



ಕರ್ನಾಟಕ ರಾಜ್ಯ ಹಣಕಾಸು ಸಂಸ್ಥೆ

1951ರ ರಾಜ್ಯ ಹಣಕಾಸು ಸಂಸ್ಥೆಗಳ ಕಾಯಿದೆ ಅನ್ವಯ ಸ್ಥಾಪಿತ

KARNATAKA STATE FINANCIAL CORPORATION

Established under the State Financial Corporations' Act, 1951



ಸಂಖ್ಯೆ: ಕ.ರಾ.ಹ.ಸಂ./ಪ್ರ.ಕ./

Ref. No. KSFC/H.O./ EID-II / 2018-19/85 | C-06

ದಿನಾಂಕ:

Date: 03.04.2018

INTER OFFICE NOTE

It is a matter of concern that as per the reports in news papers fake documents are being produced to banks and financial institutions to raise loans. As far as KSFC is concerned, there is a system of verifying genuineness of title deeds with Revenue Authorities at the time of legal scrutiny/documentation. The Legal Officers are once again advised to be extra diligent and exercise due care in scrutiny.

Further it has come to the notice of the undersigned that in one case, while disbursing the loan amount towards machinery, the cheque drawn in the name of machinery supplier is handed over to loanee and the loanee has encashed it by opening an account in bank. Therefore it is advised to the Disbursement Officers and Branch Managers to make payments through RTGS/NEFT to machinery suppliers after collecting their proper bank details. In case, the payment has to be made through cheque, the Branch Offices shall send the same directly to machinery supplier by Registered Post with acknowledgement due (RPAD) and obtain relevant receipts for the payments made.

Executive Director-II

To:

All the Branch Managers/ Concerned Officers

All the General Managers - for information

Executive Director-I - for information

EA to MD.

ಪ್ರಧಾನ ಕಛೇರಿ: ಕೆ.ಎಸ್.ಎಫ್.ಸಿ. ಭವನ, ನಂ. 1/1, ತಿಮ್ಮಯ್ಯ ರಸ್ತೆ, ಕಂಟನ್ಮೆಂಟ್ ರೈಲ್ವೆ ನಿಲ್ದಾಣದ ಹತ್ತಿರ, ಬೆಂಗಳೂರು-560 052

ದೂರವಾಣಿ ಸಂಖ್ಯೆ ಸಾಮಾನ್ಯ: 22263322 ಫ್ಯಾಕ್ಸ್: 080-22250126 ಇ-ಮೇಲ್: info@ksfc.in ವೆಬ್: www.ksfc.in

HEAD OFFICE: KSFC Bhavan, No. 1/1, Thimmaiah Road, Near Cantonment Railway Station, Bangalore-560 052.

Telephone: Gen: 22263322, Fax: 080-22250126, e-mail: info@ksfc.in Website: www.ksfc.in