### **CHARITIES ACT AMENDMENTS**

### **ENHANCED** SAFEGUARDS FOR PUBLIC TRUST

- The COC can suspend for up to 2 years:
  - i. Unfit individuals from a charity, with the consent of the Attorney-General, following an inquiry.



ii. Improper fund-raising appeals pending the completion of investigations.

#### **ELECTRONIC** FILING OF ANNUAL SUBMISSIONS

• Regulations will be made to require charities to file annual submissions and applications via the Charity Portal.



## PROTECTION FOR CHARITIES

- New criteria for disqualification:
  - i. Convictions for terrorism, terrorism financing or money laundering offences.



- ii. Removal by the COC from any capacity following an inquiry.
- Disqualified person cannot hold a key position in another entity which is a member or board member of a charity.
- A person will not be disqualified or removed due to a spent conviction.

# "FUND-RAISING APPEAL" DEFINITION

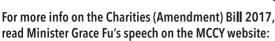
• All charitable fund-raising appeals in Singapore, whether online or offline, for local or foreign purposes, are regulated.



Note: The amendments in points 1 and 2 came into effect in April 2018. The amendments in points 3 and 4 will progressively be brought into effect from 2H 2018.

















Ministry of Culture, Community and Youth