

4. You should also ensure before any funds are passed on to any person/association in India that the recipient is eligible to accept foreign contribution under the Act, i.e., (i) recipient association is registered under the Act, or has obtained Prior Permission of the Government under Section 6 of the Act, and (ii) the person/association is not prohibited under Section 4 of the Act.

5. Failure to comply with any of the above provisions will make you liable for action under the provisions to Section 6(1) and/or under Section 23(1) of the Foreign Contribution (Regulation) Act, 1976.

Yours faithfully,

( O.P. JOSHI )  
Section Officer  
Tel.No.469 8251

15 MAY 1998

No.II/21022/67 ( 263 )/97 -FCRA.III

Copy to:

The Manager, Canara Bank, Kancheepuram T.N.

With the request to confirm that SB/CA Account No. 16533 has been opened by the above association exclusively for receiving foreign contribution. The Bank is also requested to send intimations regarding the inward remittances received by the association to the Ministry on yearly basis.

( O.P. JOSHI )  
Section Officer