Date: 21st June 2022

From TEJAL MODI Plot No.280, Road No.25 Jubilee Hills Hyderabad - 500 034

To. The Branch Manager YES Bank Ltd., Begumpet Branch Secunderabad

Dear Sir.

Genal Modi Sub: Authorization letter to collect Forex card/in your YES Bank, Begumpet Branch..

This is to authorize to JAGADEESWARA RAO BARAKALA, Relationship Manager for my all Accounts in YES Bank, to collect my Forex Card from YES BANK, Begumpet Branch, as I am currently not able to do it myself.

To Support as proof that I have appended two of my identity cards, respectively.

- 1. Copy of Aadhar Card
- 2. Copy of Passport

To serve as proof that I have allowed the bearer of this letter to collect the documents on my behalf.

Should you have any questions about the identity of the person bearing this letter you can always call me at 9963086667' which is also reflected on my ID's.

Thank you and I am hoping for your smooth cooperation.

Yours truly,

(TEJAL MODI)



भारत सरकार GOVERNMENT OF INDIA-



తేజాల్ మాడి Tejal Modi ಲುಳ್ಳಿನ ನ∞./YoB:1970 § Female



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भारतीय विशिष्ट पहचान प्राधिकरण UNIOUE IDENTIFICATION AUTHORITY OF INDIA

చిరునామా: W/O: శోహాం సతీప్ మాడి, ఫ్లేట్ నో-280, రోడ్ నో-25,

పెద్దమ్మి దేవాలయం ఉగ్గర జరికి హెచ్ప, వైరరాబాద్,

బంజరా హల్ప్, సైదరాభాద్ ఆంధ్ర ప్రదేశ్, 500034

W/O: Soham Satish Modi, plot no-280, road no-25, near peddamma tample jubilee hills, Khairatabad, Banjara Hills, Hyderabad

Andhra Pradesh, 500034

Aadhaar - Aam Aadmi ka Adhikar

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YES BANK VISA MULTI CURRENCY TRAVEL CARD REPLACEMENT REQUEST FORM (To be filled by applicant only)



All fields marked "*" are MANDATORY

Sign & Date: ___

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Sign, Stamp & Date: __

YES BANK VISA MULTI CURRENCY TRAVEL CARD RELOAD FORM





elds marked with * are mandatory Promo Code RAVEL DETAILS^ Same Trip/Remote Reload (please fill section A. B. D & E Mandatorily) vel Type* New Trip/Fresh Reload (please fill section A, C, D, E & F Mandatorily) ECTION A: CARDHOLDER DETAILS ardholder Name*: TEJAL MODI EBANKING@MODIPROPERTIES. LOM mail Address*: 9963086667 KIT Reference number*/ Passport Number N 2 6 1 1 1 2 6 lobile Number*: SECTION B: AUTHORIZATION DETAILS (If same Trip) MODI currently having possession of YES BANK Travel Card bearing JT reference number as mentioned above (in section A) am currently unavailable in India and completing my existing travel trip. Hence I am requesting for additional reload of am hereby authorizing YES BANK LTD to place the request for reloading ny above mentioned YES BANK Travel Card in any nearest YES BANK Branch/authorised money changer. Reli ship with Authorized person: SELF Identification Number (Govt. issued ID Proof of Authorized person): N 2 6 1 1 1 2 6 Signature of the authorised person (as per officially valid Identification Proof) Signature of the Cardholder SECTION C: TRAVEL DETAILSA (If New Trip) Country 3 _ Country 2 Country of Travel* Country 1 Tentative Date of Return* No of Days Travel* Date of Travel* Education (including fees, hestel expenses etc.) Leisure (Personal Trip) Business Travel Purpose^* Guitural Tours Emigration Employment Medical VISA Fee Payment Remittance for family maintenance and savings Film Shoot Travel for pilgrimage (e.g. Haj/Umrah etc.) Fees for correspondence courses abroad Other Travel Documents submitted* Air-Ticket / VISA Passport Copy PAN Card# (Self attested Photocopies*) Issuance Date* D D M M Y Y Y Y Passport Number* Passport details*: Expiry Date* Issued At:* SECTION D. PAYMENT DETAILS* Debit to YES BANK Account YES BANK A/c. No. or Customer ID 0 0 9 7 9 9 3 0 0 0 0 3 3 0 Loading Details* Other Bank Chaque/DD (Card activation subject to availability of clear funds after clearing) Enclosed YES BANK Cheque Instrument Ne. Drawn on (Bank Name) Cheque/DD Amount _____ Branch Name Instrument Date _ Bank Name: Fund Transfer RTGS/NEFT UTR No .: _ Funding Amount in INR (in words) _ 3 8GB _____ USD____ EUR____ GBP ____ Reload Currency & Amount* SAR___ THB CAD ☐ AED NZD HKD_ CHF____ Other ____ Business Income Rent Income Others (please specify) Salary Education loan± + If Education loan has been selected above as the Source of Funds, then please provide Loan disbursement letter provided by NBFC/Bank, Education loan sanction letter with student name and parent name who is the co-borrower, and Bank statement showing the source of funds as unutilized disbursed Education loan by a financial institution of India. Family Member (Please enclose Letter of authority from Cardholder (in case of third party)) Relation* with person funding the Card A person shall be deemed to be a relative of another, if and only if, (1) they are members or a Hindu Undivided Family (HUF) or (2) they are husband and wife or (3) the one is related to the other in the manner indicated below: #PAN to be obtained from the person whose a/c is being debited for leading /reloading of the Travel Card



ather (incl stepfather)

(2) Mother (incl stepmother)

(3) Son (incl stepson) (4) Son's wife

(9) Husband

(5) Brother (incl stepbrother)

(10) Wife

lister (incl stepsister)

(7) Daughter

Member of Hindu Undivided Family (HUF)

Debit Authority from account holder

(8) Daughter's husband

We authorise you to debit my/our account number 009799230000030 and effect the Travel Card funding, as detailed above, along with your pplicable charges and taxes, i.e. Issuance Fee, Foreign Conversion Tax, TOS & GST,

Signature of the Account Holder:

areby accept the below mentioned terms and conditions

ctaration; 1. I hereby apply for the issue of a YES BANK Multi Currency Travel Card to me and declare that the information included in the application is true and general and that I am eligible to apply for an internationally valid rd. If this application is accepted, I will be bound by the Terms and Conditions governing the YES BANK Multi Currency Travel Card, as may be in faire from time to time and use of the Card shall be deemed to be acceptance of use Terms and Conditions, 2. Lauthorize YES BANK and / or its associates to verify any information or otherwise at my office / residence or to contact me, my employer / banker / credit bureau / RBI or any other source to obtain or se terms and Conditions, Z. Lauthonze YES BANK and for its associates to verify any information or diservise at my otice residence or to contact mis, my employer / banker / credit bursaut MSI or any other source to obtain or pictic any information that may be required for maintaining any account in good standing. 3. Lunderstand and acknowledge that local laws and Reserve Bank of India rules and regulations lay down norms and limits for the richase and use of foreign exchange. 4. Lundertake that the usage of the YES BANK Mill Corrency Travel Card by me will be in accordance with the Exchange Control Regulations of the Reserve Bank of India and the iplicable laws in-force from time to time, in particular and without limitation, to the Foreign Exchange Management Act, 1999. In the event of any failure on my part to do so, in the event of any information supplied by me being correct or inaccurate. Lagree that I will be solely liable for any fall penalties and for action under local laws and for regulations as may be in force, governing the purchase and use of the YES BANK Mill act on requests made by any persons for reload of the YES BANK Mill action requests made by any persons for reload of the YES BANK Mill action the matters made by my employer. It have been added to me. 8. In case of YES BANK Mill action the matters made and take responsibility to equests of my employer. I hereby authorize YES BANK to act on the requests made by my employer for reload, cancellation and refund of the YES BANK Multi Currency Travel Card. 7, I understand and take responsibility to urrender any unutilized balances of value greater than \$ 2,000 (or equivalent) on the Card within 180 days from completion of my travel as per the FEMA guidelines. Indicate that there can be scenarios when a Multi-turre—
Travel Card can get over-utilized, resulting in the Bank paying on behalf of the Cardholder, and the Card getting into a negative balance. I understand that there can be scenarios when a Multiturre—
Travel Card can get over-utilized, resulting in the Bank paying on behalf of the Cardholder, and the Card getting into a negative balance. I understand and take responsibility to make good his negative Card balance to
set the Bank has paid this sum for the goods/services utilized by me. I also accept that the bank reserves the right to regularize negative Card balance by debiting my account or any other Prepaid Card held with the bank without giving any prior notice. 9. I acknowledge that I carry the risks of reloading a wrong Card number by communicating a wrong Card number to the Bank. I understand that the Bank cannot be held responsible for the same. 10. I agree and acknowledge that the fees are non-refundable. 11. I understand that ATMs / EDC terminals are machines and errors could occur while in operation. I agree to indemnify the Bank for any such machine / mechanical errors failures. 12. I understand that the Alert facility offered by YES BANK Limited ("the Bank") will enable me to receive customized Alert messages through the Short Messaging Service ("SM\$") over my mobile phone, as chosen by me, with respect to events and transactions on my Card. 13. I have read and understood the Terms and Conditions relating to the Alerts service being offered by the Bank. If this Application Form is accepted I shall be bound by the me, with respect to events and transactions on my Card. 13. Thave read and transactions are remained to the Bank and use of Alert facility will be deemed to be acceptance of those Terms and Conditions 14. I certify that the deteils furnished in this Application Form are correct and I give my consent to receive such information under this Alert Facility. I shall advise the Bank immediately in the agreed manner as acceptable to the Bank, in case of any change in any of the above details & information correct and I give my consent to receive such information under this event facility. I shall advise the bank inhibitation from the lighted manner as acceptable to the bank, from time to time with registed to the regulatory and statutory guidelines. 16. I acknowledge having received a sealed YES BANK Multi Currency Travel Card kit. 17. I hereby agree that the YES BANK Multi Currency Travel Card kit. 17. I hereby agree that the YES BANK Multi Currency Travel Card kit. 17. I hereby agree that the YES BANK Multi Currency Travel Card kit. 17. I hereby agree that the YES BANK Multi Currency Travel Card kit. 17. I hereby agree that the YES BANK Multi Currency Travel Card kit. 17. I hereby agree that the YES BANK Multi Currency Travel Card kit. 17. I hereby agree that the YES BANK Multi Currency Travel Card kit. 17. I hereby agree that the YES BANK Multi Currency Travel Card kit. 17. I hereby agree that the YES BANK Multi Currency Travel Card kit. 17. I hereby agree that the YES BANK Multi Currency Travel Card kit. 17. I hereby agree that the YES BANK Multi Currency Travel Card kit. 17. I hereby agree that the YES BANK Multi Currency Travel Card kit. 17. I hereby agree that the YES BANK Multi Currency Travel Card kit. 17. I hereby agree that the YES BANK Multi Currency Travel Card kit. 17. I hereby agree that the YES BANK Multi Currency Travel Card kit. 17. I hereby agree that the YES BANK Multi Currency Travel Card kit. 17. I hereby agree that the YES BANK Multi Currency Travel Card kit. 17. I hereby agree that the YES BANK Multi Currency Travel Card kit. 17. I hereby agree that the YES BANK Multi Currency Travel Card kit. 17. I hereby agree that the YES BANK Multi Currency Travel Card kit. 17. I hereby agree that the YES BANK Multi Currency Travel Card kit. 17. I hereby agree that the YES BANK Multi Currency Travel Card kit. 17. I hereby agree that the YES BANK Multi Currency Travel Card kit. 17. I hereby agree that the YES BANK Multi Currency Travel Card kit. 17. I hereby agree that the YES BANK Multi Currency Trave prudent list of the Bank/RBI or any other statutory authority or the Cardholder's validation fails against NSDL. Further, the Cardholder hereby agrees and confirm that upon cancellation/termination of the Card, the Cardholder shall approach the Bank for refund of the balance, if any, on the Card as per the refund process of the Bank applicable on the Card.

Signature of the Card Holder (To be signed by natural Guardian/Parent in case of Minor Applicant)

SECTION E: Declaration for purchase of foreign exchange under the Liberalised Remittance Scheme of USD 250,000 (To be filled by person submitted by PAN)

Details of the remittances made/transactions effected under the Scheme in the current financial year (April

Name and Address of AD branch/FFMC through which transaction has been effected Amount Sr.No Date

Sr.No	Whether under LRS (Yes/No)	Purpose Code	Description
		Anno	he Approx
		As per i	he Annex

Declaration

TEJAL SOHAM MODI

(Name) hereby deslare that

1 / We hereby 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 (USD Two Lakh Fifty thousand only) the annual limit prescribed by Beserve Bank of India for the said purpuss#
- Foreign exchange purchased from me is for the purpose indicated in section Travel Details* (Strike out whichever is not applicable)
- I/We have not done LRS transaction from other Bank/Forex issuing authorized agency or breached the *7 lakhs limit for the fiscal year earlier with other Bank/Forex issuing (3) authorized agency.

Declaration-cum-undertaking

under Sec 10(5), Chapter III of FEMA 1989:

- 1/We hereby declare that the transaction details of which are mentioned above does not involve, and is not designed for the surgest of any soutravention or evasion of the provisions of the aforesaid Act, or of any rule, regulation, notification, direction or evasion of the eforesaid Act, or of any rule, regulation, notification, direction or evasion of the
- 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/evenion is contemplated by me/ us, report the matter to Atil.



I/We also hereby agree and undertake to give such information/documents as will reasonable satisfy you about this transaction, in terms of the above declaration, aration under Liberalized Remittance Scheme for Resident Individuals:

I/We hereby declare that the total amount of foreign exchange purchased form or remitted through, all sources in India during the financial year including this application is within the overall limit of the Liberalized Remittance Scheme prescribed by the Reserve Bank of India and certify that source of funds for making the said remittance belongs to me and the foreign exchange will not be used for prohibited purposes.

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

The remittance would be utilized for permitted Capital & Current Account transactions only.

I have not availed any logn/credit/borrowing for remitting under Liberalized Remittance Scheme for Capital Assount transactions

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 exchange/overseas country party are not allowed under the Scheme.

The Scheme is not available for capital account remittances 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.

The remittance is not being sent for purchase of FCCBs issued by Indian companies in the overseas secondary market.

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

I/We undertake to make all Capital A/c transactions under LRS from YES BANK galy.

eclaration from Tour Operators

Ve confirm that the remittance is being made for travel arrangements of

- Resident Individuals as per enclosed list. The remittance made is within the limits prescribed by the Reserve Bank of India for the resident individuals under the Liberalized Remittance Scheme
- .) Foreign tourists as per enclosed list. The amount of remittance does not exceed the amount of foreign exchange remitted to India by the foreign tourists.
 - The Purpose and transaction details as mentioned above are true to the best of my knowledge,

"We shall be responsible and liable for any incorrect details provided by ma/us.

- e 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.
- The remittance is not being sent directly or indirectly to Nepal and Bhutan.
- 5. The remittance is not being sent directly or indirectly to those individuals and entities identified as peeing significant risk of committing acts terrorism as advised separately by the RBI to the banks.
- The transaction mentioned above does not involve, and is not designed for any purpose for which the drawl of foreign exchange is prohibited under Rule 3 of the Foreign Exchange Management (Current Account Transactions) Rules. 2000, read with Schedule I there of viz:
 - a. Remittance out of lottery winnings.
 - Remittance of income from racing/riding, etc. or any other hobby
 - c. Remittance for purchase of lottery tickets, banned/proscribed magazines, football paols, suscipalities, aphames invalving manay circulation, securing prize money/ awards, etc.
 - d. Payment of commission on exports made lowards equity investment in Joints Ventures/Whelly 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.
 - 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

TEJAL MODT

- J. A transaction with a person residing in Nepal or Bhutan.
- 7. I/We agree that submission of request does not necessarily imply processing of the transaction. YES BANK has full rights to rejust the transaction based on regulatory and internal guideline
- 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, YES BANK shall not be responsible for not being able to process the transaction. Any
 exchange losses incurred in this connection, due to reversal of the fore deal, can be charged to my / our YES BANK account.
- I/We agree that in the event the transaction is canceled or revoked by me/us after submitting the request for processing to the bank, any exchange losses incurred in this connection, can be charges to my/ our YES BANK account.
- 10. "We further agree that once the funds remitted by me/us have been transmitted by YES BANK to the correspondent and/or beneficiary bank. YES BANK shall not be sponsible for any delays in the disbursement of such funds, including the withhelding of such funds by the correspondent and/or beneficiary bank.
- 11. I/We agree that once the funds remitted by me/us have been transmitted by YES BANK intermediary bank charges may be levied by gorrespondent and/or beneficiary banks, which may vary from bank to bank.
- 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 YES BANK account.
- 13. 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)

(Fi) Luck

"Signature of Applicant (Quardian's Signature if applicant is a miner)

Date: 29/06/22

Place: HY DERABAD

"Where the applicant is minor, the application should be countersigned by minor's nautral guardian

	Payment Purposes
Purpose Code	Description
\$0301	Business travel
S0303	Travel for pilgrimage
\$0304	Travel for medical treatment
S0305	Travel for education (including fees, hestel expenses etc.)
≲ 0306	Other travel (including holiday trips and payments for settling international credit cards transactions)
S1307	Outflows on account of migrant transfers including personal



Section F: FATCA	-CRS Declaration For INDIVIDUALS* (To be filed Mandatory)
Section a: Person	al Details*	
le Mr Ms Ms ame T E 3	olicable tax resident declaration (Any	Middle Name Last Name MODI One), If Tax Resident of other country then fill below
		ner country
	ss for Tax Purpose (Tick against c	
	ss mentioned in Application Form / pr Permanent Address Other	
	d address (✓ Tick against one which	
Residential	☐ Business ☐ Regis	tered Office
f cors provide	your Residence Address for Tax Pu	rpose in detail here
		Gily
State		
Country		Pin Code
		ie individual (tick against erie which is applicable and provide Identification Number)
Document Type	Passport Voters II Driving License Aadhar (Pan Card Govt. ID Card On REGA JOB CARD Others
Identification Numb	per N2611126	
	esidence Declaration	
Country N D		Identification Number (TIN) 4 D D P M 3 6 2 3 R (PAN)
Identification Type (T	IN or Other, please specify) P A N	
NAME AND ADDRESS OF THE OWNER, WHEN PERSON NAMED IN COLUMN 2 ADDRESS O	cation, terms & conditions and instruct	
Inst is such as the Ban Information will have to be re thereto. Should there be any	k to seek additional personal tax and beneficial owner aported to tax authorities/ appointed agencies/ withholdin change in any information provided by you, please ensu a US citizen or resident or green Cardholder, please inclu- ir functional equivalent of the country in which you are to the country in which you are to the country in which you are to the the country in which you are to the the the the the the the the	2015, Rules 1114F to 114H, as part of the Income Tax Rules, 1962, which Rules require Indian Financial information and certain certification and documentation form all our account holders. In relevant cases, ag agents for the purpose of ensuring appropriate withholding from the account or any proceeds in relation are you advise us promptly i.e. within 30 days if you have any question about tax residency, please contact ude United Stated int he foreign country information field along with your US Tax Identification Number. It is ax resident issues such identifiers. If no TIN is yet available or has not yet been issued, please provide an
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FOR REANCH OF	**Signature of Applicant (FICE / FFMC USE ONLY	Suardian's Signature if applicant is a miner)
Manual Self-part of the Party Self-party Sel		nd that the remittance is in conformity with the instructions issued by the Reserve Bank from time to
time under the Scheme* Kit No./Passport No.*		KIT no. is present on the weicome kit envelope)
Travel Card* last 4 digit No.		
Funded Amount	Sell Rate	Date of the last o
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FFMC Maker Name:		FFMC Shocker Name:
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YES BANK VISA MULTI CURRENCY TRAVEL CARD APPLICATION FORM



	(Fe	r Referral Agent'	s use enly)							
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me* N) NNo.:*			The second secon				and the second			
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(Page 1 of 5)



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TRAVEL DETAILS^* (All f	fields are mandatory)			
untry of Travel* Country 1	C	ountry 2	Country 3	
te of Travel* D D M	M Y Y Y Y Date of Re	turn* D D M M Y Y	/ [Y]	No of Days Travel*
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PAYMENT MODE* (All field	case of Minor applicants below the age of 10 years ds are mandatory)	s, submission of Guardian's PAN Card	(ID) proof is mandatory.	
.oading Details*	YES BANK A/c. No. or Customer ID			
	Enclosed YES BANK Cheque Cheque/DD Amount Instrument Date Fund Transfer RTGS/NEFT UT	Instrument No. Branch Name	Drawn on	ability of clear funds after clearing) (Bank Name)
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If Education loan has been swith student name and parent of institution of India.	elected above as the Source of Funds, then name who is the co-borrower, and Bank state	please provide Loan disbursemen sment showing the source of fund:	t letter provided by NBFC/E s as unutilized disbursed E	Bank, Education loan sanction letter ducation loan by a financial
Relation* with person unding the Card*	Self Family Member	(Please enclose Letter of authori	y from Cardholder (in case	of third party))
	be a relative of another, if and only if. (1) the manner indicated below:	ney are members or a Hindu Unc	livided Family (HUF) or (2) they are husband and wife or (3)
0 years, Guardian's PAN to		or leading /reloading of the Tra	avel Card. In case of Mi	nor applicants below the age of
Father (incl stepfather) Sister (incl stepsister)	(2) Mother (incl stepmother)(7) Daughter	(3) Son (incl stepson) (6) Daughter's husband	(4) Son's wife (9) Husband	(5) Brother (incl stepbrother) (10) Wife
11) Member of Hindu Undivide				
	t my/our account number s, i.e. Issuance Fee, Foreign Conversion Tax		Travel Card funding, as	detailed above, along with your
Signature of the Account Hol	lder:			
as per sour TM) d	-ad	SCHOOL STATEMENT OF THE	and the second s
haraby goods the helety mon	stioned terms and conditions:			

I hereby accept the below mentioned terms and conditions:

1. I hereby apply for the issue of a YES BANK Multi Currency Travel Card to me and declare that the information included in the application is accepted. I will be bound by the Terms and Conditions governing the YE's BANK Multi Currency Travel Card, as may be in force from time to time and use of the Card shall be deemed to be acceptance of those Terms and Conditions. 2. I authorize YES BANK and / or its associates to verify any information or otherwise at my office / residence or to contact me, my employer / banker / credit bureau / RBI or any other source to obtain or provide any information that may be required for maintaining any account in good standing. 3. I understand and acknowledge that local taws and Reserve Bank of India rules and regulations lay down norms and limits for the purchase and use of foreign exchange. 4. I undertake that the usage of the YES BANK Multi Currency Travel Card to we will be in accordance with the Exchange Control Regulations. the Reserve Bank of India and the applicable laws in-force from time to time, in particular and without limitation, to the Foreign Exchange Management Act, 1999. In the event of any failure on my part to do so, in the event of any information supplied by me being incorrect or inaccurate, I agree that I will be solely liable for any / all penalties and / or action under local laws and / or regulations as may be in force, governing the purchase and use of the YES BANK Multi Currency Travel Card. 5. I agree and acknowledge that YES BANK will act on requests made by any persons for reload of the YES BANK Multi Currency Travel Card. 5. I agree and acknowledge that YES BANK will act on requests made by any persons for reload of the YES BANK Multi Currency Travel Card. 5. 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I agree and acknowledge that YES BANK mill act on requests made by any persons for reload of the YES BANK mill act on the YES BANK mill act on requests made by any persons for reload of the YES BANK mill act on case of YES BANK Multi Currency Travel Card issued to me at the requests of my employer. I hereby authorize YES BANK for a control to the requests made by my employer for reload, cancellation and refund of the YES BANK Multi Currency Travel Card. 7. Lunderstand and take responsibility to surrender any unutilized balances of value greater than \$ 2,000 (or equivalent) on the Card within 180 days from completion of my travel as per the FEMA guidelines.8. Lunderstand that there can be scenarios when a Multi Currency Travel Card can get over-utilized, resulting in the Bank paying on behalf of the Cardholder, and the Card getting into a negative the FEMA guidelines.8.1 understand that there can be scenarios when a with currency traver care can get over-duriced, resuming in the bank paying on behalf at the Card balance and the care can be scenarios when a with currency traver care can get over-duriced, resuming in the bank paying on behalf at the Card balance and take responsibility to make good this negative Card balance to the bank, as the Bank has paid this sum for the goods/services utilized by meaning a care in the care the care the care the regularize negative Card balance by debiting my account or any other Prepaid Card held with the bank without giving any prior notice.9.1 acknowledge that I carry the risks of relocating a wrong Card number by communicating a wrong Card number to the Bank. I understand that the Bank cannot be held responsible for the same.10.1 agree and acknowledge that the fees are non-refundable.11.1 understand that ATMs / EDC terminals are machines and errors could occur while in operation. I agree to indemnify the Bank for any such machine / mechanical errors / failures.12.1 understand that the Alert facility offered by YES BANK Limited (The Bank") will enable me to receive customized Alert messages through the Short Messaging Service "SMS" over my mobile phone, as chosen by me, with respect to events and transactions on my Card.13. I have read and understood the Terms and Conditions relating to the Alerts service being offered by the Bank. If this Application Form is accepted I shall be bound by the said Terms and Conditions as in force, and as may be amended by the Bank and use of Alart facility will be deemed to be acceptance of those Terms and Conditions, 14. I certify that the details furnished in this Application Form are correct and I give my consent to receive such information the bank and use of Alen facility. It shall advise the Bank immediately in the agreed manner as acceptable to the Bank, in case of any change in any of the above details & information given in this Registration Form. 15. I agree to provide any further information and necessary documentation or any additional KYC required and demanded by the Bank, from time to time with respect to the regulatory and statutory and statut under FEMA, and as applicable to me or if there is any discrepancy/breach of the KYC requirements and I shall not hold the Bank liable for non-funding due to the reasons mentioned aforesaid. 18. The Cardholder hereby unconditionally and irrevocably authorizes the Bank to block/ cancel or terminate the Card, in the event, details of the Cardholder or any of the transaction on the Card comes under the category of any of the prudent list of the Bank/RBI or any other statutory authority or the Cardholder's validation fails against NSDL. Further, the Cardholder hereby agrees and confirm that upon cancellation/ termination of the Card, the Cardholder shall approach the Bank for refund of the balance, if any, on the Card as per the refund process of the Bank applicable on the Card

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Signature of the Card Holder (To be signed by Natural Guardian/Parent in case of Minor Applicant)

(Page 2 of 5)



irned by Y	e following person to 'ES BANK Ltd. ount NATURE	whom in the event of n	ADDITIONAL DETAILS, IF ANY	it in the account, particulars whereof are given below, may be
MINEE NA	AME (Nomination sho	ould be only in favour of a	n individual) ************************************	######################################
the nomi	inee is a minor on th	s date, I/we appoint Shri	/ Smt. / Kum. (name)	иничницияния (age)
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			t of my/minor's death during the minority of the	to receive the amount of the
Agree / [do not agree for the	ne name of my nominee t	o be displayed on the Fixed Deposit Advice/ St.	stement of Accounts and/or other decuments/ letters.
		12 FM	ada	
		**Signatur	e of Applicant (Guardian's Signature if appli	eant is a miner)
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under Sec 10(5), Chapter III of FEMA 1999:

- 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 eversion of the provisions of the aforesaid Act, or of any rule, regulation, notification, direction or order made there (indus.
- I/L/Ve also understand that if I two 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 reasonable satisfy you about this transaction, in terms of the above declaration.
- Declaration under Liberalized Remittance Scheme for Resident Individuals: NAME hereby declare that the total amount of foreign exchange purchased form or remitted through, all sources in India during the financial year including this application is
- within the overall limit of the Liberalized Remittance Scheme prescribed by the Reserve Bank of India and earlify that source of funds for making the said remittance belongs to me and the foreign exchange will not be used for prohibited purposes.
- I am person resident in India. I am not a Eoreign National/NRI/PIO.
- The remittance would be utilized for permitted Capital & Current Account transactions only.

(Page 3 of 5)



- 4. I have not availed any loan/credit/borrowing for remitting under Liberalized Remittance Scheme for Capital Account transactions
- The remittance is not being requested for any transaction not permissible under FEMA and these in the nature of remittance for margins or margin calls to overseas exchange/ overseas country party are not allowed under the Scheme.
- The Scheme is not available for capital account remittances 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.
- The remittance is not being sent for purchase of FCCBs issued by Indian companies in the oversess secondary market.
- 8. The remittance is not being sent for trading in foreign exchange abroad.
- 9. I/We undertake to make all Capital A/c transactions under LRS from YES BANK only.

Declaration from Tour Operators

I/We confirm that the remittance is being made for travel arrangements of

- (I) Resident Individuals as per enclosed list. The remittance made is within the limits prescribed by the Reserve Bank of India for the resident individuals under the Liberalized Remittance Scheme
- (ii) Foreign tourists as per enclosed list. The amount of remittance does not exceed the amount of foreign exchange remitted to India by the foreign tourists.

General Declaration

- The Purpose and transaction details as mentioned above are true to the best of my knowledge.
- I/We shall be responsible and liable for any incorrect details provided by mg/us.
- The remittance is not being requested for any purpose specifically prohibited under Schedule I or any item restricted under Schedule II of Egreign Exchange Management (Current Account Transaction) Rules, 2000.
- 4. The remittance is not being sent directly or indirectly to Nepal and Bhutan.
- 5. The remittance is not being sent directly or indirectly to those individuals and entities identified as posing significant risk of committing acts terrorism as advised separately by the RBI to the banks.
- 6. The transaction mentioned above does not involve, and is not designed for any purpose for which the drawl of foreign exchange is prohibited under Rule 3 of the Foreign Exchange Management (Current Account Transactions) Rules, 2000, read with Schedule I there of viz:
 - Remittance out of lottery winnings.

Remittance of income from racing/riding. etc. or any other hobby

Remittance for purchase of lottery tickets, banned/proscribed magazines, football pools, sweepstakes, schemes involving money engulation, securing prize money/ awards, etc.

- d. Payment of commission on exports made towards equity investment in Jeints Ventures/Whally 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.
- Remittance of interest income on funds held in the Non-Resident Special Rupee Account Scheme.
- i. Trayel to Nepal and/or Bhutan
- j. A transaction with a person residing in Nepal or Bhutan.
- I/We agree that submission of request does not necessarily imply processing of the transaction. YES BANK has full rights to reject the transaction based on regulatory and internal guideline
- 8. 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, YES BANK shall not be responsible for not being able to process the transaction. Any exchange losses incurred in this connection, due to reversal of the fore deal, can be charged to my / our YES BANK account.
- I/We agree that in the event the transaction is canceled or revoked by ma/us after submitting the request for processing to the bank, any exchange losses incurred in this connection, can be charges to my/ our YES BANK account.
- 10. I/We further agree that once the funds remitted by me/us have been transmitted by YES BANK to the correspondent and/or beneficiary bank, YES BANK shall not be responsible for any delays in the disbursement of such funds, including the withhelding of such funds by the correspondent and/or beneficiary bank.
- 11. I/We agree that once the funds remitted by me/us have been transmitted by YES SANK intermediary bank charges may be levied by correspondent and/or beneficiary banks, which may vary from bank to bank.
- 12. If 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 YES BANK account.
- 13. 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)



**Signature of Applicant (Quardian's Signature if applicant is a minor)

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lame:		Date:	Place:

*Where the applicant is minor, the application should be countersigned by minor's nautal guardian

	Paymant Purposes
Purpose Code	Description
S0301	Business travel
\$0303	Travel for pilgrimage
S0304	Travel for medical treatment
S0305	Travel for education (including fees, hostel expenses etc.)
S0306	Other travel (including holiday trips and payments for settling international credit cards transactions)
S1307	Outflows on account of migrant transfers including personal



FATCA-CRS Declaration For	INDIVIDUALS* (To be	e filed Mandatory)			1						7 197	
Section a: Personal Details											Signific	
City Of Birth		Country Of Birth				Natio	onali	ty				
Title Mr Ms Mrs	s Dr. First Name	е	Medde N	ame				Last	Name			
Name												
Please tick the applica I am a tax resident of	India and not res	sident of any other	eountry [I am a ta						belov	N	
Residence Address for				,								
Same as the address me Mailing Address					s bel	0W)						
Type of the provided add	2-00-00-00-00-00-00-00-00-00-00-00-00-00											
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FOR BRANCH OFFICE / FFM	MC USE ONLY											
This is to certify that the remittance time under the Scheme.	e is not being made by/	to ineligible entities and t	that the remittance	s in conformit	ty with t	he instru	ctions	issued b	y the Re	eserve E	ank fro	om time to
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