



राजस्थान वित्त निगम
मुख्यालय : उद्योग भवन, तिलक मार्ग,
सी-स्कीम, जयपुर-302 005
(F&A - FINANCE SECTION)
Phone No. 0141-2385522

Ref. No. RFC/F./Fin/ 305

Dated : 16.12.2016
32

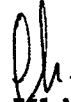
CIRCULAR

Reg.: **Compliance Chart of Pre-disbursement terms & conditions.**

SIDBI in its Inspection Report for the Financial Year 2014-15 has observed that Compliance Chart examining the status of compliance with the pre-disbursement conditions should be in the form of Legal Compliance Certificate (LCC) which may be made as a part of the disbursement process.

Accordingly, it has been decided that after completion of all formalities of legal documentation, a Legal Compliance Certificate (LCC) examining the status of compliance with the pre-disbursement terms & conditions should be compiled in all cases as per the enclosed format. The Branch Manager shall ensure that all pre-disbursement conditions should be mentioned in the certificate. One copy of the Legal Compliance Certificate (LCC) should be placed in the envelope with the original loan documents. The disbursing authority shall satisfy himself with the compliance chart before making first disbursement of loan.

All concerned are advised to make a note of it for compliance.


(Anoop Khinchi)
Managing Director

Encl : As Above

Copy to :-

- (1) All BOs
- (2) Standard Circulation at HO
- (3) Manager (MS), RFC, HO, Jaipur for hoisting on website.

AM (MS)
29/12

Legal Compliance Certificate

Chart of Pre-Disbursement Terms & Conditions

S. No.	Conditions to be complied with as to legal documentation	Mode of compliance of terms & conditions	Compliance available at Page no. of the Loan File
1	2	3	4

(Signature of Officer executing the documents)