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# NOT FOR PROFIT (N.P.O.) Questionnaire

#### **GENERAL INFORMATION**

| Mobile:  nisation utilize for its establishm  Date registered |
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Deputy Registrar: 225-4296
General Office: 225-4358/4322
Email: commercial registry@dcra.gov.gy

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Deputy Registrar: 226-8641
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Assistant Registrar: 333-3410
General Office: 333-3420

Email: reza-manrja@gmail.com

Essequibo Sub-Registry
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Secretariat

Human Resource Department Lot I High & Commerce Streets, Newtown, Georgetow Manager: (592) 225-4342

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| Religious Cultural Social or Fraternal Education Humanitarian Environmental Other good works  (ii) If you have selected 'other good works', please state the category:  Please describe briefly your organisation's governance and control structure, inclusive of the composition of the executive membership. |                           | CATEGORY OF ACTIVITY   | Selection         |                      |  |
|---|---------------------------|--|-------------------|----------------------|--|
| Cultural Social or Fraternal Education Humanitarian Environmental Other good works  (ii) If you have selected 'other good works', please state the category:  Please describe briefly your organisation's governance and control structure, inclusive of the composition of the executive membership.           |                           |  | Science           |                      |  |
| Social or Fraternal Education Humanitarian Environmental Other good works  (ii) If you have selected 'other good works', please state the category:  Please describe briefly your organisation's governance and control structure, inclusive of the composition of the executive membership.                    |                           |  |                   |                      |  |
| Humanitarian Environmental Other good works  (ii) If you have selected 'other good works', please state the category:  Please describe briefly your organisation's governance and control structure, inclusive of the composition of the executive membership.  |                           | Social or Fraternal  |                   |                      |  |
| Environmental Other good works  (ii) If you have selected 'other good works', please state the category:  Please describe briefly your organisation's governance and control structure, inclusive of the composition of the executive membership.   |                           | Education  |                   |                      |  |
| Other good works  (ii) If you have selected 'other good works', please state the category:  Please describe briefly your organisation's governance and control structure, inclusive of the composition of the executive membership.   |                           | Humanitarian   |                   |                      |  |
| (ii) If you have selected 'other good works', please state the category:  Please describe briefly your organisation's governance and control structure, inclusive of the composition of the executive membership.   |                           | Environmental  |                   |                      |  |
| Please describe briefly your organisation's governance and control structure, inclusive of the composition of the executive membership.   |                           | Other good works   |                   |                      |  |
| Please describe briefly your organisation's governance and control structure, inclusive of the composition of the executive membership.   |                           |  |                   |                      |  |
| composition of the executive membership.  | (11) 11 you               | nave selected other good works , pr                                      | ease state the ca | tegory:              |  |
|   | (ii) ii you               | nave selected other good works , pr                                      | ease state the ca | tegory:              |  |
|   | Please des<br>composition | cribe briefly your organisation's gov<br>on of the executive membership. | ernance and cor   | atrol structure, inc |  |

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| (ii) Please describe briefly the process for becoming a member of your organisation:   |
|--|
|  |
|  |
|  |
|  |
|  |
|  |
| 7. Nonconfiguration of the desired and the second of the s |
| 7. Names of persons associated with the organisation?  |
|  |
| Board Member   |
|  |
| President / Head   |
| Treasurer  |
| Tweeter(s)   |
| Trustee(s)   |
|  |
| Other (Describe)   |
| Other (Describe)   |
|  |
|  |
|  |
|  |
|  |
|  |

8. How would you describe the size of your organisation in terms of expected or actual income/budget/expenditure when compared with similar type NPOs in the NPO Sector?

| Large (1.0)  |  |
|--------------|--|
| Medium (0.5) |  |
| Small (0.2)  |  |

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|          | (i)       | What method did y           | ou use to determin  | e the size selected?                        |
|----------|-----------|-----------------------------|---------------------|---|
|          |           |                             |                     |   |
|          |           |                             |                     |   |
| 9. Pleas | e indicat | te the number of <u>loc</u> | al branches / locat | ions from which your organisation operates? |
|          |           |                             |                     |   |
|          |           | Branches                    | Locations           | 7   |
|          |           |                             |                     |   |
| 10. Ma   | in recin  | ients/beneficiaries         | of your organisa    | tion's activities?                          |
| 10.1114  | ш тестр   |                             | or your organisa    | tion b detrities.                           |
|          | Individu  | ıals                        |                     |   |
|          | Other C   | Organisations               |                     |   |
|          | Govern    |                             |                     |   |
|          |           |                             |                     |   |
|          | Other (i  | Describe)                   |                     |   |
|          |           |                             |                     |   |
|          |           |                             |                     |   |
|          |           |                             |                     |   |
|          |           |                             |                     |   |
|          |           |                             |                     |   |
|          |           |                             |                     |   |

11. Please indicate the number of foreign branches/ locations (if any exists) from which your organisation operates? If there is no foreign branch or location, please indicate in box provided below.

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**Branches** 

# **DEEDS & COMMERCIAL REGISTRIES AUTHORITY**

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None



| affiliat | have selected 'None' (at 9 above), please indicate if your organisation is connected to, ted with, or undertakes collaborative work with any International Organisation?  Tes No     |
|----------|--|
| (i)      | If yes, what is the name of the international organisation?  |
| (ii)     | Which country is the international organisation located?   |
| (iii)    | Please describe briefly the governance and control structure of the <b>Internationa</b> Organisation to which your organisation is affiliated/connected/ or does collaborative work? |

Locations

#### **INFORMATION ON NPO'S INCOME**

13. What are main sources of finance your organisation utilise to carry out its operational activities? Please select from the list below:

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| Sources of Income                     | Туре | % of<br>Total<br>Income |
|---------------------------------------|------|-------------------------|
| Fund raising (locally)                |      |                         |
| Fund raising (internationally)        |      |                         |
| Donations from local agencies         |      |                         |
| Donations from international agencies |      |                         |
| Government subsidy or grants          |      |                         |
| Other – please explain                |      |                         |

|   |                  |             | /1 1      | . / 1       |
|---|------------------|-------------|-----------|-------------|
| at were the estimated total values of your        | r organisa       | tion's inco | ome/ budg | get/ expend |
| at were the estimated total values of your years? | r organisa       | tion's inco | ome/ budg | get/ expend |
| •   | r organisa  2021 | 2022        | ome/ budg | get/ expend |
| •   |                  |             |           | get/ expend |
| years?  |                  |             |           | get/ expend |

14. Does your organisation fund overseas beneficiaries?

No

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Yes

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(i) If, yes, which were the main jurisdictions that provided funds for the period 2021 to 2023

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| <u>Jurisdictions</u> | Year 2021 | Year 2022 | Year 2023 |
|----------------------|-----------|-----------|-----------|
| 1                    |           |           |           |
| 2                    |           |           |           |
| 3                    |           |           |           |
| 4                    |           |           |           |
| 5                    |           |           |           |
| 6                    |           |           |           |
| 7                    |           |           |           |
| 8                    |           |           |           |
| 9                    |           |           |           |
| 10                   |           |           |           |

#### INFORMATION ON DISBURSEMENTS

| CIS CIS | aster/emergency causes?  |
|---------|--|
|         | Yes No   |
| •       | which were the main jurisdictions that benefitted from those disbursements during the 221 to 2023? |

(15) Did any of your organisation's activities include financial disbursements for humanitarian

| <u>Jurisdictions</u> | 2021 | 2022 | 2023 |
|----------------------|------|------|------|
| 1                    |      |      |      |
| 2                    |      |      |      |
| 3                    |      |      |      |
| 4                    |      |      |      |

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17. Does your organisation have a system or mechanism for verifying the funds emanating from fundraising activities or cash collected?

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|     | Yes No   |
|-----|--|
| (i) | If yes, please briefly describe the system or mechanism: |
|     |  |
|     |  |
|     |  |
|     |  |

(ii) Does your organisation utilise or intend to utilise the regulated financial system to transact financial transactions?

| Financial Systems     | Yes | NO | Reasons |
|-----------------------|-----|----|---------|
| Money Transfer Agency |     |    |         |
| Cambio                |     |    |         |
| Commercial Bank       |     |    |         |
| Other                 |     |    |         |
|                       |     |    |         |

18. What are the main methods utilise by your organisation to receive or transfer cash for your organisation's operational activities?

| Methods                            | High (1.0) | <b>Medium</b> (0.5) | Low (0.1) | Do not exist (0.0) |
|------------------------------------|------------|---------------------|-----------|--------------------|
| Movement of physical cash          |            |                     |           |                    |
| Use of the formal financial system |            |                     |           |                    |
| Use of virtual currency            |            |                     |           |                    |

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| Use of info   | ormal money s    | ervices       |          |           |          |           |   |   |
|---------------|------------------|---------------|----------|-----------|----------|-----------|---|---|
| Other         |                  |               |          |           |          |           |   |   |
| (i) If yo     | our selected oth | er, please ex | xplain:  |           |          |           |   |   |
|               |                  |               |          |           |          |           |   |   |
|               | ount of fundi    | C             |          | · ·       |          |           |   | e |
| ears. (If you | ı do not knov    | the exact a   | amount g | ive an ap | proximat | e figure) | : |   |
| 2021 _        |                  |               |          |           |          |           |   |   |
| 2022 _        |                  |               |          |           |          |           |   |   |
| 2023 _        |                  |               |          |           |          |           |   |   |
|               |                  |               |          |           |          |           |   |   |
|               |                  |               |          |           |          |           |   |   |
|               |                  |               |          |           |          |           |   |   |
|               |                  |               |          |           |          |           |   |   |

20. State the organisation's total annual income per year for the last three years. (If you do not know the exact amount give an approximate figure):

| 2021 |  |
|------|--|
| 2022 |  |
| 2023 |  |

21. Summary of funding transactions completed by your organisation within the last year:

|                          | CASH         | CHEQUE       | BANK      | OTHER(S)         |
|--------------------------|--------------|--------------|-----------|------------------|
|                          | TRANSACTIONS | TRANSACTIONS | TRANSFERS | (PLEASE SPECIFY) |
| Less than \$500,000K     |              |              |           |                  |
| \$500,001 – 1000,000k    |              |              |           |                  |
| \$100,0001 - \$2000,000k |              |              |           |                  |

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| \$2000,0001 - \$4000,000k   |                  |                   |              |            |  |  |  |  |
|---|------------------|-------------------|--------------|------------|--|--|--|--|
| Over \$4000,000k  |                  |                   |              |            |  |  |  |  |
| 22. Have you implemented any measures to protect your organisation from being abused by terrorist entities? |                  |                   |              |            |  |  |  |  |
| Yes   | No               |                   |              |            |  |  |  |  |
| (i) If yes, please outline these  | e measures.      |                   |              |            |  |  |  |  |
|   |                  |                   |              |            |  |  |  |  |
| Please complete and re  | eturn this quest | tionnaire no late | r than Monda | y July 31, |  |  |  |  |
| <u>2023</u>   |                  |                   |              |            |  |  |  |  |
|   | Than             | k you!            |              |            |  |  |  |  |

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