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# FCRA ROUNDTABLE 2023

PRACTITIONER'S PERSPECTIVE-  
FUNDAMENTAL TO FUND RAISING



NEW DELHI



KOLKATA



MUMBAI



BANGALORE



# About Programme



We have observed that many FCRA registered organizations are not able to channelize foreign fund due to scarcity of competent staff within the organization and lack of awareness regarding multi lateral, bilateral international aid agencies and donors.

This workshop is designed to sensitize the FCRA registered and FCRA willing to register organizations on various provisions pertaining to FCRA-2010 Act, FCRR-2011 and its related amendments and notifications.

We will also discuss possible partnership opportunities with International aid agency and foreign donors. This workshop will inspire participants to think beyond compliances and leverage potential of organization in true sense.



# Key Discussion Points

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01

How to get FCRA registration, usual impediments and how to overcome them

02

Government policy related to foreign donations and what NGOs need to understand about the same

03

What are the regulations and restrictions that apply to the funds for Registered Organizations?

04

Why is Maintenance of Accounts important and how to go about it?

05

How to go about Audit of Accounts if you have registered under FCRA

06

How to plan for and handle inspection by Intelligence Bureau

07

Consequences of violating foreign donations law: Search and Seizure, Offences and Penalties

08

What to do if you receive a notice for violation or show cause notice

09

Various Foreign Funding Opportunities & Introduction Foreign Funding Agencies

10

Pathway to develop International Partnership/Collaboration



# Who should participate?

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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.

## Take away from the workshop

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Participants will get detail about understanding the procedures and compliances needed to get registration under the Act/ prior permission.



Participants will get practical tips on how to raise foreign fund.



Participants will get practical aspect of The Foreign Contribution Regulation Act 2010, Foreign Contribution Regulations Rules-2011 and its subsequent amendments.



Participants will get knowledge about procedure after cancelation.



Participants will get informative detail about foreign funding utilization rules and regulations.




Participants will aware about proper funding utilization accordance with stipulated laws.


# Workshop Date & Venue

**Time: 09.00 to 17:00**




## NEW DELHI

 06th May, 2023 | Saturday

 Indian Social Institute  
10, Gokalpuri, Institutional Area, Lodi  
Colony, New Delhi, Delhi 110003




## KOLKATA


 07th May, 2023 | Sunday

 The Pearl Hotel  
35-Z Radha Madhav Dutta Garden  
Lane, Kolkata - 700010




## MUMBAI


 20th May, 2023 | Saturday

 YWCA International Centre of Mumbai  
18, Madame Cama Road, Fort, Mumbai-  
400001



## BANGALORE

 21st May, 2023 | Sunday

 Hotel Bangalore Gate  
9 & 12, Gajanana Towers, Kempe  
Gowda Road, Bangalore - 560009

### Learning Investment:

**Rs. 3500/- per delegate (Fees  
Includes Morning Break Fast,  
Lunch, Evening Tea, E-Study  
Materials and E-Certificate  
of Participation)**

### For Registration:

**Training Advisor  
M/s Hina 9510526835**

### Seat:

**15  
(for each workshop) to  
ensure best learning  
for each one**

**CLICK HERE  
TO REGISTER**





# Learning Agenda

Time	Particular
09:00 to 10:00	<b>Registration and Breakfast</b>
10:00 to 11:30 <b>Detail about the FCRA Act 2010</b>	Introduction of Participants Introduction of The Foreign Contribution Regulations Act-2010 and its amendments. Clarification and Definition Important Terms like Foreign Sources, Foreign Donation and Other Key Definition. Interpretation of Administrative Expenses
11:30 to 12:00	<b>Networking Tea/Coffee</b>
12:00 to 13:30 <b>FCRA Registration &amp; Administration</b>	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
13:30 to 14:15	<b>Networking Business Lunch</b>
14:15 to 15:15 <b>FCRA Renewal and Annual Return Filing</b>	FCRA Renewal Process Annual Return Filing Penalties against violation Suspension & Cancellation of Registration Issue related to appoint Foreigners as Trustee/ Advisors Few cases related to FCRA Compliances
15 :15 to 15:30	<b>Networking Tea/Coffee</b>
15:30: to 16:45 <b>Foreign Funding Opportunity</b>	Documentation framework for Foreign Funding? Myths about Foreign Funding Tips and Technique to Lead Collaboration Introduction of 25 Foreign Funding Agency Discuss & share 15 Foreign Funding Call Question & Answer & Feed Back Collection
16:45 to 17:00	<b>Contact Sharing &amp; Networking</b>



# For Payment

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<b>Name of Bank</b>	Axis Bank Ltd
<b>Account Holder</b>	Navjivan Centre For Development
<b>Current Account Number</b>	918020110035659
<b>IFS Code</b>	UTIB0001874
<b>Branch</b>	PILAJIGANJ, MEHSANA
<b>Account Type</b>	Current

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**REACH US :**

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BUILDING, MEHSANA - 384 001 GUJARAT, INDIA**

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