



# FCRA

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# ROUNDTABLE 2024

Practitioner's Perspective- Fundamental to Fund Raising

 20th January, 2024, Saturday  09:00AM to 05:00PM (IST)

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



# 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 & their systems.

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.



# What You'll Gain:

- **FCRA Demystified:** Learn the ins and outs of obtaining FCRA Registration, FCRA Renewal, Prior Permission and discover practical solutions to overcome common hurdles.
- **Navigating Government Policies:** Gain crucial insights into government policies related to foreign donations and what NGOs must know to ensure compliance.
- **Funds Management and Compliance:** Understand the regulations and restrictions that apply to funds for Registered Organizations, and the importance of maintaining accounts.
- **Audit Excellence:** Discover the steps for conducting a seamless audit of accounts for FCRA-registered entities.



# What You'll Gain:

- **Handling Inspections:** Prepare for and effectively manage inspections by the Intelligence Bureau to safeguard your organization's interests.
- **Consequences and Solutions:** Learn about the potential consequences of violating foreign donations laws and how to respond if you receive a notice or show cause notice.
- **Foreign Funding Opportunities:** Explore the world of various foreign funding opportunities and an introduction to foreign funding agencies.
- **International Partnerships:** Uncover the pathway to developing international partnerships and collaborations to amplify your organization's impact.

# Who should participate?



This workshop is for those interested in FCRA Registration, Renewal, Prior Permission including staff and management from Associations, NGOs and Educational Institutions.



FCRA-registered organizations aiming to enhance compliance and explore international funding opportunities will find this workshop beneficial.



Participants will acquire in-depth knowledge of FCRA regulations and effective international fundraising techniques.



It's ideal for individuals and organizations seeking to boost their capacity for engaging with international funding agencies.



# Workshop Highlights:



**Comprehensive FCRA-2010 Act Insights:** Gain a deep understanding of the FCRA-2010 Act, FCRR-2011, and related amendments and notifications. Our experts will simplify these regulations, ensuring you are fully aware of your compliance obligations.



**Unlocking International Opportunities:** Discover potential partnerships with international aid agencies and foreign donors. We will provide insights into building meaningful collaborations that can drive your organization's mission.



**Inspiring Beyond Compliances:** Our workshop aims to inspire you to look beyond mere compliance and tap into your organization's true potential. We will explore strategies to leverage your strengths for greater impact.



**Networking Opportunities:** Connect with like-minded professionals, experts, and organizations in the field. Forge valuable relationships that can lead to future collaborations.



# Learning Investment:

Early Bird (Before 13th January, 2024)

Rs. 3500/- Per Delegate

On Spot or After 14th January, 2024

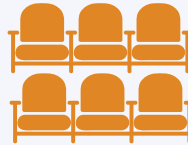
Rs. 4500/- Per Delegate

*(Fees Includes Morning Break Fast, Lunch, Evening High-Tea, E-Study Materials and E-Certificate of Participation)*

## Seats:

15

(To ensure best learning for each one)



## For Registration Support:

Training Advisor

M/s Heena 9510526835

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[TO REGISTER](#)

# Learning Agenda:

| Time  | Particular  |
|---|---|
| 09:00 to 10:00  | <b>Registration and Breakfast</b>   |
| 10:00 to 11:30<br><b>Detail about the FCRA Act 2010</b>         | Introduction of Participants<br>Introduction of The Foreign Contribution Regulations Act-2010 and its amendments.<br>Clarification and Definition Important Terms like Foreign Sources, Foreign Donation and Other Key Definition<br>Interpretation of Administrative Expenses  |
| 11:30 to 12:00  | <b>Networking Tea/Coffee</b>  |
| 12:00 to 13:00<br><b>FCRA Registration &amp; Administration</b> | Detail of FCRA Registration and Prior Permission<br>Acceptance and Utilization of Foreign Contribution.<br>Maintenance of Account, Record Keeping,<br>Transfer of Foreign Contribution<br>Bank & Issues Related to Banking<br>Process of Change of Name/Address/ Designated Bank Account/Trustees<br>Do's and Don'ts Related to FCRA<br>Preparation for Facing CBI/IB Inquiries/Investigation |
| 13:00 to 14:00  | <b>Networking Lunch</b>   |
| 14:00 to 15:00<br><b>FCRA Renewal and Annual Return Filling</b> | FCRA Renewal Process<br>Annual Return Filling<br>Penalties against violation<br>Suspension & Cancellation of Registration<br>Issue related to appoint Foreigners as Trustee/ Advisors<br>Few cases related to FCRA Compliances<br>Process of Revision Application & Surrender of FCRA   |
| 15 :00 to 15:10   | <b>Short Break</b>  |
| 15:10: to 16:30<br><b>Foreign Funding Opportunity</b>           | Documentation Framework for Foreign Funding?<br>Myths about Foreign Funding<br>How to Search & Access Foreign Funding Opportunities<br>Tips and Technique to Prepare Grant Portfolios<br>Introduction of 25 Foreign Funding Agency<br>Discuss & share 15 Foreign Funding Call<br>Question & Answer & Feed Back Collection   |
| 16:30 to 17:00  | <b>Contact Sharing &amp; Networking Hi Tea/Coffee</b>   |



# For Payment:

|                        |                                 |
|------------------------|---------------------------------|
| Name of Bank           | Axis Bank Ltd                   |
| Account Holder         | Navjivan Centre For Development |
| Current Account Number | 918020110035659                 |
| IFS Code               | UTIB0001874                     |
| Branch                 | PILAJIGANJ, MEHSANA             |
| Account Type           | Current                         |

# Scan here to Pay:



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# Testimonials:

“

The training program was excellent! It was crisp, to the point & very helpful. The trainer is absolutely knowledgeable, very helpful & faithful.

**-Mr. Arun Gupta, President  
Pinkishe Foundation, New Delhi.**

”

“

The Class was very informative, interesting & got lots of good suggestions and resources. The way it was undertaken was also fantastic. Would recommend everyone to take it.

**-Ms. Nirjari Dalal, Executive Director  
Kapoor Foundation, Mumbai.**

”

“

Learned an important aspect of documentation & fundraising. I really appreciate the effort of our mentor for curating the in-depth knowledge of managing an efficient non-profit.

**-Ms. Shruti Lakhera Tyagi, President  
Raybaar Samiti, Uttarakhand.**

”

“

The session was very informative and grounded. As an early bird in the sector i.e. development sector, it will help me to fulfill my future desire professionally also, the session was very participatory.

**-Mr. Bikram Kumar, Sr. Executive  
Sarva Seva Samity Sanstha, Kolkata.**

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# Testimonials:

“

The seminar was really insightful it focused on all the aspects crisply yet so precisely. Sanjay sir is truly a stalwart in a true sense it helped me understand the intricacies of FCRA, case scenarios for different ecosystems and cases. Highly recommend NCD and truly inspired by their work

**-Meghana M, Accounting Analyst  
Simply Sport Foundation, Karnataka.**

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“

This session is really meaningful and it has given me lots of knowledge about FCRA I am very thankful to the team for organize the session it is very usefull to me

**-Prashant Deshpande, Founder and CEO  
VSDS Welfare Society, Karnataka.**

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“

Today's FCRA session is really informative very topic is explained in detail & linked with every all activities of us we learnt a lot of books of accounts 7 Do's & Dont's in FCRA transaction we are really thankful to Sanjay Sir we are really happy to participant in other programs of NCD

**-CA Sheetal Shrikant Dandavate, Head of Accounts  
Maharshi Karve Stree Shikshan Samstha, Pune.**

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# Glimpses of Our Past Program



DATE : 06TH MAY, 2023

FCRA ROUNDTABLE 2023 @ NEW DELHI



DATE : 20TH MAY, 2023

FCRA ROUNDTABLE 2023 @ MUMBAI



DATE : 21ST MAY, 2023

FCRA ROUNDTABLE 2023 @ BANGALORE



DATE : 03RD JUNE, 2023


FCRA ROUNDTABLE 2023 @ AHMEDABAD

# CONTACT US

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