|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  |  |  |  | **Part I: Annex-II** | |
|  |  | **Form RMC-F** | |  |  |
|  |  |  |  |  |  |
| 1. | Name of the AD/ FFMC | | |  |  |
|  |  | | |  |  |
| 2. | Name and address of the franchisee | | | Details of locations |
|  | (i) | | |  |  |
|  | (ii) | | |  |  |
|  | (iii) | | |  |  |
|  | Etc. | | |  |  |
|  |  | | |  |  |
| 3. | Existing business activity of the franchisee | | |  |  |
|  |  | | |  |  |
| 4. | Net Owned Funds | | |  |  |
|  |  | | |  |  |
| 5. | Shop & Establishment/ other applicable municipal | | |  |  |
|  | certification in favour of the franchisee | | |  |  |
|  |  | | |  |  |
| 6. | Conduct certificate of the franchisee from the local police | | |  |  |
|  | authorities. (certified copy of Memorandum and Articles of | | |  |  |
|  | Association and Certificate of Incorporation in respect of | | |  |  |
|  | incorporated entities) | | |  |  |
| 7. | Declaration regarding past criminal case, if any, cases | | |  |  |
|  | initiated/ pending against the franchisee or its directors/ | | |  |  |
|  | partners by any law enforcing agency, if any | | |  |  |
| 8. | PAN Numbers of the franchisee and its directors/ partners | | |  |  |
|  |  | | |  |  |
| 9. | Arrangements in place to surrender the foreign exchange | | |  |  |
|  |  | | |  |  |
| 10. | AML, Reporting, Audit and Inspection arrangements | | |  |  |
|  |  |  |  |  |  |

We declare that while selecting the franchisees adequate due diligence has been carried out and that such entities have undertaken to comply with all the provisions of the franchising agreement/prevailing RBI regulations regarding money changing.

Place:-

Date: -

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Designation: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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