

APPLICATION FOR INDUS MULTI CURRENCY CARD

Date: New Card Reload Cancellation Refund Reissue of Expired / Lost Card
 Non IndusInd Customer IndusInd Customer - Account No.:
 Forex Card No.: (For existing cards)

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:

PASSPORT DETAILS*

Passport Number: Expiry Date:

TRAVEL DETAILS*

Travel Purpose: Personal/ BTQ Immigration Business Education
 Medical Employment Others _____
 Country of Travel:
 Travel Date:

CURRENCY TO BE LOADED/ REFUNDED (IN ORDER OF PREFERENCE)

Sr No.	Currency	Forex Amount	Exchange Rate	INR Value
1				
2				
3				
4				
5				
6				

PAYMENT DETAILS*

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

Declaration (Under FEMA 1999)/ Form A2

I hereby apply for the issue of a Indus Multi Currency Card to me and declare that the information included in the application is true and correct and that I am a resident Indian and that I am eligible to apply for an internationally valid card. I accept that IndusInd Bank is entitled in its absolute discretion to accept or reject this application without assigning any reason whatsoever. It is my responsibility to obtain the terms and conditions applying to the Indus Multi Currency Card separately and read the same. If this application is accepted, I will be bound by the terms and conditions governing the Indus Multi Currency Card, as may be in force from time to time and use of the card shall be deemed to be acceptance of those terms and conditions. I authorise IndusInd Bank and/or its associates to verify any information or otherwise at my office/ residence or to contact me, my employer/ banker/ credit bureau/ RBI or any other source to obtain or provide any information that may be required for confirming membership requirement or maintaining my account in good standing. I agree to an ongoing confirmation for use of my name, address, E-mail ID and mobile no. for marketing/ merchandising offers between IndusInd Bank and other companies. I understand and acknowledge that local laws and Reserve Bank of India rules and regulations laid down norms and limits for the purchase and use of foreign exchange. All available amounts at the time of expiry of card not claimed/encashed within 3 months from the date of expiry of card shall lapse to the Bank. I undertake that the usage of the Indus Multi Currency Card by me will be in accordance with the Exchange Control Regulations of the Reserve Bank of India and the applicable laws in force from time to time, in particular and without limitation, the Foreign Exchange Management Act, 1999. In the event of any failure on my part to do so or in the event of any information supplied by me being incorrect or inaccurate, I agree that I will be solely liable for any/all penalties and/ or action under local laws and/ or regulations as may be in force, governing the purchase and use of the Indus Multi Currency Card. "I agree and acknowledge that IndusInd Bank will act on requests made by any persons for reload of the Indus Multi Currency Card issued to me. In case of Indus Multi Currency Card issued to me at the requests of my employer, I hereby authorise IndusInd Bank to act on the requests made by my employer for reload, cancellation and refund of the Indus Multi Currency Card. I authorise IndusInd Bank to act on such requests believed by IndusInd Bank to be made by me or on my behalf. IndusInd Bank shall be entitled to treat any such requests for reload of the Indus Multi Currency Card as to have been personally made by me. IndusInd Bank shall not be obliged/ required in any manner whatsoever to confirm with me (whether orally or in writing or otherwise) the giving of such requests. I acknowledge that I am utilising this facility at my own risk."

1. I, _____, hereby declare that the total Amount (USD equivalent) 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) (Add annexure in case more rows are required)

Sr No.	Date	Amount (Equivalent USD)	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) _____.
3. Foreign exchange purchased from you is for the purpose indicated above.
4. 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.
5. 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.
6. I/ We also understand that if I/We refuse to comply with any such requirement or make only unsatisfactory compliance therewith, the Bank has the right to refuse 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. For any further information / clarifications the customer may contact the branch.
7. I/ We further declare that the undersigned has/have the authority to give this declaration and undertaking on behalf of the firm/company.
8. I/ We hereby declare that the above details are true and correct and that this foreign exchange purchased along with my previous foreign exchange for this financial year does not exceed the limitation, under the category, allowed as per RBI guidelines.
9. I/ We confirm to have received the Indus Multi Currency Card kit. I understand that my card account shall be activated within 24 working hours, subject to all documentation being complete in all aspects.
10. I/We have referred to the additional T&C related to the forex cards mentioned on the website of the bank (indusforex.indusind.com) and declare that I understand the same.
11. This card 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.
12. 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.
13. 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.

Declaration if the card is issued to minor: I hereby undertake that the parents/ guardian will sign on the reverse of the card and slips and further will ensure that the card is at all times in the possession of the parents/ guardian and the minor is not permitted to use the same in the absence of parents/ guardian. All transactions carried out using the said card shall be deemed to have been accepted and approved by the parents/ guardian of the minor. In the event of any failure to do so or in the event of any information supplied by me being incorrect or inaccurate, I agree that I will be solely liable for any/ all penalties and /or action under local laws and/ or regulations as may be in force, governing the purchase and use of the said Travel Card by minor.

Declaration by NRE Account Holders: I/ We, being a person(s) 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).

Name: _____

Place: _____

Date:

Applicant's Signature

FOR OFFICIAL USE

Branch Sol ID: <input type="text"/>
Branch Name: <input type="text"/>
Card Pack ID: <input type="text"/> (Only for New Card) 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