

APPLICATION FOR REMITTANCE ABROAD

IndusInd Bank

Date: ☐ Non-IndusInd Customer☐ IndusInd Customer - 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: PAN: Occupation: ☐ Salaried ☐ Self-employed ☐ Self-employed Professional ☐ Retired☐ Housewife ☐ Student ☐ Other Monthly Income: ☐ Up to ₹10,000 ☐ ₹10,001 to ₹25,000 ☐ ₹25,001 to ₹50,000 ☐ ₹50,001 to ₹1 Lac☐ ₹1,00,001 to ₹2.99 Lac ☐ ₹3 Lac to ₹4.99 Lac ☐ ₹5 Lac & Above

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 ☐ Employment ☐ Maintenance of Close Relative (mention relationship)☐ Overseas Education ☐ Gift ☐ Other Purposes Status of Remitter: ☐ Resident Indian ☐ Non-Resident IndianWhether under LRS: ☐ Yes ☐ No (LRS not applicable for Non-Resident Indian)

ISSUE A DEMAND DRAFT (DD)

Beneficiary Name (Name on the DD)	Beneficiary Address	Demand Draft# (To be completed by the bank)
<input type="text"/>	<input type="text"/>	<input type="text"/>

FOREIGN EXCHANGE REMITTANCE DIRECTLY - TELEGRAPHIC TRANSFER (TT)

Beneficiary Name	<input type="text"/>
Beneficiary Address	<input type="text"/>
Beneficiary Bank Name	<input type="text"/>
Beneficiary Account No.	<input type="text"/>
Beneficiary Bank SWIFT CODE	<input type="text"/>
Beneficiary Bank IBAN/ Sort Code/ BSB/Routing No.	<input type="text"/>
Intermediary Bank Name (If Applicable)	<input type="text"/>
Intermediary Bank Account No. (If Applicable)	<input type="text"/>
Intermediary Bank SWIFT CODE (If Applicable)	<input type="text"/>
Intermediary Bank IBAN/ Sort Code/ BSB/ Routing No. (If Applicable)	<input type="text"/>
Special Instructions (Field 70)	<input type="text"/>

(*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)

*Mandatory

PAYMENT DETAILS*

Cheque No.:	<input type="text"/>	Drawn On:	<input type="text"/>
NEFT/ RTGS/ TRANS Ref No.:	<input type="text"/>	Relationship:	<input type="text"/>
Credit/ Debit Account No.:	<input type="text"/>	Relative Name:	<input type="text"/>
Paid By:	<input type="text"/>	Cash (Not over ₹49,999):	<input type="text"/>

Declaration (Under FEMA 1999)/ Form A2

Point #1 is only to be completed by Resident Indian only; Point #2 to 15 of the declaration is applicable to all individuals & non-individual remitter irrespective of their residential status

1. I/We hereby declare that the total Amount (USD equivalent) of Foreign Exchange purchased from (or) remitted abroad through all sources in India during the financial year as given above, including utilisation of the said limit on account of Loan extended or gift made in Indian Rupees credited to NRO A/c of Non-Resident Close relative(s), is within the limit of USD 250,000/- (US Dollar Two Lakh Fifty Thousand Only), which is the limit prescribed by RBI for the purpose and certify that the source of funds for making the said remittance belong to me and will not be used for prohibited purposes. Foreign exchange purchased from you is for the purpose indicated above.

Details of the remittances made/transactions effected under the Liberalised Remittance Scheme in the current financial year (April- March) (Add annexure in case more rows are required)

Sr No.	Date	Amount (Equivalent USD)	Name and address of AD branch/ FPMC through which the transaction has been effected

2. The total amount of foreign exchange purchased from or remitted through, all sources in India during this calendar year including this application is within USD _____ (USD _____) the annual limit prescribed by Reserve Bank of India for the said purpose in the current financial year (April - March) _____.
3. I hereby undertake to effect all tranches of outward remittance under the One Million Scheme through IndusInd Bank only during the current Financial Year; confirm that the proposed remittance is made out of balances held in my account arising from the legitimate receivables in India; further confirm that the proposed amount of remittance is not sourced by borrowing from any other person or a transfer from any other NRO account; and render myself liable 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 hereby agree and undertake to give such information/documents as will reasonably satisfy you about this transaction in terms of the above declaration.
7. 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 it has reason to believe that any contravention/evasion is contemplated by me/ us report 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 above 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. I further 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, any charges levied by the beneficiary bank or exchange losses incurred in this connection can be charged to my bank account.
15. Declaration for Remittance under LRS: The source of funds is only from own account or from account of close relative.
16. Your communication contact details can be used, shared and disclosed by Bank as per 'Consent to Use, Share and Disclose Registered Communication Contact Details' section appearing on the Bank's T&C page, which is read and understood by you.
17. ☐ I hereby authorize IndusInd Bank to verify/check/obtain/download/upload/update my KYC details from/with the Central KYC Registry (CERSAI):
- a. by verifying such details through the CKYC number (i.e. KYC Identifier Number- KIN) provided by me or
- b. by obtaining such CKYC number/KIN, through details shared by me for this Application Form.
18. ☐ I hereby consent for receiving information from IndusInd Bank and Central KYC Registry through SMS/Email on the above registered number/email address.
- ☐ Declaration for remittances under the purpose of **GIFT**: I hereby confirm funds are being remitted under purpose of GIFT and that the beneficiary is not a Resident in India and does not hold any resident account in India.
- ☐ Declaration for remittances under the purpose of **MAINTENANCE OF CLOSE RELATIVES**: I hereby confirm the funds are being remitted under the purpose of Maintenance of Close Relative and the beneficiary _____ is a resident outside India and does not hold any resident account in India and is my _____ (relation)
- ☐ Declaration for **CAPITAL ACCOUNT TRANSACTION**: I'm aware that the received/realized/unspent/unused foreign exchange, unless reinvested, need to be repatriated and surrendered to an authorized dealer in India, within a period of 180 days from the date of such receipt/ realization/ purchase/ acquisition in compliance to FEMA & RBI Master Direction on Liberalized Remittance scheme updated from time to time.

We hereby undertake that we know our counter party/beneficiary and are aware that the country of the beneficiary/ bank where the beneficiary holds an account/the intermediary bank through which the funds are routed; falls under list of sanctioned countries/with externalisation problems, and as such, transaction may be under regulatory scanner of other banks/countries including chances of seizure/ blockade of payment proceeds by banks/countries involved in the chain of payment mechanism. We hold IndusInd Bank Ltd indemnified against any consequential losses, charges, damages, collateral damages due to this outward remittance transaction. We request you to process this outward remittance transaction as per our request, at our sole risk and responsibility, and agree to bear all direct or indirect costs thereof. We certify that we are not included in the Caution List of the Reserve Bank of India.

☐ For NRE/ NRO Repatriation Declaration:

I/We, being resident outside India, hereby declare that under Sec 4(b) of FEMA Permissible Capital A/c Transaction regulation, 2000, the transaction mentioned above doesn't involve and is not designed for any repatriation outside India out of the proceeds of any investment in India, in any form, in any Company, Partnership firm (or) Proprietary concern or any entity, whether incorporated or not, which is engaged or proposes to engage (A) In the business of chit funds or; (B) As Nidhi company or; (C) In agricultural or plantation activity, or; (D) In real estate business, or construction of farm houses (real estate business shall not include development of townships, construction of residential/ commercial premises, roads or bridges), or; (E) In trading and Transferable Development Rights (TDRs)

Source of Funds (only for transfer from NRO accounts)

Sr No.	Source of 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:	<input type="text"/>
Place:	<input type="text"/>
Date:	<input type="text"/>

Applicant's Signature

FOR OFFICIAL USE

AD Code	Serial No.	Currency	Amount	Equivalent to INR

Branch Sol ID:	<input type="text"/>
Branch Name:	<input type="text"/>
Corporate Code:	<input type="text"/>
Documents Submitted:	<input type="checkbox"/> Relationship Proof <input type="checkbox"/> Others
Signature verified by:	Employee ECN: <input type="text"/>

Employee Signature