

By SPEED POST

F.No.II/21022/65(011)/2011-FCRA-II Vol-II
GOVERNMENT OF INDIA
MINISTRY OF HOME AFFAIRS
FOREIGNERS DIVISION (FCRA Wing)

NDCC – II Building, (Opposite Jantar Mantar)
Jai Singh Road, Connaught Place,
New Delhi – 110 011
Dated : 31 July, 2014

ORDER

Whereas, the association, **Kerala Catholic Charismatic Renewal Services 'Emmaus' H.M.T. Colony, PO. Ernakulam-683503 (Kerala)**, is registered under the Foreign Contribution (Regulation) Act, 2010 vide Regn No. 052850368R;

Whereas, it has been found, during an on-site inspection of accounts and records conducted on 10-12th March, 2014, that the association has transferred the foreign contribution received by it to another association without prior permission;

Whereas, the association has not filed the mandatory annual returns for the years 2006-07 and 2008-09;

Whereas, the association has failed to furnish the mandatory annual return for the year 2012-13 within the prescribed period;

Whereas, the association has not maintained proper vouchers for cash payments made;

And thereby has violated the provisions contained in Section 7, 18 and 19 of Foreign Contribution (Regulation) Act, 2010 read with rule 24, 17 and 11 of Foreign Contribution (Regulation) Rules, 2011;

And whereas, the Central Government having regard to the information and evidence in its possession is satisfied that the acceptance of foreign contribution by the said Association Kerala Catholic Charismatic Renewal Services 'Emmaus' H.M.T. Colony, PO. Ernakulam-683503 (Kerala), is likely to prejudicially affect the public interest;

Now, therefore, in exercise of the power conferred by Section 13 of the Foreign Contribution (Regulation) Act, 2010, the Central Government hereby temporarily suspends, in public interest, the registration under FCRA, 2010 of the association **Kerala Catholic Charismatic Renewal Services 'Emmaus' H.M.T. Colony, PO. Ernakulam-683503 (Kerala)**, (including its branches and units) for a period of one hundred and eighty days with effect from the date of this order.

.....2/-

AK Subp
31-07-2014

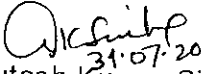
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The said association may, if it so desires, make a representation against the said Order, within thirty days of its receipt, to the Secretary, Ministry of Home Affairs, North Block, New Delhi.

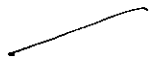

31.07.2014
(Ashutosh Kumar Sinha)
Director(MU&I)
Tel No.011 23438176

To

The Chief Functionary
Kerala Catholic Charismatic Renewal Services
'Emmaus' H.M.T. Colony,
PO. Ernakulam-683503 (Kerala)

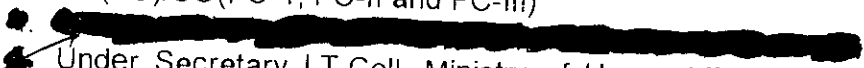
Copy to:-

1. Branch Manager, South Indian Bank Ltd, P.B. No.20, Premier Junction, Kalamassery, Ernakulam, Kerala-683104. The foreign contribution in designated A/c No.022405300002474 maintained by Kerala Catholic Charismatic Renewal Services 'Emmaus' H.M.T. Colony, PO. Ernakulam-683503 (Kerala) in your Bank branch may be frozen with immediate effect.
2. Reserve Bank of India, Central Office, Shahid Bhagat Singh Road, Mumbai - 400 001.


(Ashutosh Kumar Sinha)
Director(MU&I)
Tel No.011 23438176

N.O.O.

Copy for information and necessary action to :-

3. US(FC)/SO(FC-1, FC-II and FC-III)

Under Secretary I.T.Cell, Ministry of Home Affairs, North Block, New Delhi for information and necessary action please.


31.07.2014
(Ashutosh Kumar Sinha)
Director(MU&I)
Tel No.011 23438176