

## Fields of View's compliance with FATF guidelines

1. Wherever necessary, NPO shall inform the MHA (FCRA Wing) about the suspicious activities of the customer, without waiting for annual returns.  
***We, Fields of View shall inform MHA (FCRA Wing) in case of any suspicious activities of the customer, without waiting for annual returns.***
2. The Board of Directors / Chief Functionary of NPO shall issue directions regarding duties of official who shall be required to enforce these guidelines and other rules of FCRA read with FCRA.  
***The Chief Functionary have issued directions to the respected employees to enforce the guidelines and other rules of FCRA.***
3. The NPO shall put its goals, objectives and activities on its website.  
***We, Fields of View have put up our goals, objectives and activities on our website. Here is the link:- <http://fieldsofview.in/about/>***
4. The NPO shall upload the details of key persons associated with NPOs activities on website.  
***We, Fields of View have put up details of key persons associated with NPOs on the website. Here is the link:- <http://fieldsofview.in/about/team/>***
5. The NPO shall take due diligence of its employees at the time of recruitment.  
***Fields of View, have thoroughly verified employee background before offering them the offer letter.***
6. The NPO shall collect the information of beneficiaries of funds and to upload on its website and monitor the activities of the beneficiaries. Wherever a beneficiary is a legal person the details of beneficial owner shall also be uploaded.  
***We are non profit research organization and the foreign funds received are being utilized for internal project expenses, details of which are furnished in the project report submitted to MHA and the donor organization. No funds have been dispersed to third party entities.***
7. The NPO shall ensure that financial transactions involving more than Rs.20,000 /- to be routed through Banking channels only.

***Fields of View have so far ensured and will ensure in future that financial transactions involving more than 20,000 /- will be routed through Banking channels only.***

8. The Board of Directors/Trustee of NPO's must ensure utilization of funds consistent with objectives as approved by MHA.

***The Board of Directors/Trustees of Fields of View have ensured utilization of funds consistent with objectives as approved by MHA.***

9. The Board of Directors/Trustee of NPO's shall conduct meeting once at least in six months to review the working of these instructions shall record the minutes of meetings.

***Fields of View have been conducting general body meeting every six months and Annual general body meeting every year to review the working. Minutes of meeting of every meeting is documented. Upon request minutes of meeting will be shared.***

10. The NPO shall train its staff on the FCRA and about the application of these guidelines.

***Fields of View actively trains its staff about FCRA regulations and guidelines.***

11. When any transaction is under investigation by any authority, the MHA shall be informed by such NPO.

***In case of any transaction under investigation by any authority, Fields of View shall inform MHA regarding the same.***

12. The violation of these instructions shall invite sanctions as provided in section 35 of the Foreign Contribution (Regulation) Act, 2010

***The organization is aware and cognizant of the rules and regulations as provided in the act.***