

Tel: 011-23374390/4392/4143

New Delhi Main Branch, FCRA Division,

11, Parliament Street, New Delhi- 110001. Branch Code (00691)

Email: fcra.00691@sbi.co.in

FCRA/20-21/1349

Dated: 22/02/2021

To

M/S MANAV SWASTHYA SEVA SANSTHAN 45, ANAND KUTIR, ANAND VATIKA, VRINDAVAN, MATHURA, UTTAR PRADESH- 281121

FCRA ACCOUNT

We welcome you for giving us an opportunity for opening the FCRA account under the amended section 17 (1) of the Foreign Contribution (regulation) Act, 2010. Your account has been opened at New Delhi Main Branch of State Bank of India at 11 Sansad Marg, New Delhi and the other identifiers connected to this account are as under:

Account No

: 40022055661 (FCRA SAVINGS ACCOUNT)

Account Open date

: 20/02/2021

Branch Code

: 00691

IFSC

: SBIN0000691

SWIFT

: SBININBB104

Address

: FCRA Cell, 4th Floor, State Bank of India, New Delhi Main Branch,

11, Sansad Marg, New Delhi-110001

This is for information, please.

Yours faithful Chief Manager (FCRA) The Manager,

State Bank of India

Main Branch, New Delhi

Dear Sir,

Kindly informing you that our society's FCRA Account is in your Branch and the Account No. 40022055661 is newly opened.

In this account there is a fund transfer to be occurred via MT 103/202 manual download via FTP Mode. I therefore request you to kindly accept the transfer in the society's FCRA account through above mode and inform the same to the society also.

Thanking You,

Yours Sincerely

Bangali Babu Saraswat

अध्यक्ष / सर्धिव (म्म्इबंधिक्कीस्थ्य सेवा संस्थान

From: ISKCON TEMPLE VRINDABAN

Sent: 04 March 2021 11:10

To: fcra 00691

Subject: FW: Fund Transfer through MT 103/202 Manual Download Via FTP mode is applicable

Dear Sir/Madam,

Please find the trail mail and consider the matter most urgent.

Regards,

Branch Manager, State Bank of India, Iskcon Temple Branch



From: ISKCON TEMPLE VRINDABAN

Sent: 03 March 2021 14:33

To: fcra 00691

Subject: FW: Fund Transfer through MT 103/202 Manual Download Via FTP mode is applicable

Dear Sir/Madam,

URGENT

We submit that a new FCRA account has been opened by New Delhi Main Branch (FCRA Cell) MANAV SWASTHYA SEWA SANSTHAN. Customer has asked to convey these instructions relating to the upcomming transaction that the customer is yet to have in his account. In this account there is a fund transfer to be occurred via MT 103/202 manual download via FTP Mode. Customer has requested New Delhi Main Branch FCRA Cell to confirm that fund transfer through MT 103/202 manual download Via FTP mode is applicable in this below mentioned account:-

Account No

: 40022055661 (FCRA SB A/C: MANAV SWASTHYA SEWA SANSTHAN)

Account Open Dt

: 20/02/2021

Branch Code

:00691

IFSC Code

: SBIN0000691

: SBININBB104

SWIFT

Please find the attached file for reference. For any queries related to the matter please call on +91 9999220428.

Regards,

Branch Manager, State Bank of India, Iskcon Temple Branch



From: Manav Swasthya Sewa
Sent: 03 March 2021 14:12
To: ISKCON TEMPLE VRINDABAN

Subject: Fund Transfer through MT 103/202 Manual Download Via FTP mode is applicable

Warning: This email is not originated from SBI. Do not click on attachment or links/URL unless sender is reliable. Malware/ Viruses can be easily transmitted via email.

Dear Sir/Madam

Please confirm that Fund Transfer through MT 103/202 Manual Download Via FTP mode is applicable. please Consider the matter is urgent Thanks & Regards

No. 1500007042021 Government of India Ministry of Home Affairs Foreigners Division (FCRA Wing)

1st Floor, Hall No. 1, Open Gallery Major Dhyan Chand National

Dated: 03-03-2021

To,
The Chief Functionary,
MANAV SWASTHYA SEWA SANSTHAN
LAXMI NAGAR

Subject: Change request made under provision of FCRA 2010 and rules made there under.

Sir/Madam

I am directed to refer to your online Application No 0007042021 dated 26-02-2021 on the subject cited above and to convey the approval of the Central Government to the following changes requested vide your FC-6C (Designate FC receipt-cum-utilization bank account) application.

CHANGE DETAILS APPROVED (as per change request)

For SBI Account: Account No:913010046563101,AXIS BANK,CHATIKARA ROAD NEAR

NANDANYAN COLONY OPP. KRIPALU HOSPITAL VRINAVAN-281121, MATHURA, MATHURA, Uttar Pradesh, Mathura, 281121, E-mail: NA, Changed

Bank Acct. Date:NA

Read SBI Account: Account No: 40022055661,STATE BANK OF INDIA,11Sansad Marg, New

Delhi 110 001, DELHI, Delhi, Delhi, 110001, E-mail: fcra.00691@sbi.co.in,

Changed Bank Acct. Date: 20-02-2021

Registration number of your association mentioned in the earlier letter would remain

136570052

Advisory:- Please note that as per section 17 (1) of the FCRA 2010 every person who has been granted the FCRA registration or given prior permission under section (12) shall receive foreign contribution in single bank account only through the bank specified in his application for grant of certificate. Failure to comply with any of the provision in FCRA will make you liable for action under the provisions of the FCRA Act 2010

Digitally signed by SANJAY KUMAR Date: 2021.03.03 10:20:53 IST Reason: Online FCR**X Gensetaithfully** Location: Ministry of Home Affairs, New Delhi

> Sanjay Kumar Section Officer Tel. 01123438245

Fw: MANAV SWASTHYA SEVA SANSTHAN: INTRUCTIONS RELATING TO UPCOMMING TRANSACTION

ISKCON TEMPLE VRINDABAN <sbi.16533@sbi.co.in>

Sat 06-03-2021 10:22

To: Manav Swasthya Sewa < mssewasanthan@gmail.com>

Dear Sir/madam,

We have received confirmation from forex department regarding your transaction. Please find the trail mail.

Regards

State Bank of India **Branch Manager** Iskon Temple

Mobile: +91 9999 220 428



Sent: 05 March 2021 19:11 From: AGM FOREX 00691 <agmforex.00691@sbi.co.in>

To: ISKCON TEMPLE VRINDABAN <sbi.16533@sbi.co.in>

Cc: fcra 00691 < fcra.00691@sbi.co.in>

Subject: RE: MANAY SWASTHYA SEVA SANSTHAN: INTRUCTIONS RELATING TO UPCOMMING TRANSACTION

Dear Sir/Madam,

credited to the account as per the prevailing rates on the date of transaction. With reference to the captioned matter, we hereby advise that the branch will send a confirmation mail upon the receipt of funds seeking FEMA Declaration from the trust. The same is then converted and

Thanking you

Regards

Manager (Forex)

From: ISKCON TEMPLE VRINDABAN <sbi.16533@sbi.co.in>

Sent: Thursday, February 25, 2021 1:17 PM

To: AGM FOREX 00691 <agmforex.00691@sbi.co.in>

Subject: MANAV SWASTHYA SEVA SANSTHAN: INTRUCTIONS RELATING TO UPCOMINING TRANSACTION

Dear Sir/Madam,