

MY DETAILS

I Mr. Ms.

Name (First Name) (Middle Name) (Last Name)

Address

 City Pin Code
 State Country

CRN

PAN No.

authorise Kotak Mahindra Bank _____ to **Debit** my Saving Bank/Current
(Name of Authorised Dealer (AD) Branch)

Account Number together with their charges.

My Residential Status Person of Indian Origin Non-Resident Indian
 Foreign national not resident in India Resident in Nepal
 Resident in Bhutan Citizen of Pakistan/Bangladesh/Srilanka/Afghanistan/China/Iran/Nepal/Bhutan

DETAILS OF FOREIGN EXCHANGE REQUIRED

Amount of Remittance: Foreign Currency (FCY) : Amount:
Amount in words :

Purpose of Remittance:

Purpose Code: (List of Purpose Codes and Descriptions provided as Annexure)

Mode of Remittance	FCY Currency	Amount	Passport Details (if applicable)	
<input type="checkbox"/> Telegraphic Transfer (TT)			<input type="checkbox"/> Passport Number	
<input type="checkbox"/> Cash			<input type="checkbox"/> Date and Place of Issue	
<input type="checkbox"/> Draft			<input type="checkbox"/> Valid Upto	

Source of Funds: (Mandatory)

Source of Funds in property Sale Yes No

Bearer of charges* Remitter (OUR) Beneficiary (BEN/SHA)

DETAILS OF THE BENEFICIARY

Beneficiary Details

Name _____

Beneficiary Account No. _____ Nationality _____

Address _____

Relationship of the Applicant with the Beneficiary _____ (if purpose is 'Maintenance of Close Relatives Abroad')

Receiving Bank

Bank Name _____ Branch _____

Bank Address _____

SWIFT ID of Bank

CHIPS UID/FEDWIRE Routing No./Sort Code/IBAN/BSB No./Transit No.

Intermediary Bank

Intermediary Bank Name _____ Branch _____

Bank Address _____

SWIFT ID of Bank

CHIPS UID/FEDWIRE Routing No./Sort Code/IBAN/BSB No./Transit No.

APPLICABLE FOR NON-ACCOUNT HOLDER REMITTANCE REQUEST

Amount ₹ (In case of Cash: Less than ₹50,000 inclusive of charges)

Cheque/DD Number Drawee Bank

Remitter's Phone No. Email ID

Remitter's Address

IN CASE OF FOREIGN CURRENCY DEMAND DRAFT (FCY DD)

Please hold, I will collect Please handover to the bearer whose signature is attested herewith

Bearer's Signature Collected/Attested by me

DECLARATION

I/We declare that this transaction(s) does not involve and is not designed for the purpose of any contravention or evasion of the provisions of the FEMA, 1999 or of any rule regulation, notification, direction or order made thereunder. I/We also hereby agree and undertake to give such information/documents before the Bank undertakes the transaction(s) and as may be required from time to time as will reasonable satisfy you about the transaction(s) in terms of the declaration. I/We also understand that if I/We refuse to comply with any such requirement or make 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 may report the matter to the Reserve Bank of India.

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 (USD) the annual limit prescribed by Reserve Bank of India for the said purpose & I / we hereby declare that the total amount of transfer done from my NRO account to my NRE Account during this financial year including this application is within USD 1 million, the annual limit prescribed by Reserve Bank of India for the said purpose. (Applicable for outward remittance from NRO account.)

I/we confirm that, The said property was acquired by me in accordance to the extant FEMA guidelines applicable on the day of the acquiring of this property and property sold is not agriculture land or farm house or property having plantations. (Applicable if source of funds is Property sale).

I/We declare that this transaction(s) does not violate any provisions of Indian Income- Tax Act, 1961 and also no information has been concealed by me/us. Necessary tax has been paid off/provided for in respect of the funds being transferred. Further, I/We shall undertake to indemnify Kotak Mahindra Bank Ltd for any tax/interest or penalty levied by the Income-tax/Income tax Appellate Authorities/Courts in India for non-deduction of tax or non-compliance with the relevant provisions of Income tax law in regards to this transaction(s).

I / we understand that the remittance that is being sought to be made out of the balances held in my account is arising from my legitimate receivables in India and not by borrowing from any other person / institute or a transfer from any other NRO account and if such is found to be the case, I will render myself liable for penal action under FEMA.

Signature of the Remitter:

Date: Place:

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 of India from time-to-time under the FEMA / Other applicable guidelines.

Name and Designation of the Authorised Official

Signature

Stamp and Seal of the AD Branch

Date: / /

Place:

FOR BANK USE

AD Code Number :

Form Number :
(To be filled in by the Authorised Dealer)

Serial Number :
(For use of the Reserve Bank of India)

FCY Amount :

Currency :

Equivalent to ₹ :
(To be debited from A/c) (To be completed by the Authorised Dealer)

Transaction Ref. No. :

Conversion Rate :

Branch :

Instrument No.(s) :

Date:

Made by:

Authorised by:

KYC Certification (For Non-Account Holder Remittance Request):

I have met Mr./Ms. in person at his/her Residence/Office/Others (please specify) and hereby confirm the identity and address provided above having verified the copy of the documents (as applicable) against originals as produced by the applicant. I also confirm that the applicant has signed the documents in my presence.

List of KYC Documents Provided:

1. Proof of Identity: 2. Proof of Signature: 3. Proof of Address

Name of the BM/SM/BOM authorising KYC Certification

Employee Number Designation

Signature of Bank Official & Branch Stamp: