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## **Financial Action Task Force (FATF) Declaration**

Khwahish Sewa Society-KHASS is a bona fide non-profit organization, striving to empower rural youth through education, advocacy and the promotion of respect and compassion in India, always in strict conformity with the extant laws in India including the Foreign Contribution (Regulation) Act, 2010 (FCRA) and the Foreign Contribution (Regulation) Rules, 2011 (FCRR).

As a matter of policy, we endeavor to adopt certain good practices, including compliance with Financial Action Task Force (FATF) guidelines. At organization level, we use our best efforts to:

1. Inform FCRA Wing, Ministry of Home Affairs, Government of India (MHA) about suspicious activities of any beneficiary, whenever necessary, without waiting for filing of annual returns;
2. Issue directions to our Executive/Governing Council members requiring them to use their best efforts to enforce these good practices and comply with FCRA and FCRR;
3. Specify our goals, objectives and activities on our website;
4. Upload details of key persons associated with our activities on our website;
5. Take due diligence of our employees at the time of their recruitment;
6. Collect the information of beneficiaries of our funds and upload it on our website. Wherever the beneficiary is a legal person, we endeavor to acquire and upload the details of such beneficiary on our website. We make best possible efforts to monitor the activities of our beneficiaries.
7. Route any financial transactions involving an amount more than ₹ 20,000 (Indian Rupees Twenty Thousand) through banking channels only;
8. Ensure that utilization of our funds is consistent with our charitable purpose as approved by MHA;
9. Conduct a meeting once in 6 (six) months to review the working of these good practices. We endeavor to record the minutes of such meetings;
10. Train our staff on the FCRA and application of these good practices; and
11. Inform MHA if any of our transactions is under investigation by any authority.

We appreciate the MHA for its efforts in ensuring that non-profit organizations are not used as conduit for foreign funding of illegal activities in India. We use our best possible efforts to ensure that all the foreign funding that we receive is put only towards our charitable purpose as approved by MHA.

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Registered under the Societies Registration Act ( XXI of 1860 & as Amended by Punjab Amendment Act 1957) Registration No. DIC 1797-2013