

MultiCurrency Forex Card A2 cum Application Form

Send money abroad instantly with RBL MyBank App

No Paperwork | No Visit Required | Zero Processing Fees on MyBank



Fields marked with a red * are mandatory. Part A: your details. Part B: declarations & terms (please read before signing). Part C: signature. This is an interactive PDF form -- click into any box to type, and click checkboxes to tick them.

PART A -- APPLICATION DETAILS

Date:

1. Applicant, Request & Card Details

Customer Name * Customer ID * PAN Number *

Request Type * (tick one):

☐ Card Issuance ☐ Card Issuance with Load ☐ Re-issuance ☐ Reload ☐ Refund ☐ Cancellation

Card Number (if existing card)

Card Type:

☐ Insta Kit ☐ Personalised Card

Backup Card:

☐ Yes ☐ No

If Backup Card = Yes, Reference Number

2. Travel & Passport Details *

Passport Number * Passport Date of Issue * Passport Expiry Date *

Country of Travel * Travel Start Date * Travel End Date *

Mobile Number Email ID

3. Residential Status *, Tax Status & FATCA/CRS

Residential Status * (select if not a Resident Indian):

☐ Resident Indian ☐ PIO ☐ OCI ☐ NRI ☐ Foreign National

Tax Status:

☐ Resident ☐ Non-Resident

FATCA / CRS:

☐ Not a tax resident outside India ☐ Tax resident outside India (specify below)

Country / Jurisdiction of Tax Residence Tax Identification Number (TIN)

4. Purpose of Travel * & Source of Funds

Purpose of Travel *:

☐ S0306 Leisure ☐ S0303 Pilgrimage ☐ S0305 Education ☐ S0304 Medical ☐ S1307 Employment/Emigration

Source of Funds:

☐ Own Income ☐ Salary ☐ Business ☐ Loan ☐ Gift ☐ Other

5. FX Currency, Amount & Exchange Rate Required * (up to 3 currencies)

S.No	Currency Name	Amount	Exchange Rate

6. Payment Mode * & Refund Details

Account Holders:

Savings Account Number (to be debited) *

Signature of Applicant / Guardian:

Non-Account Holders:
☐ RTGS ☐ NEFT ☐ IMPS ☐ Cheque

UTR Number / Cheque Number *

Remitting Bank Name & Branch *

Refund Bank Details (applicable only where Request Type = Refund):

Bank Name

Account Number

IFSC Code

7. LRS Remittances -- Current Financial Year (April __ - March __)

S.No	Date	Amount (in INR)

8. Nominee Details * & Guardian Details (if Applicant/Nominee is a Minor)

Nominee Name *

Nominee DOB *

Relationship with Nominee *

If Other, specify

Guardian Name (if minor)

Guardian Relationship / DOB

Guardian identity fields are recommended pending Legal confirmation -- not explicit input fields in the legal-approved master text, though referred to in the guardian declaration (Part B, Section B2).

PART B -- DECLARATIONS, UNDERTAKINGS & TERMS

Please read and tick each declaration below to confirm your consent. By signing in Part C, you confirm agreement to all declarations.

B1. Source of Funds Declaration

I/We declare that the source of funds used for loading/reloading this Forex Card is as indicated in Part A and belongs to me/us, or to the declared relative/guardian funding the card on my/our behalf (whose PAN and relationship are furnished herein), and that the source of funds is lawful and legitimate under the laws of India.

I/We accept that RBL Bank is under no obligation to accept the funds and may, in its sole discretion, seek further documentary evidence of the source of funds, and decline the transaction, freeze the card, or file a Suspicious Transaction Report ("STR") with FIU-IND where warranted, without prior notice to me/us and without liability to RBL Bank.

☐ **Consent 1 of 5:** I/We have read and agree to the Source of Funds Declaration above.
B2. FEMA Declaration (Undertaking under Section 10(5), Chapter III, FEMA 1999)

I/We declare this transaction is not designed for any contravention or evasion of FEMA, 1999, or any rule/regulation/notification/direction/order made thereunder, and understand that RBL Bank shall refuse, in writing, to undertake the transaction and report any suspected contravention or evasion to RBL. I/We further undertake to provide such information and documents as RBL Bank may reasonably require to satisfy itself in respect of this transaction, in terms of the above declaration.

☐ **Consent 2 of 5:** I/We have read and agree to the FEMA Declaration above.
B3. General Declarations**FATCA/CRS & Nomination:**

This FATCA/CRS self-certification is furnished under Rules 114F-114H of the Income-tax Rules, 1962. I/We undertake to intimate RBL Bank within 30 days of any change affecting its accuracy. Nomination enables RBL Bank to transfer any unutilised card balance to the nominated person in the event of the Customer's death, per the Banking Companies (Nomination) Rules, 1985.

Guardian Declaration (applicable only if the Applicant is a Minor):

(a) I confirm the applicant is a minor as per applicable law and I am the natural/court-appointed guardian. (b) I undertake to represent the minor in all transactions relating to the Card and accept sole responsibility for all acts/omissions of the minor, and to keep RBL Bank fully indemnified against any loss, harm or damage arising therefrom. (c) I confirm the information furnished is true, correct and complete, with no material information withheld. (d) I confirm this transaction is utilisation of the minor's own LRS limit, and I am solely responsible for ensuring it remains within the prescribed limit. (e) I confirm both the guardian and the minor applicant are Resident Indians eligible for an internationally valid forex card, and undertake to intimate RBL Bank immediately if this status changes.

Applicant Undertakings:

I/We apply for issuance of the RBL Bank Multicurrency Forex Card and declare all information furnished is true and correct, and that I/We are an Indian citizen eligible for an internationally valid card. RBL Bank is entitled in its absolute discretion to accept or reject this application without assigning any reason or liability.

Signature of Applicant / Guardian: _____

I/We confirm having read and understood the applicable Terms and Conditions and agree that continued use of the Card constitutes conclusive acceptance of the same as amended from time to time. I/We authorize RBL Bank and/or its associates/agents to verify any information furnished herein with my/our employer/banker/credit bureau/RBI or any other source for KYC, credit assessment, or account maintenance purposes.

I/We acknowledge that RBI's rules and local laws prescribe norms and limits for the purchase and use of foreign exchange, and undertake that my/our use of the Card will comply with applicable FEMA regulations and RBI directions. I/We shall be solely liable for any penalty or action arising from non-compliance or inaccurate information, and shall keep RBL Bank fully indemnified against any resulting loss, cost or liability.

I/We undertake to surrender any unutilised Card balance exceeding USD 2,000 (or equivalent) within 180 days of return to India, per FEMA guidelines, failing which RBL Bank may convert the balance to INR at its prevailing card rate and credit it to my/our linked account, without liability for any exchange-rate movement thereafter. Cash withdrawals abroad shall remain within RBI-prescribed limits for the country of visit.

I/We confirm this remittance is not for any purpose prohibited under Schedule I or restricted under Schedule II of the FEM (Current Account Transaction) Rules, 2000 (including lottery winnings, banned publications, money-circulation schemes, or transactions involving Nepal/Bhutan), and does not involve any investment in or proceeds from cryptocurrency/virtual digital assets, mutual funds, shares, or other capital instruments. Use of the Card is restricted to permissible current account transactions only.

I/We agree RBL Bank may act on a reload request from my/our close relative without my/our right to dispute it, and acknowledge receipt of the sealed Card kit in good order. I/We undertake to promptly inform RBL Bank of any change in KYC status/documents and confirm no change in the FATCA/CRS declaration except as separately notified in writing. ATM/POS/online/contactless channel limits may be managed by me/us via self-care portal or branches.

I/We acknowledge a higher TCS rate applies if I/We are a Specified Person under Sections 206AB/206CCA of the Income Tax Act, 1961 (Finance Act 2021), with no claim against RBL Bank on this account, and confirm aggregate LRS remittances via all Authorised Dealers this Financial Year have not exceeded Rs.10 Lakhs except as separately disclosed.

I/We irrevocably indemnify RBL Bank, its affiliates, officers and successors/assignees against any loss, claim or liability from any reload request submitted via my/our registered email/mobile, whether or not authorized by me/us (save for RBL Bank's gross negligence or wilful default). Instructions via electronic, digital or recorded telephonic means shall bind me/us as a physical signature would.

I/We acknowledge RBL Bank may debit charges, fees, GST, TCS or other statutory levies from my/our linked account or Card balance without further reference to me/us, and may reverse/recover any erroneous credit, overpayment or excess loading arising from technical, human or processing error, with or without prior notice and without any claim against RBL Bank.

I/We confirm the residential status declared herein and, unless otherwise declared, that I/We are a person resident in India and not a foreign national, NRI or PIO.

☐ **Consent 3 of 5:** I/We have read and agree to the General Declarations above.

B4. TCS Acknowledgement (Section 394, Income Tax Act 2025)

☐ Education (loan-financed): Nil, no threshold ☐ Medical/education (non-loan): Nil up to Rs.10L; 2% above

☐ All other purposes: Nil up to Rs.10L; 20% above

I/We authorize RBL Bank to unconditionally and irrevocably recover the applicable TCS amount from funds in my/our accounts/Card balances and remit it to CBDT on my/our behalf. The PAN provided will be used for TCS reporting to CBDT and LRS reporting to RBI. I/We declare that my/our PAN is duly linked with Aadhaar as mandated under the Income-tax Act, 2025; failure to maintain this linkage may result in regulatory restrictions, higher tax implications, or rejection of the transaction.

☐ **Consent 4 of 5:** I/We have read and agree to the TCS Acknowledgement above.

B5. Grievance Redressal & Governing Law

Grievances relating to this application or the Card may be addressed to RBL Bank's Grievance Redressal Officer, with escalation to the RBI Integrated Ombudsman Scheme, 2021 if unresolved. This application is governed by the laws of India, subject to the exclusive jurisdiction of the courts of Mumbai.

☐ **Consent 5 of 5:** I/We have read and agree to the Grievance Redressal & Governing Law terms above.

PART C -- ACKNOWLEDGEMENT & SIGNATURE

☐ I/We have read, understood and agree to be bound by all Declarations, Undertakings and Terms set out in Part B.

Name of Applicant / Guardian (BLOCK LETTERS)

Place

Date

A physical (wet-ink) signature is required on the printed copy of this form; the boxes above are for your typed details only.

For Branch Use Only

This is to certify that the forex card load/reload/refund is not being made by/to ineligible entities and is in conformity with RBI instructions issued from time to time under the Scheme.

Amount in INR

Exchange Rate

Date

Branch Name & Code

Designation of Authorised Person

Forex Card PAC Reference Number

Signature of Applicant / Guardian: _____