

No.II/21022/58(069)/2018-FCRA(MU)

Government of India
Ministry of Home Affairs
Foreigners Division
FCRA Wing (Monitoring Unit)

Major Dhyan Chand National Stadium,
India Gate, New Delhi – 110001

Dated: 06.05.2019

NOTICE

Subject : Non-submission of mandatory ARs from 2011-12 to 2016-17-reg.

As per Section 18(1) of the Foreign Contribution (Regulation) Act, 2010 (FCRA, 2010) read with Rule 17(1) of the Foreign Contribution (Regulation) Rules, 2011 (FCRR, 2011), Associations registered under the FCRA 2010 are required to submit electronically online Annual Report in Form FC-4 with scanned copies of income and expenditure statement, receipts and payment account, balance sheet etc. for every financial year within nine months of the closure of the financial year. Even such Associations which do not receive foreign contribution during a particular year are also required to furnish a NIL return for that financial year within the aforesaid period. Non-submission of the mandatory Annual Returns/ accounts is a violation of the FCRA, 2010 and the FCRR, 2011.

2. After scrutiny of records for the years 2011-12 to 2016-17, it has been observed that the mandatory annual returns/accounts for one or more financial years in above period have not been found uploaded on the FCRA portal online by the associations despite the fact that one final opportunity of one month was provided to all such Associations to submit the missing ARs without paying any penalty vide this Ministry's Public Notice No. II/21022/36(207)/2015-FCRA-II dated 12.05.2017 w.e.f 15.05.2017 to 14.06.2017.
3. Another notice of even no. dated 24.04.2018 was also issued advising them to submit Annual Report/accounts of the missing year(s) immediately. Then a Show Cause Notice dated 16.11.2018 had been issued to such Associations, who failed to comply with the advice of this Ministry, to explain as to why appropriate action under sections 13 & 14 of The Act may not be initiated against them.
4. Despite these opportunities, a large number of Associations have failed to submit the ARs/accounts of missing year(s). One final opportunity is being given here to all such Associations to file their missing ARs/accounts electronically/online. The status of submission of these annual returns will be reviewed 15 days after issue of this Notice, which is being dispatched electronically to the known e-mail addresses. It is reiterated that if the concerned NGO fails to submit the missing Returns(s) within the given time, appropriate action under Section 14 of the FCRA,2010 would be taken against it for the said violation without any further intimation.



(S.R. Birua)

Dy. Director Gen.(MU)

To,

The Chief Functionary,
Association who have defaulted in filing mandatory ARs/accounts
for the period from 2011-12 to 2016-17.

Note: Please ignore this mail, if you have already uploaded all the mandatory ARs/accounts
for the period from 2011-12 to 2016-17.