# Application for drawal of foreign exchange for transactions included in Schedule III to FEMA,1999 under the Liberalized Remittance Scheme(LRS) of Reserve Bank of India (RBI)

The Manager Date:

Kanji Forex Pvt Ltd

Dear Sir,

I am a Resident of India and wish to draw foreign exchange under Liberalized Remittance Scheme of RBI and furnish hereunder full details is for your consideration: -

|  |  |  |  |
| --- | --- | --- | --- |
| Name : | | | |
| Address : | | | |
| Telephone No. | Mobile | Email Id | |
| Passport No:  Place Of Issue : | Issue Date: | Expiry Date: | |
| PAN | Duration Of Trip | Date Of Departure | |
| Ticket No: | Countries To be Visit | | |
| Nature of Instrument | CN TC Travel card TT | | |
| Amount Required |  | | |
| Purpose of Purchase |  | | |
| ***Are you a Politically Exposed Person (PEP) or related to any of the PEPs? If yes, please give details.\**** | | | Yes / No |

\****Politically exposed persons are individuals who are or have been entrusted with prominent public functions in a foreign country, e.g., Heads of States or of Governments, senior politicians, senior government/judicial/military officers, senior executives of state-owned corporations, important political party officials, etc***

**Declaration Under Section 10 (5) of Foreign Exchange Management Act, 1999.**

I hereby declare that the transaction, the details of which are specifically mentioned above and the purpose thereof will not involve and is not designed for the purpose of any contravention or evasion of the provisions of the Foreign Exchange Management Act, 1999 or any rule, regulation, notification direction or order issued there under.

I hereby declare that the total amount of foreign exchange purchased from or remitted through all sources in India during the current financial year apart from the amount requested for in this application is within the overall limit of USD 250000 (US Dollar Two hundred and Fifty Thousand only) which is the limit prescribed by the Reserve Bank of India for the purpose and certify that the sources of funds for making the said remittance belong to me and the foreign exchange will not be used for any prohibited purposes.

I am tendering herewith Cheque/DD No dated for Rs drawn on Bank Branch.

Yours faithfully

Details for TT (Telegraphic Transfer)

|  |  |
| --- | --- |
| Details of the Beneficiary Bank  Name of the Beneficiary Bank  Address of the Beneficiary Bank  Account No.  Swift Code No. of the Beneficiary Bank |  |
| Details of Remitter  Name  Address  Photo ID  Address Proof |  |
| Details of the Beneficiary  Name  Address |  |

Documents Collected

1. Passport b) Ticket Copy c) PAN Card d) Visa e) Others

Yours faithfully

**Certificate by AD-II**

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 from time to time under the Scheme.

Name of the Authorised Official

Date