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4. You should also ensure before any funds are passed on to any person/association in India that the recipient is (i) eligible to accept foreign contribution under the Act, i.e., 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,

A.K. Ajmani  
19/11/2007

(Ashok Ajmani) (ASHOK AJMANI)  
Under Secretary To The Govt. Of India Secretary  
Tele. No. 4698251 Ministry of Home Affairs  
New Delhi.

No.II/21022/67(233)/2000-FCRA-III

Copy to: The Manager,  
Indian Overseas Bank  
M.K.B. Nagar Branch  
Vyasarpadi, Chennai  
Tamil Nadu-600039

With the request to confirm that SB/CA Account No. 1101 has been opened by the above association exclusively for receiving foreign contribution. The Bank is also requested to send intimations regarding inward remittances received by the association to the Ministry on yearly basis.

(Ashok Ajmani)  
Under Secretary To The Govt. Of India  
Tele. No. 4698251