sikh (c) Muslim (d) Christian (e) Buddhist (f) Others.
5. Main aim(s) and object(s) of the Association
(enclose self-certified copy of relevant pages of the Memorandum of Association and/or the Articles of Association, showing aims and objects of association):
6. (a) Details of the key functionaries of the Association:

Name	Name of father/spouse	Nationality	Aadhaar Number*	PAN	Occupation	Designation in the Association	Relationship with other Member(s) of the Executive Council / Governing body / Office bearers	Contact Details: Office Address; Residential Address; e-mail address; Landline no.; mobile no.
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)

*Note: - Furnishing of details of Aadhaar number in column (4) shall be optional.

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

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

7. Amount of fee paid (Rs.):

8. Whether any current Key functionary of the 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/her:
- (c) been found guilty of diversion or mis-utilisation of funds of the Association or any other Association in the past:
- (d) has been prohibited from accepting foreign contribution:
- (e) is a current Key functionary of any other association:
- (f) is a current Key functionary of any other 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 Association:

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

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

Name of the Bank	Branch Address (with PIN code)	e-mail	IFSC Code	Account No.	Date of Opening Account
(1)	(2)	(3)	(4)	(5)	(6)

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 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) Association has been prohibited from accepting foreign contribution, if so, details thereof:

12. Whether:

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

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

(iii) the Association has close links with any another Association(s), or its unit(s) or branches, 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 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. _____

(b) Date of Registration _____

(c) Annual Returns submitted (year-wise):

Yours faithfully,

[Name of the Chief Functionary

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

(Seal of the Association)

Declaration and Undertaking

- (a) I hereby declare that the information furnished above is true and correct; and
- (b) I 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;

Place:

Date:

[Name of the Chief Functionary
(Chairperson/President/Secretary/CEO/MD) *in block letters*]

(Seal of the Organisation/Association)

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