



FORM A2 - Application for Remittance Abroad

(For payments other than imports & remittances covering intermediary trade. To be completed by the applicant)

AD Code No	
Form No (Credence Bill Number to be filled in by the Bank)	
FCY Currency (To be filled in by the customer)	
FCY Amount (To be filled in by the customer)	
Conversion Rate (To be filled in by the Bank)	
INR Equivalent (To be filled in by the Bank)	
Purpose Code/Purpose Description (To be filled in by the customer)	
Status of Remitter :- Resident Indian or Non Resident Indian (To be filled by customer)	
Whether under LRS – Yes or No (LRS not applicable for Non Resident Indian)	

Sr #	Particulars to be filled by customer only	IndusInd Bank Account Holder	Non IndusInd Bank Account Holder
1	Name of the remitter		
2	PAN Number		
3	Remitter Bank & Branch Name		
4	Remitter Account Number		
5	RTGS / NEFT vide UTR # for credit received for Non IBL A/C Holder	N/A	
6	Cheque Number for personalised cheque drawn by Non IBL A/C Holder	N/A	
7	Pay-In Slip Number cash deposited upto INR 50,000 by Non IBL A/C Holder across the branch cash counter	N/A	

- For Family Maintenance Relationship with Beneficiary (inclusive of remittance through TT/DD/Forex Card Reload) customer to mandatorily tick on the exact relationship with Beneficiary. Relationship with the beneficiary must be as per the Indian Companies Act 2013 as indicated below.

<input type="checkbox"/>	Husband	<input type="checkbox"/>	Wife	<input type="checkbox"/>	Father	<input type="checkbox"/>	Step-Father
<input type="checkbox"/>	Mother	<input type="checkbox"/>	Step-Mother	<input type="checkbox"/>	Son	<input type="checkbox"/>	Step-Son
<input type="checkbox"/>	Daughter	<input type="checkbox"/>	Step-Daughter	<input type="checkbox"/>	Brother	<input type="checkbox"/>	Step-Brother
<input type="checkbox"/>	Sister	<input type="checkbox"/>	Step-Sister	<input type="checkbox"/>	Son's Wife	<input type="checkbox"/>	Daughter's Husband

- If the source of funds is from the customers relatives, customer to declare the name of the relative & tick on the exact relationship with the relative. Relationship should be to be in line with Indian Companies Act 2013.

Relative Name _____

<input type="checkbox"/>	Husband	<input type="checkbox"/>	Wife	<input type="checkbox"/>	Father	<input type="checkbox"/>	Step-Father
<input type="checkbox"/>	Mother	<input type="checkbox"/>	Step-Mother	<input type="checkbox"/>	Son	<input type="checkbox"/>	Step-Son
<input type="checkbox"/>	Daughter	<input type="checkbox"/>	Step-Daughter	<input type="checkbox"/>	Brother	<input type="checkbox"/>	Step-Brother
<input type="checkbox"/>	Sister	<input type="checkbox"/>	Step-Sister	<input type="checkbox"/>	Son's Wife	<input type="checkbox"/>	Daughter's Husband



Transaction Types (To be filled by Customer as applicable)

a) **Issue a Demand Draft (DD)**

Beneficiary Name (Name on the DD)	Beneficiary Address	Demand Draft # (To be completed by the bank)

b) **Foreign exchange Remittance Directly – Telegraphic Transfer (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) :-
Special Instructions (Field 70) :-

Select Correspondent Bank Charges SHA _____ OUR _____

c) **Issue / Reload of Forex Card (SVC)**

New Issuance / Reload	Remitter Name	Name of Card Holder	Relationship with Card Holder	Card Number / Card Pack Id

d) **Issue of Travellers Cheque (TC)**

Beneficiary Name (Name on the TC)	Beneficiary Address	Travellers Cheque # (To be completed by the bank)

e) **Issue of Currency Notes**

Currency Denomination	Count



Declaration (Under FEMA 1999)

*****Point # 1** is only to be completed by Resident Indian only

*****Point # 2** is only to be completed by Non Resident Ordinary (NRO) Account Holder only

*****Point #3 to 8** of the declaration is applicable to all individuals & non individual remitter irrespective of their residential status

1. I, _____, hereby declare that the total amount of foreign exchange purchased from or remitted through, all sources in India during the financial year including this application is within the overall limit of the Liberalised Remittance Scheme prescribed by the Reserve Bank of India and certify that the source of funds for making the said remittance belongs to me and the foreign exchange will not be used for prohibited purposes.

Details of the remittances made/transactions effected under the Liberalised Remittance Scheme in the current financial year (April- March) **2018-2019**

S No.	Date	Amount	Name and address of AD branch/FFMC 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) _____. 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.
3. Name of the country providing ultimate services _____
4. Foreign exchange purchased from you is for the purpose indicated above.
5. I/We also the 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 hereby confirm that I have received the Indus Forex Card kit / FCY DD / Traveller Cheques and Foreign Currency Notes as detailed above. (Only applicable in case of Forex Card/ FCY DD / Traveller Cheques & Foreign Currency Notes)
11. I further understand that the Forex Card kit shall be activated or SWIFT message will be sent within 24 working hours, subject to all documentation being completed as per bank's requirement(Only applicable in case of Forex Card)

Signature of the applicant: - _____

Name: -

Date: -

Place: -