Forex Card - Reload / Refund / Wallet to wallet transfer form

Multi-currency Forex Car	d Axis Bank	Club Vistara Fore	ex Card Mil	es & More Axis Ba	nk World Traveller	Card		
Forex Card No. Customer ID								
Date DDMMY	YYY	First	Name		Middle Nar	ne		Last Name
Name Mr. Mrs. Ms. Dr.								
Tax Residential Status as per Income Tax Act, 1961* Resident Non-Resident								
Minor Y N								
Reload	1.0			D 15 0	D. I.A			
Axis Bank Forex Currency Reload Details of Travel*	d Amount Rs.		Axis	Bank Forex Current	cy Reload Amount (I	In Foreign Currency	0	
Country of Travel 1		2.	3.		4.		5.	
Date of Travel D D M	M Y Y Y	Date of Ret	urn: DDM	MYYY	Υ			
Purpose of Travel Business	Education	Medical	Holiday / L			ilgrimage	Others	
Purpose Code			ription					
Details of Foreign Exchange re								
FCY Amount (in words)								
Currency	USD	GBP	EUR	SEK	CHF	JPY	HKD	NZD
Forex Card Amt								
Currency	AUD	CAD	SGD	AED	SAR	THB	DKK	ZAR
Forex Card Amt								
*End use of funds (If amount is	s more than USD 5,	,000 equivalent) _					I	
Reason for mismatch in count	ry of travel and curi	rency loaded (only	in case there is a	mismatch)				
In case the applican	t / nominee i	s a Minor# D	etails of Gua	rdian and De	claration for	Minor (Mand	atory)	
In case the applican		s a Minor# D First Name	etails of Gua		claration for Middle Name	Minor (Mand		Name
		First Name	etails of Gua					Name
Full Name of Guardian Mr. / N	Mrs. / Ms.	First Name			Middle Name			Name
Full Name of Guardian Mr. / N Type of Guardian Father	Mrs. / Ms. Mother	First Name			Middle Name			Name
Full Name of Guardian Mr. / N Type of Guardian Father Address of the Guardian	Mrs. / Ms. Mother	First Name Court	Appointed	Phone No. of th	Middle Name ne Guardian (in cas	se applicable)	Last	
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From Wall	et (Currency Type)					
Am	ount (FCY)					
To V	Vallet (FCY)					
Docum	ents Submitted					
Air Ticket	/ Visa Copy of Passport	PAN	N Copy			
Payme	nt Mode* (Mandatory for N	New to Ba	ank (NTB) Custome	er)		
Chequ	ie / DD Transfer from own A	Axis Bank Acc	count Transfer f	rom own other Bank Accou	nt	
Other Bank Axis Bank			Other Bank Account Che	eque / DD number		
		De	ehit Authority (For A	xis Bank Accounthold	er)	
	horize you to debit my / our acco icable charges i.e. Foreign Conve	ount numbe	r	and effec	t the Forex Card funding, as	detailed above, along with
Signatu	re of the Account Holder					
Source	of Fund*					
*Relation w Son's Wife Section 1:	Business Income Agricularith person funding the Card Self Daughter Daughter's H A person shall be deemed to be re	Fathe			smother) Son (including S	sse relatives, please refer to Section 1
(c) the one	e is related to the other in the man	ner indicate	d above:			
OFACI						
UFALL	Declaration					
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Declaration

I / We hereby declare that:-

Declaration under FEMA 1995 as per Form A2:

I / We hereby declare that:-

- 1. 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*
- 2. Foreign exchange purchased from me is for the purpose indicated in section Details of Travel (*Strike out whichever is not applicable).

Declaration-cum-undertaking under Sec 10(5), Chapter III of FEMA 1999.

- 1. I / We hereby declare that the transaction details of which are mentioned above does not involve, and is not designated for the purpose of any contravention or evasion of the provisions of the aforesaid Act, or any rule, regulation, notification, direction or order made there under.
- 2. 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
- 3. 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 Liberalized Remittance Scheme for Resident individuals:

- 1. I / We 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 Liberalized 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.
- 2. I am a person resident in India. I am not a Foreign National / NRI / PIO.
- 3. The remittance would be utilized for permitted Capital & Current Account transactions only.
- 4. I have not availed any loan / credit / borrowing for remitting under Liberalized Remittance Scheme for Capital Account transactions
- 5. The remittance is not being requested for transaction not permissible under FEMA and those in the nature of remittance for margins or margin calls to overseas exchanges / counterparty are not allowed under the Scheme.
- 6. The Scheme is not available for capital account remittance to countries identified by Financial Action Task Force (FATF) as non co-operative countries and territories as available on FATF website www.fatf-gafi.org or as notified by the Reserve Bank.
- 7. The remittance is not being sent for purchase of FCCBs issued by Indian companies in the overseas secondary market.
- 8. The remittance is not being sent for trading in Foreign Exchange abroad.
- 9. I / We undertake to make all Capital A/c transactions under LRS from Axis Bank only.

Declaration from Tour Operators

- I / We confirm that the remittance is being made for travel arrangements of
- 1. 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 Liberalized Remittance Scheme.
- 2. Foreign Tourists as per enclosed list. The amount of remittance does not exceed the amount of ForeignExchange remitted to India by the Foreign Tourists.

General Declaration

- 1. The purpose and transaction details as mentioned above are true to the best of my knowledge.
- 2. I / We shall be responsible and liable for any incorrect detail provided by me / us.
- 3. 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.
- 4. The remittance is not being sent directly or indirectly to Nepal and Bhutan.
- 5. The remittance is not being sent directly or indirectly to these individuals and entities identified as posing significant risk of committing acts of terrorism as advised separately by the RBI to the Banks.
- 6. The transaction mentioned above does not involve, and is not designed for any purpose for which the drawal of Foreign Exchange is prohibited under Rule 3 of the Foreign Exchange Management (Current Account Transactions) Rules 2,000, read with Schedule I there of viz:
- a. Remittance out of lottery winnings
- b. Remittance of income from racing / riding, etc. or any other hobby
- c. Remittance for purchase of lottery tickets, banned / proscribed magazines, football pools, sweepstakes, schemes involving money circulation, securing price money / awards, etc.
- d. Payment on commission on exports made towards equity investment in Joint Ventures / Wholly Owned Subsidiaries abroad of Indian companies
- e. Remittance of dividends by any company, to which the requirement of dividend balancing is applicable
- f. Payment of commission of exports under the Rupee State Credit Route, except commission up to 10% of invoice value on exports of tea and tobacco
- g. Payment related to "Call-back Services" of telephones
- h. Remittance of interest income on funds held in the Non-Resident Special Rupee Acount Scheme
- i. Travel to Nepal and/or Bhutan
- j. A transaction with a person residing in Nepal or Bhutan
- 7. 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.
- 8. 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 my / our Axis Bank Account.
- 9. 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 beneficiary Banks.
- 10.1 / 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.

 11.1 / We agree that once the funds are 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.

 12.1 / 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 Axis Bank Account.

 13.1 / 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 to signed on behalf of the firm / company)
- 14. I / We undertake that I / We will not remit payments directly /indirectly outside India in any form towards overseas Foreign Exchange trading through electronic / internet trading portals. I am aware that effecting such transactions would make me / us liable to be proceeded against with for contravention of the Foreign Exchange Management Act (FEMA), 1999 besides being liable for violation of regulations relating to Know Your Customer (KYC) norms / Anti Money Laundering (AML) standard.
- 15.1/We confirm that we are aware of Axis Bank Ltd's Sanctions Policy Statement and that Axis Bank, including its subsidiaries and affiliates (the "Group"), is firmly committed to complying with all applicable sanctions laws (as imposed by UN, US, UK, EU or any other Government and/or Regulatory authorities) that are legally binding upon the Group and its businesses.
- 16.I/We are further aware that Axis Bank Ltd may be unable to process any transactions that involves or have linkages / reference to any sanctioned countries* / territories* / parties including for cases where transhipment is involved.
- 17.1 / We confirm that shipment and / or transhipment of goods covered under this transaction shall not involve any sanctioned countries / territories / parties.
- 18. Any statutory levy including duties or taxes payable as a result of the use of the Card shall be Cardholder's responsibility and if imposed on / recovered / sought to be recovered from Axis Bank (either directly or indirectly), such statutory levy shall be deducted from the Axis Bank Multi-currency Forex Card Balance and / or recovered directly from the Cardholder and / or from any accounts (including joint accounts) maintained by the Cardholder with Axis Bank or its group companies.
 - a). If aggregate foreign currency purchases in any form during the financial year exceeds INR 7 Lakhs and where the foreign currency purchase was made under LRS by the Cardholder, Cardholder shall bear the applicable Tax Collected At Source (TCS) at the rate of 5% under applicable laws on the amount exceeding INR 7 Lakhs
 - b). In cases where the amount loaded or reloaded for the purpose of pursuing education abroad through an education loan obtained from a financial institution, in such a case Cardholder shall bear the applicable TCS at the rate of 0.5% under applicable laws on the amount exceeding INR 7 Lakhs. For the sake of clarity, Financial institution shall have the same meaning as defined u/s 80E of the Act

*Sanctioned Countries and Territories include Cuba, Iran, Syria, North Korea (also known as Democratic People's Republic of Korea), Crimea and Sevastopol (also known as Crimean Autonomous Republic) and Sectorial Sanctioned Countries and Territories include Russia and Venezuela. Signature of applicant *							
Name							
*Where the applicant is minor, the application should be countersigned by minor's natural guardian	Signature						
Please sign this authorization							
I am a holder of an Axis Forex Card issued to me by Axis Bank and declare that any information provided in this Form is true an and that I am eligible to hold an internationally valid Forex Card. I agree and accept that Axis Bank is entitled in its absolute discret assigning any reason whatsoever. It is my responsibility to adhere to the Terms and Conditions as applicable to Axis Bank Forex. I agree and confirm to be bound by the Terms and Conditions governing the Axis Bank Forex Card, as may be in force from time deemed to be acceptable of those Terms and Conditions. I am aware that by agreeing to the Terms and Conditions governing taking a plea subsequently that I have not been aware of the same. I authorize Axis Bank and / or its associates to verify any residence or to contact me, my Employer Banker / Credit Bureau RBI or any other source to obtain or provide any information membership requirements or maintaining my account in good standing. I agree to an ongoing confirmation for use of my name marketing / merchandising offers between Axis Bank and other companies. I understand and acknowledge that local laws and Re lay down norms and limits for the purchase and use of Foreign Exchange. I undertake that the usage of Axis Bank Forex Card by Control Regulation of the Reserve Bank of India and the applicable laws in force from time to time, in particular and with Management Act, 1999. In the event of any failure on my part to comply with the applicable laws, rules and regulations or in the being incorrect and inaccurate, I agree that I will be solely liable for any / all penalties and / or action under the local laws and / or the purchase and use of the Axis Bank Forex Card and shall indemnify Axis Bank for any losses or damages caused to the Banl applicable on all fees, interest and other charges as per the Government of India regulations and agree to pay the same. I agree on requests made by me or any other person(s) (Cardholder's relative) other than me acting on my behalf and claiming to repres from the Ax	tion to accept or reject this Form without Card and read and understand the same. to time and the use of the Card shall be the Axis Forex Card I am estopped from information or otherwize at my office / fon that may be required for confirming , address, e-mail and mobile number for serve Bank of India rules and regulations me will be in accordance with Exchange to the formation, the Foreign Exchange event of any information supplied by me regulations as may be in force, governing K. I also understand that a Service Tax is and acknowledge that Axis Bank will actent me for reloading in / seeking refunding in / seeki						
For Branch use only							
This is to certify that the remittance is not being made by / to ineligible entities and that the remittances is in conformity. Bank from time to time under Scheme. For NTB Customer, OSV of KYC documents is done by Branch / Operation Head cash value transactions" done for high value transactions. I certify that I have verified the Customer's Signature as per Bank records and retained the originals of all the scanned or remitter for the above transactions. Forex Card* Account Reference* Branch Name Employee ID Name of issuing Authors If applicable attach: Minor Declaration or Sole Proprietorship Declaration Employee's Signature	& "AML due diligence is done for high documents and forms submitted by the						
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) and the said Referral Agreement-cum-Indemnity executed between Axis Bank and us date stated in the said Referral Agreement-cum-Indemnity shall be applicable to this remittance / purchase transaction. The Applicant sonecessary documents as required by Axis Bank. The funds for the said remittance / purchase transaction(s) shall be arranged 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 or remittance / purchase transaction(s) as requested by the Applicant and that Axis Bank is not under obligation to verify the vera Bank shall not be held liable for any discrepancies or erroneous statements as contained herein and we further confirm that Axis for any loss incurred by Axis Bank on account of any misrepresentation by us or by the Applicant. Referral Code Signature & Sta	ad All the Terms and Conditions hall submit all the required KYC and other differently by the Applicant to Axis Bank. In the above statement for undertaking the acity of the statements as above and Axis is Bank shall stand indemnified at all times						
Certificate by the Authorized Dealer This is to certify that the remittance is not being made by / to ineligible entities and that the remittance is in conformi Reserve Bank from time to time under the Scheme. For NTB Customer, 'OSV of KYC docs is done by Branch / Operatio for high Cash Value Transactions' We have ascertained and verified the source of funds for the applicant and found in Name Designation of the Authorized Official Place Stamp Signature & SSN Da I certify that I have verified the Customer's signature as per Bank records and retained the originals of all the scanne by the remitter for the above transaction.	n Head' & 'AML due diligence is done n order. te						
For CPU use only							
Received on \square							
Verified by Authorized by Additional Rem	arks						