

- 1) Please confirm the number of annual returns that were not filed for non-profit organisations by the prescribed deadline for the years 2021, 2022 and 2023.

For the annual return filing years requested, the amount of returns filed after the prescribed filing deadline are as follows:

2021	215
2022	174
2023	64

- 2) Please confirm the number non-profit organisations that were verified by the Registrar or General Registry in the years 2021, 2022 and 2023 as having kept proper financial statements.

For the annual return filing years requested, the amount of returns (inclusive of balance sheet and income financial statements) reviewed and approved by the Registrar were as follows:

2021	263
2022	247
2023	140

- 3) Please confirm the number of non-profit organisations with a gross annual income in excess of two hundred and fifty thousand dollars in the years 2021, 2022 and 2023.

During the reporting years specified, the number of organizations reporting revenues in excess of \$250,000 were as follows:

2021	35
2022	40
2023	37

- 4) Please confirm the number of non-profit organisations that the Registrar has required to have their financial statements reviewed in the years 2021, 2022 and 2023.

For the annual return filing years requested, the number of organizations whose Gross Income equalled or exceeded \$250,000 and remitted 30% or more overseas, were as follows:

2021	0
2022	0
2023	0

- 5) Please confirm the number of non-profit organisations that the Registrar or General Registry have verified that do not have a money laundering reporting officer or an anti-money laundering compliance officer for the years 2021, 2022 and 2023.

During the years specified, the number of organizations the Registrar verified NOT to have an MLRO or AML Compliance officer consistent were as follows:

2021	0
2022	0
2023	0

- 6) Please confirm the number of controllers who were subject to administrative penalties for failure to comply with any provisions of the NPA Act in the years 2021, 2022 and 2023.

During the years specified, the number of controllers who were subject to administrative penalties for failure to comply with any provisions of the NPOA were as follows:

2021	0
2022	0
2023	0

- 7) Please confirm the dollar amount of administrative penalties assessed for controllers of non-profit organisations for the years 2021, 2022 and 2023

During the years specified, the amount of administrative penalties assessed against NPO Controllers for failure to comply with any provisions fo the NPOA were as follows:

2021	0
2022	0
2023	0