

FOURTH SCHEDULE

THE CHARITIES ACT

The Charities Regulations, 2022

(Regulation 8(3)(b) and 18(d))

DESIGNATED AUTHORITY FOR PROTECTED CHARITIES

NAME OF ORGANIZATION:

COMPANIES OFFICE OF JAMAICA REGISTRATION CERTIFICATE NUMBER:

CHARITY ORGANIZATION REGISTRATION NUMBER:

CONTACT NUMBER OF ORGANIZATION:

EMAIL ADDRESS OF REGISTERED CHARITABLE ORGANIZATION:

[SUSPICIOUS TRANSACTION] REPORT DUE TO ACTIVITIES DEEM AS MONEY LAUNDERING, TERRORIST FINANCE ETC.				
NAME OF DONOR	ADDRESS OF DONOR (LOCAL/FOREIGN)	AMOUNT DONATED (APPROXIMATE VALUE IF KIND) (\$)	DATE DONATION RECEIVED (\$)	IDENTIFIABLE REGISTRATION NUMBER OF DONOR (E.G. TRN)

Please submit on another sheet of paper if information exceeds space provided. It is an offence to knowingly provide false information in, or relation to this Form.

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I hereby declare that the information provided above is true to the best of my knowledge, belief and information.

Dated the _____ day of _____, _____

Nominated Officer's Name: _____

Signed: _____



FOR OFFICIAL USE ONLY	
Checked by: _____	Date: _____
The Organization has submitted all the information as required within the stipulated timelines	Yes: <input type="checkbox"/>
	No: <input type="checkbox"/>
Comments (If Any): Designated Authority: _____ Date: _____	