

**The Schedule annexed to Cabinet Resolution No. (160) of 2025  
Regarding the List of Administrative Violations and Penalties for Acts  
Committed in Violation of the Provisions of Federal Law No. (3) of 2021  
Regarding the Regulation of Donations and its Executive Regulations.**

SN	Violation	Graduation of administrative penalties in case of repetition or continuation of the violation after the expiry of the specified period for removing the violation and addressing the resulting damages.				The Specified Period for Removing the Violation and Addressing the Damages
		Commission of the Violation for the First Time	Commission of the Violation for the Second Time	Commission of the Violation for the Third Time	Commission of the Violation for the Fourth Time	
1	Failure of licensed entities to comply with the controls and percentages of deductions prescribed for the administrative and operational expenses necessary for the fundraising process.	Notice	Warning	Administrative fine of AED (25,000)	Suspension of fundraising activities for one month, extendable for similar periods	(30) days

2	Failure of licensed entities to submit reports on administrative and operational expenses of fundraising activities to the competent authority.	Notice	Warning	Administrative fine of AED (25,000)	Suspension of fundraising activities for one month, extendable for similar periods	(30) days
3	Non-compliance with the conditions and controls of the fundraising permit.	Notice	Warning	Administrative fine of AED (25,000)	Suspension of fundraising activities for one month, extendable for similar periods	(5) days
4	Changing beneficiary entities or the purpose for which donations were collected without the approval of the competent authority.	Notice	Warning	Administrative fine of AED (25,000)	Suspension of fundraising activities for one month, extendable for similar periods	(5) days
5	Failure to deliver donations to the beneficiary entities.	Warning	Administrative fine of AED (25,000)	Administrative fine of AED (50,000)	Suspension of fundraising activities for one month, extendable	(7) days

					for similar periods.	
6	Continuation of the fundraising process after expiry of the permit, without renewal, or upon reaching the target amount.	Notice	Warning	Administrative fine of AED (50,000)	Suspension of fundraising activities for one month, extendable for similar periods	(5) days
7	Failure of licensed entities to provide the Competent Authority with the required reports and data pursuant to Article (22) of the Law.	Notice	Warning	Administrative fine of AED (25,000)	Suspension of fundraising activities for one month, extendable for similar periods	(5) days
8	Failure of licensed entities to maintain final accounts or audited financial statements in accordance with the legislation in force in the State.	Notice	Warning	Administrative fine of AED (25,000)	Suspension of fundraising activities for one month, extendable for similar periods	(5) days

9	Failure of authorized entities to provide the Competent Authority with the required reports and data pursuant to Article (23) of the Law.	Notice	Warning	Administrative fine of AED (10,000)	Suspension of fundraising activities for one month, extendable for similar periods	(5) days
10	Failure of authorized entities to deliver donations to beneficiary entities within the period specified in the permit application.	Notice	Warning	Administrative fine of AED (15,000)	Suspension of fundraising activities for one month, extendable for similar periods	(5) days
11	Failure of charitable associations to comply with the conditions and controls of fundraising permits issued in favor of authorized entities.	Notice	Warning	Administrative fine of AED (25,000)	Suspension of fundraising activities for one month, extendable for similar periods	(5) days
12	Failure of charitable associations to maintain regular electronic records for donations resulting from fundraising permits.	Notice	Warning	Administrative fine of AED (25,000)	Suspension of fundraising activities for one month, extendable for similar periods	(15) days

13	Failure of a charitable association to provide the authorized entity with the periodic reports on fundraising process.	Notice	Warning	Administrative fine of AED (15,000)	Suspension of fundraising activities for one month, extendable for similar periods	(5) days
14	Failure of the charitable association to deliver donation proceeds to the authorized entity within a period not exceeding (30) days from the date of expiry of the permit.	Notice	Warning	Administrative fine of AED (25,000)	Suspension of fundraising activities for one month, extendable for similar periods	(5) days
15	Failure of licensed entities and authorized entities to register donation data and information in the unified electronic register, in accordance with procedures prescribed under the Law and its Executive Regulations.	Notice	Warning	Administrative fine of AED (25,000)	Suspension of fundraising activities for one month, extendable for similar periods	(15) days

16	Conversion of in-kind donations into cash without obtaining the approval of the competent authority.	Notice	Warning	Administrative fine of AED (25,000)	Suspension of fundraising activities for one month, extendable for similar periods	-
17	Failure of licensed entities and authorized entities to establish systems for obtaining donor and beneficiary data.	Notice	Warning	Administrative fine of AED (25,000)	Suspension of fundraising activities for one month, extendable for similar periods	(30) days
18	Receiving or providing cash donations exceeding AED 10,000 by the licensed entities.	Notice	Warning	Administrative fine of AED (25,000)	Suspension of fundraising activities for one month, extendable for similar periods	-
19	Providing cash donations exceeding AED 10,000 by the authorized entities.	Notice	Warning	Administrative fine of AED (25,000)	Suspension of fundraising activities for one month, extendable for similar periods	-
20	Failure of licensed entities and authorized entities to obtain permits for	Notice	Warning	Administrative fine of AED (25,000)	Suspension of fundraising activities for one month,	(15) days

	exchanging information related to the beneficiaries of donations.				extendable for similar periods	
21	Failure of charitable associations and authorized entities to comply with the prescribed controls upon the expiry of fundraising permits.	Notice	Warning	Administrative fine of AED (25,000)	Suspension of fundraising activities for one month, extendable for similar periods	(5) days
22	Failure of licensed entities and authorized entities to comply with the prescribed standards for cash and in-kind donation boxes and containers.	Notice	Warning	Administrative fine of AED (25,000)	Suspension of fundraising activities for one month, extendable for similar periods	(30) days

23	Failure to allow employees, inspectors, or authorized representatives of the competent authority to access the premises and review the documents and information related to the collection, receipt, and provision of donations, as well as the inventory of donation boxes, at any time requested by the competent authority.	Warning	Administrative fine of AED (50,000)	Administrative fine of AED (100,000)	Suspension of fundraising activities for one month, extendable for similar periods	(5) days
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24	Inaccuracy or incorrectness of the data and information contained in the reports on the collection, receipt, or provision of donations submitted by licensed entities and authorized entities to the competent authority.	Warning	Administrative fine of AED (50,000)	Administrative fine of AED (100,000)	Suspension of fundraising activities for one month, extendable for similar periods	(5) days
25	Failure to deposit donations received through cash or monetary means into the designated bank account.	Notice	Warning	Administrative fine of AED (25,000)	Suspension of fundraising activities for one month, extendable for similar periods	(5) days
26	Failure to deposit proceeds from the conversion of in-kind donations into cash into the bank accounts of the licensed or authorized entity within 7 days from the date of conversion.	Notice	Warning	Administrative fine of AED (25,000)	Suspension of fundraising activities for one month, extendable for similar periods	(5) days

27	Failure of licensed entities and authorized entities to comply with the content and conditions of advertisements issued by the competent authorities when publishing or broadcasting fundraising promotional materials.	Notice	Warning	Administrative fine of AED (50,000)	Suspension of fundraising activities for one month, extendable for similar periods	(15) days
28	Destruction or disposal of fundraising records without obtaining the approval of the competent authority.	Warning	Administrative fine of AED (25,000)	Administrative fine of AED (50,000)	Suspension of fundraising activities for one month, extendable for similar periods	-