

Are you an Axis Bank customer?  Yes  No Customer ID

Name

Current Status  Resident  NRI\*  PIO / OCI\*  Foreign National

\*Please fill the annexure for "Non Resident Individuals" if you are an NRI / PIO / OCI.

**Additional Details for creation of Customer ID (for first time transaction of non-account holders)**

ID proof attached\*  Aadhaar Card  Passport  Voter ID  Driving License  PAN Card

Address proof attached\*  Aadhaar Card  Passport  Voter ID  Driving License  NREGA Job Card

\*Either PAN Card or passport is mandatory

Mother's Maiden Name  Father's / Spouse's Name

Gender  Male  Female  Others Married  Yes  No Date of Birth

Email  Phone No. +91

Occupation Code  Salaried  Self - employed  Business  Retired  Student  Housewife  Others

Sub Code  Description

Tax Residence Jurisdiction (if other than India)

**Details of Forex Required (Fill up amount figure only ONCE, either in FCY Or INR)**

Nature of Instrument  Foreign Currency Demand Draft  Telegraphic Transfer  FCY Notes  Traveller's Cheques

Select Currency (FCY) for remittance  USD (Dollar)  EUR (Euro)  JPY (Yen)  GBP (Pound)  CHF (Swiss Franc)  
 Other   AUD (Aus Dollar)  NZD (NZ Dollar)  CAD (Canadian Dollar)

Amount in FCY (foreign currency) Or,  Amount in Words   
 Amount in INR

If Fixed INR amount would be converted to FCY at the applicable rate. The commission, Foreign Conversion Tax, Service Tax, Correspondence Bank Charges would be recovered in addition to the fixed INR amount.

Sources of Funds  Salary  Business Income  Rent Income  Other \_\_\_\_\_

Debit Authority: I / We authorize you to debit my / our account number  to effect the

foreign exchange remittance / issue a draft / FCY Notes / Traveller's Cheques as detailed above (strike out whichever is not applicable) along with your applicable charges (Commission, Foreign Conversion Tax, Service Tax and Correspondent Bank Charges) to my / our account number  (if other than the operative account)

Whether under LRS  Yes  No Purpose Code  Description \_\_\_\_\_

**Additional Details: (If purpose code is Family Maintenance, Education or travel related, kindly provide following details)**

Family maintenance: Relationship b/w remitter & beneficiary:

Father\*  Mother\*  Son's Wife  Son\*  
 Daughter  Daughter's Husband  Brother\*  Sister\*  
 Spouse  Member of HUF

Travel for Holiday Trip / Pilgrimage / Medical / Immigration / Employment / Business Travel / Education Travel

Traveller's Name

Traveller's Passport No.

Additional Details\*

\*Student ID for Education Travel, Invoice number for Holiday Trip / Pilgrimage / Medical / Immigration / Employment \*Includes step - relationships as well

## Beneficiary Details

Beneficiary Name	<input type="text"/>										
Beneficiary Country	<input type="text"/>										
Beneficiary Address	<input type="text"/>										
Correspondent Bank Details	<input type="text"/>										
Beneficiary Bank	<input type="text"/>										
Beneficiary Bank Address	<input type="text"/>										
Beneficiary Bank's Country	<input type="text"/>										
Beneficiary Account	<input type="text"/>										
Beneficiary Bank SWIFT Code	<input type="text"/>										
IBAN (for remittance to UK, Europe, Bahrain, Saudi Arabia and UAE)	<input type="text"/>										
Sort Code (for remittance to UK)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Transit Number (for remittance to Canada)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
BSB Code (for remittance to Australia)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Routing Number (for remittance to USA)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Corresponded Bank Charges to be borne by :	<input type="checkbox"/> Beneficiary (BEN)			<input type="checkbox"/> Remitter (OURS)			<input type="checkbox"/> Shared (SHA)				

## Declarations

Details of the remittance made under the Scheme in the current Financial Year (April - March) 20\_\_ - 20\_\_

Sr. No.	Date	Amount (Eq. USD)	Name and address of AD branch / FFMC through which the transaction has been effected
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

I / We hereby declare that -

### Declaration under FEMA 10 (5):

- I / We hereby declare that the transaction details of which are mentioned above does not involve, and is not designed for the purpose of any contravention or evasion of the provisions of the aforesaid Act, or of any rule, regulation, notification, direction or order made there under.
- 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 understand the transaction and shall, if it has reason to believe that any contravention / evasion is contemplated by me / us, report the matter to RBI.
- 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.

### Declaration under Liberalised Remittance Scheme

- The total amount of foreign exchange purchased from or remitted through, all sources in India, during this financial year including this application is within USD 2,50,000 (USD Two Lakh Fifty Thousand only) the annual limit prescribed by Reserve Bank of India for the said purpose indicated in this Application Form.
- I / We hereby 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.
- I am a person resident in India. I am not a Foreign National / NRI / PIO.
- I have not availed any loan / credit / borrowings for remitting under Liberalised Remittance Scheme for Capital Account transactions
- I / We undertake to make all Capital A/c transactions under LRS from Axis Bank only. Also, I / We have not clubbed remittance amount with any of my / our family members
- I / We confirm that if the remittance is being made for travel arrangements of Resident Individuals, as per enclosed list, the remittance made is within the limits prescribed by the Reserve Bank of India for the resident individuals under the Liberalised Remittance Scheme and where the remittance is being made for Foreign tourists, as per enclosed list, the amount of remittance does not exceed the amount of foreign exchange remitted to India by the foreign tourists.

### Declaration for Remittance of Life Insurance Premium by Residents in India

I / We declare that the conditions mentioned hereunder are complied in respect of remittance towards premium on life insurance policy (as enclosed) issued in foreign currency;

- I am a resident person of Indian nationality / origin who have returned to India after being non-resident and the premium is being paid out of remittances from foreign currency funds held by me abroad or from my Resident Foreign Currency (RFC) account in India OR I am a foreign national not permanently resident in India and the premium is paid out of foreign currency funds or from my income earned in India or repatriable superannuation / pension fund in India.
- The transaction does not involve conversion of Rupee policies on the lives of person resident in India into foreign currency or transfer of records of such policies to a country outside India.

### OFAC Declaration

- I / We undertake not to hold Axis Bank Ltd., responsible for in any manner whatsoever in nature and hold Axis Bank Ltd., fully indemnified against all losses and damages that may be caused to me on account of the funds remitted under this transaction being confiscated or blocked or seized by any authority / government / agency. I also undertake to bear the risk of currency or cross currency, if any, in case Axis Bank needs to convert the remittance amount to any other currency or vice-versa or whatsoever in nature.
- I / We further declare that I shall furnish any material information relating to this transaction as required by any authority / government / agency, now or in future. I / We also authorise Axis Bank Ltd., to make available any of the material information pertaining to my / our transaction to any authority / agency / entity without referring the matter to me / us.

### General Declarations

1. The purpose and transaction details as mentioned above are true to the best of my knowledge and I / we shall be responsible and liable for any incorrect detail provided by me / us.
2. The remittance is not being requested for any purpose specifically prohibited under Schedule I or any item restricted under Schedule II of Foreign Exchange Management (Current Account Transaction) Rules, 2000.
3. The remittance is not being sent directly or indirectly to those individuals and entities identified as posing significant risk of committing acts of terrorism as advised separately by the RBI to the banks.
4. I / We confirm that the beneficiary is a Non Resident Indian where the purpose of the remittance is for "Family Maintenance and Savings" or towards "Personal gifts and donations".
5. I / We agree that submission of request does not necessarily imply processing of the transaction. Axis Bank has full rights to reject the transaction based on regulatory and internal guidelines. I / We agree that in the event the transaction could not be executed / debited to my / our account, after submitting the request for processing to the bank on account of insufficient / unclear balance at the time of execution of the transaction in my / our account, Axis Bank shall not be responsible for not being able to process the transaction. Any exchange losses incurred in this connection, due to reversal of the forex deal, can be charged to me or my / our Axis Bank account.
6. 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 me or my / our Axis Bank account. 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 me or my / our Axis Bank account.
7. I / We further agree that once the funds remitted by me / us have been transmitted by Axis Bank to the correspondent and / or beneficiary banks, Axis Bank shall not be responsible for any delays in the disbursement of such funds, including the withholding of such funds by the correspondent and / or beneficiary banks.
8. I / We agree that once the funds remitted by me / us have been transmitted by Axis Bank, intermediary bank charges may be levied by correspondent and / or beneficiary banks, which may vary from bank to bank.
9. I / We further declare that the undersigned has the authority to give this application, declaration and undertaking on behalf of the firm / company. (Applicable when the application / declaration / undertaking is signed on behalf of the firm / company.
10. I agree / confirm that the remittance will be processed at the applicable card rate on the date of transaction and the applicable commission / fees be levied in addition to the applicable statutory levies / duties / taxes.
11. I / We aware of bank policy on customer compensation and grievance redressal as available on Axis Bank's website.
12. I / We confirm that remittance is not for margins or margin calls to overseas exchanges / overseas counterparty.
13. I / We confirm that remittance is not for purchase of FCCBs issued by Indian companies in the overseas secondary market.
14. I / We confirm that remittance is not for trading in foreign exchange abroad.
15. I / We confirm that remittance is not for Capital Account Remittances, directly or indirectly, to countries identified by the Financial Action Task Force (FATF) as "Non-cooperative Countries and Territories", from time to time.
16. I / We confirm that remittance is not for travel to and transaction with residents of Nepal and Bhutan.
17. I / We aware that any person resident in India collecting and effecting / remitting payments directly / indirectly outside India in any form towards overseas Foreign Exchange Trading through Electronic / Internet Trading Portals would make himself / herself / themselves liable to be proceeded against with for contravention of the Foreign Exchange Management Act (FEMA), 1999 besides being liable for
18. I / we confirm that the address mentioned in the address proof document is accurate and permit Bank to use the same address for any future correspondence and record keeping

Signature of the natural guardian of the Applicant\*

Signature of the Applicant

Relationship of natural guardian with Applicant

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

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

\* Where the applicant is minor, the application should be countersigned by minor's natural guardian

### Certificate by the Authorised Dealer

This is to certify that the remittance is not being made by / to ineligible entities and that the remittance is in conformity with the instructions issued by the Reserve Bank from time to time under the Scheme. For NTB Customer, OSV of KYC docs is done by Branch / Operation Head & 'AML due diligence is done for high cash value transactions'. We have ascertained and verified the source of funds for the applicant and found in order

Name and designation of the Authorised Official:

Place: \_\_\_\_\_ Stamp: \_\_\_\_\_ Signature and SSN: \_\_\_\_\_ Date: \_\_\_\_\_

I certify that I have verified the Customer's signature as per Bank records and retained the originals of all the scanned documents and forms submitted by the remitter for the above transaction.

### For Branch's Use Only

Work ID: \_\_\_\_\_ Branch ID: \_\_\_\_\_ AD Code: \_\_\_\_\_ Finacle Ref: \_\_\_\_\_

### Referral Agent's Use Only

1. We request Axis Bank to send outward remittance(s) / issue Demand Draft (s) / Forex Card (s) on behalf of our customer (Applicant) as per details submitted in this Application Form. This Applicant is referred to Axis Bank basis the Referral Agreement cum Indemnity executed between Axis Bank and us dated \_\_\_\_\_. All the terms and conditions stated in the said Referral Agreement cum Indemnity shall be applicable to this remittance / purchase transaction. The Applicant shall submit all the required KYC and other necessary documents as required by Axis Bank. The funds for the said remittance / purchase transaction(s) shall be arranged directly by the Applicant to Axis Bank.
2. We confirm and declare that the facts stated above are true and correct and that we are aware that Axis Bank has solely relied on the above statement for undertaking the remittance / purchase transaction(s) as requested by the Applicant and that Axis Bank is not under obligation to verify the veracity of the statements as above and Axis Bank shall not be held liable for any discrepancies or erroneous statements as contained herein and we further confirm that Axis Bank shall stand indemnified at all times for any loss incurred by Axis Bank on account of any misrepresentation by us or by the Applicant.

Agent Name: _____	Referral Code: _____	Signature & Stamp: _____
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## For Non-Resident Individuals

### For remittance of Assets:

(i) The source of funds for the present remittance is (tick and fill the appropriate options)

- Sale proceeds of immovable property in India. Amount realized INR
- Sale proceeds of other assets (please specify nature of asset)   
Amount realized INR
- Maturity proceeds of fixed deposits. Amount realized INR

(ii) Mode of Acquisition of the assets (tick the appropriate options)

- Out of own funds when I / We was / were person (s) resident in India  Out of own funds when I / We was / were person (s) resident outside India  Out of inheritance / legacy

### For remittance of Current Income:

Source of funds for the present remittance are (tick the appropriate options)

- Interest on Savings Bank a/c  Interest on FDs  Dividend on shares/Mutual Fund units  Rent  Pension
- Any other current income (Please specify)

### Declarations for remittances from NRO A/c:

I / We confirm that

- The amount remitted out of the balances held my NRO account/(s) including the present request is not exceeding USD 1 million during the current financial year.
- The asset was acquired by me / us in accordance with the foreign exchange law in force at the time of acquisition or the provisions of Foreign Exchange Management (Acquisition and Transfer of Immovable Property in India) Regulations, 2000. Also, I / We confirm that the amount does not involve the amount invested on non-repatriation basis and capital appreciation thereon
- Source of funds for the present remittance is not from the sale of agricultural land / plantation property / farmhouse property in India.
- I / We confirm that In respect of assets acquired under a deed of settlement made by either of my / our parents or a relative as defined in Companies Act, 2013. The settlement has taken effect on the death of the settler.
- In case of residential property purchased as a non-resident Indian, the repatriation of sale proceeds are not exceeding 2 such properties.
- In case the remittance is being made in more than one installment then the remittance of all installments will be made through Axis Bank Ltd only.
- The said remittance is sought to be made out of the remitter's balances held in the account arising from his / her legitimate receivables in India and not by borrowing from any other person or a transfer from any other NRO account and if such is found to be the case, the account holder will render himself / herself liable for penal action under FEMA.
- I / We confirm that I / We have paid the applicable taxes in India on the income declared in application form.
- I / We confirm that the amount to be repatriated does not exceed the amount paid for acquisition of the immovable property received through normal banking channels or out of funds held in FCNR(B) account or NRE account.

Signature of the natural guardian of the Applicant\*

Signature of the Applicant

Name:

Name:

\* Where the applicant is minor, the application should be countersigned by minor's natural guardian

Date:

### Certificate by the Authorised Dealer

This is to certify that the remittance is not being made by / to ineligible entities and that the remittance is in conformity with the instructions issued by the Reserve Bank from time to time under the Scheme. For NTB Customer, OSV of KYC docs is done by Branch / Operation Head' & 'AML due diligence is done for high cash value transactions'

Name and designation of the Authorised Official:

Place: \_\_\_\_\_ Stamp \_\_\_\_\_ Seal and Signature \_\_\_\_\_ Date: \_\_\_\_\_

I certify that I have verified the Customer's signature as per Bank records and retained the originals of all the scanned documents and forms submitted by the remitter for the above transaction.