

BOARD OF CHARITY COMMISSIONERS FOR GIBRALTAR
ANNUAL REPORT FOR 2019

1. The Board of Charity Commissioners for Gibraltar ("the Board") met four times during 2019.
2. The tenure of the Board expired in June 2019. The Board was re-appointed for the period ending June 2020.

The Secretaries appointed to the Board were Louise-Anne Canepa and Mrs Giselle Corby for the period ending June 2020.

3. Following the two meetings held in 2017 between the Board and a representative of the Office of the National Coordinator for Anti-Money Laundering and Terrorist Financing, the Terrorist Risk Financing Assessment was subsequently submitted to the Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (MONEYVAL). The Fifth Round Mutual Evaluation Report on Gibraltar was published in December 2019, wherein it was stated in the Report's "Weighting and Conclusion" section relating to Charities, that "Overall, four criteria are met, one criterion mostly met and one partly met", and rated Largely Compliant.
4. Seven new charities were registered with the Board in 2019:

Charity No:	Name	Date of Registration
306	The Happiness Foundation	01/02/2019
307	The Connell Charitable Trust	21/03/2019
308	Gibraltar Pro Life Movement	22/03/2019
309	No More Shame Gibraltar	16/07/2019
310	Helping Hands	21/11/2019
311	The Pass Charitable Trust	22/11/2019
312	Gibraltar Digital Skills Foundation	22/11/2019

and 1 charity was re-registered after being de-registered by own request in 2016:

Charity No:	Name	Date of Registration
259	Friends and Amigos of Hogar Betania Charitable Trust	03/06/2019

5. Nine charities removed from the Register:

Charity No.	Name	Date De-registered
93	Gibraltar Simmarian Society (Struck Off)	03/04/2019
236	Gibraltar Multiple Sclerosis Society (Own Request)	27/03/2019
179	Royal Naval Association Gibraltar (Struck Off)	05/04/2019
173	Allegro Music Productions (Own Request)	05/05/2019
184	Gibraltar Inter-Faith Group (Own Request)	28/05/2019
144	Gibraltar Music Festival (Own Request)	12/06/2019
176	Manacare Foundation (Own Request)	24/10/2019
71	The Friends of Parsons Lodge (Own Request)	24/10/2019
231	Vine Trust (Struck Off)	24/10/2019

6. As at the end of 2019 there was a total of 244 Gibraltar registered charities.



L Baglietto QC
Chief Charity Commissioner