

**OF CHARITY COMMISSIONERS FOR GIBRALTAR**  
**ANNUAL REPORT FOR 2017**

1. The Board of Charity Commissioners for Gibraltar ("the Board") met six times during 2017. Two of the meetings were 'extraordinary' meetings for the reason stated at (3) below.
2. At the first meeting of 2017, the Chairman opened the meeting and requested that the Board record its deep sadness at the sudden death of Mr Momy Levy and pay tribute to his dedication and contribution to the Board over many years, often in the face of illness and family bereavement.
3. In both March and April, the Board met with a representative of the office of the National Coordinator for Anti-Money Laundering and Terrorist Financing. His brief was to prepare the Terrorist Risk Financing Assessment that would be submitted to the Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (MONEYVAL), at its forthcoming evaluation in 2018.

4. Five new Charities were registered with the Board during 2017:

<b>Charity No.</b>	<b>Name</b>	<b>Date of Registration</b>
284	The Euro-Mediterranean Institute for Inter-Civilisation Dialogue	07/02/2017
285	Befrienders (Gibraltar) Limited (GibSams)	30/06/2017
286	Lodge St Thomas No. 576	05/07/2017
287	The Students 4 Students Charitable Trust	19/07/2017
288	Trekking 4 Change Charitable Trust	13/09/2017

5. Two Charities were de-registered during 2017.

<b>Charity No.</b>	<b>Name</b>	<b>Date De-registered</b>
121	The Society for Experimental & Gerontological Research (Struck Off)	20/04/2017
186	Tomorrow it Could Be You (Own Request)	19/07/2017

6. As at the end of 2017 there was a total of 235 Gibraltar registered charities.



L Baglietto QC  
Chief Charity Commissioner