

## Anguilla Financial Services Commission Section 9(1)(a) of the Non-Profit Organisations Regulations, R.R.A. P98-2

# VOLUNTARY DE-REGISTRATION OF NON-PROFIT ORGANISATION ("NPO") FORM

## 1. What is the purpose of this form?

This form is to be completed if you would like to deregister your NPO. You can find a copy of the NPO application form on the Commission's website: fsc.org.ai

### 1.1 Who should complete this form?

The Secretary of the non-profit organisation should complete this form.

#### 1.2 How to submit this form?

The form and supporting documents can be submitted electronically to the Commission via email at <a href="mailto:info@afsc.ai">info@afsc.ai</a> or the physical copy of the form can be submitted to the Commission's office located on the second floor of the MAICO Building in The Valley, Anguilla.

2. Organisational Details
2.1 Name of Organisation
2.2 NPO Registration No.
3. Reason for De-registration
3.1 Please tick the most relevant reason for de-registration and provide further details regarding such reason.
The NPO is no longer active $\Box$
Please provide the reason why the NPO has become inactive.
The NPO no longer meets the requirements for registration $\square$ Please explain why the NPO no longer meets the requirements to continue to be registered.
The NPO is merging with another registered NPO $\Box$
Please provide the name of this other registered NPO.

Other reason
Please provide an explanation of the reason for deregistering the NPO.

# 4. Financial Information

# 4.1 As at the date of submission of this form, what is the financial position of the NPO?

(In Eastern Caribbean dollars rounded to the nearest hundred)

ASSETS		
	Year-End	Previous Year-End
Cash in Hand		
Cash at Bank		
Accounts Receivable		
Contribution Receivable		
Grants Receivable		
Prepaid Expenses		
Inventories		
Investments (e.g. Term Deposits)		
Furniture and Equipment		
Land and Building		
Vehicles		
Other Assets		
TOTAL ASSETS	\$	\$
LIABILITIES		
Borrowings		
Accounts Payable		
Other Liabilities		
TOTAL LIABILITIES	\$	\$

4.2 Please provide detail of your plans for your NPO's accumulated assets and how its liabilities will be dealt with.

	5.	<b>Decision</b>	to	Volun	tarily	De-re	egister
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- 5.1 By agreement of the controllers of the NPO named in section 2.1 of this Form, acting in accordance with the NPO's constitution, the controllers do hereby pass, certify and affirm the following resolutions:
  - 1. RESOLVED that the organisation be de-registered with immediate effect
  - 2. RESOLVED that all steps have been taken to conclude the affairs of the organisation and dispose of any and all assets and liabilities of the organisation;

3. RESOLVED that the person named in section 6 of this Form be duly authorised to sign this form.			
The controllers are duly authorised to deliver this resolution to the NPO Supervisor on this day of 20			
Signature			
Signature			
Signature			
Signature			
Signature			
Signature			

6. Declaration and Authorisation of	f person submitting this Form
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Caution: It is a criminal offence to make a false or misleading statement in order to register. If you have made a false or misleading statement on this form, you could be prosecuted.

#### I declare that:

- I have authority to sign this form;
- to the best of my knowledge and belief all the information I have given in this application is correct;
- I understand that non-compliance with the NPO Regulations may be met with criminal prosecution; and
- I have read and understand the caution above.

Name	Position in the Organisation	
~.		T_
Signature		Date
Email		Telephone
		Totophone

#### **APPENDIX**

Checklist	
Evidence of Closure of all bank accounts	
Evidence of Division of Assets	