

FORM - A2 AND APPLICATION-CUM-DECLARATION (FOR PAYMENTS OTHER THAN IMPORTS AND REMITTANCE COVERING INTERMEDIARY TRADE)

MY DETAILS	_		(UNDER LIBERAL	LIZED REM	ITTANC	E SCHE	ME	FOR PURCHASE	OF FO	REI	SN EX	CHAI	NGE)			
I DETAILS	□ N/w	□ Ma															
No	Mr.	Ms.															
Name	e)			(Mid	dle N	l lame)					(Lī	ast Nai	me)				
Address			, 									\top	Ť		Ť	T-	
71441 400											$\overline{}$	\pm	\pm	\mp	\equiv	_	Ħ
	City								_		Pir	n Code	_	\mp	\equiv	+	H
	State			+				Country					\pm	\pm	\equiv	\pm	Н
CRN																	
				= ,,	,												
PAN No. (Mandatory)																	
authorise Kotak Mahindra Bank to Debit my Saving Bank/Current/RFC/EEFC																	
(Name of Authorised Dealer (AD) Branch)																	
Account Number together with processing charges, GST on foreign currency coversions and																	
correspondent bank charge	correspondent bank charges. Refer our website www.kotak.com for details of charges																
My Residential Status	Res	sident in India	☐ Foreign Nationa	ıl Resideni	t in Ind	ia											
DETAILS OF FOREIGN EX	CHAN	IGE REQUIIRE	D														
Amount of Remittance:	Forei	ian Currency (FC	Y) · 🗆		Amount]							
Amount in words :																	
Purpose of Remittance:																	
Purpose Code:		(List o	f Purnose Codes and D)escrintions	nrovided	as Ann	OVIII	· a)									
•										\neg							
	I confirm that the beneficiary of this remittance is not a person resident in India (Indian Organization in case beneficiary is Non-Individual) as defined under Foreign Exchange																
Management Act, 1999. (To be confirmed if purpose code selected is "Gift") Signature of Applicant:																	
Source of Funds: (Manda	atory)	Education Lo	an 🗌 Others (Sp	ecify)													_
Source of Funds: (Manag	atory/	Education Eo	an _ others (sp														_
Mode of Remittane	ce	FCY Currency	Amount					Passport De	etails	i)	арі	olical	ble)			
☐ Telegraphic Transfer (T	T)					Passr	oort	: Number				-					
Cash	,							d Place of Issue									7 9
☐ Draft						Valid	l Up	oto									7
Bearer of charges*									•								_
Remitter (OUR)						Rone	afici	ary (BEN/SHA)									;
	_							-									
*If bearer of charges is selected of remittance (after deducting c																	it :
is not provided.	ocopo.	.uem sum ena ges,	se created to sell	ionalary 5 24			. 9	20 00.13.40.04			,		,				
DETAILS OF THE BENEFIC	IARY																
Dan eficience Dataile													_				
Beneficiary Details																	
Name Beneficiary Account No								Nationality									
Address ———————————————————————————————————							-	Nationality									
	- Df	1_1															
Relationship of the Applicant with th	ie Beneti	iciary	(if	purpose is 'Mai	intenance o	t Close Re	latives	s 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./Sor	t Code/I	BAN/BSB No./Transit	No.														
Additional Information											_		_			_	
	DD=:-	CV DELLCAR	DAET (50)														
IN CASE OF FOREIGN CU			•	•													
] Pleas	e hold, I will coll	ect Plea	ase hando	ver to	the be	arei	r whose signatu	ire is a	atte	sted	here	with	1			

Collected/Attested by me

Bearer's Signature _

ECLARATION								
I, Foreign Exchange purchased or remitted through all sources in India du Application, including loan extended or gift made in Rupees credited to NRO using Debit Card(s), is within the limit of USD (US Downlich is the limit prescribed by the Reserve Bank of India (RBI). I further certiwill not be used for prohibited purposes.	Account of Non-Residen	t Individual Close Relative(s) and FCY transaction(s) Only)						
Details of the Remittances made/transactions effected under the Libe	ralised Remittance Sche	me in the Current Financial Year (April-March)						
S. No. Date Amount Name and Address of AD I	Branch through which th	ne transaction has been effected						
I further declare and confirm that 1. Remittance is not for any prohibited or illegal activities such as margin to a semittance is not for margin or margin calls to overseas exchanges/ove 3. Remittance is not for purchase of FCCBs issued by Indian companies in the semittances is not for trading in Foreign Exchange Abroad. 5. Foreign Exchange purchased from you is for the purpose indicated in the semittances.	rseas counterparty. the overseas secondary	market.						
I declare and confirm that (applicable only if remittance is toward [IFSC]) the remittance is for making investments in IFSCs in securiti IFSC) in India and not for investment in Bullion Depository Receipts	ies other than those is s (BDR) on Internation	ssued by entities/companies resident (outside al Bullion Exchange Limited [IIBX]						
Without any risk, responsibility or liability to yourself and subject to which I have read and understood, please effect the remittance as								
I understand that the bank has accepted this LRS transaction reque LRS transaction limit of USD 2,50,000 for current FY through KMBL is identified from the RBI database or any other proper source t transaction, the bank shall be at liberty to reject / reverse the trans be debited to my account.	or any other Bank. I That there is no or in	understand, confirm and agree that in case it sufficient LRS limits available to process the						
I understand that if I have sent money as Investor under LRS, is allow received / realised/unspent / unused foreign exchange, unless reinverwithin a period of 180 days (or as amended from time to time) from of return to India, as the case may be in accordance with FEMA reg	ested, shall be repatria n the date of such rec	ated and surrendered to an authorised person						
Date: DD/MM/YYYY								
Place:	Signature of the Remitter							
ERTIFICATE BY THE AUTHORISED DEALER								
This is to certify that the remittance is not being made by/to ineligible entit by the Reserve Bank of India from time-to-time under the LRS Scheme.	ties and that the remitta	nce is in conformity with the instructions issued						
Name and Designation of the Authorised Official	Signature	Stamp and Seal of the AD Branch						
Date: DD/MM/YYYY		Place:						
OR 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)	Instrument No.(s) :						

Authorised by:

Made by:____

Date: DD MM YYYY

Gr. No.	Purpose Group Name	Purpose Code	Description					
0	Financial Account							
Foreign Portfolio Investments		S0001	Indian Portfolio investment abroad – in equity shares					
		S0002	Indian Portfolio investment abroad – in debt instruments					
Foreign Direct Investments		S0003	Indian Direct investment abroad (in branches & wholly owned subsidiaries) in equity Shares					
		S0004	Indian Direct investment abroad (in subsidiaries and associates) in debt instruments					
		S0005	Indian investment abroad – in real estate					
	External Commercial Borrowings	S0011	Loans extended to Non-Residents					
	Financial Derivatives and	S0021	Payments made on account of sale of share under Employee					
	Others	S0022	Investment in Indian Depositories Receipts (IDRs)					
		S0023	Opening of foreign currency account abroad with a bank					
		S0301	Business travel					
3	Гravel	S0303 S0304	Travel for pilgrimage Travel for medical treatment					
		S0305	Travel for education (including fees, hostel expenses etc.)					
		S0306	Other travel (including holiday trips and payments for settling International Credit Cards transactions)					
6	Insurance and Pension Service	S0603						
11	Personal, Cultural &	S1107	Education (e.g. fees for correspondence courses abroad)					
	Recreational services	S1108	Health Service (payment towards services received from hospitals, doctors, nurses, paramedical and similar services etc. rendered remotely or on-site)					
13	Secondary	S1301	Remittance for family maintenance and savings					
	Income	S1302	Remittance towards personal gifts and donations					
		S1303	Remittance towards donations to religious and charitable institutions abroad					
		S1307	Outflows on account of migrant transfers including personal effects					