Forex Card Application Form cum Form A2



(All Fields are ma (#Marked fields ar			or Reload	of Forex	Card)									Date	. D	D	М	М	Υ	Υ	YY
							quest for	•													
Instacard Is	suance)	L	Perso		Card Issu				Re	eload	d									
#4						Tell us A	bout Yo	urself				121 1						7			
#Account Number	er 💹									C	Card	Kit N	uml	ber		((Only f	for In	ısta Ca	ard/R	eload)
#Name		First					Middle	9	П		1		\top			Li	ast				
Name on Card									(May	21 ch:	aract	ers allov	wod	inclus	dina c				_		
PAN									(I*IdX	ZI CIId	aracti	ers allo	weu	IIICIUC	anig s	pace)					
#Passport No.	ΤΤ			#P	lace of I	ssue			T		;	#Date	of	lssue	e D	D	М	М	Υ	Υ	YY
#Expiry Date	D	MM	YYY	Y	Ema	il ID															
						(For	ex Card sta	tement	/ noti	ficatio	ons w	ill be se	ent to	this	emai	l id)					
Address (where the	ne card n	needs to b	e dispatche	ed)					+		\perp		<u> </u>					$\frac{\perp}{1}$			
									<u> </u>	$\frac{1}{1}$	\pm		+					$\frac{\perp}{1}$	<u> </u>		$\frac{\perp}{\perp}$
City			S	tate					IN C	⊥L ode	\pm	$\frac{1}{1}$									
Contact Number	r \sqcap				7					0 0.0											
Status as a Polit		Exposed	d Person	(PEP)		es	No														
Country of Tax F	Reside	ncy						Occ	upa	tion											
Gross Annual Inc	come																				
Relationship wit	h Card	dholder	(Self/ Cl	ose Rela	ative) (Pl	ease enc	lose Let	ter of	Aut	horit	y fr	om ca	ardh	nolde	er (ir	n cas	e of	thii	rd pa	arty))
A person shall b	e deer	med to	be a rela	tive of a	nother, i	f and onl	y if, (1) t	hey aı	re m	emb	ers	of Hir	ndu								
 (2) they are Husband & Wife (3) the one is related to the other in the manner indicated below: (1) Father (incl stepfather) (2) Mother (incl stepmother) (3) Son (incl stepson) (4) Son's wife (5) Brother (incl stepbrother) (6) Sister (incl stepsister) (7) Daughter (8) Daughter's husband 																					
						Detail	s of Tra	vel													
#Country/ies of	Travel																				
#Travel Start Da	ate 🗅	D	1 M Y	YY	Y	Trave	l End Da	ate [D D		M	1 Y	Y	Y	Υ						
#Source of Fund	s Sa	lary	Busine	ess	Investm	ent Incor	ne 🗌	Agric	ultui	re 🗌		Other	s	R	ema	arks_					
#Purpose of Trav	vel to k	oe repo	rted und	er FETE	RS (tick	box)															
Tick mark	Pur	pose Co	ode	Purp	ose Desc	ription															
	S03	306		Personal Travel/ Leisure (TCS applicable @ 5% upto 7 Lakh and 20% thereafter)																	
	S03			Travel for Business																	
S0303				Travel for Pilgrimage																	
S0304 S0305				Travel for Medical Treatment Travel for Education																	
	S130			Travel for Education Travel for Employment																	
Apply and L			Apply		ad Later																
(Compulsory if	custon	ner has	_																		
#Currency and A	Amoun	ıt Requi	red																		
Currency U	JSD	GBP	EUR	AUD	CAD	SGD	HKD	JP\	/	ΑE	D	CHI	F	NC	K	CN	Н	N.	ZD	Z	AR
Amount																					
Details of Guardian in case the applicant is minor																					
Guardian Name											T			T	T		T		T		
Relationship with guardian Son Daughter Others																					
Contact Numbe	r of Gu	uardian																			



		Paym	ent Mode/ Debit Authority
-	thorize you to deb ith your applicable	oit my accounte service charges and taxes	and effect the Forex Card funding, as detailed above,
#Debit II	DFC FIRST Bank ac		r account will be debited with less than or equal to the stated amount depending on the TCS cability for this transaction)
Signatu	re of Account hold	er/Guardian	
	Declaration for pu	-	ge under Liberalised Remittances Scheme (LRS) (Under FEMA 1999)
Liberalis	ed Remittances So	all sources in India during cheme prescribed by the F	(Name), hereby declare that the total amount of foreign exchange purchased g the financial year including this application is within the overall limit of the Reserve Bank of India and certify that the source of funds for making the said ge will not be used for the prohibited purposes.
	of the Remittances O March 2O)	s made/ transactions effec	cted under the Liberalised Remittances Scheme in the current Financial Year
Sr No	Date	Amount	Name & Address of the AD branch/FFMC through which the transaction has been effected

Add Annexure in case of more transactions

2) Foreign Exchange purchased from you is for the purpose indicated above

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 designed for the purpose of any contravention or evasion of the provision of the aforesaid Act, or of any rule, regulation, notification, direction or order made thereunder
- 2. I/We also understand that I/We refuse to comply with any such requirement or make only unsatisfactory compliance there with, the Bank shall refuse, in writing, to understand the transaction, and shall, if it has reason to believe that any contraven tion/evasion is contemplated by me/us, report the matter to RBI
- 3. I/We also hereby undertake to give such information/documents as will reasonable satisfy you about this transaction, in terms of the above declaration



Declaration for Minor (wherever applicable)

- 1. I/We hereby declare, confirm, undertake and additionally the guardian hereby declares, confirms, undertakes on behalf of the minor as follows:
 - That as on the date of filing of this form, the said applicant is a minor as per applicable laws and the guardian is the natural/ court appointed guardian of the applicant
 - That the guardian undertakes to represent the said minor in all transactions in connection with the IDFC FIRST Multicurrency Forex Card issued to minor pursuant to this form. The guardian also accepts sole responsibility for all acts and/ or omissions of the minor with respect to the issue and usage of the IDFC FIRST Multicurrency Forex Card and undertakes to keep indemni fied IDFC FIRST Bank against any loss/ harm/ damage suffered as a result of the same.
 - That the information included in the application is true, correct and up to date in all respects and I/We have not withheld any information

General Declaration

- 1. I hereby apply for the issue of IDFC FIRST Multicurrency Forex Card and declare that the information included in this application form is true and correct and I am an Indian citizen and that I am eligible to apply for an internationally valid card. I accept that IDFC FIRST Bank is entitled in its absolute discretion to accept or reject the application without assigning any reason whatsoever. I have read and understood the Terms and Conditions applicable for Forex card product. I hereby state, declare and confirm that, I shall be bound by the Terms and Conditions governing the IDFC FIRST Multicurrency Forex Card, as may be in force from time to time and the use of the card shall be considered as acceptance of those Terms and Conditions. I hereby authorize IDFC FIRST Bank /or its associates/ agents to verify any information 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 maintaining any account in good standing. I understand and acknowledge that local laws and Reserve Bank of India rules and regulations lay down norms and limits for the purchase and use of foreign exchange. I undertake that the usage of the IDFC FIRST Multicurrency Forex 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, to the Foreign Exchange Management Act 1999. In the event of any failure on my part to do so, 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 the laws and /or regulations as may be in force governing the purchase and use of the IDFC FIRST Multicurrency Forex Card
- 2. I agree and acknowledge that IDFC FIRST Bank will act on requests made by my close relative for reload of the IDFC FIRST Multicurrency Forex Card issued to me. In such an event I shall not contest the said reloading
- 3. I understand and undertake to surrender any unutilized balances of value greater than \$2,000 (or equivalent) on the card within 180 days from the date of returning to India as per FEMA guidelines
- 4. I acknowledge having received the sealed IDFC FIRST Multicurrency Forex Card kit
- 5. I/We shall inform IDFC FIRST Bank regarding any change in my/our/minor's status/ updated KYC documents that IDFC FIRST Bank may require from time to time
- 6. There are no changes in my FATCA declaration
- 7. I/We and the minor are Resident Indians and that I/We and the minors are eligible to apply for an internationally valid card
- 8. I/ We acknowledge that channels like ATM, POS transaction at Merchant outlets, online or contactless and their limits can be enabled, disabled/ increased or decreased through mobile banking, IDFC FIRST bank branches
- 9. I/ We agree and acknowledge that in accordance with Finance Act, 2021, section 206AB and 206 CCA in the income tac Act 1961, I/We will be levied higher rate of TCS (wherever applicable) if found to be a Specified Person as per Income Tax Department records

Signature of Account holder/Guardian



	#For Bank Use Only									
Documents Submitted:										
Copy of Passpo		y of Air Ticket Cor	py of VISA	Others (Please specify	y)					
Copy of Passpi	от сор	y of All Ticket Cop	Dy OI VISA	Others (Flease specify	()					
Branch name		Branch Code	LC Code		LG Code					
						-				
Details of Currency	/ Loaded									
Currency	FCY Value	Exchange Rate								
Name & Designation	on of the Offic	ial	Signature & Stamp							
*Checker confirma	ition by BM / [DBM / BA								
I confirm the follow	ving:									
Customers signatu	ıre has been ve	erified and is matching wi	ith bank records.							
Name:										
·				Signatu	re of BM / DBM / BA					
Designation.										
Date D D M N	1 Y Y Y	7								
Time			_							
Place										