APPLICATION FOR REMITTANCE ABROAD



Date: D D M M Y Y Y Y						
Non-IndusInd Customer IndusInd Custome	r - Account No.:					
Demand Draft (DD) Telegraphic Transfer (TT) FCY Cash						
PERSONAL DETAILS*						
Salutation: Mr Ms Doctor Others Please Specify Nationality:						
Applicant's Name:						
Mother's Maiden Name:						
Date of Birth:	AN:					
Occupation: Salaried Self-employed	Self-employed Professional Retired					
Housewife Student	Other					
Monthly Income: Up to ₹10,000 ₹10,001 to ₹25						
₹1,00,001 to ₹2.99 Lac ₹3 Lac to ₹4.99	D Lac					
ADDRESS FOR COMMUNICATION (as per KYC document)*						
Address Line 1:						
Address Line 2:						
City:	Landmark:					
State & Country:	Pin Code:					
Mobile No.: Alternate	International Contact No.:					
Landline No.:						
Email Address:						
REMITTANCE DETAILS						
FCY Currency:	FCY Amount:					
Conversion Rate:	INR Equivalent:					
Service Country	Purpose Code:					
(Last Beneficiary Country):						
Purpose Description						
BTQ - Private Visit						
Overseas Education Gift Other Purposes						
Status of Remitter: Resident Indian Non-Resident Indian						
Whether under LRS: Yes No (LRS not applicable for Non-Resident Indian)						
ISSUE A DEMAND DRAFT (DD)						
Beneficiary Name (Name on the DD) Be	neficiary Address Demand Draft# (To be completed by the bank)					
FOREIGN EXCHANGE REMITTANCE DIRECTLY - TELEGRAPHIC TRANSFER (TT)						
	TELEGRAPHIC TRANSPER (TT)					
Beneficiary Name Beneficiary Address						
Beneficiary Bank Name						
Beneficiary Account No.						
Beneficiary Bank SWIFT CODE						
Beneficiary Bank IBAN/ Sort Code/ BSB/Routing No.						
Intermediary Bank Name (If Applicable)						
Intermediary Bank Account No. (If Applicable)						
Intermediary Bank SWIFT CODE (If Applicable)						
Intermediary Bank IBAN/ Sort Code/ BSB/ Routing No. (If Applicable)	e)					
Special Instructions (Field 70)						

(*IBAN No. for remittance to Europe, UAE, Saudi Arabia, Turkey, Israel, Qatar, Jordan, Pakistan & Georgia. Sort Code in case of GBP remittance to UK; BSB Code in case of AUD remittance to Australia; Branch & Transit Code in case of CAD remittances to Canada)

PAYMENT DETAILS*					
Cheque No.:	Drawn On:				
NEFT/ RTGS/ TRANS Ref No.:			Relationship:		
Credit/ Debit Account No.:			Relative Name:		
Paid By:			Cash (Not over ₹49,999):		
Declaration (Under FE	MA 1999)/ Form A2	Point # 1 is only to be component from non-individual remitter irre	pleted by Resident Indian only; Point #2 to espective of their residential status	15 of the declaration is applicable to all individuals &	
Non-Resident Close relative(s), is within t of funds for making the said remittance b	ancial year as given above, including he limit of USD 250,000/- (US Dollar selong to me and will not be used for	g útilisation of the said li Two Lakh Fifty Thousan prohibited purposes. Fo	mit on account of Loan extende d Only), which is the limit prescr vreign exchange purchased fror	arch) (Add annexure in case more rows are required) branch/ FFMC through	
3. I hereby undertake to effect all tranches remittance is made out of balances hele	annual limit prescribed by Reserve of outward remittance under the O d in my account arising from the le	e Bank of India for the sa ne Million Scheme thro egitimate receivables ir	d purpose in the current financ	cial year (April - March) the current Financial Year; confirm that the proposed e proposed amount of remittance is not sourced by	
borrowing from any other person or a transfer from any other NRÖ account; and render myselfliable for penal action under FEMA if the above confirmations are found to be false. 4. Foreign exchange purchased from you is for the purpose indicated above. 5. I/We also state that purpose of transaction does not involve, and to the best of my/our knowledge and belief is not designed/ intended or will result in any contravention or evasion of the provisions of the aforesaid Act or of any rule, regulation, notification, direction or order made there under. 6. I/We also understand that if I/We refuse to comply with any such requirement or make only unsatisfactory compliance therewith, the Bank shall refuse in writing to undertake the transaction and shall if if this research to believe that any contravention / evasion is contemplated by me/ urserpoer the matter to Reserve Bank of India. 8. I/We further declare that the undersigned has/have the authority to give this declaration and undertaking on behalf of the firm/company. 9. I hereby declare that the bove details are true and correct and that this remittance along with my previous remittances for this financial year does not exceed the limitation, under the category, allowed as per RBI guidelines. 10. Ifurther understand that the SWIFT message will be sent within 24 working hours, subject to all documentation being complete in all aspects. 11. Is this transaction linked to Iran/Crimea region of Ukraine? Yes No 12. The above remittance will not be used for purchase or investment in units of mutual funds/shares or any other capital instrument of a company dealing in Bitcoins/Cryptocurrency/Virtual Currencies. 13. I/We agree that in the event the transaction is cancelled or revoked by me/ us after submitting the request for processing to the Bank any exchange losses incurred in this connection can be charged to my/ our account. 14. I/We agree that in the event the transaction being rejected by the beneficiary bank because of incorrect information submitted by me					
Source of Funds (only for transfer from NRO accounts)					
Sr No.	Source of I	Funds		Amount (INR)	
I/ We being a person(s) resident outside India, hereby declare that no portion / part of outward remittance represents interest on refunds of funds received from outside India for purchase of shares in India. I/We declare that the said remittance is for bonafide permissible purpose as per Liberalised Remittance Scheme of Reserve Bank of India, and not for trading in foreign currency and/or for remittances towards margin money for trading on overseas exchanges or for any purpose/s prohibited by RBI under the Liberalised Remittance Scheme or under the provisions of the Foreign Exchange Management Act, 1999.					
Name:					
Place:				Applicant's Signature	
FOR OFFICIAL USE					
Branch Sol ID:					
Branch Name: Corporate Code:					
Documents Submitted: Relationship Proof Others					
Signature verified by: Employee ECN					
		-		Employee Signature	