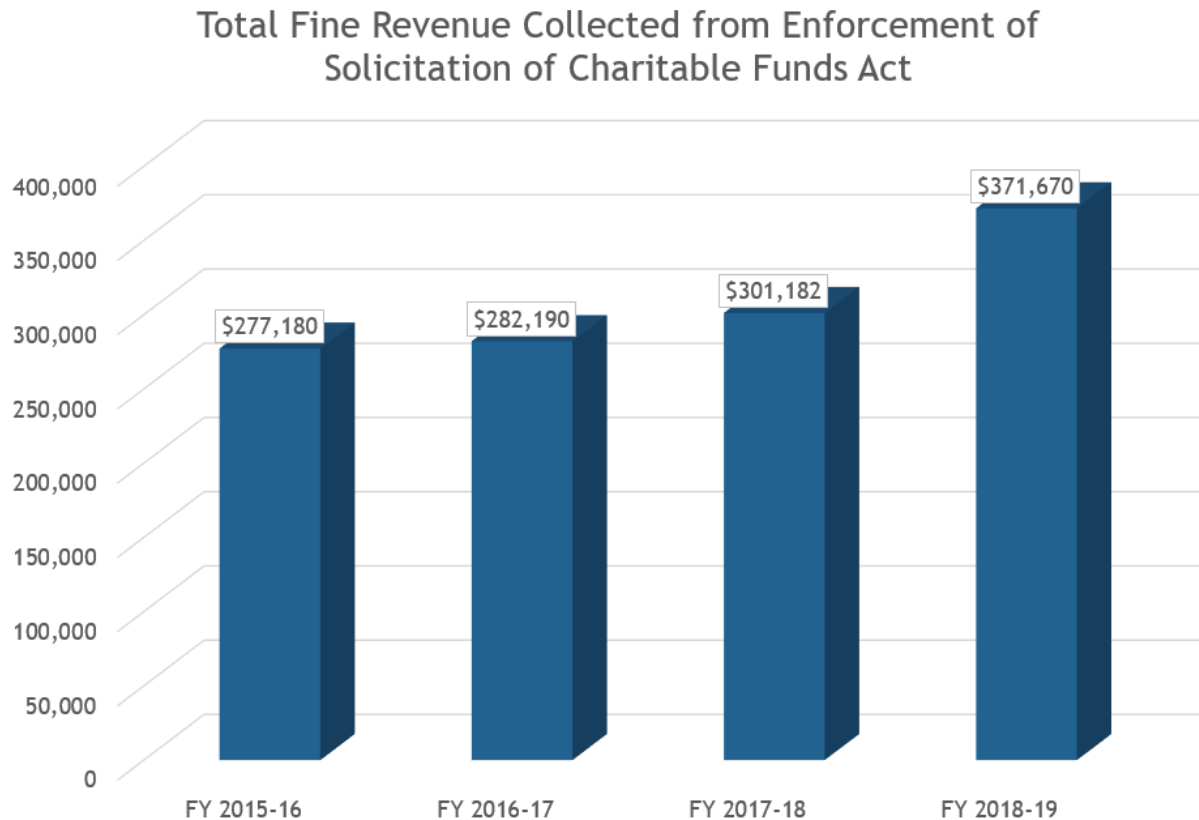


Fine Revenue Collected from Enforcement of Solicitation of Charitable Funds Act (FY 2015-16 – FY 2018-19)²⁷

Under the Solicitation of Charitable Funds Act, the maximum fine is \$2,000.00 for each separate violation. Fines for certain filing violations are calculated at a rate of \$10.00 per day late, not to exceed \$2,000.00. These violations include late annual financial reports, late professional fundraiser violations, late contracts, and late joint financial reports. For these fines, the Division of Public Charities will send an initial Notice of Administrative Fine that notifies the recipient that the fine has begun accruing. Once the late filing is submitted or 200 days have passed (at which point the maximum fine of \$2,000.00 is assessed), the Division of Public Charities will send a Notice of Administrative Fine Invoice.



²⁷ S.C. House of Representatives, House Legislative Oversight Committee, “Agency Presentation – Charities and Trademarks (October 28, 2019),” under “Committee Postings and Reports,” under “House Legislative Oversight Committee,” under “Secretary of State, Office of the,” and under “Meetings,” [https://www.scstatehouse.gov/CommitteeInfo/HouseLegislativeOversightCommittee/AgencyWebpages/SecretaryofState/SoS%20presentation%20-%20Charities%20and%20Trademarks%20\(10.28.19\).pdf](https://www.scstatehouse.gov/CommitteeInfo/HouseLegislativeOversightCommittee/AgencyWebpages/SecretaryofState/SoS%20presentation%20-%20Charities%20and%20Trademarks%20(10.28.19).pdf) (accessed November 27, 2019), slide 49, 53. Hereinafter “Charities Presentation.”