



**D. DOCUMENT SUBMITTED (SHOULD BE SELF CERTIFIED DOCUMENTS)**

Air Ticket  Passport Copy  PAN Copy  Visa for country of Travel   
 University Letter/offer Letter/I20 (mandatory for studying in USA)  Others, Pls. specify \_\_\_\_\_

**E. PAYMENT DETAILS**

Mode of Payment: Cash (below Rs.50,000/-)  Cheque/DD  RTGS/NEFT/Bank Transfer   
 Cheque/DD/UTR Reference No. \_\_\_\_\_ Bank \_\_\_\_\_ Bank Branch \_\_\_\_\_  
 Bank Account No. \_\_\_\_\_ IFSC Code \_\_\_\_\_  
 Source of funds: Salary  Business Income  Loan  Others, Pls specify \_\_\_\_\_

**If payment is made by close relative of the Applicant:**

Name of the close relative funding the card :   
 Relation with the applicant: \_\_\_\_\_

*(As per section VI of companies, a person shall be deemed to be the relative of other if they are husband and wife, if they are members HUF or they are related to each other in the following manner :Father (including step father), Mother (including step mother),Brother (including step brother), Sister (including step sister), son (including step son), son's wife, daughter (including step daughter), daughter's husband.)*

PAN of the person funding the card:

Signature of Payee/Guardian (in case of minor)

Signature of Card Holder

**F. DETAILS OF REMITTANCE MADE/TRANSACTIONS EFFECTED UNDER THE LIBERALISED REMITTANCE SCHEME IN THE CURRENT FINANCIAL YEAR (APRIL-MARCH)**

Sr.No	Date	Amount in USD equ	Name & Address of AD Branch/ FFMC through which the transaction has been effected
1.			
2.			
3.			

(Additional transactions to be declared in the same format and attached with this application).

**G. #NOMINATION DETAILS (IN CASE OF TRAVEL CARD)**

I/We \_\_\_\_\_ (Name (s) of the cardholder & Guardian (in case of minor) nominate the following person (details provided hereunder) to whom in the event of my death the amount balance in Card, particulars whereof are given below, may be returned by EbixCash. Where the card is availed by a minor, the nomination should be signed by a person lawfully entitled to act on behalf of the minor. Nomination can be made in favour of only one individual.

Nominee Name:

Relationship with Applicant:

Mailing Address:

City:  Pin Code:

State:

I/We have been explained about the benefits of the nomination facility. However, I / we would like to inform you that I / we do not wish to provide nomination for this Travel Card.

**H. #DETAILS OF GUARDIAN IN CASE THE APPLICANT / NOMINEE IS A MINOR**

Parent/Guardian Name:

Pan of Guardian/Parents:

Relationship with Guardian: Son  Daughter  Others

Nature of Guardianship: Natural  Court  Appointed

Phone No of Guardian (in case applicable):

## I. #DECLARATION FOR MINOR (IN CASE OF TRAVEL CARD)

1. I / We hereby declare, confirm, undertake and additionally the guardian hereby declares, confirms, undertakes on behalf of the minor as follows:
  - That as on the date of filling this form, the said applicant is a minor as per applicable laws and the guardian is the natural/court appointed guardian of the applicant.
  - That the guardian undertakes to represent the said minor in all transactions in connection with the EbixCash issued to the minor pursuant to this form. The guardian also accepts sole responsibility for all acts and / or omissions of the minor with respect to the issue and usage of the and undertakes to keep indemnified EbixCash against any loss / harm / damage suffered by EbixCash as a result of the same.
  - That the information included in the application is true, correct and up to date in all respects and I/we have not withheld any information.
2. I / We shall inform EbixCash regarding any change in my/our/minor's residence / employment and shall provide any further information/ updated KYC documents that EbixCash may require from time to time.
3. I/We and the minor are Resident Indians and that I/we and the minor are eligible to apply for an internationally valid card.
4. I / We accept that EbixCash is entitled in its absolute discretion to accept or reject this application without assigning any reason whatsoever.

## J. DECLARATION-CUM-UNDERTAKING

1. (a) I/We, \_\_\_\_\_ (Name), the undersigned, hereby declare that the total amount of foreign exchange purchased from or remitted through, all sources in India during the financial year as declare above including the current transaction is within the overall limit of USD 250, 000/- (US Dollar Two hundred and Fifty Thousand only), which is the limit prescribed by the Reserve Bank of India for the said purpose under LRS and certify that the source of funds for making the said remittance belongs to me/us and the foreign exchange will not be used for prohibited purposes.  
  
(b) Foreign exchange purchased from you is for the purpose indicated in section "Details of Travel".
2. 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 FEMA, 1999 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, EBIXCASH shall refuse in writing to undertake the transaction and shall, if it has reason to believe that any such contravention or evasion as aforesaid is contemplated by the person, report the matter to the Reserve Bank. I/we also hereby agree and undertake to provide such information /documents as will reasonably satisfy you about this transaction in terms of this declaration.
3. I am traveling abroad for the purpose as indicated in Point B-Travel Details above. The visa/ tickets for travel to the said countries is in my possession/ been cleared and is being allotted to me.
4. I hereby declare that the aggregate value of foreign exchange purchased by me, including this particular transaction, during the last 30 days, including the present date, either from EbixCash or from any other Authorised Dealer, by making payment in INR cash does not exceed Rs.50,000. I state and agree that in the event I do not travel as aforesaid, I shall surrender the availed foreign exchange to EbixCash within 60 days of the release of foreign exchange to me. I hereby declare that the funds provided by me for purchase of foreign exchange are from legitimate sources and are not in contravention of any law for the time being in force in India.
5. That the information included in the application is true, correct and up to date in all respects and I/we have not withheld any information.
6. I / We agree that it is my / our responsibility to obtain the terms and conditions of the EbixCash separately and read them. If this application is accepted, I shall be bound by the terms and conditions as may be in force from time to time and the use of the card shall be deemed to be an acceptance of those terms and conditions.
7. I / We authorize EbixCash and/or its associates to verify, make inquiries which EbixCash consider necessary in respect of or in relation to information in this application/further applications.
8. I / We understand and acknowledge that local laws and Reserve Bank of India rules and regulations lay down norms and limits for the purchase and use of foreign exchange. I undertake that the use of the EbixCash by me will be in accordance with the Exchange Control Regulations of the Reserve Bank of India and the applicable laws in force from time to time, in particular and without limitation, the Foreign Exchange Management Act, 1999. In the event of any failure on my / our part to do so or in the event of any information supplied by me being incorrect or inaccurate, I / we agree that I / we shall be solely liable for any/all penalties and/or action under the local laws and/or regulation as may be in force and, governing the purchase and use of the EbixCash.
9. EbixCash reserves the right to retain the application forms and documents provided therewith, including photographs, and will not return the same to me/us. I / We hereby authorise EbixCash to exchange, share or part with all the information/data provided herein including personal and business information with its Group Companies, financial institutions / credit bureaus / agencies / Reserve Bank of India or any other regulatory or statutory bodies / other such persons, in order to facilitate EbixCash to comply with its obligations under various applicable laws, regulations, and standards or as shall be required or deemed fit by EbixCash. I / We shall not hold EbixCash or its directors/employees/ agents / representatives liable for sharing information provided herein for the said purpose.
10. Payment for purchase of foreign exchange can be made by close relatives. As per section VI of Companies Act, a person shall be deemed to be relative of other if they are husband and wife, if they are members of HUF or if they are related to each other in the following manner, Father (including Step Father), Mother (including Step Mother), Brother (including step Brother), Sister (Including Step Sister), Son (Including step Son), Son's wife, Daughter, Daughter's Husband.

### Signature of the applicant

Name:

Signature of the natural guardian of the applicant @

Name: \_\_\_\_\_ Relationship with the Applicant: \_\_\_\_\_

I / We declare that I / We have read and understood the information given above and the information provided by me / us is correct to the best of my/our knowledge.

