

FCRA ROUNDTABLE

Interactive discussion on FCRA Regulation and Funding Scope

In the year 2015, the statistics shows that the Ministry of Home Affairs cancelled licenses of 8,975 non-profit organizations for lack of non-compliance with various provisions and regulations under FCRA. In addition to That MHA has made several amendments in the FCRA regulations 2010. There were number of NGO/VOs which are facing FCRA related issues and are unaware about new amendments and its regulation too.

In July2017, around 5922 FCRA registered organization received show cause notice regarding cancellation.

We have also observed that many FCRA Registered organization are not able to channelize foreign fund due to scarcity of competent staff in organization and lack of awareness.

This workshop is designed to sensitize the registered and active organization on various provisions pertaining to the compliance of the FCRA-2010 Act and Its related amendments and notifications. In addition to this we will also discuss the various funding opportunities.

Get all your myths busted and upskill yourself in FCRA related matters by attending this workshop.

Key Discussion Points:

- ✓ How to get FCRA registration, usual impediments and how to overcome them.
- ✓ Government policy related to foreign donations and what NGOs need to understand about the same.
- ✓ What are the regulations and restrictions that apply to the funds for Registered Organizations?
- ✓ Why is Maintenance of Accounts important and how to go about it?
- ✓ How to go about Audit of Accounts if you have registered under FCRA.
- ✓ How to plan for and handle inspection by Intelligence Bureau.

- ✓ Consequences of violating foreign donations law:
Search and Seizure, Offences and Penalties.
- ✓ What to do if you receive a notice for violation or show cause notice.
- ✓ What legal/judicial options are available to organizations in case of arbitrary
cancellation of FCRA license?
- ✓ Various Foreign Funding Opportunity and Introduction Foreign Funding Agency.

Who should participate?

The workshop will be useful for all the staff and management of associations/NGOs/Educational Institutes willing to register under FCRA or FCRA Registered Organization.

Training Benefits

- ✓ Participants will get detail about understanding the procedures and compliances needed to get registration under the Act.
- ✓ Participants will get practical tips and know on how to raise foreign fund.
- ✓ Participants will get practical aspect of The Foreign Contribution Regulation Act 2010, FCRR-2011.
- ✓ Participants will get knowledge about procedure after cancellation.
- ✓ Participants will get detail about the FCRA Registration and Prior Permission.
- ✓ Participants will get informative detail about foreign funding utilization rules and regulations.
- ✓ Participants have privileged to get free telephonic advisory in FCRA Matter any time.
- ✓ Participants will aware about proper funding utilization accordance with stipulated laws.

Workshop Date & Venue

9th December, 17 Saturday 09.00am to 5.00pm	YMCA International Youth Centre, Kochi Near Bye-Pass Road, Opposite E.M.C. Hospital, Pipeline Road, Chakkalakkal, Palarivattom, Kochi, Ernakulam, Kerala 682025
10th December, 17 Sunday 09.00am to 5.00pm	National Institute for Micro, Small and Medium Enterprises (NI-MSME) Lakshmi Narsimha Nagar Road, Krishna Nagar, Yousufguda, Hyderabad, Telangana 500045
17th December, 2017 Sunday 09.00am to 05.00pm	YWCA International Centre of Mumbai 18, Madame Cama Road, Fort, Mumbai - 400 001 (Maharashtra)

Learning Investment: Rs. 2500/- per head (Fees Includes Morning Break Fast, Lunch, Evening Tea and E-Study Materials)

For Registration: Training Advisor M/s Maitri (Mo: 95105 26835)

For Brief Understanding: Prof. Sanjay Vanani (Mo: 94280 55135)

Training Language: English and Hindi

Maximum Seat: 30

Agenda For Discussion

TIME	PARTICULAR
09:00 to 10:00	Registration and Break Fast
10:00 to 12:00 Detail about the FCRA Act 2010	Introduction of Participants Introduction of The Foreign Contribution Regulations Act-2010 and its amendment. Clarification and Definition Important Terms like Foreign Sources, Foreign Donation and Other Key Definition. Interpretation of Administrative Expenses
12:00 to 12:10	Open House Discussion
12:10 to 01:30 FCRA Registration & Administration	Detail of FCRA Registration and Prior Permission Acceptance and Utilization of Foreign Contribution. Maintenance of Account, Record Keeping, Transfer of Foreign Contribution Bank & Issues Related to Banking Process of Change of Name/Address/ Designated Bank Account/Trustees Do's and Don'ts Related to FCRA Preparation for Facing CBI/IB Inquiries/Investigation
01:30 to 02:15	Lunch
02:10 to 03:10 FCRA Renewal and Annual Return Filling	FCRA Renewal Process Annual Return Filling Penalties against violation Suspension & Cancellation of Registration Issue related to appoint Foreigners as Trustee/ Advisors Few cases related to FCRA Compliances
03:10 to 03:15	Open House Discussion
03:15 to 04.45 Foreign Funding Opportunity	Documentation and How to prepare good Profile For Foreign Funding? Myths about Foreign Funding Use of Social Media in Foreign Funding Tips and Technique to get Foreign Funding Introduction of Various Foreign Funding Agency Current Foreign Funding Opportunity, Question & Answer & Feed Back Collection
04:45 to 05:00	Tea/ Coffee and Contact Sharing

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SR. NO	PARTICULAR	DETAIL
1	Name	
2	Designation	
3	Name of Organization	
4	Full Address with Pin code	
5	Contact Detail	
6	Email Id	
7	Website Detail	
8	FCRA Registration No. (If available)	
9	Current Organization Activates	
10	Previous Foreign Fund Detail	

Aspirant participants are advice to go for online registration though our official website www.ncdindia.org

Reach us

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