

**Charities (Fund-raising Appeals for Local and Foreign Charitable Purposes)
Regulations 2012**

Table of Contents

Enacting Formula

Part I PRELIMINARY

1 Citation and commencement

2 Definitions

Part II FUND-RAISING APPEALS FOR CHARITABLE PURPOSES

**3 Meaning of private fund-raising appeal for local charitable purpose,
etc., for this Part**

3A Application of this Part, etc.

4 Duty to donors

5 Use of donations

6 Duty to maintain accounting records

7 Fund-raising expenses

8 Requirements relating to financial statements and audits of charities

9 (Deleted)

10 Power of Sector Administrator to inspect records

**11 Power of Sector Administrator to give directions in relation to
receipts from fund-raising appeal**

Part III CONTROL OF FUND-RAISING FOR CHARITABLE INSTITUTIONS (INCLUDING INSTITUTIONS OF A PUBLIC CHARACTER)

12 Definitions of this Part

13 Application of this Part to commercial fund-raisers

14 Prohibition on commercial fund-raiser, etc., raising funds for charitable institution without written agreement

15 Availability of books, documents or other records

16 Commercial fund-raisers, etc., required to indicate institutions benefiting and arrangements for remuneration

17 Cancellation of payments and agreements made in response to fund-raising appeals

18 Right of charitable institution to prevent unauthorised fund-raising

19 False representation as to "charity", "charitable body", etc.

20 False representation as to registered charity

Part IV ADDITIONAL REGULATIONS FOR FUND-RAISING APPEALS FOR FOREIGN CHARITABLE PURPOSES

21 Permit to conduct fund-raising appeal

22 Grant of permit to conduct fund-raising appeal

23 Manner of conducting fund-raising appeal

24 (Deleted)

25 Age limit of collector

26 Maintenance of records

27 False representation

Part V GENERAL

28 (Deleted)

29 Revocation

30 Savings and transitional provisions

No. S 530

**CHARITIES ACT
(CHAPTER 37)**

**CHARITIES
(FUND-RAISING APPEALS FOR
LOCAL AND FOREIGN CHARITABLE PURPOSES)
REGULATIONS 2012**

In exercise of the powers conferred by sections 39C and 48 of the Charities Act, Mr Chan Chun Sing, Senior Minister of State, charged with the responsibility of the Minister for Community Development, Youth and Sports, hereby makes the following Regulations:

PART I

PRELIMINARY

Citation and commencement

1. These Regulations may be cited as the Charities (Fund-raising Appeals for Local and Foreign Charitable Purposes) Regulations 2012 and shall come into operation on 1st November 2012.

Definitions

2.—(1) In these Regulations, unless the context otherwise requires —

“auditor” means a person appointed to audit accounts according to the Fourth Schedule to the Charities (Accounts and Annual Report) Regulations 2011 (G.N. No. S 352/2011);

[Deleted by S 13/2021 wef 08/01/2021]

[Deleted by S 13/2021 wef 08/01/2021]

[Deleted by S 13/2021 wef 08/01/2021]

“collector”, “commercial fund-raiser” and “commercial participator” have the meanings given by section 39(1) of the Act;

[S 13/2021 wef 08/01/2021]

“designated person”, in relation to an organisation, means the person named by the organisation under regulation 21(2)(d) as the designated person for the purposes of these Regulations;

“foreign charitable purpose” means any charitable, benevolent or philanthropic purpose connected wholly or partly with persons, events or objects outside Singapore;

“fund-raising appeal” has the same meaning as in section 39(1) of the Act;

“institution of a public character” has the same meaning as in section 40A of the Act;

“organisation” means a group, whether incorporated or not, of persons who —

(a) conduct their activities under a common name; and

(b) maintain a list of members;

“permit” means a permit to conduct or participate in a fund-raising appeal granted under regulation 22(1)(a);

“permit holder” means a person who is granted a permit.

[S 13/2021 wef 08/01/2021]

[Deleted by S 13/2021 wef 08/01/2021]

(2) In these Regulations, a reference to Sector Administrator shall include a reference to the Commissioner except that —

(a) where a Sector Administrator has been appointed under section 40B of the Act to supervise the sector that a charity (whether established before, on or

after 1st May 2007) is in, it shall be read as a reference to that Sector Administrator; or

- (b) where a commercial fund-raiser conducts a fund-raising appeal for, or purportedly for, the benefit of a charity and a Sector Administrator has been appointed under section 40B of the Act to supervise the sector that the charity is in, it shall be read as a reference to that Sector Administrator.

PART II

FUND-RAISING APPEALS FOR CHARITABLE PURPOSES

Meaning of private fund-raising appeal for local charitable purpose, etc., for this Part

3.—(1) In this Part, a person (called in this Part a private fund-raiser) conducts a private fund-raising appeal for any local charitable purpose if —

- (a) the private fund-raiser conducts a fund-raising appeal for any charitable, benevolent or philanthropic purpose that is not a foreign charitable purpose;
- (b) the private fund-raiser does not publish, or cause to be published, any advertisement that —
 - (i) gives publicity to; or
 - (ii) otherwise promotes or is intended to promote, the fund-raising appeal; and
- (c) the private fund-raiser receives, as a result of the fund-raising appeal, any money or other property, only from any of the following persons:
 - (i) where the private fund-raiser is an individual, other individuals whom the private fund-raiser knows personally;
 - (ii) where the private fund-raiser is an organisation, the employees, officers or voting members of that organisation.

(2) In paragraph (1), the private fund-raiser must be a person other than —

- (a) a registered charity or an exempt charity;
- (b) a commercial fund-raiser; or