

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

*AD Code No.	8	6	5	6	9	0	1	-	5	7	0	0	0	0	9
*CSD Branch Code															

*To be filled in by the Authorized Dealer

Application for drawal of Foreign Exchange

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

A. Details of the Applicant: [DETAILS OF SENDER OF FUNDS]

Name of the Applicant	NAME OF SENDER OF FUNDS
Applicant's Customer ID	CUSTOMER ID OF SENDER OF FUNDS
Address (Not mandatory for A/c holders)	ADDRESS OF SENDER OF FUNDS
Applicant Email ID and contact number	CONTACT DETAILS OF SENDER
PAN No. (Mandatory) *	PAN NO. OF SENDER OF FUNDS

*may not be insisted upon for remittances towards permissible current account transactions up-to \$ 25,000 eqv

B Details of drawal of Foreign Exchange:

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

Telegraphic Transfer (TT)	✓
Demand Draft (DD)	
Foreign Currency Notes (CN)	

Fill-up either IIa OR IIb

II a. For remittance of fixed amount of Foreign Currency

Foreign Currency	NAME OF FOREIGN CURRENCY EQ. USD, CAD
FC Amount in figures	AMOUNT OF FOREIGN CURRENCY IN FIGURES
FC Amount In words	AMOUNT OF FOREIGN CURRENCY IN WORDS

OR

II b. For remittance of equivalent of Foreign Currency of Fixed Rupee Amount

Foreign Currency	
INR Amount in figures	
INR Amount In words	

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

Purpose Code	Purpose Description
S1301 →	FAMILY MAINTENANCE (ALONG WITH RELATIONSHIP)
S1302 →	GIFT

II d. Source of Funds

Source of Funds (Description)	OWN FUNDS
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C. Beneficiary Details: ^{BANK} [DETAILS OF RECEIVER OF FUNDS]

Beneficiary Name [NAME OF RECEIVER AS PER BANK DETAILS]

Beneficiary Address [ADDRESS OF RECEIVER OF FUNDS]

Beneficiary's Bank Name (in case of Telegraphic Transfer) [NAME OF BANK OF RECEIVER]

Beneficiary's A/c Number (in case of Telegraphic Transfer) [A/C NO. OF RECEIVER OF FUNDS]

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Beneficiary's Bank Address including Country (in case of Telegraphic Transfer) [BANK ADDRESS]

Beneficiary's Bank SWIFT & SORT Code details (in case of Telegraphic Transfer)

IBAN*	
Sort Code	
SWIFT code**	[BENEFICIARY BANK SWIFT CODE]

* Mandatory for remittances to Middle-East countries and Europe

**Mandatory for all remittances

Intermediary Bank details (if applicable)

SWIFT Code	
Intermediary Bank Name (if any)	

I/We authorize you to debit my / our Saving / Current Account No. _____ for

converted INR amount and charges.

↓
[SAVING A/C NO. OF SENDER OF FUNDS]

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

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

Correspondent Bank charges borne by (Tick ✓ relevant box)

Beneficiary (BEN)	<input checked="" type="checkbox"/>
Remitter (REM)	<input type="checkbox"/>
Sharing	<input type="checkbox"/>
Principal Protect	<input type="checkbox"/>

* 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

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:	

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)

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Declaration

I / We [NAME OF SENDER OF FUNDS] (Name)
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 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.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 Form A2:

I / We, [NAME OF SENDER OF FUNDS] 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

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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:

I / We [NAME OF SENDER OF FUNDS] (name) hereby 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.

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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 Beneficiary banks.
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,

(X) [SIGNATURE OF SENDER
OF FUNDS AS PER
SAVING A/c]

.....
AUTHORISED SIGNATORY / *MANDATE HOLDER

Date: _____

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

FORM A2

(To be completed by the applicant)

(For payments other than imports of goods and remittances covering intermediary trade)

AD Code No. _____

Form No. _____

NAME OF

FOREIGN

CURRENCY

(To be filled in by the Authorised Dealer)

AMOUNT OF

FOREIGN

CURRENCY

Application for
Remittance Abroad

(To be completed by the Authorised Dealer)

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]

authorize

(Name of AD branch)

To debit my Savings Bank/ Current/ RFC/ EEFC A/c. No. [SAVING A/C NO. OF SENDER OF FUNDS]
together with their charges and

* a) Issue a draft: Beneficiary's Name _____

Address _____

* b) Effect the foreign exchange remittance directly -

1) Beneficiary's Name [BENEFICIARY RECEIVER'S NAME AS PER BENEFICIARY DETAILS]2) Name and address of the bank [RECEIVER'S BANK NAME]3) Account No. [RECEIVER'S BANK ACCOUNT NUMBER]

* 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	51301	FAMILY MAINTENANCE
		51302	GIFT

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

"Name of the country providing ultimate services: [COUNTRY NAME]"

(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, [NAME OF SENDER] (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. No.	Date	Amount	Name and address of AD branch/FFMC through which the transaction has been effected

Signature of the applicant

(X) [SIGNATURE OF SENDER OF FUNDS AS PER SAVING AC]
(Name) [NAME OF SENDER OF FUNDS]

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 Co-Op Bank Ltd.
I. B. B. D. Dept.

21-May-2022

Dear sir,

CIF

12345678

This is request to issue me Foreign Exchange as requested below

Purpose of Remittance :	Mode (Please provide exact split of amount, if any)			
GIFT FROM FATHER TO SON	TT	CAD 10000	DRAFT	
	TC		CASH	

Details of the remitter :

Name :	CHINTAN ARVINDBHAI SHAH	Nationality :	INDIAN
Address :	8 KRISHNA VILLA BUNGLOW	THALTEJ SHILAJ ROAD	
	THALTEJ	PAN No.	ABTPP7547Q
Phone No. :	9825098250	E mail :	

Payment Mode :



Cash Up to Rs. 50,000/- Only



ACCOUNT NO

00510109620

FCY Currency : CAD Amount : 10000.00 Equivalent CAD #DIV/0! Cross Currency Rate 0.0000

Demand Draft :

Issue in favour of : --- N.A. ---

Beneficiary details (Mandatory for TT Transfer)

Beneficiary Name : RATAN CHINTAN SHAH

Account No. 382571004358

SWIFT CODE: ROYCCAT2XXX

Beneficiary's Bank : THE ROYAL BANK OF CANADA

BSB / IBAN / ABA ROUTING / SORT Code : INST NO 004 TRANSIT NO 2571

1) For all GBP remittances - 6 digit SORT code of Beneficiary Bank in U.K. is required. 2) For all EUR remittances - IBAN No. of Beneficiary is mandatory. 3) For all AUD remittances - 6 digit BSB No of Beneficiary Bank is required. 4) For all CAD remittances - Bank code and Transit no for Beneficiary Bank is required. 5) Proper purpose codes must be provided as per RBI guidelines.

I/We hereby declare that the transaction, the details of which are specifically mentioned in the application above, does not involve and is not designed for the purpose of an contravention or evasion of the provisions u/s 10 (5) chapter III Fema 1999 or of any rule, regulation, notification, direction or order made there under. I/We also hereby agree and undertake to give such information / documents as well reasonably satisfied you about this transaction in terms of the above declaration.

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 under take the transaction and shall if it has reason to believe that any contravention / evasion is contemplated by me / us report the matter to Reserve Bank of India. I/We further declare that the undersigned has / have the authority to give this declaration and undertaking on behalf of the firm / company.

I hereby declare that the above details are true and that this remittance along with my previous remittance does not exceed the limitation, under the category allowed as per RBI regulation.

Signature of Remitter:

FOR OFFICE USE

Ref. No.

Application No

Date

21/May/2022

Student Details :

Student Details :

TYPE	CASH / DD / TT
AMOUNT	CAD 10000.00
Ex. Rate	
INR Amount	
Commission	1,000.00
S. Tax	180.00
Turnover Serv. Tax	46.00
TCS	
Total Amount	1,226.00

BEN



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*AS Code No.																				
*CSD Branch Code																				

* To be filled in by the authorized dealer

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	
Address	8 KRISHNA VILLA BUNGLOW 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)	<input checked="" type="checkbox"/>
Deamand Draft (DD)	<input type="checkbox"/>
Foreign Currency Notes (CN)	<input type="checkbox"/>

Fill-up either IIa or IIb

II a. For remittance of fixed amount of Foreign Currency

Foreign Currency	CAD
FC Amount in figures	10200.00
FC Amount in words	TEN THOUSAND ONLY

OR

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

Foreign Currency	
INR Amount in figures	
INR Amount in words	

N. A.

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

Purpose Code	Purpose Description
S1302	GIFT FROM FATHER TO SON

II d. Source of Funds

Source of funds (Description)	OWN FUNDS
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C. Beneficiary Details :

Beneficiary Name :

RATAN CHINTAN SHAH

Beneficiary Address :

8 OAKVILLE STREET ONTARIO CANADA

Beneficiary's Bank Name (in case of Telegraphic Transfer)

THE ROYAL BANK OF CANADA

Beneficiary's A/c Number (in case of Telegraphic Transfer)

382571004358

Beneficiary's Bank Address including Country (in case of Telegraphic Transfer)

4715 TAHOE BLVD MISSISSAUGA ONTARIO L4W 0B4

IBAN *	
Sort Code	
SWIFT Code**	ROYCCAT2XXX
ABA No OR Routing No	INST NO 004 TRANSIT NO 2571

* Mandatory for remittances to Middle-east countries and europe.

** Mandatory for all remittances.

Intermediary Bank Details (if applicable)

SWIFT Code	
Intermediary Bank name (if any)	

I / We authorized you to debit my / Our EEFC Account No.

-----N.A.-----

for (currency)

(amount)

0.00

and / or debit my / our

Saving / Current Account No.

00510109620

for (currency)

CAD

(amount)

10,000.00

and charges from Account

00510109620

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

Forward Contract No. & Date	Forward contract Amount	Amount to be Utilized for this remittance	Due Date of the Contract
---- N.A.----	---- N.A.----	---- N.A.----	---- N.A.----



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Correspondent bank charges borne by (Tick ☒ relevant box)

Beneficiary (BEN)	<input checked="" type="checkbox"/>
Remitter (REM)	<input type="checkbox"/>
Sharing	<input type="checkbox"/>
Principal Protect	<input type="checkbox"/>

* 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

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 :	GIFT FROM FATHER TO SON
Student Details :	0
	01/00/00
	0-Jan-00

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)

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 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.



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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 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.
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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 :

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.

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.



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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 -

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.
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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.



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(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 faithfully,

Authorized signatory / * Mandate Holder

Date : 21-May-22

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

FORM A2

(To be completed by the applicant)

(For payments other than imports of goods and remittances covering intermediary trade)

AD Code No. _____

Form No. _____

(To be filled in by the Authorised Dealer)

Currency CAD Amount ¹⁰⁰⁰⁰ _____ Equivalent to Rs. _____

(To be completed by the Authorised Dealer)

**Application for
Remittance Abroad**

I/We CHINTAN ARVIND BHAI SHAH

(Name of applicant remitter)

PAN No. ABTPP7547QAddress 8, KRISHNA VILLA BUNGLOW, THALTEJ SHILAJ ROAD
THALTEJ

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 RATAN CHINTAN SHAH2) Name and address of the bank THE ROYAL BANK OF CANADA3) Account No. 382571004358

* 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
	<u>YES</u>	<u>61302</u>	<u>GIFT</u>

(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: CANADA

(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, CHINTAN. 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. No.	Date	Amount	Name and address of AD branch/EFMC through which the transaction has been effected

Signature of the applicant

(X) SIGNATURE OF CHINTAN SHAH AS PER SAVING ACCOUNT.

(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 Kalapur comm. Co-Op. Bank Ltd.
I. B. B. D. Dept.

CIF 12345678

Dear sir,

This is request to issue me Foreign Exchange as requested below

Purpose of Remittance :	Mode (Please provide exact split of amount, if any)			
FAMILY MAINTENANCE FATHER TO SON	TT	CAD 10000	DRAFT	
	TC		CASH	

Details of the remitter :

Name :	CHINTAN ARVIND BHAI SHAH	Nationality :	INDIAN
Address :	8 KRISHNA VILLA BUNGLOW	THALTEJ SHILAJ ROAD	
	THALTEJ	PAN No.	ABTPP7547Q
Phone No. :	9825098250	E mail :	

Payment Mode :



Cash Up to Rs. 50,000/- Only



ACCOUNT NO 00510109620

FCY Currency : CAD Amount : 10000.00 Equivalent CAD #DIV/0! Cross Currency Rate 0.0000

Demand Draft :

Issue in favour of : --- N.A. ---

Beneficiary details (Mandatory for TT Transfer)

Beneficiary Name : RATAN CHINTAN SHAH

Account No. 382571004358

SWIFT CODE: ROYCCAT2XXX

Beneficiary's Bank : THE ROYAL BANK OF CANADA

BSB / IBAN / ABA ROUTING / SORT Code : INST NO 004 TRANSIT NO 2571

1) For all GBP remittances - 6 digit SORT code of Beneficiary Bank in U.K. is required. 2) For all EUR remittances - IBAN No. of Beneficiary is mandatory. 3) For all AUD remittances - 6 digit BSB No. of Beneficiary Bank is required. 4) For all CAD remittances - Bank code and Transit no. for Beneficiary Bank is required. 5) Proper purpose codes must be provided as per RBI guidelines.

I/We hereby declare that the transaction, the details of which are specifically mentioned in the application above, does not involve and is not designed for the purpose of an contravention or evasion of the provisions u/s 10 (5) chapter III Fema 1999 or of any rule, regulation, notification, direction or order made there under. I/We also hereby agree and undertake to give such information / documents as well reasonably satisfied you about this transaction in terms of the above declaration.

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 under take the transaction and shall if it has reason to believe that any contravention / evasion is contemplated by me / us report the matter to Reserve Bank of India. I/We further declare that the undersigned has / have the authority to give this declaration and undertaking on behalf of the firm / company.

I hereby declare that the above details are true and that this remittance along with my previous remittance does not exceed the limitation, under the category, allowed as per RBI regulation.

Signature of Remitter:

FOR OFFICE USE

Ref. No.

Application No.

Date : 21/May/2022

Student Details :

Student Details :

TYPE	CASH / DD / TT
AMOUNT	CAD 10000.00
Ex. Rate	
INR Amount	-
Commission	1,000.00
S. Tax	180.00
Turnover Serv Tax	46.00
TCS	-
Total Amount	1,226.00

BEN



THE KALUPUR COMMERCIAL CO-OP. BANK LTD.

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International Business Banking Division

*AS Code No.																			
*CSD Branch Code																			

* To be filled in by the authorized dealer

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	
Address	8 KRISHNA VILLA BUNGLOW 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)	<input checked="" type="checkbox"/>
Deamand Draft (DD)	<input type="checkbox"/>
Foreign Currency Notes (CN)	<input type="checkbox"/>

Fill-up either IIa or IIb

II a. For remittance of fixed amount of Foreign Currency

Foreign Currency	CAD
FC Amount in figures	10200.00
FC Amount in words	TEN THOUSAND ONLY

OR

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

Foreign Currency	
INR Amount in figures	
INR Amount in words	

--- N. A. ---

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

Purpose Code	Purpose Description
S1301	FAMILY MAINTENANCE FATHER TO SON

II d. Source of Funds

Source of funds (Description)	OWN FUNDS
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International Business Banking Division

C. Beneficiary Details :

Beneficiary Name :

RATAN CHINTAN SHAH

Beneficiary Address :

8 OAKVILLE STREET ONTARIO CANADA

Beneficiary's Bank Name (in case of Telegraphic Transfer)

THE ROYAL BANK OF CANADA

Beneficiary's A/c Number (in case of Telegraphic Transfer)

382571004358

Beneficiary's Bank Address including Country (in case of Telegraphic Transfer)

4715 TAHOE BLVD MISSISSAUGA ONTARIO L4W 0B4

IBAN *	
Sort Code	
SWIFT Code**	ROYCCAT2XXX
ABA No OR Routing No	INST NO 004 TRANSIT NO 2571

* Mandatory for remittances to Middle-east countries and europe.

** Mandatory for all remittances.

Intermediary Bank Details (if applicable)

SWIFT Code	
Intermediary Bank name (if any)	

I / We authorized you to debit my / Our EEFC Account No.

-----N.A.-----

for (currency) ---- (amount) 0.00 and / or debit my / our

Saving / Current Account No. 00510109620 for (currency) CAD

(amount) 10,000.00 and charges from Account 00510109620

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

Forward Contract No. & Date	Forward contract Amount	Amount to be Utilized for this remittance	Due Date of the Contract
---- N.A.----	---- N.A.----	---- N.A.----	---- N.A.----



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International Business Banking Division

Correspondent bank charges borne by (Tick ✓ relevant box)

Beneficiary (BEN)	✓
Remitter (REM)	
Sharing	
Principal Protect	

* 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

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 :	FAMILY MAINTENANCE FATHER TO SON
Student Details :	0
	01/00/00
	0-Jan-00

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)

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 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.



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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 Form A2 :

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.

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.



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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 -

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 COMMERCIAL 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 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.



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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 faithfully,

Authorized signatory / * Mandate Holder

Date : 21-May-22

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

FORM A2

(To be completed by the applicant)

(For payments other than imports of goods and remittances covering intermediary trade)

AD Code No. _____

Form No. _____

(To be filled in by the Authorised Dealer)

Currency CAD Amount ¹⁰⁰⁰⁰ _____ Equivalent to Rs. _____

(To be completed by the Authorised Dealer)

**Application for
Remittance Abroad**

I/We CHINTAN ARVIND BHAI SHAH

(Name of applicant remitter)

PAN No. ABTPP7547QAddress 8 KRISHNA VILLA BUNGLOW THALTEJ SHILAJ ROAD
THALTEJ

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 RATAN CHINTAN SHAH2) Name and address of the bank THE ROYAL BANK OF CANADA3) Account No. 382571004358

* 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
	<u>YES</u>	<u>51301</u>	<u>FAMILY MAINTENANCE</u>

(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: CANADA"

(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, CHINTAN 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. No.	Date	Amount	Name and address of AD branch/FFMC through which the transaction has been effected

Signature of the applicant

(X) 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: