

The Charities etc. (Guernsey and Alderney) Ordinance, 2021

Notification under section 18 of payments to any party outside the Bailiwick of Guernsey that meet or exceed the specified amount.

For more information refer to the guidance notes overleaf.

Complete all fields and email to enquiries@guernseyregistry.com.

Registered organisation			
Number			
Name			
Payment details			
Date		Amount	
Jurisdiction		Method	
Recipient			
Purpose			
Declaration			
<p>I confirm that the contents of this form are accurate and complete to the best of my knowledge and belief.</p> <p>Providing false or misleading information is an offence under section 25 The Charities etc. (Guernsey and Alderney) Ordinance, 2021.</p>			
Signature		Name	
Position		Date	

Data Protection

Paragraph 6 of Schedule 2 of The Data Protection (Bailiwick of Guernsey) Law, 2017. The processing is necessary for the controller to exercise any right or power, or perform or comply with any duty, conferred or imposed on the controller by law, otherwise than by an enactment or an order or a judgment of a court or tribunal having the force of law in the Bailiwick.

The States of Guernsey will process any personal data that you provide in accordance with the Data Protection (Bailiwick of Guernsey) Law, 2017. Further information about how your personal data is processed by The Committee for Economic Development can be found at gov.gg/DP.

GUIDANCE

Under section 18(1) of the Charities etc. (Guernsey and Alderney) Ordinance, 2021 a registered organisation must inform the Registrar as soon as reasonably possible of any payments it makes to any party outside the Bailiwick of Guernsey that meet or exceed the specified amount.

This does not apply to payments that –

(a) are made to an organisation in the United Kingdom, Jersey or the Isle of Man to which the relevant organisation is affiliated, or

(b) comprise expenditure incidental to the activities of the registered organisation.

The specified amount, set by regulation, is **£100,000**.

Registered organisation details

Provide the registered number and name of the charity or other non profit organisation that is based in Guernsey or Alderney.

Payment details

Date

Insert date (xx/xx/xxxx) payment made.

Amount

If the notification relates to a series of payments to the same recipient which exceed the specified amount, provide the dates and amounts of each payment.

Jurisdiction

Insert the jurisdiction the payment is being made to.

Method

Insert details of how the payment is being / has been made e.g. bank transfer, cheque, cash.

Recipient

If the recipient is an individual include full name, date of birth and address.

If the recipient is a charity, company or other registered entity include full name, registered number & jurisdiction and address.

Purpose

Description of what the payment is for, how and where the funds are to be used.

Declaration

Name

Print full name.

Position

Position held for or in connection to the registered organisation.

Date

Date completed. [Note: Date notification received will be recorded as date email received]