<u>Press release: New Charity</u> <u>Investigation: Mountain of Fire and</u> <u>Miracles Ministries International</u>

The Charity Commission, the independent regulator of charities in England and Wales, has opened a statutory inquiry into Mountain of Fire and Miracles Ministries International <u>1100416</u>. The inquiry was opened on 27 March 2018.

The charity's objects include propagating Christianity through various channels including seminars and conventions, counselling programmes for the distressed, bereaved and the vulnerable, education through bible studies, evangelical training and teaching, as well as the publication and distribution of educational print and media.

The charity has repeatedly failed to submit returns and financial information to the Commission on time and its accounts for 2014 and 2015 were qualified by its auditors. The Commission has been in active engagement with the trustees of the charity since September 2017 having been made aware of potentially significant losses to the charity. The Commission is concerned about the apparent failures within the administration and management of the charity which have resulted in an environment in which such losses could occur, and continued to occur over a prolonged period.

The charity operates through a network of approximately 40 separate branches, which are allowed a degree of autonomy from the main charity in respect of administration and financial matters. However, the Commission has identified concerns as to the adequacy of the trustees' oversight and control over the individual branches. The Commission also has concerns about the trustees' failure to promptly report serious incidents to the Commission and to the police.

In order to address these concerns, a statutory inquiry has been opened.

The inquiry will examine the following regulatory issues:

- the governance, management and administration of the charity by the trustees, with specific regard to:
 - $^{\circ}$ the extent of financial loss to the charity and the circumstances which led to the losses
 - \circ whether adequate steps were or are being taken to recover such losses
 - $^{\circ}$ whether reasonable steps were or are being taken to safeguard charity funds and assets
 - $^{\circ}$ the adequacy of the trustees' oversight and control of the charity's branches
 - the adequacy of serious incident reporting by the trustees

- the extent to which the trustees have complied with their duties and responsibilities under charity law, including the trustees compliance with legal obligations for the preparation and filing of the charity's accounts and returns
- whether and to what extent any issues or weaknesses in the administration of the charity
 - \circ were as a result of misconduct and/or mismanagement by the trustees and
 - \circ require rectification by the trustees or the Commission

It is the Commission's policy, after it has concluded an inquiry, to publish a report detailing what issues the inquiry looked at, what actions were undertaken as part of the inquiry and what the outcomes were. Reports of previous inquiries by the Commission are available on <u>GOV.UK</u>.

Notes to editors

- The Charity Commission is the regulator of charities in England and Wales. To find out more about our work see the <u>about us</u> page on GOV.UK.
- 2. Search for charities on our <u>check charity</u> tool.
- 3. Section 46 of the Charities Act 2011 gives the Commission the power to institute inquiries. The opening of an inquiry gives the commission access to a range of investigative, protective and remedial legal powers.

Press office

Email
pressenquiries@charitycommission.gsi.gov.uk

Press enquiries - office hours 0300 065 2123

Press enquiries — out of hours 07785 748787