

**The Manager
ORIENT EXCHANGE & FINANCIAL SERVICES (P) LTD.,
FOREIGN EXCHANGE DEPARTMENT**

Branch _____

**FORM A2
(Application cum LRS declaration for release of foreign exchange– To be filled by the applicant)**

i. Currency Name & Amount:

Currency	
Forex Travel Card	
TT/DD	

ii. Details of the Applicant :

Full Name	
Address	
PAN number	
City	
Pin	
Nationality	
Occupation	
Residential Status	
Telephone No/Mobile Number	
Email Address	

iii. Passport Details

Passport No.	Place of Issue	Date of Issue	Expiry Date

iv. Travel Details

Visa / Ticket Reference No.	Date of Visit	Duration of stay

v. Payment Details

Mode of Payment : Cash / Cheque / Bank transfer/ UPI.	Drawn On (Bank Name & Branch)	INR Total Value	Foreign currency total value

vi. Foreign Exchange Requirement

Country / Countries to be visited	Purpose of Visit	Total Foreign Exchange Required

vii. Foreign Exchange to be remitted/DD to be issued

Demand Draft	Beneficiary's Name	
	Beneficiary's address	

TTs (wire Transfer)*	
Beneficiary's Name	
Beneficiary's address	
Bank Name	
Bank Address	
Bank Account Number/IBAN number	
Details Such as SWIFT Code / FED Wire / Sort Code/Transit code/BSB code/	

Declaration:

I hereby solemnly declare that:

- a). My Visa is enclosed.
OR
b). My visa for this travel is yet to come and I hereby confirm that I will produce the Visa copy to Orient Exchange if demanded in future.
OR
c). I am visiting a country where VISA on arrival facility available.

I hereby declare that the aforesaid transaction will not involve, and is not designed for the purpose of any contravention or evasion of the provision of this Act, or of any rule, regulation, notification, direction or order made there under, and that

M/s. Orient Exchange and Financial Services Private Limited can refuse in writing to undertake the transaction in case I refuse to comply with or make an unsatisfactory compliance with any requirement in terms of Section 10(5) of the FEMA 1999.

I hereby declare that:

- (a) The address appearing on my Passport is my correct permanent address'

OR

- (b) I am submitting separate proof of address:

I hereby declare that:

- (a) I hereby submit my return ticket

OR

- (b) My return ticket will be submitted to orient exchange, upon the confirmation of the same

Further, I undertake to surrender the foreign exchange so acquired to an authorised person, If I cannot use it for the purpose for which it was acquired, within 180 days from the date of purchase / acquisition in terms of Section 10 (6) of the FEMA 1999.

That the particulars given above are true and correct to the best of my knowledge and belief.

* (Strike out if not applicable)

Declaration (under FEMA, 1999)

Ihereby declare that this transaction does not involve and is not designed for the purpose of any contravention or evasion of provisions u/s 10(5) chapter III FEMA 1999 or of any rule ,regulations, notifications, directions or order made there under. I also herby agree and undertake to give such information/documents as will reasonably satisfy you about this transaction in terms of above declaration. I further confirm that the foreign exchange released for the above mentioned purpose will be used within 60 days of purchase. In case it is not possible to use the foreign exchange within the period of 60 days, same will be surrendered to an authorized person.

I also understand that if I refuse to comply with any such requirement or make only unsatisfactory compliance therewith, the authorised person shall refuse in writing to undertake 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 declare that 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 2,50,000 or its equivalent (USD Two Lakh Fifty Thousand or its equivalent) which is the limit Prescribed by the Reserve Bank of India for the purpose and certify that the source of funds for making the said remittance belong to me and the foreign exchange will not be used for prohibited purpose.

Details of Remittances made/transactions effected under the Liberalized Remittance scheme in the current Financial Year (April-March)

Sr. No.	Date	Amount.	Name and address of AD branch/FFMC through which the transactions has been effected
1			

Signature of the applicant

Name

Date

Certificate by the authorized Dealer

This is to certify that the remittance is not being made by/to ineligible entities and that the remittance is conformity with the instructions issued by the RBI from time to time under the scheme.

Name and Designation of authorized official

Stamp and Seal

Signature

Place