

No. H/21022/58(119)/2015/FCRA(MU)/
Government of India
Ministry of Home Affairs
Foreigners Division
FCRA Wing (Monitoring Unit)

Major Dhyan Chand National Stadium
Adm block, Near India Gate,
New Delhi - 110002
Dated: 05.01. 2018

To,

The Managing Director & CEO,
The Federal Bank Ltd.
Corporate Office,
Federal Towers,
Aluva -683101,
Kochi, Kerala

Subject: Integration of Bank Accounts (of individuals/Organizations who receive foreign contributions under the FCRA, 2010) with the PFMS

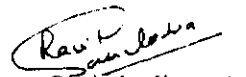
Sir,

I am directed to refer to this Ministry's Notice No. 2/21022-58(951)/2017/FCRA (MU) dated 21.12.2017 on the subject.

2. As per report received from PFMS (FCRA) integration team at NIC, it has been confirmed that your Bank is integrated with FCRA-PFMS in all respects. Therefore, no FCRA accounts in your bank are now required to be transferred to any other Banks in terms of this Ministry's Notice No. 2/21022/58(951)/2017/FCRA(MU) dt'd 21.12.2017 circulated in FCRA web portal dated 21.12.2017.

3. In view of above, it is intimated that all persons/NGOs who are either registered or who have sought prior permission under FCRA, 2010 can open their bank accounts or retain their old accounts as mandated in section 17 of the FCRA, 2010 in your Bank. This is for your information and necessary action please.

Yours faithfully,


(Ravinder Kumar)
Director (MU)
Tel No. 011-23077510

Copy for information to :- Director (FCRA)