Forex Card Application Form cum Form A2



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Declaration cum Undertaking under Sec 10(5), chapter III of FEMA 1999

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

- 1. I 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 undertake that if I/We refuse to comply with any such requirement or make only unsatisfactory compliance there with, the Bank shall refuse, in writing, to undertake 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.
- 4. I/We hereby declare that in case of any breach in limit, I/we will have to take necessary action including but not limited to call back of funds and will undergo compounding for regularization of FEMA violation.



Declaration for Minor (wherever applicable)

- 1. I 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
 - I undertake to represent the said minor in all transactions in connection with the IDFC FIRST Multicurrency Forex Card issued to minor pursuant to this form. I also accept 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 indemnified 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 have not withheld any information

General Declaration

- I. I/We 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/We are an Indian citizen and that I/We are eligible to apply for an internationally valid card. I/We accept that IDFC FIRST Bank is entitled in its absolute discretion to accept or reject the application. I/We have read and understood the Terms and Conditions applicable for Forex card product. I/We hereby state, declare and confirm that, I/we 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/We hereby authorize IDFC FIRST Bank /or its associates/ agents to verify any information otherwise at my/our office/residence or to contact me, my/our 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/We 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/We undertake that the usage of the IDFC FIRST Multicurrency Forex Card by me/us 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/us being incorrect or inaccurate, I/We agree that I/We 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. 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 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, 2000, read with Schedule I thereof viz:
 - a. Remittance out of Lottery winnings
 - b. Remittance for purchase of lottery tickets, banned / prescribed magazines, football pools, sweepstakes, schemes involving money circulation, securing prize money / awards, etc.
 - c. Travel to Nepal and / or Bhutan
 - d. A transaction with a person residing in Nepal or Bhutan
- 4. The use of such cards is limited to permissible current account transactions and subject to the prescribed limits under the FEMA (CAT) Rules, 2000, as amended from time to time. Such card is not permitted to use for all capital account transactions.
- 5. I/We agree and acknowledge that IDFC FIRST Bank will act on requests made by my/our close relative for reload of the IDFC FIRST Multicurrency Forex Card issued to me/us. In such an event I/We shall not contest the said reloading.
- 6. I/We 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.
- 7. I/We acknowledge having received the sealed IDFC FIRST Multicurrency Forex Card kit.
- 8. 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.
- 9. There are no changes in my/our FATCA declaration.
- 10. I/We and the minor are Resident Indians and that I/We and the minors are eligible to apply for an internationally valid card.
- 11. 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 self care portal, IDFC FIRST bank branches.
- 12. 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.
- 13. I/ we hereby confirm, For the current FY the funds remitted under LRS through all the authorised dealer in India has not surpassed the threshold limit of ₹10 Lakhs.
- 14. I hereby agree to indemnify and keep indemnified IDFC FIRST Bank, affiliates and their successors or assignees towards Forex Card Reload request submitted through my registered email id.





			#For Banl	CUse Only			
Documents Sul	omitted:						
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