

FORM FC – 5
[See rule 24 (1)]

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 seeking permission for transfer of foreign contribution to other un-registered persons.

Sir,

I _____, on behalf of the Association _____ apply for seeking permission of the Central Government under the proviso to section 7 of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010) for transfer of foreign contribution to other un- registered persons, as per details given below:

1. FCRA registration/ prior permission Number and date of the applicant/ transferor association:

2. a. Details of the recipient /transferee (*in case of association*):

- (i) Name in full:
- (ii) Contact Details
 - (a) Address:
 - (b) Official Telephone No. of the Association (with STD code):
 - (c) Official e-Mail address:
 - (d) Telephone and mobile number of the Chief Functionary (with STD code):
- (iii) PAN (Permanent Account Number) of the Association:
- (iv) Darpan ID (Optional):

b. Details of registration of recipient /transferee (*in case of association*):

- (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) Registration number, date and place of registration:
(self-certified *copy of the registration certificate to be enclosed*)

3. Details of the recipient /transferee (*in case of an individual*):

- (i) Name in full:
- (ii) Contact Details:
 - (a) Address:
 - (b) Official Telephone No. of the individual (with STD code):
 - (c) Official e-Mail address:
 - (d) Telephone and mobile number of the individual (with STD code):
- (iii) PAN (Permanent Account Number) of the individual:
- (iv) Aadhaar Number (Optional):

4. Amount of Foreign contribution to be transferred:

5. Purpose for the proposed transfer of foreign contribution:
6. Bank details and exclusive FCRA designated account number opened by the recipient, in which FC is proposed to be transferred:

Name of the Bank	Branch Address (with PIN code)	IFSC Code	Account No	<i>Date of Account Opening</i>
(1)	(2)	(3)	(4)	(5)

I hereby declare that the information furnished above is true and correct.

[Name of the Chief Functionary
(Chairperson/President/Secretary/CEO/MD) *in block letters*
(Seal of the Association)]

Note:

- (i) Every application shall be accompanied by a declaration from the transferor Association to the effect that—
 - (a) the amount proposed to be transferred during the financial year is less than ten per cent of the total value of the foreign contribution received by him during the financial year;
 - (b) the transferor shall not transfer any amount of foreign contribution until the Central Government approves such transfer.
- (ii) Both the transferor and the recipient shall be responsible for ensuring proper utilisation of the foreign contribution so transferred and such transfer of foreign contribution shall be reflected in the returns in Form FC-4 to be submitted by both the transferor and the recipient.