

FORM FC – 3B

[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 '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 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 (2) of section 11 of the Act for prior permission.

1. 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:
2. Details of registration:
 - (a) Name of the Act like Societies Registration Act, 1860, Indian Trust Act, 1882, Companies Act, 1956 / Companies Act, 2013, etc under which the association is registered:
 - (b) Number, date and place of Registration:
(self-certified copy of the registration certificate to be enclosed):
 - (c) PAN (Permanent Account Number) of the Association:
3. Nature of Association:
 - (a) religious (b) cultural (c) economic (d) educational (e) social
Note: If a religious Association, state whether (a) Hindu (b) Sikh (c) Muslim (d) Christian (e) Buddhist (f) Others.
4. 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):
5. (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) |

6. Amount of fee paid (Rs.):

7. Whether any current Key functionary of the Association has, in the discharge of his/her official functions or private conduct:

- been convicted by any court of law:
- under prosecution for any offence pending against him/her:
- been found guilty of diversion or mis-utilisation of funds of the Association or any other Association in the past:
- has been prohibited from accepting foreign contribution:
- is a current Key functionary of any other association:
- 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:

8. Whether the applicant Association:

- 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:
- 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:
- 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:
- 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:

9. 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) |

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 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:
11. 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
12. Details of commitment of foreign contribution from donor:

| Nature of the foreign contribution | Value (including name of currency) | Name of the project/ Activity; address of implementation with brief details of the project and budget break-up | Purpose (Cultural/ economic/educational/ religious/social) |
|------------------------------------|------------------------------------|--|--|
| (1) | (2) | (3) | (4) |

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

| Name of foreign source | Office Address; official e-mail address | In case of individual donor | | |
|------------------------|---|-----------------------------|------------------------------|------------|
| (1) | (2) | (3) | | |
| | | Name of father/ spouse | Nationality and Passport no. | Occupation |

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: Applicant seeking prior permission for foreign contribution for more than Rs.50,00,000/- (Fifty Lakh rupees) shall enclose audited statements of accounts and activity report of the association for the last three years from the date of submission of application.