UNOFFICIAL TRANSLATION

DIRECTORATE GENERAL FOR RELATIONS WITH CIVIL SOCIETY

THE ACTIVITIES OF FOREIGN NONGOVERNMENTAL ORGANISATIONS (ASSOCIATIONS, FOUNDATIONS, NONPROFIT ORGANISATIONS) IN TÜRKİYE

CONTENTS

Type of Activity

Opening a Representative Office

Foreign NGOs can obtain permission to "Open a Representative Office" in order to operate in Türkiye in line with their objectives. To open a representative office, 1 (one) person is sufficient. If there is a foreigner among the founders, the foreigner must have a residence permit (work permit) in Türkiye. Representative offices do not have organs (board of directors, supervisory board, general assembly) and cannot register members.

Opening a Branch

Foreign NGOs may obtain a "Branch Opening" permit to operate in Türkiye in line with their objectives. At least 3 (three) persons are required to open a branch. If there is a foreign person among the founders, the foreigner must have a residence permit (work permit) in Türkiye. Branches that are authorised to open must register their members and establish their organs (General Assembly, Board of Directors, Board of Auditors) within the first six months.

Operating in Türkiye

Foreign NGOs are required to obtain a "Permit to Operate in Türkiye" to directly carry out a specific activity (aid campaign, competitions, entertainment events, conferences, meetings, etc.) in Türkiye within a certain period. Permits are granted for a maximum period of five (5) years. A person who can carry out the activities in Türkiye on behalf of the foreign NGO must be appointed. If the appointed person is a foreigner, this person must have a residence permit (work permit) in Türkiye.

Cooperation

Foreign NGOs are required to obtain a "Cooperation" permit if they wish to cooperate with organisations operating in Türkiye in line with their objectives. Permits are granted for a maximum period of five (5) years. A person or persons who can carry out activities in Türkiye on behalf of the foreign NGO must be appointed. If the appointed person is a foreigner, this person must have a residence permit (work permit) in Türkiye.

Becoming a Member of an Association or Umbrella Organisation

In order to become a member of an association or an umbrella organisation operating in Türkiye for their purposes, foreign NGOs are required to obtain a "Membership Permit for Association or Umbrella Organisation". Membership permits are granted indefinitely. Authorised bodies of foreign NGOs are required to appoint one person (three persons for federation memberships) to represent them in the general assemblies of the member organisations. Foreign representatives who will take part in the competent bodies of the member organisation must have a residence permit (work permit) in Türkiye.

Establishing an Association or Umbrella Organisation: 40-44

If foreign NGOs wish to establish an association or umbrella organisation in Türkiye that will operate in line with their objectives, they are required to obtain the "Establishment of Association or Umbrella Organisation" permit. To be represented in the association or umbrella organisation planned to be established, they must appoint 1 (one) person (three persons for federation memberships. Foreign representatives who will take part in the authorised bodies of the association or umbrella organisation to be established must have a residence permit (work permit) in Türkiye.

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Foreign NGOs can obtain permission to "Open a Representative Office" to operate in Türkiye in line with their objectives. To open a representative office, 1 (one) person is sufficient. If there is a foreign person among the founders, the foreigner must have a residence permit (work permit) in Türkiye. Representative offices do not have organs (e.g. board of directors, supervisory board, general assembly) and cannot register members.

Organisations wishing to open a representative office must apply in person or by mail to "Ministry of Interior/ Directorate General for Relations with Civil Society" with the following documents:

- 1. The status of the foreign NGO in its original language with apostille *(approval of the Turkish Consulate in the relevant country is also accepted)* and a notarised Turkish translation of the entire status.
- 2. The original signed and notarised Turkish translation of the decision taken by the authorised body of the foreign NGO with unanimity or the majority of votes, including the appointment of the person(s) as the representative office founder(s), regarding the opening of a representative office in Türkiye.
- 3. The application form specified in the Regulation on Associations (Annex-6) which is signed on each page by the person(s) appointed as the founder of the representative office or by the authorised person of the foreign NGO.
- 4. In accordance with the sample in the Regulation on Associations, the Turkish Representative Office Statute (Annex-9/A) which is signed on each page by the person(s) appointed as the founder of the representative office.
- 5. If there are foreigners among the person(s) appointed as the founder of the representative office, the original residence permit (work permit) showing that they have the right to settle in Türkiye.

NOTE: If photocopies of the residence permit or work permit documents are requested, the originals of the documents must be added to the application documents. After verifying that the photocopies are the "SAME AS THE ORIGINAL", the original documents will be returned.

<u>Sample decision</u> regarding "opening a representative office in Türkiye" to be taken by the authorised bodies of foreign NGOs:

It has been decided by the (general assembly/board of directors/chairman), which is authorised to decide to open representative office/carry out international activities for our organisation named, headquartered in, to open its representative office in Türkiye for the subject/purpose of and to appoint a person/persons named as the founder of the representative office.

Note: This document must be signed by the person(s) who took the decision. In addition, if the decision is not taken by the board of directors, the original and notarised Turkish translation of the document showing that the person is authorised to take the decision alone must be sent.

APPLICATION FORM FOR FOREIGN LEGAL ENTITIES TO OPERATE IN TÜRKİYE ⁽¹⁾

4	Legal Structure of Legal Entity		Association		Fou	ndation	Non-Profit Organisation			
1.										
		I	l	LEGA	L ENTITY					
2.	2.1	Name								
	2.2	Short Name								
		INTERNATIONAL CONTACT ADDRESS								
	3.1	Country								
	3.2	Residential Address								
3.	3.3	Phone number								
	3.4	Fax No								
	3.5	e-mail address								
	3.6	Internet Address			(0)					
			A Directly	<u>\PPLI</u>	CATION ⁽²⁾	nost	Via electronic post			
4.		Туре			Via post					
		1,900								
	MEMBERS OF THE BOARD OF DIRECTORS OF FOREIGN LEGAL ENTITY									
		Name			must be fill name	ed.) Nationality	ID No			
	5.1					rtationality				
5.	5.2									
5.	5.3									
	5.4									
			lf th	ne num	nber of mem	bers of the Boa	ard of Directors is large, the			
	"		enti	ire line	e must be wi	ritten by adding	a line.			
	PERSONS AUTHORIZED TO CORRESPOND AND RECEIVE NOTIFICATIONS ON BEHALF OF LEGAL ENTITY									
	(Anyone may be authorized to receive notification. Contact information must be written clearly and									
				pre	cisely.)	Republic of				
6.		Name	Surname		Nationality	Türkiye ID No(3)	Residential Address, Telephone No, e-mail			
	6.1									
	6.2									
	"									
_				1						
7.	TYPE OF ACTIVITY TO BE CARRIED OUT BY LEGAL ENTITY IN TÜRKİYE									

⁽¹⁾ Each page of this form is signed by an official of the applicant organisation.

⁽²⁾ Applications are made directly or by mail to Bakanlıklar/Ankara address of Directorate General for Relations with Civil Society of Ministry of Interior of the Republic of Türkiye.

⁽³⁾ If there are foreign persons among the founders and persons authorized to receive correspondence and notification, the ID no given to the foreign real person by the Directorate General of Civil Registration and Citizenship Affairs is written in this column.

		Operating Period in Türkiye:								
		Coo	peration Peric	od :						
		Ope	ning a Repres	sentative Office						
		Opening a Branch								
		Being a Member of an Association or Umbrella Organisation								
		Esta	blishing an As	ssociation or Umb	rella Or	ganisation				
			ing on the typ the applicatio		elevant	annexes specified ir	the 11th	article of this form are		
				A	CTIVIT	Y PLACE				
8.	8.1	Prov	vince/District			of a representative ay not operate outsi here.)		lowed, the opened vinces/districts listed		
	8.2	Nati	onwide			ked in order for the r d to operate in all re		tive office allowed to ürkiye)		
						Y AND TARGET GR				
9.	9.1						a Represe	ed should be stated. Intative Office should		
	9.2	Targ	get Group	(The target group of the representative office to be opened should ve specified.)						
10.				(Section	ACTI 10 shou	VITY Ild be left blank))				
			Ir	n case of a cooper	ation w	ith legal entities in T	ürkiye,			
				a legal ent	ity to co	operate in Türkiye				
		Nan								
	10.1		idential Addre	ess in this direction	Date		lonth Woo	-		
		by a entit	an authorized ty in Türkiye	body of a legal	Date :					
	If an association or umbrella organization is to be established in Türkiye, an association or umbrella organization which will be the founder in Türkiye									
		Nar	me							
		Res	sidential Addro	ess						
		Representative/representatives			ho will	establish an associa	ation or un	nbrella organization		
	10.2		٩	Name		Surname		Republic of Türkiye ID No ⁽³⁾		
		a)								
		b)								
	In	case (brella organization in come a member in		an association or		
		Nan		~						
		Res	idential Addre	ess						
	10.3	Gen	eration Numb	ber						
		1	ecision taken i an authorized	in this direction body of an	Date	:// (Day	//Month/Ye	ear)		
			ociation or um anisation in Tü		No	:				

⁽³⁾ If there are foreign persons among the founders and persons authorized to receive correspondence and notification, the ID no given to the foreign real person by the Directorate General of Civil Registration and Citizenship Affairs is written in this column.

	INVALIDITY OF APPLICATIONS							
11.	If 6 months have passed since the written notification of the deficiencies in the applications made by foreign organisations, the application will be removed from the process if the deficiencies are not completed by the organisation.							
		ANNEXES						
	12.1	A status which is apostilled in the original language of a legal entity or is approved by Turkish Consulate of the country in which it is located, and a notarized Turkish translation the status.						
12.	12.2	A status of a foreign association, foundation and non-profit organization prepared in accordance with the example in the Regulation on Associations (ANNEX-9/A) in the applications to open a branch or representative office in Türkiye; a status prepared in accordance with the example (Annex-9/B) in the Regulation of Associations in applications for activities or cooperation.						
	12.3	An original copy and a notarized Turkish translation of the decision taken by the authorized body of the head office of the organization, unanimously or by majority, in which the activity desired to be carried out in Türkiye and the authorized persons are stated.						
	12.4	In case the application is made by the person or persons authorized to make decisions on behalf of the organization, a document stating that such person or persons are authorized to make decisions on behalf of the organization, and an original copy of the decision stating the desired activity and the authorized persons, and its notarized Turkish translation.						

Official of applicant organisation Name and Surname : Title (Duty) : Date : Signature :

..... BRANCH/REPRESENTATIVE OFFICE STATUS IN TÜRKİYE ⁽¹⁾

Title

Residential address of Branch/Representative Office

(2) Changes in residential address will be notified to the Ministry of Interior and the Governorate where the branch / representative office is located within 30 days.

(3) Branch / Representative Office in Türkiye will operate in;
 a)Province/Provinces;
 b) Türkiye-wide.

Founders / Managers

ARTICLE 3- (1) Branch / Representative Office in Türkiye has been established by the following persons.

S.N.	Name and Surname	Republic of Türkiye ID No ⁽²⁾
1		
2		
3		
"		

(2) The founders are also the managers of the Branch / Representative Office.

- (3) Manager changes will be notified to the Ministry of Interior and the Governorate where the branch / representative office is located within 30 days.
- (4) The authority change of the Branch / Representative Office is subject to the approval of the Ministry. In case the authority change is approved, a copy of the approved status is given to the organization.

Duties, authorities and responsibilities of the branch/representative office manager/managers

ARTICLE 4- (1) Branch / Representative Office manager/managers perform their duties in accordance with the branch / representative office status and the legislation related to the associations, and are responsible for the transactions that are contrary to this status and the legislation.

⁽¹⁾ All pages of the statute are signed by the founders of the branch / representative office.

⁽²⁾ If there are foreign persons among the founders, the ID no given to the foreign real person by the Directorate General of Civil Registration and Citizenship Affairs is written in this column.

The purpose of establishment of the centre abroad

Activity of Branch/Representative Office

ARTICLE 6- (1) The activities of Branch/Representative Office in Türkiye will

be....

(This article must be filled in line with the central purpose of the Foreign NGO's specified in article 5.)

Representation and working procedures of the branch / representative office

(2) Branch holds ordinary general assembly meeting in month of onceyear . (It should be left blank)

Procedures and principles to be considered in expenditures

ARTICLE 8- (1)—Branch / Representative Office expenses are made in line with the expenditure documents prepared in accordance with the legislation.

Notification of Branch / Representative Office activities

ARTICLE 9- (1) The declaration regarding the annual activities of......Branch / Representative Office in Türkiye is submitted to the Governorate where the branch / representative office is located, until the end of April of the following year.

Representation and binding of the Branch / Representative Office

ARTICLE 10- (1)Branch / Representative Office in Türkiye will be represented and bound by the individual signature of the head of the branch / representative without any limitation of authority. The head of the branch / representative is authorized to represent and bind the branch / representative office, as well as to correspond and to make and receive notifications on behalf of the headquarters abroad.

Books and records to be kept

ARTICLE 11- (1) Representative Office keeps the following books within the framework of the Regulation on Associations.

a) Minute book

b) Document register book

c) Operating account book

(2) However, if the annual gross income exceeds the amount increased according to the revaluation rates determined and announced by the Ministry of Treasury and Finance and stipulated in Article 31 of the Regulation on Associations published in the Official Gazette dated 31/3/2005 and numbered 25772, the representative office will operate as of the following accounting period. instead of the account book, it keeps the journal and the general ledger on the basis of the balance sheet.

(3) The branch is obliged to duly keep the books, which are obligatory to be kept within the scope of the relevant legislation.

(4) The Branch / Representative Office shall use Turkish in its books, records and correspondence with the official institutions of the Republic of Türkiye.

Accounting period

Cancellation of Branch / Representative Office Permit

ARTICLE 13- (1) If the declaration attached to the Regulation on Associations regarding the annual activities of the Branch / Representative Office (Annex-8) is not notified to the relevant authorities on time, the declaration is issued falsely, or it is detected that the Branch / Representative Office's transactions are contrary to the relevant legislation and this statute, the branch / representative office permit may be cancelled. In addition, in case of detection of acts constituting a criminal offence, the situation shall be immediately notified to the Chief Public Prosecutor's Office.

Other provisions

ARTICLE 14- (1) If a field office is opened by the permitted organisation in other provinces other than the place of its settlement, a notification shall be made to the Local Administrative Authority within 10 days.

(2) In cases where there is no provision in this statute, the provisions of the relevant legislation shall apply.

PRELIMINARY INFORMATION FORM FOR THE APPLICANT ORGANIZATION

...../..../.....

Organization's;
Name :
Short Name :
Establishment Date of the Headquarters :
Headquarters (Country-City) :
Turkish Equivalent of its Name :
Whether the Organization has Previously Operated in Türkiye or not:
Whether There is a Lawsuit Filed Against the Organization or not:
Whether the Organization's Permit has Previously been Revoked:
Projects/Activities Carried Out in Previous Periods :
Activities the Organization Intends to Conduct in Türkiye :
Institutions and Organizations to Cooperate in Türkiye :
Budget (Center and Türkiye) :
Financial Statements of Prior Periods :
Current Donors and Financial Resources :
Partner Organizations:
Joint Activities will be Conducted Especially in Türkiye,
Possible Monetary Transfers,
Specifying the CSOs with which Joint Projects will be Carried Out.

Branches and Activities in Other Countries :

Note: This form should be submitted together with the CV of the authorized/representative (work experience, educational background, etc.) during the application process when the authorized/representative is called for an interview.

Foreign NGOs may obtain a "Branch Opening" permit to operate in Türkiye in line with their objectives. At least 3 (three) persons are required to open a branch. If there is a foreign person among the founders, the foreigner must have a residence permit (work permit) in Türkiye. Branches that are authorised to open must register their members and establish their organs (General Assembly, Board of Directors, Board of Auditors) within the first six months.

Organisations wishing to open a branch must apply in person or by mail to "Ministry of Interior/ Directorate General for Relations with Civil Society" with the following documents:

- The status of the foreign NGO in its original language with apostille (approval of the Turkish Consulate in the relevant country is also accepted) and a notarised Turkish translation of the entire status.
- 2. The original signed and notarised Turkish translation of the decision taken by the authorised body of the foreign NGO with unanimity or the majority of votes, including the appointment of the person(s) as the branch founder(s), regarding the opening of a branch in Türkiye.
- 3. The application form specified in the Regulation on Associations (Annex-6) which is signed on each page by the person(s) appointed as the founder of the branch or by the authorised person of the foreign NGO.
- 4. In accordance with the sample in the Regulation on Associations, the Turkish Branch Statute (Annex-9/A) which is signed on each page by the person(s) appointed as the founder of the branch.
- 5. If there are foreigners among the person(s) appointed as the founder of the branch, the original residence permit (work permit) showing that they have the right to settle in Türkiye.

NOTE: If photocopies of the residence permit or work permit documents are requested, the originals of the documents must be added to the application documents. After verifying that the photocopies are the "SAME AS THE ORIGINAL", the original documents will be returned.

<u>Sample decision</u> regarding "opening a branch in Türkiye" to be taken by the authorised bodies of foreign NGOs:

Note: This document must be signed by the person(s) who took the decision. In addition, if the decision is not taken by the board of directors, the original and notarised Turkish translation of the document showing that the person is authorised to take the decision alone must be sent.

Annex-6

1.	Legal Structure of Legal Entity		Associati	ion	Fou	ndation	Non-Profit Organisation		
1.									
		LEGAL ENTITY							
2.	2.1 Name								
	2.2	Short Name							
		1	INTERN	IATIONAL		ADDRESS			
	3.1	Country							
-	3.2	Residential Address							
3.	3.3	Phone Numbe	ər						
	3.4	Fax No							
	3.5	e-mail addres	s						
	3.6	Internet Addre	ess						
			Discotto	APPLICATION ⁽²⁾					
4.		Tuno		Directly		post	Via electronic mail		
	Туре								
	MEMBERS OF THE BOARD OF DIRECTORS OF FOREIGN LEGAL ENTITY (All columns must be filled.)								
		Na	ame		Irname	Nationality	ID No		
	5.1								
5.	5.2								
-	5.3								
	5.4								
	"			If the number of members of the Board of Directors is large, the					
	entire line must be written by adding a line. PERSONS AUTHORIZED TO CORRESPOND AND RECEIVE NOTIFICATIONS ON BEHALF OF								
	LEGAL ENTITY (Anyone may be authorized to receive notification. Contact information must be written clearly and								
	(Any	one may be au	thorized to receiv		tion. Contact ecisely.)	information mu	st be written clearly and		
		Name	Surna		Nationality	Republic of Türkiye ID	Residential Address, Phone Number, e-mail		
6.		iname	Sum	ame	nationality	No(3)	address		
	6.1								
	6.2								
	"								
7.		TYPE OF	ACTIVITY TO B	E CARRI	ED OUT BY I	EGAL ENTITY	IN TÜRKİYE		

APPLICATION FORM FOR FOREIGN LEGAL ENTITIES TO OPERATE IN TÜRKİYE ⁽¹⁾

 $^{\left(1\right)}$ Each page of this form is signed by an official of the applicant organisation.

(2) Applications are made directly or by mail to Bakanlıklar/Ankara address of Directorate General for Relations with Civil Society of Ministry of Interior of the Republic of Türkiye.

⁽³⁾ If there are foreign persons among the founders and persons authorized to receive correspondence and notification, the identity number given to the foreign real person by the Directorate General of Civil Registration and Citizenship Affairs is written in this column.

		Operating Period in Türkiye:							
		Cooperation Pe	eriod	:					
		Opening a Rep	resentative Office						
		Opening a Brai	nch						
		Being a Member of an Association or Umbrella Organisation							
		Establishing ar	Association or Umb	orella Organisation					
		epending on the led to the applic		elevant annexes specified in the 1	1th article of this form are				
			A	ACTIVITY PLACE					
8.	8.1	Province/Distri	ope	pening of a branch is allowed, the erate outside the provinces/districts	s listed here.)				
	8.2	Nationwide	(This line must	be marked in order for the branch operate in all regions of Türk					
		1		CTIVITY AND TARGET GROUP					
9.	9.1	Purpose		f the branch to be opened should I /A titled Branch Activity should be					
	9.2	Target Group	(The target	group of the branch to be opened	should be specified.)				
				ACTIVITY <u>10 should be left blank)</u> ration with legal entities in Türkiye	,				
				tity to cooperate in Türkiye					
		Name							
	10.1	Residential Ad							
	A decision taken in this direction by an authorized body of a legal entity in Turkiye			Date :/ (Day/Month/N) No :	(ear)				
	lf an		vbrella organization	is to be established in Türkiye, an ich will be the founder in Türkiye	association or umbrella				
		Name							
		Residential Ad	ldress						
10		Representat	ive/representatives v	wo will establish an association or	r umbrella organization				
	10.2		Name	Surname	Republic of Türkiye ID No ⁽³⁾				
		a)							
		b)							
		"							
	l In	case of member		on or umbrella organization in Türk ion to become a member in Türkiy					
		Name	~						
		Residential Ad	dress						
	10.3	Generation Nu	mber						
			en in this direction	Date :// (Day/Month	n/Year)				
		by an authorize association or organisation in	umbrella	No :					
				1					

⁽³⁾ If there are foreign persons among the founders and persons authorized to receive correspondence and notification, the identity number given to the foreign real person by the Directorate General of Civil Registration and Citizenship Affairs is written in this column.

	INVALIDITY OF APPLICATIONS								
11.	If 6 months have passed since the written notification of the deficiencies in the applications made b foreign organisations, the application will be removed from the process if the deficiencies are not 1. completed by the organisation.								
		ANNEXES							
	12.1	A status which is apostilled in the original language of a legal entity or is approved by the Turkish Consulate of the country in which it is located, and a notarized Turkish translation of the status.							
12.	12.2	A status of a foreign association, foundation and non-profit organization prepared in accordance with the example in the Regulation on Associations (ANNEX-9/A) in the applications to open a branch or representative office in Türkiye; a status prepared in accordance with the example (Annex-9/B) in the Regulation of Associations in applications for activities or cooperation.							
	12.3	An original copy and a notarized Turkish translation of the decision taken by the authorized body of the head office of the organization, unanimously or by majority, in which the activity desired to be carried out in Türkiye and the authorized persons are stated.							
	12.4	In case the application is made by the person or persons authorized to make decisions on behalf of the organization, a document stating that such person or persons are authorized to make decisions on behalf of the organization, and an original copy of the decision stating the desired activity and the authorized persons, and its notarized Turkish translation.							

Official of applicant organisation Name and Surname : Title (Duty) : Date : Signature :

..... BRANCH/REPRESENTATIVE OFFICE STATUS IN TÜRKİYE⁽¹⁾

Upon the authorization given by the authorized bodies of the non-profit organization headquartered abroad, the undersigned real persons have established...... Branch/Representative Office in Türkiye in accordance with Articles 92 and 117 of the Turkish Civil Code dated 22/11/2001 and numbered 4721 and Articles 5 and 36 of the Law on Associations dated 4/11/2004 and numbered 5253.

Title

Residential Address of Branch/Representative Office

ARTICLE 2- (1) Branch/Representative Office in Türkiye will operate at address of (During the application, only "the name of the province" can be written in this section) (If the branch is allowed to be opened, the form should be renewed by writing the full address.

² Changes in residential address will be notified to the Ministry of Interior and the Governorate where the branch / representative office is located within 30 days.

	(3)		Branch / Representati	i ve Office in Türkiye will
operate	in;			
	a)Province/Province	es;		
	b) Türkiye-wide			

Founders / Managers

ARTICLE 3- (1) Branch / Representative Office in Türkiye has been established by the following persons.

S.N.	Name and Surname	Republic of Türkiye ID No(2)
1	(At least three people must be written)	
2	(At least three people must be written)	
3	(At least three people must be written)	
"		

(2) The founders are also the managers of the Branch / Representative Office.

- (3) Manager changes will be notified to the Ministry of Interior and the Governorate where the branch / representative Office is located within 30 days.
- (4) The authority change of the Branch / Representative Office is subject to the approval of the Ministry. In case the authority change is approved, a copy of the approved status is given to the organization.

Duties, authorities and responsibilities of the branch/representative office manager/managers

ARTICLE 4- (1) Branch / Representative Office manager/managers perform their duties in accordance with the branch / representative office status and the legislation related to the associations, and are responsible for the transactions that are contrary to this status and the legislation.

¹ All pages of the statute are signed by the founders of the branch / representative office.

² If there are foreign persons among the founders, the identity number given to the foreign real person by the Directorate General of Civil Registration and Citizenship Affairs is written in this column.

The purpose of establishment of the centre abroad

Activity of Branch/ Representative Office

ARTICLE 6- (1) The activities of Branch/Representative Office in Türkiye will be.....

(This article must be filled in line with the central purposes of the Foreign NGO's specified in article 5.)

Representation and working procedures of the branch / representative Office

(2) Branch holds ordinary general assembly meeting in month of onceyear (It should be filled)

Procedures and principles to be considered in expenditures

ARTICLE 8- (1)– Branch / Representative Office expenses are made in line with the expenditure documents prepared in accordance with the legislation.

Notification of Branch / Representative Office activities

ARTICLE 9- (1) The declaration regarding the annual activities of......Branch / Representative Office in Türkiye is submitted to the Governorate where the branch / representative office is located, until the end of April of the following year.

Representation and binding of the Branch / Representative Office

ARTICLE 10- (1) Branch / Representative Office in Türkiye will be represented and bound by the individual signature of the head of the branch / representative-without any limitation of authority. The head of the branch / representative is authorized to represent and bind the branch / representative office, as well as to correspond and to make and receive notifications on behalf of the headquarters abroad.

Books and records to be kept

ARTICLE 11- (1) Branch keeps the following books within the framework of the Regulation on Associations.

- a) Minute book
- b) Document register book
- c) Operating account book

(2) However, if the annual gross income exceeds the amount increased according to the revaluation rates determined and announced by the Ministry of Treasury and Finance and stipulated in Article 31 of the Regulation on Associations published in the Official Gazette dated 31/3/2005 and numbered 25772, starting from the following accounting period, the representative office keeps a journal and a general ledger on the basis of the balance sheet instead of the operating account book.

(3) The branch is obliged to duly keep the books, which are obligatory to be kept within the scope of the relevant legislation.

(4) The Branch / Representative Office shall use Turkish in its books, records and correspondence with the official institutions of the Republic of Türkiye.

Accounting period

ARTICLE 12- (1) The accounting period of Branch / Representative Office in Türkiye is one calendar year. The accounting period starts on 1 January and ends on 31 December. For a newly established branch/representative office, the accounting period starts on the date of permission to open and ends on 31 December.

Cancellation of Branch / Representative Office Permit

ARTICLE 13- (1) If the declaration attached to the Regulation on Associations regarding the annual activities of the Branch / Representative Office (Annex-8) is not notified to the relevant authorities on time, the declaration is issued falsely, or it is detected that the Branch / Representative Office's transactions are contrary to the relevant legislation and this statute, the branch / representative office permit may be cancelled. In addition, in case of detection of acts constituting a criminal offence, the situation shall be immediately notified to the Chief Public Prosecutor's Office.

Other provisions

ARTICLE 14- (1) If a field office is opened by the permitted organisation in other provinces other than the place of its settlement, a notification shall be made to the Local Administrative Authority within 10 days.

(2) In cases where there is no provision in this statute, the provisions of the relevant legislation shall apply.

Foreign NGOs are required to obtain a "Permit to Operate in Türkiye" to directly carry out a specific activity in Türkiye in line with their objectives (in accordance with the objectives and activities of the headquarters) within a certain period. Permits are granted for a maximum period of five (5) years. A person who can carry out the activities in Türkiye on behalf of the foreign NGO must be appointed. If the appointed person is a foreigner, this person must have a residence permit (work permit) in Türkiye.

Organisations wishing to operate in Türkiye must apply in person or by mail to "Ministry of Interior/ Directorate General for Relations with Civil Society" with the following documents:

- The status of the foreign NGO in its original language with apostille (approval of the Turkish Consulate in the relevant country is also accepted) and a notarised Turkish translation of the entire status.
- 2. The original signed and notarised Turkish translation of the decision taken by the authorised body of the foreign NGO with unanimity or the majority of the votes, to operate in Türkiye, including the name of the person(s) assigned for the activity to be carried out.
- 3. The application form specified in the Regulation on Associations (Annex-6) which is signed on each page by the person(s) assigned for the activities to be carried out in Türkiye or by the authorised person of the foreign NGO.
- 4. In accordance with the sample in the Regulation on Associations, the Statute for Operating in Türkiye (Annex-9/B) which is signed on each page by the person(s) assigned for the activities in Türkiye.
- 5. If there are foreigners among the person(s) assigned to operate in Türkiye, the original residence permit (work permit) showing that they have the right to settle in Türkiye.

NOTE: If photocopies of the residence permit or work permit documents are requested, the originals of the documents must be added to the application documents. After verifying that the photocopies are the "SAME AS THE ORIGINAL", the original documents will be returned.

<u>Sample decision</u> regarding "operating in Türkiye" to be taken by the authorised bodies of foreign NGOs:

It has been decided by the (general assembly/board of directors/chairman), which is authorised to decide to carry out international activities for our organisation named, headquartered in, to operate in Türkiye for the subject/purpose of and to assign (a) person(s) named for the activities in Türkiye.

Note: This document must be signed by the person(s) who took the decision. In addition, if the decision is not taken by the board of directors, the original and notarised Turkish translation of the document showing that the person is authorised to take the decision alone must be sent.

Annex-6

1.	Legal Structure of Legal Entity		Associat	ion	Fou	ndation	Non-Profit Organisation		
1.									
		LEGAL ENTITY							
2.	2.1	Name							
	2.2	Short Name							
		INTERNATIONAL CONTACT ADDRESS							
	3.1	Country							
	3.2	Residential Address							
3.	3.3	Phone Number	er						
	3.4	Fax No							
	3.5	e-mail addres	S						
	3.6	Internet Addre	ess						
			Dine eth			n 1	Via electronic mail		
4.		Туре	Directly	Directly		post			
		туре							
	MEMBERS OF THE BOARD OF DIRECTORS OF FOREIGN LEGAL ENTITY (All columns must be filled.)								
		N	ame		is must be fill irname	ed.) Nationality	ID No		
	5.1					,			
5.	5.2								
0.	5.3								
	5.4								
	"			If the nu	mber of mem	bers of the Boa	ard of Directors is large, the		
		entire line must be written by adding a line.							
	PER	PERSONS AUTHORIZED TO CORRESPOND AND RECEIVE NOTIFICATIONS ON BEHALF OF LEGAL ENTITY							
	(Anyone may be authorized to receive notification. Contact information must be written clearly and precisely.)								
		Name	Sum	ame	Nationality	Republic of Türkiye ID	Residential Address, Phone Number, e-mail		
6.				amo	Hadonanty	NO(3)	address		
	6.1								
	6.2								
	"								
7.		TYPE OF	ACTIVITY TO E	BE CARRI	ED OUT BY I	EGAL ENTITY	IN TÜRKİYE		

APPLICATION FORM FOR FOREIGN LEGAL ENTITIES TO OPERATE IN TÜRKİYE (1)

⁽¹⁾ Each page of this form is signed by an official of the applicant organisation.

(2) Applications are made directly or by mail to Bakanlıklar/Ankara address of Directorate General for Relations with Civil Society of Ministry of Interior of the Republic of Türkiye.

(3) If there are foreign persons among the founders and persons authorized to receive correspondence and notification, the identity number given to the foreign real person by the Directorate General of Civil Registration and Citizenship Affairs is written in this column.

Operating Period in Türkiye: (The requested period should be written here for an axioman of 5 years) Cooperation Period : Opening a Representative Office Opening a Branch Being a Member of an Association or Umbrella Organisation Establishing an Association or Umbrella Organisation (Depending on the type of activity, the relevant annexes specified in the 11th article of this form are added to the application form.) ACTIVITY PLACE 8. 8.1 Province/District (The provinces/districts in which the activity will be carried out should be ticked.) 9. 8.2 Nationwide (If the activity will be carried out should be stated. (The Provinces/districts in which the activity to be carried out should be stated.) 9. 9.1 Purpose Section of Annex.98 titled ActivityCooperation Permitted in Türkiye should be written verbatim)) 9.2 Target Group (The target group of the activity to be carried out must be specified. V Activitry (Section 10 Should be left blank) In case of a cooperation with legal entities in Türkiye, a legal entity to cooperate in Türkiye. a legal entity to cooperate in Türkiye. 10.1 Residential Address Residential Address Residential Address Representative/representatives We will establish an association or umbrella organizatio									
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⁽³⁾ If there are foreign persons among the founders and persons authorized to receive correspondence and notification, the identity number given to the foreign real person by the Directorate General of Civil Registration and Citizenship Affairs is written in this column.

	INVALIDITY OF APPLICATIONS							
11.	If 6 months have passed since the written notification of the deficiencies in the applications made by foreign organisations, the application will be removed from the process if the deficiencies are not 11. completed by the organisation.							
	ANNEXES							
	12.1	A status which is apostilled in the original language of a legal entity or is approved by the Turkish Consulate of the country in which it is located, and a notarized Turkish translation of the status.						
12.	12.2	A status of a foreign association, foundation and non-profit organization prepared in accordance with the example in the Regulation on Associations (ANNEX-9/A) in the applications to open a branch or representative office in Türkiye; a status prepared in accordance with the example (Annex-9/B) in the Regulation of Associations in applications for activities or cooperation.						
	12.3	An original copy and a notarized Turkish translation of the decision taken by the authorized body of the head office of the organization, unanimously or by majority, in which the activity desired to be carried out in Türkiye and the authorized persons are stated.						
	12.4	In case the application is made by the person or persons authorized to make decisions on behalf of the organization, a document stating that such person or persons are authorized to make decisions on behalf of the organization, and an original copy of the decision stating the desired activity and the authorized persons, and its notarized Turkish translation.						

Official of applicant organisation Name and Surname : Title (Duty) : Date : Signature :

STATUS OF THE ORGANISATION NAMED REGARDING ITS OPERATION/COOPERATION IN TÜRKİYE¹

Place of Settlement

(2) Changes in the place of settlement shall be notified within 30 days to the Ministry of Interior and to the Governorship of the place where the organisation granted permission to operate/cooperate has indicated its address in the first paragraph of this article.

(3) The organisation that is granted permission to operate/cooperate will operate in;
 a) Province/Provinces:

b) Türkiye-wide.

Authorised persons³

ARTICLE 2- (1) The organisation granted permission to operate/cooperate shall be represented by the following person(s):

S.N.	Name and Surname	Republic of Türkiye ID No ⁽⁴⁾
1		
2		
3		
"		

(2) The authorised person of the organisation shall also be the manager of the organisation granted permission to operate/cooperate in Türkiye.

(3) Changes of the authorised person of the organisation shall be notified within 30 days to the Ministry of Interior and to the Governorate of the place where the organisation granted permission to operate/cooperate has indicated its address in the first paragraph of the first article of this Statute.

(4) The change of authorised person of the organisation is subject to the approval of the Ministry. If the change of authorised person is approved, a copy of the approved status shall be given to the organisation.

Duties, powers and responsibilities of the authorised person(s) for the operation / cooperation

ARTICLE 3- (1) The authorised person(s) in charge of the operation/collaboration shall perform their duties in accordance with the status of the operation/cooperation and the legislation on associations, and shall be responsible for their actions contrary to this status and legislation.

¹ Each page of the Statute shall be signed by the authorised person(s) of the organisation applying for operation/cooperation.

 $^{^2}$ The organisation granted a cooperation permit may give the address of the institution/organisation with which it cooperates as its residential address, provided that this organisation consents.

³ If there is more than one authorised person, information about each of them shall be entered in the table.

⁴ If there are foreign persons among the founders, the foreign identity number given to the foreign real person by the Directorate General of Civil Registration and Citizenship Affairs is written in this column.

Purpose of the establishment of the headquarters abroad

ARTICLE 4- (1) The purpose of establishment of the foreign headquarters of the organization granted permission to operate/cooperate as follows: (In this article, the Turkish version of the purpose section of the status of the foreign NGO's headquarters should be written verbatim)

.....

Permitted Operation/Cooperation

ARTICLE 5- (1) Permitted operation/cooperation in Turkey will be as follows: (This article should be filled in parallel with the objectives of the Foreign NGO's headquarters as stated in Article 4)

.....

Representation and working procedures of the organisation permitted to operate/cooperate

ARTICLE 6- (1) The organisation granted permission to operate/cooperate in Türkiye does not have a legal entity separate from its headquarters. The authorised person to operate/cooperate carries out the activities on behalf of the organisation with its headquarters abroad and represents the headquarters of the organisation.

Procedures and principles to be considered in expenditures

ARTICLE 7- (1) The organisation granted permission to operate/cooperate shall make its expenditures according to the expenditure documents issued in accordance with the legislation.

Submitting declaration

ARTICLE 8- (1) The organisation granted permission to operate/cooperate shall fill in the declaration annexed to this Regulation (Annex-8) and submit the information on its activities, income, expenses and other transactions for that year to the Governorate where it is located until the end of April of the following year.

Representation and binding of the organisation granted permission to operate/cooperate

ARTICLE 9- (1) The organisation named, which has been granted permission to operate/cooperate in Türkiye, shall be represented and bound by the signature of its official(s). The official(s) shall be authorised to represent and bind the organisation granted permission to operate/cooperate, as well as to make and receive correspondence and notifications on behalf of its headquarters abroad.

Books and records to be kept

ARTICLE 10- (1) The organisation named, which has been granted permission to operate/cooperate, shall keep the following books within the scope of the Associations Legislation for its operation/cooperation in Türkiye. a) Minute Book

b) Document Register Book

c) Operating Account Book

(2) However, if the annual gross income exceeds the amount stipulated in Article 31 of the Regulation on Associations published in the Official Gazette dated 31/3/2005 and numbered 25772 and increased according to the revaluation rates determined and announced by the Ministry of Treasury and Finance, starting from the following accounting period, a general journal and a general ledger shall be kept on a balance sheet basis instead of an operating account book.

(3) The organisation granted permission to operate/cooperate shall use Turkish in its books, records and correspondence with the official institutions of the Republic of Türkiye.

Accounting period

ARTICLE 11- (1) The accounting period of the organisation named, which has been granted permission to operate/cooperate, in its operation/cooperation in Türkiye is one calendar year. The accounting period starts on 1 January and ends on 31 December. The accounting period for the newly granted permission to operate/cooperate starts on the date of the permission granted to the organisation and ends on 31 December.

Cancellation of the permission to operate/cooperate

ARTICLE 12- (1) If the declaration annexed to the Regulation on Associations regarding the operation/cooperation (Annex-8) is not notified to the relevant authorities on time, or it is detected that the declaration is issued falsely or the transactions of the organisation granted permission to operate/cooperate are contrary to the relevant legislation and this statute, the permission to operate/cooperate may be cancelled. In addition, in case of detection of acts constituting a criminal offence, the situation shall be immediately notified to the Chief Public Prosecutor's Office.

Other provisions ARTICLE 13- (1) In cases where there is no provision in this statute, the provisions of the relevant legislation shall apply.

Foreign NGOs are required to obtain a "Cooperation" permit if they wish to cooperate with organisations operating in Türkiye in line with their objectives. Permits are granted for a maximum period of five (5) years. A person or persons who can carry out activities in Türkiye on behalf of the foreign NGO must be appointed. If the appointed person is a foreigner, this person must have a residence permit (work permit) in Türkiye.

Organisations wishing to cooperate in Türkiye must apply in person or by mail to "Ministry of Interior/ Directorate General for Relations with Civil Society" with the following documents:

- 1. The status of the foreign NGO in its original language with apostille *(approval of the Turkish Consulate in the relevant country is also accepted)* and a notarised Turkish translation of the entire status.
- The original signed copy and notarised Turkish translation of the decision taken by the authorised body of the foreign NGO with unanimity or the majority of the votes, to cooperate in Türkiye, including the name of the person(s) assigned for the cooperation to be carried out.
- 3. The application form specified in the Regulation on Associations (Annex-6) each page of which is signed by the person(s) assigned for the cooperation in Türkiye or by the authorised person of the foreign NGO.
- 4. In accordance with the sample in the Regulation on Associations, the Statute for Cooperation in Türkiye (Annex-9/B) which is signed on each page by the person(s) assigned for the cooperation.
- 5. If there are foreigners among the persons assigned to cooperate in Türkiye, the original residence permit (work permit) showing that they have the right to settle in Türkiye.

NOTE: If photocopies of the residence permit or work permit documents are requested, the originals of the documents must be added to the application documents. After verifying that the photocopies are the "SAME AS THE ORIGINAL", the original documents will be returned.

Cooperation

<u>Sample decision</u> regarding "cooperation in Türkiye" to be taken by the authorised bodies of foreign NGOs:

Note: This document must be signed by the person(s) who took the decision. In addition, if the decision is not taken by the board of directors, the original and notarised Turkish translation of the document showing that the person is authorised to take the decision alone must be sent.

		Structure of		Association		ndation	Non-Profit Organisation		
1.	Legal Entity								
	LEGAL ENTITY								
2.	2.1	Name							
	2.2	Short Name							
				INTERNATIONA	LCONTACT	ADDRESS			
	3.1	,							
	3.2	Residential Address							
3.	3.3	Phone Numbe	er						
	3.4	Fax No							
	3.5	e-mail addres	s						
	3.6	Internet Addre	ess						
				APF					
4.	Turne			Directly	VIa	i post	Via electronic mail		
		Туре							
	MEMBERS OF THE BOARD OF DIRECTORS OF FOREIGN LEGAL ENTITY (All columns must be filled.)								
-	Name				furname	Nationality	ID No		
	5.1	5.1							
5.	5.2	5.2							
-	5.3	.3							
	5.4								
-	"						ard of Directors is large, the		
	PER					ritten by adding			
	PERSONS AUTHORIZED TO CORRESPOND AND RECEIVE NOTIFICATIONS ON BEHALF OF LEGAL ENTITY								
	(Anyone may be authorized to receive notification. Contact information must be written clearly and precisely.)								
6.		Name		Surname	Nationality	Republic of Türkiye ID	Residential Address, Phone Number, e-mail		
0.	C 4					NO(3)	address		
	6.1								
	6.2								
	"								
7.	TYPE OF ACTIVITY TO BE CARRIED OUT BY LEGAL ENTITY IN TÜRKİYE								

APPLICATION FORM FOR FOREIGN LEGAL ENTITIES TO OPERATE IN TÜRKİYE ⁽¹⁾

⁽¹⁾ Each page of this form is signed by an official of the applicant organisation.

(2) Applications are made directly or by mail to Bakanlıklar/Ankara address of Directorate General for Relations with Civil Society of Ministry of Interior of the Republic of Türkiye.

(3) If there are foreign persons among the founders and persons authorized to receive correspondence and notification, the identity number given to the foreign real person by the Directorate General of Civil Registration and Citizenship Affairs is written in this column.

Cooperation

	Operating Period in Türkiye:						
		Cooperation Perio		:(The requested	period should be		
	written	here for a maximum o					
		Opening a Repres					
		Opening a Branch					
		Being a Member o	f an Association of	or Umbrella Organisation			
		Establishing an As	sociation or Umb	rella Organisation			
	(Depending on the type of activity, the relevant annexes specified in the 11th article of this form are added to the application form.)						
	ACTIVITY PLACE						
8.	8.1	Province/District	(The province o	r provinces where the co-operation w written.)	ill continue should be		
	8.2	Nationwide	(If the cooperat	ion will be carried out nationwide, it is line.)	sufficient to tick this		
				CTIVITY AND TARGET GROUP			
9.	9.1	Purpose		e of the cooperation to be made shound nex-9/B titled Activity/Cooperation Personal should be written verbatim))			
9.2 Target Group The target group of the cooperation to be made must be spe							
				ACTIVITY			
	(Only section 10.1 should be filled)						
	In case of a cooperation with legal entities in Türkiye, a legal entity to cooperate in Türkiye						
		Name	a legal ent				
	10.1	Residential Addre	22				
		A decision taken i		Date :// (Day/Month/Yea	r)		
		by an authorized l entity in Türkiye	oody of a legal	No :			
	lf an			⊥ is to be established in Türkiye, an ass ich will be the founder in Türkiye	sociation or umbrella		
	10.2	Name					
		Residential Addre	ess				
10		Representative	representatives w	⊥ /ho will establish an association or un	brella organization		
.			lame	Surname	Republic of Türkiye ID No ⁽³⁾		
		a)					
		b)					
		"					
	In			n or umbrella organization in Türkiye, an association or on to become a member in Türkiye			
		Name					
		Residential Addre	SS				
	10.3	Generation Numb	er				
		A decision taken i		Date :// (Day/Month/Ye	ear)		
		by an authorized l association or um organisation in Tü	brella	No :			

⁽³⁾ If there are foreign persons among the founders and persons authorized to receive correspondence and notification, the identity number given to the foreign real person by the Directorate General of Civil Registration and Citizenship Affairs is written in this column.

Cooperation

E.

		INVALIDITY OF APPLICATIONS							
11.	If 6 months have passed since the written notification of the deficiencies in the applications made by foreign organisations, the application will be removed from the process if the deficiencies are not 1. completed by the organisation.								
	ANNEXES								
	12.1	A status which is apostilled in the original language of a legal entity or is approved by the Turkish Consulate of the country in which it is located, and a notarized Turkish translation of the status.							
12.	12.2	A status of a foreign association, foundation and non-profit organization prepared in accordance with the example in the Regulation on Associations (ANNEX-9/A) in the applications to open a branch or representative office in Türkiye; a status prepared in accordance with the example (Annex-9/B) in the Regulation of Associations in applications for activities or cooperation.							
	12.3	An original copy and a notarized Turkish translation of the decision taken by the authorized body of the head office of the organization, unanimously or by majority, in which the activity desired to be carried out in Türkiye and the authorized persons are stated.							
	12.4	In case the application is made by the person or persons authorized to make decisions on behalf of the organization, a document stating that such person or persons are authorized to make decisions on behalf of the organization, and an original copy of the decision stating the desired activity and the authorized persons, and its notarized Turkish translation.							

Official of applicant organisation Name and Surname : Title (Duty) : Date : Signature :

STATUS OF THE ORGANISATION NAMED REGARDING ITS OPERATION/COOPERATION IN TÜRKİYE⁽¹⁾

Place of Settlement

ARTICLE 1- (1) The organisation named, which is granted permission to operate/cooperate will operate at in Türkiye (only "name of the province " can be written in this blank during the application). It will operate at the address⁽²⁾ (In case a permit to operate is granted, the form should be renewed by writing the open address).

(2) Changes in the place of settlement shall be notified within 30 days to the Ministry of Interior and to the Governorship of the place where the organisation granted permission to operate/cooperate has indicated its address in the first paragraph of this article.

(3) The organisation that is granted permission to operate/cooperate will operate in;

a) Province/Provinces:

b) Türkiye-wide

Authorised Persons⁽³⁾

ARTICLE 2- (1) The organisation granted permission to operate/cooperate shall be represented by the following person(s):

S.N.	Name and Surname	Republic of Türkiye ID No ⁽⁴⁾
1		
2		
3		
"		

(2) The authorised person of the organisation shall also be the manager of the organisation granted permission to operate/cooperate in Türkiye.

(3) Changes of the authorised person of the organisation shall be notified within 30 days to the Ministry of Interior and to the Governorate of the place where the organisation granted permission to operate/cooperate has indicated its address in the first paragraph of the first article of this Statute.

(4) The change of authorised person of the organisation is subject to the approval of the Ministry. If the change of authorised person is approved, a copy of the approved status shall be given to the organisation.

⁽¹⁾ Each page of the Statute shall be signed by the authorised person(s) of the organisation applying for operation/cooperation.

⁽²⁾ The organisation granted a cooperation permit may give the address of the institution/organisation with which it cooperates as its residential address, provided that this organisation consents.

⁽³⁾ If there is more than one authorised person, information about each of them shall be entered in the table.

⁽⁴⁾ If there are foreign persons among the founders, the foreign identity number given to the foreign real person by the Directorate General of Civil Registration and Citizenship Affairs is written in this column.

Cooperation

Duties, powers and responsibilities of the authorised person(s) for the operation/cooperation

ARTICLE 3- (1) The authorised person(s) in charge of the operation/cooperation shall perform their duties in accordance with the status of the operation/cooperation and the legislation on associations, and shall be responsible for their actions contrary to this status and legislation.

Purpose of the establishment of the headquarters abroad

ARTICLE 4- (1) The purpose of establishment of the foreign headquarters of the organization granted permission to operate/cooperate as follows: (In this article, the Turkish version of the purpose section of the status of the foreign NGO's headquarters should be written verbatim)

.....

.....

Permitted Operation/Cooperation

ARTICLE 5- (1) Permitted operation/cooperation in Turkey will be as follows: (This article should be filled in parallel with the objectives of the Foreign NGO's headquarters as stated in Article 4)

.....

Representation and working procedures of the organisation permitted to operate/cooperate

ARTICLE 6- (1) The organisation granted permission to operate/cooperate in Türkiye does not have a legal entity separate from its headquarters. The authorised person to operate/cooperate carries out the activities on behalf of the organisation with its headquarters abroad and represents the headquarters of the organisation.

Procedures and principles to be considered in expenditures

ARTICLE 7- (1) The organisation granted permission to operate/cooperate shall make its expenditures according to the expenditure documents issued in accordance with the legislation.

Submitting declaration

ARTICLE 8- (1) The organisation granted permission to operate/cooperate shall fill in the declaration annexed to this Regulation (Annex-8) and submit the information on its activities, income, expenses and other transactions for that year to the Governorate where it is located until the end of April of the following year.

Representation and binding of the organisation granted permission to operate/cooperate

ARTICLE 9- (1) The organisation named, which has been granted permission to operate/cooperate in Türkiye, shall be represented and bound by the signature of its official(s). The official(s) shall be authorised to represent and bind the organisation granted permission to operate/cooperate, as well as to make and receive correspondence and notifications on behalf of its headquarters abroad.

Books and records to be kept

ARTICLE 10- (1) The organisation named, which has been granted permission to operate/cooperate, shall keep the following books within the scope of the Associations Legislation for its operation/cooperation in Türkiye. a) Minute Book

b) Document Register Book

c) Operating Account Book

(2) However, if the annual gross income exceeds the amount stipulated in Article 31 of the Regulation on Associations published in the Official Gazette dated 31/3/2005 and numbered 25772 and increased according to the revaluation rates determined and announced by the Ministry of Treasury and Finance, starting from the following accounting period, a general journal and a general ledger shall be kept on a balance sheet basis instead of an operating account book.

(3) The organisation granted permission to operate/cooperate shall use Turkish in its books, records and correspondence with the official institutions of the Republic of Türkiye.

Accounting period

ARTICLE 11- (1) The accounting period of the organisation named, which has been granted permission to operate/cooperate, in its operation/cooperation in Türkiye is one calendar year. The accounting period starts on 1 January and ends on 31 December. The accounting period for the newly granted permission to operate/cooperate starts on the date of the permission granted to the organisation and ends on 31 December.

Cancellation of the permission to operate/cooperate

ARTICLE 12- (1) If the declaration annexed to the Regulation on Associations regarding the operation/cooperation (Annex-8) is not notified to the relevant authorities on time, or it is detected that the declaration is issued falsely or the transactions of the organisation granted permission to operate/cooperate are contrary to the relevant legislation and this statute, the permission to operate/cooperate may be cancelled. In addition, in case of detection of acts constituting a criminal offence, the situation shall be immediately notified to the Chief Public Prosecutor's Office.

Other provisions

ARTICLE 13- (1) In cases where there is no provision in this statute, the provisions of the relevant legislation shall apply.

Foreign NGOs are required to obtain a "Membership Permit for Association or Umbrella Organisation, to become a member of an association or an umbrella organisation operating in Türkiye for their purposes. Authorised bodies of foreign NGOs are required to appoint one person (three persons for federation memberships) to represent them in the general assemblies of the member organisations. If the appointed representative is a foreigner, this person must have a residence permit (work permit) in Türkiye.

Organisations wishing to become a member must apply in person or by mail to the "Ministry of Interior/ Directorate General for Relations with Civil Society" with the following documents:

- 1. The status of the foreign NGO in its original language with apostille (approval of the Turkish Consulate in the relevant country is also accepted) and a notarised Turkish translation of the entire status.
- 2. The original signed copy and notarised Turkish translation of the decision taken by the authorised body of the foreign NGO with unanimity or the majority of the votes to become a member of an association or an umbrella organisation operating in Türkiye, including the names of the appointed representatives.
- 3. The application form specified in the Regulation on Associations (Annex-6) each page of which is signed by the person(s) appointed to represent the foreign NGO or by the authorised person of the foreign NGO.
- 4. If there are foreigners among the persons appointed to represent the foreign NGO in Türkiye, the original residence permit (work permit) showing that they have the right to settle in Türkiye.

NOTE: If photocopies of the residence permit or work permit documents are requested, the originals of the documents must be added to the application documents. After verifying that the photocopies are the "SAME AS THE ORIGINAL", the original documents will be returned.

<u>Sample decision</u> regarding " becoming a member of an association or umbrella organisation" to be taken by the authorised bodies of foreign NGOs:

Note: This document must be signed by the person(s) who took the decision. In addition, if the decision is not taken by the board of directors, the original and notarised Turkish translation of the document showing that the person is authorised to take the decision alone must be sent.

Annex-6

1.	Legal Structure of			Associati	on	Fou	ndation	Non-Profit Organisation	
1.									
	LEGAL ENTITY								
2.	2.1 Name								
	2.2 Short Name								
		·		INTERN	ATIONAL	CONTACT	ADDRESS		
	3.1	Country							
	3.2	3.2 Residential Address							
3.	3.3	Phone Numbe	ər						
	3.4	Fax No							
	3.5	e-mail addres	s						
	3.6	Internet Addre	ess						
				APPLICATION ⁽²⁾ Directly Via post Via electronic mail					
4.	Туре			Directly					
		Type							
	MEMBERS OF THE BOARD OF DIRECTORS OF FOREIGN LEGAL ENTITY (All columns must be filled.)								
		Na	ame	(/		irname	Nationality	ID No	
	5.1								
5.	5.2								
	5.3								
	5.4								
	"							ard of Directors is large,	
	the entire line must be written by adding a line. PERSONS AUTHORIZED TO CORRESPOND AND RECEIVE NOTIFICATIONS ON BEHALF OF								
	LEGAL ENTITY								
	(Anyone may be authorized to receive notification. Contact information must be written cle precisely.)								
		Name		Surna	ame	Nationality	Republic of Türkiye ID	Residential Address, Phone Number, e-mail	
6.					amo	rtationality	NO(3)	address	
	6.1								
	6.2								
	II								
7.		TYPE OF	ACTI	/ITY TO B	E CARRI	ED OUT BY I	_EGAL ENTITY	IN TÜRKİYE	

APPLICATION FORM FOR FOREIGN LEGAL ENTITIES TO OPERATE IN TÜRKİYE⁽¹⁾

⁽¹⁾ Each page of this form is signed by an official of the applicant organisation.

(2) Applications are made directly or by mail to Bakanlıklar/Ankara address of Directorate General for Relations with Civil Society of Ministry of Interior of the Republic of Türkiye.

⁽³⁾ If there are foreign persons among the founders and persons authorized to receive correspondence and notification, the identity number given to the foreign real person by the Directorate General of Civil Registration and Citizenship Affairs is written in this column.

'' ge										
		Operating Period in Türkiye:								
		Cooperation Per	Cooperation Period :							
		Opening a Repre	Opening a Representative Office							
		Opening a Brand	Opening a Branch							
		Being a Member	of an Association	or Umbr	ella Organisatio	on				
		Establishing an A	Association or Umb	orella Org	ganisation					
		(Depending on the type of activity, the relevant annexes specified in the 11th article of this form are added to the application form.)								
	ACTIVITY PLACE									
8.	8.1	Province/District	:							
	8.2	Nationwide								
		1	PURPOSE OF A	CTIVITY	AND TARGE	T GROUP				
9.	9.1	Purpose								
	9.2	Target Group								
		·	In case of a coope	ration wi	<mark>3 should be fille</mark> th legal entities	in Türkiye,				
	10.1		a legal ent	tity to co	operate in Türk	iye				
		Name								
		Residential Add	Date							
	A decision taken in this direction by an authorized body of a legal entity in Türkiye				:	ay/Month/Yea				
	If an	association or um	brella organization organization wh				sociation or umbrella			
		Name								
		Residential Add								
10		Representativ	who will e	establish an as	sociation or un	nbrella organization				
	10.2		Name		Surname	e	Republic of Türkiye ID No ⁽³⁾			
		a)								
		b)								
		"								
	In		nip to an associatio umbrella organizati				an association or			
		Name								
		Residential Add	ress							
	10.3	Generation Num	ıber							
		A decision taker		Date	://	(Day/Month/Ye	ear)			
		by an authorized association or un		No	·	20,000000000000000000000000000000000000	/			
		organisation in 1								
	INVALIDITY OF APPLICATIONS									

⁽³⁾ If there are foreign persons among the founders and persons authorized to receive correspondence and notification, the identity number given to the foreign real person by the Directorate General of Civil Registration and Citizenship Affairs is written in this column.

If 6 months have passed since the written notification of the deficiencies in the applications made by foreign organisations, the application will be removed from the process if the deficiencies are not 11. completed by the organisation.

	ANNEXES								
	12.1	A status which is apostilled in the original language of a legal entity or is approved by the Turkish Consulate of the country in which it is located, and a notarized Turkish translation of the status.							
12.	12.2	A status of a foreign association, foundation and non-profit organization prepared in accordance with the example in the Regulation on Associations (ANNEX-9/A) in the applications to open a branch or representative office in Türkiye; a status prepared in accordance with the example (Annex-9/B) in the Regulation of Associations in applications for activities or cooperation.							
	12.3	An original copy and a notarized Turkish translation of the decision taken by the authorized body of the head office of the organization, unanimously or by majority, in which the activity desired to be carried out in Türkiye and the authorized persons are stated.							
	12.4	In case the application is made by the person or persons authorized to make decisions on behalf of the organization, a document stating that such person or persons are authorized to make decisions on behalf of the organization, and an original copy of the decision stating the desired activity and the authorized persons, and its notarized Turkish translation.							

Official of applicant organisation Name and Surname : Title (Duty) : Date : Signature :

If foreign NGOs wish to establish an association or umbrella organisation in Türkiye that will operate in line with their objectives, they are required to obtain the "Establishment of an Association or Umbrella Organisation" permit. To be represented in the association or umbrella organisation planned to be established, they must appoint 1 (one) person (three persons for federation memberships. Foreign representatives who will take part in the authorised bodies of the association or umbrella organisation to be established must have a residence permit (work permit) in Türkiye.

Organisations wishing to establish an association or umbrella organisation must apply in person or by mail to the "Ministry of Interior/ Directorate General for Relations with Civil Society" with the following documents:

- 1. The status of the foreign NGO in its original language with apostille (approval of the Turkish Consulate in the relevant country is also accepted) and a notarised Turkish translation of the entire status.
- 2. The original signed copy and notarised Turkish translation of the decision taken by the competent body of the foreign NGO with unanimity or the majority of votes to establish an association or umbrella organisation, indicating the name and purpose of the association or umbrella organisation to be established and the person(s) assigned to represent the foreign NGO in the new organisation.
- 3. The application form specified in the Regulation on Associations (Annex-6) each page of which is signed by the person(s) appointed to represent the foreign NGO or by the authorised person of the foreign NGO.
- 4. If there are foreigners among the persons appointed to represent the foreign NGO in Türkiye, the original residence permit (work permit) showing that they have the right to settle in Türkiye.

NOTE: If photocopies of the residence permit or work permit documents are requested, the originals of the documents must be added to the application documents. After verifying that the photocopies are the "SAME AS THE ORIGINAL", the original documents will be returned.

<u>Sample decision</u> regarding " establishing an association or umbrella organisation" to be taken by the authorised bodies of foreign NGOs:

Note: This document must be signed by the person(s) who took the decision. In addition, if the decision is not taken by the board of directors, the original and notarised Turkish translation of the document showing that the person is authorised to take the decision alone must be sent.

Annex-6

	APPLICATION FORM FOR FOREIGN LEGAL ENTITIES TO OPERATE IN	TÜRKİYE ⁽¹⁾
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Legal Structure of		Association		Fou	ndation	Non-Profit Organisation		
Le	Legal Entity							
LEGAL ENTITY								
2.1	Name							
2.2	Short Name							
			INTERN	ATIONAI		ADDRESS		
3.1 Country								
3.2	3.2 Residential Address							
3.3	Phone Numbe	ər						
3.4	Fax No							
3.5	e-mail addres	s						
3.6	Internet Addre	ess						
		•						
			Directly		via post		Via electronic mail	
	туре							
MEMBERS OF THE BOARD OF DIRECTORS OF FOREIGN LEGAL ENTITY							GAL ENTITY	
	N		(A			,	ID No	
5.1				30	liname	Nationality		
5.2								
0.4				If the p		bors of the Bor	rd of Directors is large, the	
entire line must be written by adding a line.							a line.	
PERSONS AUTHORIZED TO CORRESPOND AND RECEIVE NOTIFICATIONS ON BEHALF OF								
(Any	one may be aut	thorize	d to receiv					
	Nomo		Surro		Nationality	Republic of	Residential Address, Phone Numbers, e-mail	
	Name		Suma	ame	Nationality	No(3)	address	
6.1								
6.2								
"								
	TYPE OF	ACTIV	ITY TO B	E CARRI	ED OUT BY I	EGAL ENTITY	IN TÜRKİYE	
	Le 2.1 2.2 3.1 3.2 3.3 3.4 3.5 3.6 5.1 5.2 5.3 5.4 " PER (Any (Any 6.1 6.2	Legal Entity 2.1 Name 2.2 Short Name 3.1 Country 3.2 Residential Address 3.3 Phone Numbe 3.4 Fax No 3.5 e-mail address 3.6 Internet Address 3.6 Internet Address 3.6 Internet Address 3.6 Internet Address 5.1 MEMBER 5.1 Na 5.1 Sa 5.1 Sa 5.2 Sa 5.3 Sa 5.4 Na PERSONS AUTHOR Name 6.1 Name 6.1 Sa	Legal Entity 2.1 Name 2.2 Short Name 3.1 Country 3.2 Residential Address 3.3 Phone Number 3.4 Fax No 3.5 e-mail address 3.6 Internet Address 3.6 Internet Address 3.6 Internet Address 5.1 5.2 5.3 5.4 " Name 5.4 " PERSONS AUTHORIZED (Anyone may be authorize (Anyone may be authorize 6.1 6.2 "	Legal Entity	Legal Entity	Legal Entity	Legal Entity	

 $^{(1)}$ Each page of this form is signed by an official of the applicant organisation.

(2) Applications are made directly or by mail to Bakanlıklar/Ankara address of Directorate General for Relations with Civil Society of Ministry of Interior of the Republic of Türkiye.

(3) If there are foreign persons among the founders and persons authorized to receive correspondence and notification, the identity number given to the foreign real person by the Directorate General of Civil Registration and Citizenship Affairs is written in this column.

ga	insun							
		Operating Period in Türkiye:						
		Cooperation Period :						
		Opening a Representative Office						
		Opening a Branch						
		Being a Member of an Association or Umbrella Organisation						
		Establishing an Association or Umbrella Organisation						
		(Depending on the type of activity, the relevant annexes specified in the 11th article of this form are added to the application form.)						
	ACTIVITY PLACE							
8.	8.1	Province/District						
	8.2	Nationwide						
9.	PURPOSE OF ACTIVITY AND TARGET GROUP							
	9.1	Purpose						
	9.2	Target Group						
	ACTIVITY (Only section 10.2 should be filled)							
	In case of a cooperation with legal entities in Türkiye, a legal entity to cooperate in Türkiye							
	Name							
10	10.1	Residential Address						
		A decision taken in this direction by an authorized body of a legal		Date :// (Day/Month/Year)				
	entity in Türkiye			No :is to be established in Türkiye, an association or umbrella				
	ii air				e the founder in Türk			
	Name Residential Address							
		Representative/representatives who will establis		establish an associat	ion or umbrella organizat	tion		
	10.2	Name			Surname	Republic of Tü ID No ⁽³⁾	irkiye	
		a)						
		b)						
		<u> </u>		<u> </u>		T 1 1 1 1 1 1 1 1		
	In case of membership to an association or umbrella organization in Türkiye, an association or umbrella organization to become a member in Türkiye							
	1 0.3 Name							
	Residential Address							
		Generation Number						
	A decision taken in this direction		Date	:// (Day/	Month/Year)			
	by an authorized body of an association or umbrella		No	:				
	organisation in Türkiye							
		organisation in Tü	irkiye					

⁽³⁾ If there are foreign persons among the founders and persons authorized to receive correspondence and notification, the identity number given to the foreign real person by the Directorate General of Civil Registration and Citizenship Affairs is written in this column.

	INVALIDITY OF APPLICATIONS						
11.	If 6 months have passed since the written notification of the deficiencies in the applications made by foreign organisations, the application will be removed from the process if the deficiencies are not . completed by the organisation.						
ANNEXES							
12.	12.1	A status which is apostilled in the original language of a legal entity or is approved by the Turkish Consulate of the country in which it is located, and a notarized Turkish translation of the status.					
	12.2	A status of a foreign association, foundation and non-profit organization prepared in accordance with the example in the Regulation on Associations (ANNEX-9/A) in the applications to open a branch or representative office in Türkiye; a status prepared in accordance with the example (Annex-9/B) in the Regulation of Associations in applications for activities or cooperation.					
	12.3	An original copy and a notarized Turkish translation of the decision taken by the authorized body of the head office of the organization, unanimously or by majority, in which the activity desired to be carried out in Türkiye and the authorized persons are stated.					
	12.4	In case the application is made by the person or persons authorized to make decisions on behalf of the organization, a document stating that such person or persons are authorized to make decisions on behalf of the organization, and an original copy of the decision stating the desired activity and the authorized persons, and its notarized Turkish translation.					

Official of applicant organisation Name and Surname : Title (Duty) : Date : Signature : ٦