

As per the MHA notification dated 1st July 2022 [S.O. 3025(E)], the Central Government has specified the Offence, Penalty & Officer for compounding the offences under the FCRA, 2010. Details about one of the offence is given below:

Offence	Failure to intimate about opening of account or accounts within the prescribed time.
Description	The person having FCRA registration or FCRA Prior-Permission and has opened more utilization accounts but not reported the same to MHA through Form FC-6D within 45 days can apply for compounding of offence.
Penalty	Rupees Ten Thousand per Utilization Account.
Officer competent for compounding	Director, or as the case may be, the Deputy Secretary in-charge of the section responsible for the administration of the Act.

DO YOU KNOW?



The Central Government has specified the compounding limit for not intimating about opening of utilization account in contravention of sections 17, 19, 37 and rules 9(1)(e) & 9(2)(e).

