

## IMPORTANT NOTES

### \* GIFT OR FAMILY MAINTENANCE

\*GIFT PAYMENT CAN BE MADE BY ANY INDIVIDUAL TO ANY INDIVIDUAL WITHOUT ANY RELATIONSHIP CONSTRAINT.

\*FAMILY MAINTENANCE CAN BE DONE ONLY TO CLOSE RELATIVES SPECIFIED BELOW,

LIST OF CLOSE RELATIVE

1)FATHER 2)MOTHER 3)BROTHER 4)SISTER 5)HUSBAND 6)WIFE

7) SON'S WIFE 8) DAUGHTER'S HUSBAND

\*DOCUMENTS REQUIRED IF REMITTANCE IS BELOW 10,000(FOREIGN CURRENCY)

-SENDER PANCARD

-BENEFICIARY PASSPORT, VISA & BANK DETAILS..

\*IF REMMITANCE AMT IS BETWEEN 10,000 TO 30,000 (FOREIGN CURENCY) IN ADDITION TO ABOVE DOCUMENTS THE REMITTER HAS TO PROVIDE SELF DECLARATION OF SOURCE OF FUNDS ALONG WITH SUPPORTING DOCUMENTS.

\*IF REMITTANCE IS ABOVE 30,000(FOREIGN CURRENCY)IN ADDITION TO ALL ABOVE MENTIONED DOCUMENTS , REMITTER HAS TO PROVIDE FORM 15CA-15CB TO BE FILED ON IT WEBSITE.