

RFC/O&M/760

**RAJASTHAN FINANCIAL CORPORATION
(CREDIT APPRAISAL SECTION)**

Udyog Bhawan,
Tilak Marg,
Jaipur-302 005.

Ref. No. : RFC/LA-13(1)/ 223

Dated : 14.09.2017

18


**CIRCULAR
(CAS-24)**

Reg : Know your Customer (KYC)

As per RBI guidelines, the compliance of KYC and connected lending are to be made by financial institutions and a separate paragraph of KYC compliance and connecting lending is to be incorporated in appraisal memorandum.

The Corporation is already obtaining the details of KYC of promoters. However, format for required affidavit regarding connected lending has been devised which is enclosed.

All concerned are advised to obtain the affidavit in prescribed format and the details may be incorporated in Appraisal Note alongwith KYC details.


(Anoop Khinchi)
Managing Director

Encl. As above.

Copy to :

1. Standard Circulation at HO.
2. All Branches/Facilitation Centres
3. The Manager (MS), RFC, HO, Jaipur

Annexure- "A"

On NJS of Rs.50/-

AFFIDAVIT

I.....S/o.....aged.....years
residing at.....Director/Proprietor/Partner of M/s.....do
hereby state on oath as follows :-

- (a) The partners/its Promoters, manager employees and guarantors are not connected any way with the Directors of RFC and the Promoters are not relative of Directors of the Bank/Directors of other Banks/FIs and officers of the Banks/FIs.
- (b) The borrower/associate concern/Directors do not have any contingent liability on them. In future, such liability, if any, shall be settled by them without effecting RFC interest; and
- (c) No court cases initiated by other banks/FIs against the borrower and their director etc. is pending.

DEPONENT

VERIFICATION

Verified at -----on this-----that the contents of the above affidavit are true
(place) (Date)

and correct to the best of my knowledge and nothing has been concealed therein.

DEPONENT

- Duly attested Affidavit of each partner/director is required to be taken separately on NJS of Rs.50/-