

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): **July 31, 2009**

NATURE'S SUNSHINE PRODUCTS, INC.

(Exact name of registrant specified in its charter)

Utah
(State or other jurisdiction of
incorporation)

0-8707
(Commission File Number)

87-0327982
(I.R.S. Employer Identification No.)

75 East 1700 South, Provo, Utah
(Address of principal executive offices)

84606
(Zip Code)

Registrant's telephone, including area code: **(801) 342-4300**

N/A
(Former name and former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Cautionary Statement Regarding Forward-Looking Statements

In addition to historical information, this report contains forward-looking statements. Nature's Sunshine may, from time to time, make written or oral forward-looking statements within the meaning of the Private Securities Litigation Reform Act of 1995. Such statements encompass Nature's Sunshine's beliefs, expectations, hopes, or intentions regarding future events. Words such as "expects," "intends," "believes," "anticipates," "should," "likely," and similar expressions identify forward-looking statements. All forward-looking statements included in this report are made as of the date hereof and are based on information available to the Company as of such date. Nature's Sunshine assumes no obligation to update any forward-looking statement. Actual results will vary, and may vary materially, from those anticipated, estimated, projected or expected for a number of reasons, including, among others: further reviews of the Company's financial statements by the Company and its Audit Committee; modification of the Company's accounting practices; the outcome of the various inquiries, requests for documents and proceedings by government agencies; foreign business risks; industry cyclicality; fluctuations in customer demand and order pattern; changes in pricing and general economic conditions; as well as other risks detailed in the Company's previous filings with the SEC.

Item 8.01 Other Events.

On July 31, 2009, Nature's Sunshine Products, Inc. (the "Company") issued a press release announcing its settlement with the Securities and Exchange Commission (the "SEC") relating to alleged violations of the Foreign Corrupt Practices Act by one foreign subsidiary of the Company in 2000 and 2001. As previously disclosed, in March 2006, the Company voluntarily provided to the SEC and the Department of Justice information related to an independent investigation by the Company's Audit Committee. The Company fully cooperated in the government investigations. A copy of the press release is attached hereto as Exhibit 99.1 and incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) The following documents are filed as exhibits to this report:

Item No.	Exhibit
99.1	Press Release issued by Nature's Sunshine Products, Inc., dated July 31, 2009

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: August 6, 2009

By: /s/ Stephen M. Bunker
Stephen M. Bunker, Chief Financial Officer

FOR IMMEDIATE RELEASE

**NATURE'S SUNSHINE PRODUCTS ISSUES STATEMENT
RELATING TO SEC ACTION**

PROVO, UTAH, July 31, 2009 — Nature's Sunshine Products, Inc. (OTC:NATR), a leading manufacturer and marketer of encapsulated herbs and vitamins, today issued the following statement in connection with a settlement announced today by the Securities and Exchange Commission ("SEC") relating to alleged violations of the Foreign Corrupt Practices Act ("FCPA") by one foreign subsidiary of the Company in 2000 and 2001:

"The Company notes that no current NSP officers, directors, or employees are alleged to have participated in or had knowledge of any of the improper conduct alleged in the complaint, which occurred approximately eight years ago. The complaint alleges that, in 2000 and 2001, Douglas Faggioli, the Company's then chief operating officer (and current chief executive officer), and Craig Huff, the Company's former chief financial officer, as control persons, failed to adequately supervise Nature's Sunshine management and other personnel who were directly responsible for the Company's books and records and internal controls related to the registration of product in one foreign subsidiary. As part of the current settlement, the Company and the individual parties agreed to neither admit nor deny the allegations in the complaint.

"Nature's Sunshine now believes that all government investigations relating to potential FCPA violations by the Company or related persons have been fully resolved. The Company anticipates no action by the Department of Justice ("DOJ") in a previously disclosed investigation relating to these events.

"As previously disclosed, in March 2006, Nature's Sunshine voluntarily provided to the SEC and the DOJ information related to an independent investigation by the Company's Audit Committee. The Company fully cooperated in the government investigations.

"Since the beginning of the SEC investigation more than three years ago, following the Company's voluntary disclosure to the SEC, Nature's Sunshine has hired a new chief financial officer as well as a new general counsel and chief compliance officer. The Company recently announced the addition of five new, independent members to its board of directors and has reconstituted the audit committee of the board of directors with new independent directors.

"The Company has also conducted a vigorous review of its internal controls, implemented new controls, and undertaken numerous, additional remediation activities, including FCPA training for employees. The Company retained a new, "Big Four" independent registered public accounting firm and has devoted enormous resources to coming into complete compliance with its financial reporting obligations and maintaining such compliance going forward. The Company is also committed to remediating all material control weaknesses related to its financial reporting, as fully disclosed in the Company's recent SEC filings.

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"Under the terms of the settlement with the SEC, Nature's Sunshine has agreed to pay a civil penalty of \$600,000 and to consent to the entry of injunctions against future violations of the FCPA as well as the antifraud, books and records, and internal controls provisions of the federal securities laws. No additional undertakings are required of the Company under the terms of the settlement

"In addition, Mr. Faggioli and Mr. Huff each agreed to pay a civil penalty of \$25,000 and to consent to the entry of injunctions against future violations relating only to the books and records and internal control provisions of the federal securities laws.

"The Company is pleased to move beyond this issue and is committed to achieving and maintaining the highest standards of corporate citizenship and compliance with all applicable laws and regulations, including the federal securities laws. Nature's Sunshine likewise remains committed to continuing to provide the highest quality herbal supplements, vitamins and other products for the promotion of good health and well being among its distributors, customers and employees."

About Nature's Sunshine Products

Nature's Sunshine Products manufactures and markets through direct sales encapsulated and tableted herbal products, high quality natural vitamins, and other complementary products. In addition to the United States, the Company has operations in Japan, Mexico, Central America, South Korea, Canada, Dominican Republic, Venezuela, Ecuador, Peru, the United Kingdom, Columbia, Brazil, Thailand, Israel, Singapore, Malaysia, Indonesia, the Philippines, Australia, Hong Kong, Taiwan, Russia, Ukraine, Latvia, Lithuania, Kazakhstan, Mongolia, Belarus, China, Poland, Germany, Austria, and the Netherlands. The Company also has exclusive distribution agreements with selected companies in Argentina, Australia, Chile, New Zealand, and Norway. Additional information can be obtained at the Company's website, www.natr.com.

Cautionary Statement Regarding Forward-Looking Statements

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Contact:

Steven S. Anreder
Anreder & Co.
286 Madison Ave. Suite 907
New York, NY 10017
(212) 532-3232

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