AISEVAK.IN · FREE GUIDE

FCRA Compliance Guide

Nonprofit, NGO & Social Sector

Document type: Licence / statutory filing · Generated 27 Aug 2026

This guide explains what the tool produces, how to use the output, and what to watch for. The actual output (draft/report) is generated on the tool page.

Background

Builds an FCRA compliance checklist — designated SBI account, no sub-granting to non-FCRA entities, admin-expense cap, separate books, annual return, and asset and utilisation rules — with prohibitions (mixing funds, unauthorised use) and records. Use this to stay compliant on foreign funds. FCRA rules are strict; confirm current provisions.

Purpose of this tool & output

Stay compliant on foreign funds

How the output is used

Use the checklist to stay compliant on foreign funds — the designated account, utilisation and reporting rules.

Who receives it

The Ministry of Home Affairs (MHA), FCRA Division.

How to submit / file it

Keep foreign funds only in the designated FCRA account, follow the utilisation and administrative-cap rules, and file annual returns.

Fees & charges

No separate fee; audit/professional charges apply.

Who should vet it

A CA/consultant experienced in FCRA.

Important cautions

AI-generated checklist; FCRA rules are strict, confirm current provisions.

Companion documents

- FCRA Registration Guide
- FCRA Annual Return Helper
- Foreign Donor / Grant Agreement
- FCRA Bank Account Guide
- FCRA Renewal Guide
- Foreign Fund Utilisation Tracker

This is AI-assisted guidance. Verify with a qualified professional before any binding decision. Fees, authorities and processes vary by state and change over time — confirm with your state authority.