

FORM 11



REPUBLIC OF NAURU REGISTRATION OF ASSOCIATIONS ACT 2020

[Section 30(1); Regulation 14]

APPLICATION FORM FOR CERTIFICATE OF COMPLIANCE – FOREIGN ASSOCIATION

To:

The Registrar of Associations
Republic of Nauru

Required documents:

- copy of drivers licence, passport bio data or any other photo ID
- Rules of the Association as registered in the foreign country
- Rules of the Association is it is different from the Rules of Registration in the foreign country
- Certificate of Registration from registering authority in the foreign country
- Letter from the bank of the Association confirming the bank account details in the foreign country

PART 1 – ASSOCIATION DETAILS AS REGISTERED IN FOREIGN COUNTRY

Name of association	
Registration number of the Association in foreign country	
Telephone	
Email	
Registered office	
Name and address of association's bank	
Date of first registration in foreign country	
Is the Association registered in any other countries? If so, provide details.	
Provide the general nature of the operations and activities of the Association in the foreign country	
Provide the details of the source of funds	
Tax registration details	
Has the Association being suspended, cancelled or prosecuted for any breaches of the relevant laws of the foreign country? If so, provide details.	

PART 2 – DETAILS OF ASSOCIATION EXECUTIVE MEMBERS IN THE FOREIGN COUNTRY		
Title of head of Association <i>[President / Chairperson etc]</i> <i>*Delete whichever is not applicable</i>	Full name	
	Telephone	
	Email	
	Address	
	Occupation	
	Date of appointment	
	Nationality	
Position	Full name	
	Telephone	
	Email	
	Address	
	Occupation	
	Date of appointment	
	Nationality	
Position	Full name	
	Telephone	
	Email	
	Address	
	Occupation	
	Date of appointment	
	Nationality	
Treasurer / accountant of association	Full name	
	Telephone	
	Email	
	Address	
	Occupation	
	Date of appointment	
	Nationality	
<i>Note:If there are more office bearers, please provide the details separately in the same form as provided above</i>		
PART 3 – DETAILS REQUIRED FOR PURPOSES OF CERTIFICATE OF COMPLIANCE IN REPUBLIC		
Full name of authorised person		
Telephone of authorised person		
Email of authorised person		
Address of Association in Nauru		
Telephone of Association in Nauru		
Email		
Name and address of bank		
PART 4 – DETAILS OF EXECUTIVE MEMBERS OF ASSOCIATION IN NAURU		
Full name		

Address	
Telephone	
Email	
Full name	
Address	
Telephone	
Email	
PART 5 – DETAILS OF KEY PERSON	
<i>(A key person is a person who is in charge of or control the operations other than the executive itself. Where the foreign association does not establish an executive in Nauru, it must appoint a key person.)</i>	
Full name of key person in Nauru	
Address in Nauru	
Telephone	
Email	
PART 6 – PURPOSE OF ASSOCIATION	
<input type="checkbox"/> Educational, charitable, religious or benevolent purpose <input type="checkbox"/> Promoting or encouraging literature, science or the arts <input type="checkbox"/> Promoting or encouraging environmental protection or climate change adaptation activities <input type="checkbox"/> Conservation of resources or preserving any part of the environment, historic or cultural heritage of the Republic <input type="checkbox"/> Purpose of sports, recreation, amusement or local or international federation or affiliation of such sports, recreation, amusement bodies <input type="checkbox"/> Establishing, carrying on or improving a community, social or cultural centre to promote the interests of the local community <input type="checkbox"/> Providing medical treatment or attention or promoting the interests of persons who suffer from particular physical, mental or intellectual impairment or condition <input type="checkbox"/> Collective organisation to promote common interests of persons who are engaged in or interested in particular business, trade or industry <input type="checkbox"/> Promotion of the welfare of flora and fauna <input type="checkbox"/> Promoting and advancing patriotism and national consciousness putting the Republic's interests first <input type="checkbox"/> Promoting and advancing the employment, skills, welfare and interests of women or youths <input type="checkbox"/> Promoting programs or activities for sustainable human development and future generations observing the principles of equity, cooperation and solidarity <input type="checkbox"/> Any other purpose approved by the Minister:	
PART 7 - SOURCE OF FUNDS OF THE FOREIGN ASSOCIATION TO BE USED IN NAURU	
Details of the source of funds for the capital of the association:	

<p>PART 8 – DOCUMENTS ATTACHED(list):</p> <p>(a)</p>
<p>PART 9 – CERTIFICATE BY EXECUTIVE MEMBER OF ASSOCIATION</p> <p>I [full name of executive member], [position in association], of [address] declare and certify as follows:</p> <p>(a) that I am authorised by the association to apply for registration;</p> <p>(b) that the executive members of the association are as contained in Part 2 of this Form;</p> <p>(c) the association has more than 7 members and attach a list of such members (<i>attach members list</i>);</p> <p>(d) certify that the executive or office bearers have not been convicted of a serious offence or is subject to any criminal proceedings;</p> <p>(e) certify that the executive or office bearers are not listed on a financial sanctions list under a written law of the Republic or under a law of any other jurisdiction;</p> <p>(f) that the details of the bank and the source of funds for the capital of the association are correct</p> <p>(g) the instrument of creation of the association accompanying this application was adopted in its meeting and duly approved for the purposes of the <i>Registration of Associations Act 2020</i>;</p> <p>(h) that the members or any of the assets of the association will not be applied for any pecuniary or financial benefits of any of the members except where the member may be entitled to such benefit under the <i>Registration of Associations Act 2020</i> as a general activity of the association;</p> <p>(i) undertake that the association will comply with all requirements of the <i>Beneficial Ownership Act 2017</i> or the <i>Registration of Associations Act 2020</i>; and</p> <p>(j) that the particulars contained in this application.</p> <p>And I make this solemn declaration by virtue of the Oaths, Affirmations and Statutory Declarations Act 1976 conscientiously believing in the statement contained therein to be true in every particular.</p> <p>Declared at this day of 20</p> <p>Signed and declared by the authorised person:.....</p> <p>Full name:.....</p> <p>*Before:</p> <p>(Signature)</p> <p>(Title)</p> <p>NOTE: A person making a false statement is guilty of an offence and is liable to imprisonment for 5 years.</p> <p><i>*A declaration can be witnessed by any of the following persons under Section 13 of the Oaths Affirmations and Statutory Declarations Act 1976 a Judge, Registrar of the Courts, a Resident Magistrate, member of the Family Court, barrister and solicitor, notary public or commissioner for oaths</i></p> <p>Payment receipt number:.....</p>

OFFICIAL PURPOSES

Received by:

(Full name of officer)

Date: / / 20. . . . Time: am / pm

Application number: