

REGISTERED

Pt. F.No.II/21022/ 72(31)88- FCRA III  
Government of India/Bharat Sarkar  
Ministry of Home Affairs/Grih Mantralaya

Ist floor, Lok Nayak Bhavan,  
New Delhi-110003.

To

The Chief Functionary,  
Consumer Unity & Trust Society  
D-217, Bhaskar Marg  
Bani Park, Jaipur  
Rajasthan-302016

24 APR 2002



Sub: Change of designated bank account for the receipt and utilization of foreign contribution/registration under FC(R) ACT,1976.

Sir/Madam

I am directed to refer to your application dated 18.3.2002 on the above subject and to convey the approval of the central Government to the change in the designated bank account of your association from Canara Bank to Citi Bank NA meant for the receipt and utilization of foreign contribution. The registration number of your Association mentioned below will remain the same.

125560044

2. You are advised to send intimations within the prescribed time to the Central Government of the amount of foreign contribution received by you, the source and the manner in which the foreign contribution was utilized as per the provisions of the Foreign Contribution (Regulation) Act, 1976 and the rules framed thereunder. You are also required to furnish the returns even when the particulars are Nil. The bank account mentioned in your application should be used exclusively for receiving and utilizing foreign contribution and no other amount should be credited to this account. Any change with regard to the designated bank account, your address, registration, aims and objects etc. Should be promptly intimated to the undersigned.

3. 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 section 6(I) of the Foreign Contribution (Regulation) Act, 1976 or has obtained prior permission under section 6(1A) thereof and (ii) the person/association is not prohibited under section 4 of the Act.

4. In case you bring out any publication (Registered under the PRB Act,1867) and act as correspondent, columnist, cartoonist, editor, publisher of such a

registered newspaper, at a later stage thereby attracting the provisions of the section 4(I) (b) of the FC(R)ACT, 1976, this fact should be reported to this ministry immediately.

5. Failure to comply with any of the above provisions will make you liable for action under the provisions of the FC(R) Act, 1976.

6. This issues in supersession of this Ministry's letter of even number dated 19.9.88

Yours faithfully

A.K. Ajmani  
22/4/2002

(Ashok Ajmani)

Under Secretary to the Government of India

Tel. No. 469 8251

(ASHOK AJMANI)  
Under Secretary  
Ministry of Home Affairs  
New De hi.

11/21022/72(31)88 -FCRA III(Pt.)

Copy to the Manager,  
Citi Bank NA  
Bhagwati Bhavan  
Govt. Hostel Crossing, M.I. Road,  
Jaipur-302001, Rajasthan

With a request to confirm that Ac 0015057149 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 associations to this Ministry on half yearly basis.

Copy to the Manager,  
Canara Bank  
Arvind Marg,  
Jaipur, Rajasthan- 302001

2. While account no. 15532 now cannot be used to deposit Foreign contribution, there is no objection if the same is used for depositing local funds.

3. FCRAII /FCRAIV/ AD(MU) with ;the request that necessary changes may be made in the records at their end.

(Ashok Ajmani)

Under Secretary to the Government of India

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