

Cheque no	Drawn on		Cash	Amount (₹)
	Bank	Branch	Deno X Pieces	

Forex Card Number (As mentioned on the Welcome Kit):

Valid till:

Checked By: _____
(Bank Official Name & Employee No.)

DOCUMENTS SUBMITTED

- Air Ticket Copy of your Passport Form A2 Copy of PAN Card, if applicable Others

Declaration

I hereby apply for the issue of a Dhanlaxmi Bank Forex Card to me and declare that the information included in the application is true and correct and that I am an eligible customer to apply for an internationally valid card. I accept that Dhanlaxmi Bank is entitled in its absolute discretion to accept or reject this application without assigning any reason whatsoever. It is my responsibility to obtain the term and conditions as applicable to the Dhanlaxmi Bank Forex Card and read and understand the same. If this application is accepted, I shall be bound by the terms and conditions governing the Dhanlaxmi Bank Forex Card, as may be in force from time to time and the use of the card shall be deemed to be acceptance of those terms and conditions. I am aware that by agreeing to this I am estopped from taking a plea subsequently that I have not been aware of the terms and conditions. I authorise Dhanlaxmi Bank and /or its associates to verify any information or 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 confirming membership requirements or maintaining my account in good standing. I agree to an ongoing confirmation for use of my name, address, e-mail and mobile number for marketing/ merchandising offers between Dhanlaxmi Bank and to their companies. 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 Dhanlaxmi Bank Forex Card by me will be in accordance with the Exchange Control Regulation of the Reserve Bank of India and the applicable laws in force from time to time, in particular and without information, the Foreign Exchange Management Act, 1999. In the event of any failure on my part to comply with the rules and regulations or in the event of any information supplied by me being incorrect and inaccurate. I agree that I will be solely liable for any/all penalties and/or action under the local laws and/or regulations as may be in force, governing the purchase and use of the Dhanlaxmi Bank Forex Card. I also understand that a Service Tax 12.36% is applicable on all fees, interest and other charges as the Government of India regulations and agree to pay the same. In case I have applied for an Additional Card (Add-on Card) available for a resident Indian parent, Spouse, brother, sister, or child, if applicable, I will receive the transactions details done using Add-on Card along with the Primary Card. The facility of an Additional Card being a facility, continuation of the membership of the Additional Card member will be dependent on the continuation of my membership. I agree and acknowledge that Dhanlaxmi Bank will act on requests made by any person(s) other than me claiming to represent me for reload of the Dhanlaxmi Bank Forex Card issued to me. In such an event I shall not contest the said reloading. In case of Dhanlaxmi Bank Forex Card issued to me at the requests of my employer I hereby authorize Dhanlaxmi Bank to act on the requests made by my employer for reload, cancellation and refund of the Dhanlaxmi Bank Forex Card."

Date

Signature of Applicant

For Branch / FFMC / Agent Use

Branch: _____ Branch code: _____

FFMC/Agent Code/Name

DD No/Cheque No: _____ Conversion Rate : _____

Total Amount in INR: _____

FOR BRANCH USE ONLY

Cash/Transfer Cr to a/c no _____	Forex Card amount: _____	Credit Forex & INR Fee amount separately.
Cash/Transfer Cr to a/c no _____	Fee amount: _____	
Clearing Cr to a/c no _____	Forex Card amount: _____	
Clearing Cr to a/c no _____	Fee amount: _____	

Document Checklist (as per our SOP) Passport Ticket Copy Form A2 Copy of PAN Card, if applicable

Date

Bank/Agent/ FFMC Seal	Scrutinised on _____	Scrutinised on _____
	Data Entered on _____	Data Entered on _____
	Authorised on _____	Authorised on _____

Acknowledgement 1 Serial No.

Received the following request from _____
(Name of customer) towards issuance of Dhanlaxmi Bank Forex Card No. _____

For Dhanlaxmi Bank Ltd.
Name of the branch/Agent _____

Name and Signature of Bank Official / Authorized Agent official

Acknowledgement 1 Serial No.

I confirm having received Dhanlaxmi Bank Forex Card No. _____
_____ valid till _____.

Customer Name _____

Signature