(MULTI STATE SCHEDULED BANK)

Head Office: 'KALUPUR BANK BHAVAN', Nr, Income Tax Circle, Ashram Road, Ahmedabad - 380 014.

International Business Banking Division

*AD Code No.	8	6	5	6	9	0	1		5	. 7	0	0	0	0	9_	
*CSD Branch Code		-			<u> </u>	<u> </u>		<u> </u> _		<u></u>	L	L		نــــــا		,

^{*}To be filled in by the Authorized Dealer

Application for drawal of Foreign Exchange

(To be filled in by the Applicant in block letters)

Details of the Applicant: (Send	ear of funds)
ame of the Applicant	I Nama of Dender ex Kunds,
oplicant's Customer ID	Customer 1d of Sender of funds
ddress (Not mandatory for A/c holders)	Address of sender of funds.
pplicant Email ID and contact number	Email 1d & Contact No. of Sender
(3737 (36 data-a) *	DAN No. Spoder of Frinds
nay not be insisted upon for remittances towar	ards permissible current account transactions up-to \$ 25,000 eqv
Details of drawal of Foreign Exchange	e: example to hov
/ We request you to issue (Tick ✓ the app	nopitate box;
elegraphic Transfer (TT)	*
emand Draft (DD)	
oreign Currency Notes (CN)	
ill-up either IIa OR IIb	
a. For remittance of fixed amount of Fore	eign Currency
oreign Currency Name	of boxeign Couvency Eg. CAD, USD,
C Amount in figures Amount	of foreign currency in Figures
C Amount In words Amount	of foreign cum enay in waster
· .	OR .
b. For remittance of equivalent of Foreig	gn Currency of Fixed Rupee Amount
oreign Currency	
NR Amount in figures	
NR Amount In words	
D. CD. Str. Constitle December	Code (For details refer Annexure II)
I c. Purpose of Remittance with Purpose Curpose Code Purpose Description	ion
TO F DUANT	
50305 EDUCAT	IDN FEED
I d. Source of Funds	FUNDS / LOAN (LOAN FROM KCCB)

(MULTI STATE SCHEDULED BANK)

Head Office : 'KALUPUR	ernat	ional	Bus	ines	s Ba	nkir	ıg D	ivisi	on					,		
Into Beneficiary Details: eneficiary Name	L DE	TA	ILS	O	F	U	MIN	ER	 SIT	y J	FL	.44 1ES	IR TE	e] RN	cı	BC JNI
eneficiary Name				_					— Т			₁	Τ —	Τ.	Τ-	
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				- -							L					
				ļ												
eneficiary Address		т т		- +	- T							_	<u> </u>		_ _	
_ _ _ _ _	+-	 		_ †							<u> </u>	<u> </u>	 			
- - - - - - - - - - 	+-		·					<u> </u>			<u> </u>			1_		
				Ī												
Beneficiary's Bank Nam	e (in ca	se of 7	l'elegr	aphic	Tran	sfer)			τ	1 -	Τ		T			
	_	<u> </u>					<u> </u>	 -	 	+-	 		+-	_ _		
		<u> </u>				—	<u> </u>	<u> </u>					- 1			
	Law Gra	anen ol	f Tale	graph	ic Tra	nsfe	r)									
Beneficiary's A/c Num	ber (III	case of	i ieic;	<u> </u>	1											
			1-						_							
Beneficiary's Bank Add	ress in	cludin	g Cou	intry_	(in ca	se of	Teleg	raph	ic Tra	nsfer	 _				_	
Bellericiary 5 barde 1265	- -	T	Ĭ _				<u> </u>	ļ				- -		-	+	
_ - - - -						<u> </u>		-		+-				+	-+	
	_			<u> </u>	<u> </u>	<u> </u>	<u> </u>	⊥		_L			_!_			
Beneficiary's Bank SWI IBAN* Sort Code SWIFT code** * Mandatory for remittances **Mandatory for all ref	to Midd	lle-East					of Tele	egrap	hic Ti	ran <u>sfe</u>	er) 					
Intermediary Bank det	tails (if	applic	able)													
SWIFT Code		2772)														
Intermediary Bank Na	ime (ir	arry)														
I/We authorize you to				aving [[;/Cu	rrent AVI .S.C	N CI	ount I	No VIC INT AS	NO E	9. 7 9 F	OF	SA DL	EN	_	for DER IC 10

(MULTI STATE SCHEDULED BANK)

Head Office: 'KALUPUR BANK BHAVAN', Nr, Income Tax Circle, Ashram Road, Ahmedabad - 380 014.

International Business Banking Division

Details of Forward Contract(s), if any, booked against this payment is/are as follows -

Details of Forward Contract No.		Amount to be Utilized for this remittance	Due Date of the Contract
& Date	Amount		

Correspondent Bank charges borne by (Tick ✓ relevant box)

Correspondent Burat Con	
Beneficiary (BEN)	
Remitter (REM)	
Sharing	
Principal Protect	CONT. DUC

^{*} Charges shall be to the account of Beneficiary (BEN) if no option is selected

If the purpose selected is one of the below then it is mandatory to furnish the details sought for

If the purpose selected is one of the below the selection that the purpose selected is one of the below that the purpose selected is one of the below that the purpose selected is one of the below that the purpose selected is one of the below that the purpose selected is one of the below that the purpose selected is one of the below that the purpose selected is one of the below that the purpose selected is one of the below that the below that the purpose selected is one of the below that the below the below that the below that the below that the below the below that the below the below that the below					
Maintenance	The relationship of beneficiary with the remitter (for list of close relatives refer the				
14100111021111	Labla siven below)				
Education	The Student Name and Student ID (if any), Country of study abroau				
Purchase of Property	to the hoing purchased (COUNTY/State)				
Investment abroad	Notice of instrument (Equity / MG / Debt instrument) and country				
	incorporation of the company in which the investment is made				
OTUDENT NAME -					
STUDENT ID					
PMT	(D				

List of close relatives as per clause 77 of Section 2 of Companies Act, 2013

1. Father (including step-father)	2. Mother (including step-mother)				
3. Son (including step-son)	4. Son's wife				
5. Daughter	6. Daughter's husband				
7. Brother (including step-brother)	8. Sister (including step-sister)				

(MULTI STATE SCHEDULED BANK)

Head Office: 'KALUPUR BANK BHAVAN', Nr, Income Tax Circle, Ashram Road, Ahmedabad - 380 014.

International Business Banking Division

Declaration I/We [NAME OF SENDER OF FUNDS]

hereby declare that-

1. I am a person resident in India. I am not a Foreign National / NRI / PIO.

2. The total amount of foreign exchange purchased from or remitted through all sources in India during of the application, is within the overall limit of USD 250,000/the financial year as per item No. ___ eqv (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 prohibited purposes.

3. I / We shall be responsible and liable for any incorrect detail provided by me / us.

4. I / We shall also hereby agree and undertake to give such information / documents as will reasonably satisfy you about this transaction in terms of the above declaration.

5. I have not availed any loan / credit / borrowings for remitting under Liberalised Remittance Scheme for Capital Account transactions

- 6. 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.
- 7. The remittance is not being requested for any transaction not permissible under FEMA and those in the nature of remittance for margins or margin calls to overseas exchanges / overseas counterparty are not allowed under the Scheme.
- 8. The remittance is not being sent directly or indirectly to Bhutan, Nepal, Mauritius and Pakistan.
- 9. The remittance is not being sent directly or indirectly to countries identified by Financial Action Task Force (FATF) as non-co-operative countries and territories as available on FATF website www.fatfgafi.org. Or as notified by the Reserve Bank.
- 10. The remittance is not being sent directly or indirectly to those individuals and entities identified as posing significant risk of committing acts of terrorism as advised separately by the RBI to the banks.
- 11. The remittance is not being sent for purchase of FCCBs issued by Indian companies in the overseas secondary market.

12. The remittance is not being sent for trading in foreign exchange abroad.

13. The remittance is not being sent to invest in the overseas company as Director or Promoter of the company.

Declaration under FEMA 1999 as per Form A2: 1/We, LNAME OF SENDER OF FUNDS

(1) The total amount of foreign exchange purchased from or remitted through, all sources in India, during this financial year including this application is within USD 250,000 eqv (USD Two Lacs Fifty Thousand only), the annual limit prescribed by Reserve Bank of India for the said purpose#

(2) Foreign exchange purchased from you is for the purpose indicated above* *(Strike out whichever is

not applicable) #Please refer to section 3

(MULTI STATE SCHEDULED BANK)

Head Office: 'KALUPUR BANK BHAVAN', Nr., Income Tax Circle, Ashram Road, Ahmedabad - 380 014.

International Business Banking Division

Declaration-cum-undertaking under Sec 10(5), Chapter III of FEMA 1999, is enclosed as under:

I / We 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 provisions of the aforesaid Act, or of any rule, regulation, notification, direction or order made there under.

I / We also understand that if I / we refuse to comply with any such requirement or make only unsatisfactory compliance therewith, the Bank shall refuse, in writing, to understand the transaction and shall, if it has reason to believe that any contravention / evasion is contemplated by me / us, report the matter to RBI.

I / We also hereby agree and undertake to give such information / documents as will reasonably satisfy you about this transaction, in terms of the above declaration.

Declaration: OF SENDER OF FUNDS] I/We [NAME declare that:

- 1. 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 of income from racing / riding, etc. or any other hobby
- c. Remittance for purchase of lottery tickets, banned / proscribed magazines, football pools, sweepstakes, schemes involving money circulation, securing prize money / awards, etc.
- d. Payment of commission on exports made towards equity investment in Joint Ventures / Wholly Owned Subsidiaries abroad of Indian companies.
- e. Remittance of dividends by any company, to which the requirement of dividend balancing is applicable.
- f. Payment of commission on exports under the Rupee State Credit Route, except commission up to 10% of invoice value of exports of tea and tobacco.
- g. Payment related to "Callback Services" of telephones.
- h. Remittance of interest income on funds held in the Non-Resident Special Rupee Account Scheme.
- i. Travel to Nepal and / or Bhutan
- j. A transaction with a person residing in Nepal or Bhutan.
- k. The funds are not being transferred to any country listed under OFAC as per existing sanctions.
- 2. I / We agree that submission of request does not necessarily imply processing of the transaction. THE KALUPUR COMM. CO-OP. BANK LTD. has full rights to reject the transaction based on regulatory and internal guidelines.
- 3. I / We agree that in the event the transaction could not be executed / debited to my / our account, after submitting the request for processing to the bank on account of insufficient / unclear balance at the time of execution of the transaction in my / our account, THE KALUPUR COMM. CO-OP. BANK LTD. shall not be responsible for not being able to process the transaction. Any exchange losses incurred in this connection, due to reversal of the forex deal, can be charged to my / our THE KALUPUR COMM. CO-OP. BANK LTD, account.

(MULTI STATE SCHEDULED BANK)

Head Office: 'KALUPUR BANK BHAVAN', Nr, Income Tax Circle, Ashram Road, Ahmedabad - 380 014.

International Business Banking Division

4. I / We agree that in the event the transaction is cancelled or revoked by me /us after submitting the request for processing to the bank, any exchange losses incurred in this connection, can be charged to my / our THE KALUPUR COMM. CO-OP. BANK LTD. account.

5. I / We further agree that once the funds remitted by me /us have been transmitted by THE KALUPUR COMM. CO-OP. BANK LTD. to the correspondent and / or beneficiary banks, THE KALUPUR COMM. CO-OP. BANK LTD. shall not be responsible for any delays in the disbursement of such funds, including the withholding of such funds by the correspondent and / or

6. I / We agree that once the funds remitted by me / us have been transmitted by YES Bank, intermediary bank charges may be levied by correspondent and / or beneficiary banks, which may vary from bank to bank

7. I / We agree that in the event the transaction being rejected by the beneficiary bank, because of incorrect information submitted by me, any charges levied by the beneficiary bank or exchange losses incurred in this connection can be charged to my THE KALUPUR COMM. CO-OP. BANK LTD .account. 8. I / We further declare that the undersigned has the authority to give this application, declaration and undertaking on behalf of the firm / company. (Applicable when the application / declaration / undertaking is signed on behalf of the firm / company).

I/We further declare that the undersigned has/have the authority to give this declaration and undertaking and authorize the bank to remit as per the details mentioned in the application.

Yours faithfully,



[SIGNATURE OF SENDER OF FUNDS AS IN SAVING AL]

AUTHORISED SIGNATORY / *MANDATE HOLDER

FORM A2

(To be completed by the applicant)

(For payments other AD Code No
goods and CEDEFICAL Form No CARCICAL
remittances CURRENCYTC (To be filled in by the Authorised Dealer)
than imports of goods and CFOREIUN (To be filled in by the Authorised Dealer) covering Currency Amount Equivalent to Rs. Application for (To be completed by the Authorised Dealer)
intermediary trade) Application for (To be completed by the Authorised Dealer)
Remittance Abroad
INVE (NAME OF SENDER OF FUNDS)
I/We (Name of SENDER OF FUNDS) (Name of applicant remitter) PAN No. [PAN No. OF SENDER OF FUNDS]
Address [ADDRESS OF SENDER OF FUNDS]
Address Thousand
authorize
(Name of AD branch) [LOAN AIC NO. AND
(Name of AD branch) To debit my Savings Bank/ Current/ RFC/ EEFC A/c. No. SAVING ALC NO.
together with their charges and
* a) Issue a draft: Beneficiary's Name
Address
* b) Effect the foreign exchange remittance directly -
1) Beneficiary's Name [AS PER UNIVERSITY FLYWIRE TAILS]
2) Name and address of the bank [AS PER UNIVERSITY FLYWIRE DETAILS]
3) Account No. CAS PER UNIVERSITY IFLYWIRG
* c) Issue travellers cheques for
* d) Issue foreign currency notes for
Amount (specify currency)
* (Strike out whichever is not applicable) for the purpose/s indicated below
2) To be filled in by residents only if the remittance is made under LRS
Sr. Whether under LRS* Purpose Code Description
No. (Yes/No)
7ES SOSOS EDUCATION FEES
(3) Payment for import of services (Purpose Group Nos. 02, 03, 05, 06, 07, 08, 09
EDUCATION
"Name of the country providing unimate services
(Remitter should put a tick (√) against an appropriate purpose code. In case of doubt/
difficulty, the AD bank should be consulted).

Declaration (Under FEMA 1999) (Under FEMA 1999) (Under FEMA 1999)
(Under FEMA 1999)
1. I,
Details of the remittances made/transactions effected under the Liberalised
Remittance Scheme in the current Financial Year (April-March)
Sr. Date Amount Name and address of AD branch/FFMC through
Sr Date Amount Name and address of About Name and address of About No. Which the transaction has been effected
Signature of the applicant (Name) CSIGNATURE OF SENDER OF FUNDS (Name) AS PER GAVING ACT
Date: >[NAME OF SENDER OF FUNDS]
Certificate by the Authorised Dealer
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 and designation of the authorised official:
Stamp and seal
Signature:

Date:

The Manager,

		١.	•	
-				

The Kalupur comm	Co-Op	Bank Ltd.		
 B. B. D. Dept 				

CIF	12345678
CII	12343010

Dear sir,	CIF 12345678						
This is request to issue me Foreign Exchange as request Purpose of Remittance.	ed below	<u> </u>	Mode (Plea	se provide	exact split of an	nount, if any)	
EDUCATION FEES	TT	USD 1:	5413	DRAFT			
		тс			CASH		
		1		<u></u>		1	
Details of the remitter:					-		
Name: CHINTAN ARVINDBHAI SHAH		Nationality	<i>r</i> :		IND	IAN	
Address: 8 KRISHNA VILLA BUNGLOW		THALTEJ	SHILAJ ROA	.D			
THALTEJ		PAN No.	ABTPP754	17Q			
Phone No. :		E mail:					
Payment Mode :	r—-						
Cash Up to Rs. 50,000/- Only	▼ ACCOUNT	NO	0051010962	20		_	
FCY Currency: USD Amou	int :	Equi	valent	CAD	#DIV/0!	Cross Currency Rate	0.000
Demand Deaft :							
Issue in favour of : N.A							
Beneficiary details (Mandatory for TT Transfer)							
Beneficiary Name FLYWIRE PAYMENTS COR	PORATION						
Account No. 30993074			SWIFT CO	DE: (CITIUS33XXX		
Beneficiary's Bank CITIBANK NA							
BSB / IBAN / ABA ROUTING / SORT Code : 1) For all GBP remittances - 6 digit SORT code of Ben	ROUTING-021000089	mired 2) For	r all EUD rom	ittances	DAN No of Do	noficiam, is mo	
required. 5) Proper purpose codes must be provided as p I/we hereby declare that the transaction, the details of a purpose of an contravention or evasion of the provisions under I/We also hereby agree and undertake to give su declaration.	which are specifically menti su/s 10 (5) chapter III Fema	a 1999 or of a	iny rule, regul	ation, notif	ication, directio	n or order made	there
I/We also understand that if I / We refuse to comply with to under take the transaction and shall if it has reason to India. I / We further declare that the undersigned has / h. I bereby declare that the above details are true and that the allowed as per RBI regulation.	believe that any contravent ave the authority to give thi	ion / evasion is declaration	is contemplated and undertak	ted by me / ing on beh	us report the ma alf of the firm / c	atter to Reserve	Bank (
	-	Signature	of Remitter;				
	FOR OFFIC	CE USE					
Ref No	Application No	•		Date :	21/May/ 	2022	
	ТУРЕ	CASH /	DD/TT				
Student Details :	AMOUNT	USD	15413 00				
Student Details :	Ex. Rate						
STUDENT NAME-	INR Amount		•				•
SHAII DEVARSH CHINTAN	Commission		1,000 00			OUR	
PMT REF ID	S. Tax		180.00				
ASU594282673-ARIZONA STATE UNIVERSITY	Turnover Serv. Tax		46 00				
THE STATE OF THE ONLY EASILY	TCS	-					
	Total Amount		1,226.00				
		1	-,==0.00				



(MULTI STATE SCHEDULED BANK)

Head Office: 'KALUPUR BANK BHAVAN', Nr., Income Tax Circle, Ashram Road, Ahmedabad - 380 014.

International Business Banking Division

*AS Code No.									
*CSD Branch Code	·				Ī				

Application for drawal of Foreign Exchange

(To be filled in by the Applicant in block letters)

Name of the Applicant	CHINTAN ARVINDBHAI SHAH
Applicant's customer ID	
	8 KRISHNA VILLA BUNGLOW
Address	THALTEJ SHILAJ ROAD
	THALTEJ
Applicant Email ID	0
Applicant contact No.	0
PAN No.	ABTPP7547Q

B. Details of drawal of Foreign Exchange:

I / We request you to issue (Tick √ the appropriate box)

Telephonic Transfer (TT)	
Deamand Draft (DD)	
Foreign Currency Notes (CN)	

Fill-up either IIa or IIb

II a. For remittance of fixed amount of Foreign Currency

Foreign Currency	USD
FC Amount in figures	15413.00
FC Amount in words	FIFTEEN THOUSAND FOUR HUNDRED THIRTEEN ONLY

OR

II b. For remittance of equivalent of foreign Currrency of Fixed Rupee Amount

Foreign Currency	
INR Amount in figures	N. A.
INR Amount in words	

II c. Purpose of Remittance with Purpose Code (For details refer Annexure II)

Purpose Code	Purpose Description
S0305	EDUCATION FEES

II d. Source of Funds

Source of funds	OWN FUNDS
(Description)	OWN FONDS

^{*} To be filled in by the authorized dealer



(MULTI STATE SCHEDULED BANK)

Head Office: 'KALUPUR BANK BHAVAN', Nr., Income Tax Circle, Ashram Road, Ahmedabad - 380 014.

International Business Banking Division

C. Beneficiary Detail Beneficiary Name:	ls:					
FLYWIRE PAYMENT	S CORPORAT	ION		<u>.</u>		
Beneficiary Address :						•
141 TREMONT STREET 10	TH FLR BOSTON	MA 02111				
Beneficiary's Bank Name	(in case of Tele	graphic Tr	ransfer)		·. 	
CITIBANK NA						
Beneficiary's A/c Number	r (in case of Tele	egraphic T	ransfer)			
30993074						
Beneficiary's Bank Addr	ess inclusing Cou	ıntry (in ça	ase of Teleg	raphic Transfer))	
111 WALLSTREET NEWY	ORK 10043 USA					
IBAN *						
Sort Code						
SWIFT Code**	CITIUS33XXX					
ABA No OR Routing No I	ROUTING-021000	089				
* Mandatory for remittances ** Mandatory for all remi		ntries and ei	игоре.			
Intermediary Bank Deta	ils (if applicable	e)				
SWIFT Code						
Intermediary Bank nam	e (if any)				- <u>-</u> -	
I / We authorized you to	debit my / Our	EEFC Ac	count No.		N.A	
for (currency)		(amount)		0.00	and / or debit my / ou	ır
Saving / Current Accou	nt No.		005101096	20	for (currency)	USD
(amount)	0.00	and ch	arges from	Account _	00510109620	
Details of forward Cor	ntract(s), if any	, booked	against thi	s payment is /	are as follows -	
Forward Contract No. & Date	Forward co		i	to be Utilized remittance	Due Date of the Contract	
N.A	N.A			N.A	N.A	



(MULTI STATE SCHEDULED BANK)

Head Office . 'KALUPUR BANK BHAVAN', Nr., Income Tax Circle, Ashram Road, Ahmedabad - 380 014

International Business Banking Division

Correspondent bank	charges borne b	y (Tick v	relevant box)

Beneficiary (BEN)	
Remitter (REM)	
Sharing	
Principal Protect	

If the purpose selected is one of the below then it is mandatory to furnish the details sought for

	PMT REF ID	594282673-ARIZONA STATE UNIVER:
Student Details:	STUDENT NAME-	SHAH DEVARSH CHINTAN
Details :	EDUCATIO	N FEES
Investment abroad	Nature of instrument (Equity / MG / De the company in which the investment is	bt instrument) and country of incorporation of made
Purchase of Property	The location of property being purchase	ed (Country/State)
Education	The Student Name and Student ID (if a	ny), Country of study abroad
Maintenance	The relationship of beneficiary with the table given below)	the remitter (for list of close relatives refer

List of close relatives as per clause 77 of Section 2 of companies Act, 2013

1. Father (including step-father)	2. Mother (including step-mother)
3. Son (including step-son)	4. Son's wife
5. Daughter	6. Daughter's hunsband
7. Brother (including step-brother)	8. Sister (including step-sister)

Declaration		
I / We	CHINTAN ARVINDBHAI SHAH	
hereby declare that -		

- 1. I am a person resident in India. I am not a Foreign National / NRI / PIO.
- 2. The total amount of foreign exchange purchased from or remitted through all sources in India during the financial year as per item No. ______ of the application, is within the overall limit of USD 250,000/- eqv (US Doltar 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 prohibited purposes.
- 3. I / We shall be responsible and liable for any incorrect detail provided by me / us.

^{*} Charges shall be to the account of Beneficiary (BEN) if no option is selected..

(3

THE KALUPUR COMMERCIAL CO-OP. BANK LTD.

(MULTI STATE SCHEDULED BANK)

Head Office: KALUPUR BANK BHAVAN', Nr, Income Tax Circle, Ashram Road, Ahmedabad - 380 014.

International Business Banking Division

- 4. I / We shall also hereby agree and undertake to give such information / documents as will reasonably satisfy you about this transaction in terms of the above declaration.
- 5. I have not availed any loan / credit / borrowings for remitting under Liberalised Remittance Scheme for Capital Account transactions
- 6. 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.
- 7. The remittance is not being requested for any transaction not permissible under FEMA and those in the nature of remittance for margins or margin calls to overseas exchanges / overseas counterparty are not allowed under the Scheme.
- 8. The remittance is not being sent directly or indirectly to Bhutan, Nepal, Mauritius and Pakistan.
- 9. The remittance is not being sent directly or indirectly to countries identified by Financial Action Task Force (FATF) as non-co-operative countries and territories as available on FATF website www.fatf-gafi.org. Or as notified by the Reserve Bank.
- 10. The remittance is not being sent directly or indirectly to those individuals and entities identified as posing significant risk of committing acts of terrorism as advised separately by the RBI to the banks.
- 11. The remittance is not being sent for purchase of FCCBs issued by Indian companies in the overseas secondary market.
- 12. The remittance is not being sent for trading in foreign exchange abroad.
- 13. The remittance is not being sent to invest in the overseas company as Director or Promoter of the company.

Declaration under FEMA 1999 as per Forn	A2 :	:
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I / We	CHINTAN ARVINDBHAI SHAH
hereby dec	are that -

- (1) The total amount of foreign exchange purchased from or remitted through, all sources in India, during this financial year including this application is within USD 250,000 eqv (USD Two Lacs Fifty Thousand only), the annual limit prescribed by Reserve Bank of India for the said purpose#
- (2) Foreign exchange purchased from you is for the purpose indicated above* *(Strike out whichever is not applicable) #Please refer to section 3

Declaration-cum-undertaking under Sec 10(5), Chapter III of FEMA 1999, is enclosed as under:

- 1/ We 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 provisions of the aforesaid Act, or of any rule, regulation, notification, direction or order made there under.
- I/We also understand that if I/we refuse to comply with any such requirement or make only unsatisfactory compliance therewith, the Bank shall refuse, in writing, to understand the transaction and shall, if it has reason to believe that any contravention / evasion is contemplated by me / us, report the matter to RBI.

(B

THE KALUPUR COMMERCIAL CO-OP. BANK LTD.

(MULTI STATE SCHEDULED BANK)

Head Office: 'KALUPUR BANK BHAVAN', Nr., Income Tax Circle, Ashram Road, Ahmedabad - 380 014.

International Business Banking Division

I / We also hereby agree and undertake to give such information / documents as will reasonably satisfy you about this transaction, in terms of the above declaration.

Declaration	
I / We	CHINTAN ARVINDBHAI SHAH
hereby declare that -	
	es not involve, and is not designed for any purpose for which the drawal of ule 3 of the Foreign Exchange Management (Current Account Transactions) of viz:
a. Remittance out of lottery winnings.	
b. Remittance of income from racing / r	iding, etc. or any other hobby
c. Remittance for purchase of lottery tic involving money circulation, securing p	ekets, banned / proscribed magazines, football pools, sweepstakes, schemes orize money / awards, etc.
d. Payment of commission on exports n Subsidiaries abroad of Indian companie	nade towards equity investment in Joint Ventures / Wholly Owned es.
c. Remittance of dividends by any comp	pany, to which the requirement of dividend balancing is applicable.
f. Payment of commission on exports us value of exports of tea and tobacco.	nder the Rupee State Credit Route, except commission up to 10% of invoice

- g. Payment related to "Callback Services" of telephones.
- h. Remittance of interest income on funds held in the Non-Resident Special Rupee Account Scheme.
- i. Travel to Nepal and / or Bhutan
- j. A transaction with a person residing in Nepal or Bhutan.
- k. The funds are not being transferred to any country listed under OFAC as per existing sanctions.
- 2. I / We agree that submission of request does not necessarily imply processing of the transaction. THE KALUPUR COMMERCIAL CO. OP. BANK LTD. has full rights to reject the transaction based on regulatory and internal midelines.
- guidelines.
 3. I / We agree that in the event the transaction could not be executed / debited to my / our account, after submitting the request for processing to the bank on account of insufficient / unclear balance at the time of execution of the transaction in my / our account, THE KALUPUR COMMERCIAL COOP. BANK LTD, shall not be responsible for not being able to process the transaction. Any exchange losses incurred in this connection, due to reversal of the forex deal, can be charged to mv / our THE KALUPUR COMMERCIAL COOP. BANK LTD, account.
- 4. I / Wc agree that in the event the transaction is cancelled or revoked by me /us after submitting the request for processing to the bank, any exchange losses incurred in this connection, can be charged to my / our THE KALUPUR COMMERCIAL COOP. BANK LTD. account.



(MULTI STATE SCHEDULED BANK)

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International Business Banking Division

- 5. I / We further agree that once the funds remitted by me /us have been transmitted by THE KALUPUR COMMERCIAL COOP. BANK LTD. to the correspondent and / or beneficiary banks, THE KALUPUR COMMERCIAL COOP. BANK LTD. shall not be responsible for any delays in the disbursement of such funds, including the withholding of such funds by the correspondent and / or Beneficiary banks.
- 6. I/ We agree that once the funds remitted by me / us have been transmitted by THE KALUPUR COMMERCIAL CO. OP. BANK LTD., intermediary bank charges may be levied by correspondent and / or beneficiary banks, which may vary from bank to bank.
- 7.1/ We agree that in the event the transaction being rejected by the beneficiary bank, because of incorrect information submitted by me, any charges levied by the beneficiary bank or exchange losses incurred in this connection can be charged to my THE KALUPUR COMMERCIAL COOP. BANK LTD. account.
- 8. I / We further declare that the undersigned has the authority to give this application, declaration and undertaking on behalf of the firm / company. (Applicable when the application / declaration / undertaking is signed on behalf of the firm / company).

I/We further declare that the undersigned has/have the authority to give this declaration and undertaking and authorize the bank to remit as per the details mentioned in the application.

Yours fa	ithfully,			,	
Authoriz	ed signatory / * Manda	ate Holder			
Date :	21-May-22	_			
*					

The signature by mandate holder will be accepted only for Nonresident A/e holders and which is duly registered with the Bank

FORM A2

(To be completed by the applicant) (For payments other AD Code No._____ than imports of Form No.____ goods and remittances (To be filled in by the Authorised Dealer) Currency ().SD Amount ___Equivalent to Rs. _____ covering intermediary trade) Application for (To be completed by the Authorised Dealer) Remittance Abroad ARVINDBHAL SHAH IWE CHINTAN (Name of applicant remitter) PAN No. ABTPP 75470 Address 8, KRISHNA VILLA BUNGLOW, THALTEJ SHILAJ ROAD, authorize (Name of AD branch) To debit my Savings Bank/ Current/ RFC/ EEFC A/c. No. 20510109620 together with their charges and * a) Issue a draft: Beneficiary's Name Address * b) Effect the foreign exchange remittance directly -1) Beneficiary's Name FLYWIRE PAYMENTS CORPORATION 2) Name and address of the bank CITIBANIC NA 30993074 Account No. * c) Issue travellers cheques for * d) Issue foreign currency notes for Amount (specify currency) * (Strike out whichever is not applicable) for the purpose/s indicated below 2) To be filled in by residents only if the remittance is made under LRS

Sr.	Whether under LRS	Purpose Code	Description	
No.	(Yes/No) · · · · · · · · · · · · · · · · · · ·	and the second of the second o	i Pin	
	YES	50305	EDUCATION	FEES

(3) Payment for import of services (Purpose Group Nos. 02, 03, 05, 06, 07, 08, 09 10, 11, 15, 16 or 17), please indicate:

"Name of the country providing ultimate services:U.:\$:..." (Remitter should put a tick (√) against an appropriate purpose code. In case of doubt/ difficulty, the AD bank should be consulted).

Declaration

(Under FEMA 1999)

1. I, CHINTON. SHAH. (Name), hereby declare that the total amount of foreign exchange purchased from or remitted through, all sources in India during the financial year including this application is as per the extant FEMA Regulations and certify that the source of funds for making the said remittance belongs to me and the foreign exchange will not be used for prohibited purposes / Foreign exchange purchased from you is for the purpose indicated above.

Details of the remittances made/transactions effected under the Liberalised Remittance Scheme in the current Financial Year (April-March).....

Sr.	Date _ *	* *Amount ,	Name and address of AD branch/FFMC through
No.			which the transaction has been effected
<u> </u>			

Signature of the applicant SIGNATURE	OF	CHINTAN SHAH
(Name)		
Date:		

Certificate by the Authorised Dealer

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 and designation of the authorised official:

Stamp and seal

Signature:

Date:

The Manager,
The Kalupur comm. Co-Op. Bank Ltd.
I, B, B, D. Dept.
Dear sir, .
This is request to issue me Foreign Exchange as requested below

CIF

12345678

	Putpose of Remittance:		Mode (Please provide exact split of amount, if any)					
EDUCATION FEES			ΊŤ	USD I	5413	DRAFT		
			rc			CASH		
Details of the remitter: Name: CHINTAN	:ARVINDBHAI SHAH		Nationality	······		IND	IAN	
	A VILLA BUNGLOW		 	SHILAJ ROA	L \D			
THALTEJ	<u> </u>		PAN No.	ABTPP754				
Phone No. :	9825098250		E mail :					-
Payment Mode: Cash Up to	Rs. 50,000/- Only	√ ACCOUNT	NO	0051010962	20			
FCY Currency:	USD Amour	nt:	Equi	valent	CAD	#D(V/0)	Cross Currency Rate	0.0000
Demand Draft :							1,440	•
Issue in favour of:	N.A							
Beneficiary details (Man	datory for TT Transfer)							
Beneficiary Name :	SHERIDAN COLLEGE							
Account No.	0933112			SWIFT CO	DE;			
Beneficiary's Bank :	CANADIAN IMPERIAL BANI	K OF COMMERCE						
purpose of an contravent under. I / We also hereby declaration.	ose codes must be provided as per the transaction, the details of we tion or evasion of the provisions y agree and undertake to give such at if I / We refuse to comply with	u/s 10 (5) chapter III Fema ch information / documents n any such requirement or n	a 1999 or of a s as well reas	iny rule, regui onably satisfi satisfactory c	ation, not ed you abo ompliance	ification, direction out this transaction therewith, the Ba	n or order mad n in terms of tl	e there
to under take the transac India. 1 / We further decl I hereby declare that the	lare that the undersigned has / ha above details are true and that th		is declaration	and undertak		half of the firm / o	atter to Reserve company.	Bank of
to under take the transac India. 1 / We further decl I hereby declare that the	lare that the undersigned has / ha above details are true and that th	ave the authority to give thi	is declaration ny previous re	and undertak	s not exco	half of the firm / o	atter to Reserve company.	Bank of
to under take the transac India. 1 / We further decl I hereby declare that the	lare that the undersigned has / ha above details are true and that th	ave the authority to give thi	is declaration ny previous re Signature	and undertak emittance doc	s not exco	half of the firm / o	atter to Reserve company.	Bank of
to under take the transac India. 1 / We further deel I hereby declare that the allowed as per RBI regul	lare that the undersigned has / ha above details are true and that th	ave the authority to give thing is remittance along with m	is declaration ny previous re Signature	and undertak emittance doc	s not exco	half of the firm / o	atter to Reserve company. under the cate	Bank of
to under take the transac India. 1 / We further decl I hereby declare that the	lare that the undersigned has / ha above details are true and that th	ave the authority to give thing is remittance along with many for office of the second	is declaration ny previous re Signature CE USE	and undertak emittance doc	s not exce	half of the firm / ced the limitation,	atter to Reserve company. under the cate	Bank of
to under take the transac India. 1 / We further deel I hereby declare that the allowed as per RBI regul Ref. No	lare that the undersigned has / ha above details are true and that th	ave the authority to give thin is remittance along with meaning the form of th	is declaration ny previous re Signature CE USE	and undertakemittance doc	Date :	half of the firm / ced the limitation,	atter to Reserve company. under the cate	Bank of
to under take the transac India. 1 / We further deel I hereby declare that the allowed as per RBI regul Ref. No Student Details:	lare that the undersigned has / ha above details are true and that th	FOR OFFICE Application No.	is declaration ny previous re Signature CE USE CASH /	and undertakemittance doc of Remitter:	Date :	half of the firm / ced the limitation,	atter to Reserve company. under the cate	Bank of
to under take the transac India. 1 / We further deel I hereby declare that the allowed as per RBI regul Ref. No Student Details:	lare that the undersigned has / ha above details are true and that th	FOR OFFICE Application No. TYPE AMOUNT	is declaration ny previous re Signature CE USE CASH /	and undertakemittance doc of Remitter:	Date :	half of the firm / ced the limitation,	atter to Reserve company. under the cate	Bank of
to under take the transac India. 1 / We further deel I hereby declare that the allowed as per RBI regul Ref. No	lare that the undersigned has / ha above details are true and that th lation.	FOR OFFICE Application No. TYPE AMOUNT Ex. Rate	is declaration ny previous re Signature CE USE CASH /	and undertakemittance doc of Remitter:	Date :	half of the firm / ced the limitation,	atter to Reserve company. under the cate	Bank of
to under take the transac India. 1/ We further deel I hereby declare that the allowed as per RBI regul Ref. No Student Details: Student Details:	lare that the undersigned has / ha above details are true and that th lation.	FOR OFFICE Application No. TYPE AMOUNT Ex. Rate INR Amount	is declaration ny previous re Signature CE USE CASH /	and undertakemittance doe of Remitter: DD / TT 15413.00	Date :	half of the firm / ced the limitation,	atter to Reserve company. under the cate	Bank of
to under take the transac India. 1/ We further deel I hereby declare that the allowed as per RBI regul Ref. No Student Details: Student Details: STUDENT NAME- SHAH DEVARSH CHI.	lare that the undersigned has / ha above details are true and that th lation.	FOR OFFICE Application No. TYPE AMOUNT Ex. Rate INR Amount Commission	is declaration ny previous re Signature CE USE CASH /	and undertakemittance doe of Remitter: DD / TT 15413.00	Date :	half of the firm / ced the limitation,	atter to Reserve company. under the cate	Bank of
to under take the transac India. 1 / We further deel I hereby declare that the allowed as per RBI regul Ref. No Student Details: Student Details: STUDENT NAME- SHAH DEVARSH CHI. PMT REF ID	lare that the undersigned has / ha above details are true and that th lation.	FOR OFFICE Application No. TYPE AMOUNT Ex. Rate INR Amount Commission S Tax	is declaration ny previous re Signature CE USE CASH /	and undertakemittance doe of Remitter: / DD / TT 15413.00 1,000.00	Date :	half of the firm / ced the limitation,	atter to Reserve company. under the cate	Bank of



(MULTI STATE SCHEDULED BANK)

Head Office: 'KALUPUR BANK BHAVAN', Nr. Income Tax Circle, Ashram Road, Ahmedabad - 380 014.

International Business Banking Division

*AS Code No.				ĺ				
*CSD Branch Code								

Application for drawal of Foreign Exchange

(To be filled in by the Applicant in block letters)

A. Details of Applicant:

Name of the Applicant	CHINTAN ARVINDBHAI SHAH			
Applicant's customer ID				
	8 KRISHNA VILLA BUNGLOW			
Address	THALTEJ SHILAJ ROAD			
	THALTEJ			
Applicant Email ID	0			
Applicant contact No.	9825098250			
PAN No.	ABTPP7547Q			

B. Details of drawal of Foreign Exchange:

I / We request you to issue (Tick √ the appropriate box)

Telephonic Transfer (TT)	V	
Deamand Draft (DD)		
Foreign Currency Notes (CN)		

Fill-up either IIa or IIb

II a. For remittance of fixed amount of Foreign Currency

Foreign Currency	USD
FC Amount in figures	15413.00
FC Amount in words	FIFTEEN THOUSAND FOUR HUNDRED THIRTEEN ONLY

OR

11 b. For remittance of equivalent of foreign Currrency of Fixed Rupee Amount

	1
Foreign Currency	
INR Amount in figures	N. A. rom
INR Amount in words	

II c. Purpose of Remittance with Purpose Code (For details refer Annexure II)

Purpose Code	Purpose Description
S0305	EDUCATION FEES

II d. Source of Funds

Source of funds	OWN FUNDS	
(Description)]

^{*} To be filled in by the authorized dealer



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C. Beneficiary Deta Beneficiary Name:	nils :						
SHERIDAN COLLEG	· · · · · · · · · · · · · · · · · · ·						
Beneficiary Address:							
197 LAKESHORE ROAD	EST OAKVILLE ON	I CANADA	. L6J5E8	•			
Beneficiary's Bank Nan	e (in case of Tele	graphic Tr	ansfer)	· · · · <u>- · · · · · · · · · · · · · · ·</u>			
CANADIAN IMPERI	AL BANK OF C	OMMER	CE				
Beneficiary's A/c Numb	er (in case of Tele	egraphic T	ransfer)				
0933112							
Beneficiary's Bank Add	ress inclusing Cou	ıntry (in ca	ase of Teleg	raphic Transfer)			
595 BAY STREET SUITE	700 TORONTO ON	T M5G 2M8	8				
IBAN *							
Sort Code							
SWIFT Code**	0		•				
ABA No OR Routing No	ABA 001033613	ABA 001033613					
* Mandatory for remittance ** Mandatory for all ren		ntries and e	urope.	Þ			
Intermediary Bank Det	ails (if applicable	` 					
SWJFT Code		CIBCCA	ATTXXX		•		
Intermediary Bank nan	ne (if any)	CANAE	DIAN IMPI	ERIAL BANK (OF COMMERCE		
I / We authorized you	o debit my / Our	EEFC Ac	count No.		N,A,		
for (currency)	(amou		0.00		and / or debit my /	our	
Saving / Current Accor	ınt No.	i	00510109620		for (currency)	USD	
(amount)	0.00	0.00 and charges fi			00510109620)	
Details of forward Contract(s), if any, booked against this payment is / are as follows -							
Forward Contract No.	& Forward co	ntract	Amount to be Utilized		Due Date of the	\neg	
Date	Amou	nt	for this remittance		Contract		
N.A,	Ñ,А	N.A•		N.A	N.A	į	



(MULTI STATE SCHEDULED BANK)

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International Business Banking Division

Correspondent bank charges l	borne t	y (Tick √relevant box)
Beneficiary (BEN)		
Remitter (REM)		
Sharing		
Principal Protect		

If the purpose selected is one of the below then it is mandatory to furnish the details sought for

Maintenance	The relationship of beneficiary with the remitter (for list of close relatives refer the table given below)					
Education	The Student Name and Student ID (if any), Country of study abroad					
Purchase of Property	The location of property being purchased (Country/State)					
Investment abroad	Nature of instrument (Equity / MG / Debt instrument) and country of incorporation of the company in which the investment is made					
Details :	EDUCATION FEES					
Student Details :	STUDENT NAME- SHAH DEVARSH CHINTAN					
	PMT REF ID	991697043 SHC 0000019397				

List of close relatives as per clause 77 of Section 2 of companies Act, 2013

1. Father (including step-father)	2. Mother (including step-mother)
3. Son (including step-son)	4. Son's wife
5. Daughter	6. Daughter's hunsband
7. Brother (including step-brother)	8. Sister (including step-sister)

Declaration	
I / We	CHINTAN ARVINDBHAI SHAH
hereby declare that -	

- 1. I am a person resident in India. I am not a Foreign National / NR1 / PIO.
- 2 The total amount of foreign exchange purchased from or remitted through all sources in India during the financial year as per item No. ______ of the application, is within the overall limit of USD 250,000/- eqv (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 prohibited purposes.
- 3. I / We shall be responsible and liable for any incorrect detail provided by me / us.

^{*} Charges shall be to the account of Beneficiary (BEN) if no option is selected...



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- 4. I/ We shall also hereby agree and undertake to give such information / documents as will reasonably satisfy you about this transaction in terms of the above declaration.
- 5. I have not availed any loan / credit / borrowings for remitting under Liberalised Remittance Scheme for Capital Account transactions
- 6. The remittance is not being requested for any purpose specifically prohibited under Schedule 1 or any item restricted under Schedule II of Foreign Exchange Management (Current Account Transaction) Rules, 2000.
- 7. The remittance is not being requested for any transaction not permissible under FEMA and those in the nature of remittance for margins or margin calls to overseas exchanges / overseas counterparty are not allowed under the Scheme.
- 8. The remittance is not being sent directly or indirectly to Bhutan, Nepal, Mauritius and Pakistan,
- 9. The remittance is not being sent directly or indirectly to countries identified by Financial Action Task Force (FATF) as non-co-operative countries and territories as available on FATF website www.fatf-gafi.org. Or as notified by the Reserve Bank.
- 10. The remittance is not being sent directly or indirectly to those individuals and entities identified as posing significant risk of committing acts of terrorism as advised separately by the RBI to the banks.
- 11. The remittance is not being sent for purchase of FCCBs issued by Indian companies in the overseas secondary market.
- 12. The remittance is not being sent for trading in foreign exchange abroad.
- 13. The remittance is not being sent to invest in the overseas company as Director or Promoter of the company.

I / We	CHINTAN ARVINDBHAI SHAH
hereby declare that -	

- (1) The total amount of foreign exchange purchased from or remitted through, all sources in India, during this financial year including this application is within USD 250,000 eqv (USD Two Lacs Fifty Thousand only), the annual limit prescribed by Reserve Bank of India for the said purpose#
- (2) Foreign exchange purchased from you is for the purpose indicated above* *(Strike out whichever is not applicable) #Please refer to section 3

Declaration-cum-undertaking under Sec 10(5), Chapter III of FEMA 1999, is enclosed as under:

- I/ We 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 provisions of the aforesaid Act, or of any rule, regulation, notification, direction or order made there under.
- 1/ We also understand that if 1/ we refuse to comply with any such requirement or make only unsatisfactory compliance therewith, the Bank shall refuse, in writing, to understand the transaction and shall, if it has reason to believe that any contravention / evasion is contemplated by me / us, report the matter to RBI.



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Head Office . 'KALUPUR BANK BHAVAN', Nr., Income Tax Circle, Ashram Road, Ahmedabad - 380 014.

International Business Banking Division

1 / We also hereby agree and undertake to give such information / documents as will reasonably satisfy you about this transaction, in terms of the above declaration.

Declaration				
I / We	CHINTAN ARVINDBHAI SHAH			
hereby declare that -				
	d above does not involve, and is not designed for any purpose for which the drawal of ed under Rule 3 of the Foreign Exchange Management (Current Account Transactions) dule I thereof viz:			
a. Remittance out of lottery	winnings.			
b. Remittance of income from	m racing / riding, etc. or any other hobby			
	of lottery tickets, banned / proscribed magazines, football pools, sweepstakes, schemes , securing prize money / awards, etc.			
d. Payment of commission o Subsidiaries abroad of India	n exports made towards equity investment in Joint Ventures / Wholly Owned n companies.			
e. Remittance of dividends b	y any company, to which the requirement of dividend balancing is applicable.			
f. Payment of commission or value of exports of tea and to	a exports under the Rupee State Credit Route, except commission up to 10% of invoice obacco.			
g. Payment related to "Callbi	ack Services" of telephones.			
h. Remittance of interest inc	ome on funds held in the Non-Resident Special Rupee Account Scheme.			

- i. Travel to Nepal and / or Bhutan
- j. A transaction with a person residing in Nepal or Bhutan.
- k. The funds are not being transferred to any country listed under OFAC as per existing sanctions.
- 2. I / We agree that submission of request does not necessarily imply processing of the transaction. THE KALUPUR COMMERCIAL CO. OP. BANK LTD, has full rights to reject the transaction based on regulatory and internal guidelines.
- guidelines.
 3. I / We agree that in the event the transaction could not be executed / debited to my / our account, after submitting the request for processing to the bank on account of insufficient / unclear balance at the time of execution of the transaction in my / our account, THE KALUPUR COMMERCIAL COOP. BANK LTD, shall not be responsible for not being able to process the transaction. Any exchange losses incurred in this connection, due to reversal of the forex deal, can be charged to my / our THE KALUPUR COMMERCIAL COOP. BANK LTD, account.
- 4. I/ We agree that in the event the transaction is cancelled or revoked by me/us after submitting the request for processing to the bank, any exchange losses incurred in this connection, can be charged to my/our THE KALUPUR COMMERCIAL COOP. BANK LTD. account.



(MULTI STATE SCHEDULED BANK)

Head Office 'KALUPUR BANK BHAVAN', Nr., Income Tax Circle, Ashram Road, Ahmedabad - 380 014.

International Business Banking Division

- 5. I / We further agree that once the funds remitted by me /us have been transmitted by THE KALUPUR COMMERCIAL COOP. BANK LTD.to the correspondent and / or beneficiary banks, THE KALUPUR COMMERCIAL COOP. BANK LTD, shall not be responsible for any delays in the disbursement of such funds, including the withholding of such funds by the correspondent and / or Beneficiary banks.
- 6. I / We agree that once the funds remitted by me / us have been transmitted by THE KALUPUR COMMERCIAL CO. OP. BANK LTD., intermediary bank charges may be levied by correspondent and / or beneficiary banks, which may vary from bank to bank.
- 7. I/ We agree that in the event the transaction being rejected by the beneficiary bank, because of incorrect information submitted by me, any charges levied by the beneficiary bank or exchange losses incurred in this connection can be charged to my THE KALUPUR COMMERCIAL COOP. BANK LTD. account.
- 8. I/ We further declare that the undersigned has the authority to give this application, declaration and undertaking on behalf of the firm / company. (Applicable when the application / declaration / undertaking is signed on behalf of the firm / company).

I/We further declare that the undersigned has/have the authority to give this declaration and undertaking and authorize the bank to remit as per the details mentioned in the application.

Yours fait	hfully, ·				
Authorize	d signatory / * Mandate	Holder			
Date : _	21-May-22				
* The signati	are by mandate holder will be acc	cepted only for Nonre	esident A/c holders a	nd which is duly regist	ered with the Bank

FORM A2

(To be completed by the applicant) (For payments other AD Code No.___ than imports of Form No. goods and remittances (To be filled in by the Authorised Dealer) covering Currency USD Amount Equivalent to Rs. __ intermediary trade) Application for (To be completed by the Authorised Dealer) Remittance Abroad IWE CHINTAN ARVINDBHAL SHAH (Name of applicant remitter) PAN No ABTPP 75470 Address & KRISHNAVILLA BUNGLOW, THALTEJ SHILAS ROAD, authorize (Name of AD branch) To debit my Savings Bank/ Current/ RFC/ EEFC A/c. No. 00510109620 together with their charges and * a) Issue a draft: Beneficiary's Name Address * b) Effect the foreign exchange remittance directly --1) Beneficiary's Name SHERIDAN COLLEGE 2) Name and address of the bank CANADIAN IMPERIAL BANK OF COMMERCE 09 33112 Account No. * c) Issue travellers cheques for * d) Issue foreign currency notes for Amount (specify currency) * (Strike out whichever is not applicable) for the purpose/s indicated below 2) To be filled in by residents only if the remittance is made under LRS

Sr. No.	Whether under LRS (Yes/No)	Purpose Code	Description
	YES	80305	EDUCATION FEES

(3) Payment for import of services (Purpose Group Nos. 02, 03, 05, 06, 07, 08, 09 10, 11, 15, 16 or 17), please indicate:

"Name of the country providing ultimate services: .C.A.N.A.D.A. (Remitter should put a tick (√) against an appropriate purpose code. In case of doubt/ difficulty, the AD bank should be consulted).

Declaration

(Under FEMA 1999)

1. I, CHINTAM. SHAH. (Name), hereby declare that the total amount of foreign exchange purchased from or remitted through, all sources in India during the financial year including this application is as per the extant FEMA Regulations and certify that the source of funds for making the said remittance belongs to me and the foreign exchange will not be used for prohibited purposes / Foreign exchange purchased from you is for the purpose indicated above.

Details of the remittances made/transactions effected under the Liberalised Remittance Scheme in the current Financial Year (April-March)......

Sr.	Date	☑ Amount ∴	Name and address of AD branch/FFMC through
No.			which the transaction has been effected

Signature of the applicant SIGNATURS	0F	CHINTAN	SHAH
(Name) CHINTAN SHAH		•	
Date:			

Certificate by the Authorised Dealer

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 and designation of the authorised official:

Stamp and seal

Signature:

Date: