

DETAILS OF REMITTANCE MADE/TRANSACTIONS EFFECTED UNDER THE SCHEME IN THE CURRENT FINANCIAL YEAR

Sr.No	Date	Amount	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)

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

Parent/ Guardian Name:

Relationship with Guardian: Son Daughter Others

Nature of Guardianship: Natural Court Appointed

Phone No of Guardian (in case applicable) Mobile No:

#NOMINATION DETAILS (IN CASE OF TRAVEL CARD)

I/ We (Name (s) & address(es) of the cardholder(s)) nominate the following person (details provided hereunder) to whom in the event of my death the amount of deposit in the account, particulars whereof are given below, may be returned by ICICI Bank Limited.

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 account.

#DECLARATION FOR MINOR (IN CASE OF TRAVEL CARD)

- 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 ICICI Bank Travel Card ("IBTC") 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 IBTC and undertakes to keep indemnified ICICI Bank against any loss / harm / damage suffered by ICICI Bank 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.
- I/ We shall inform ICICI Bank regarding any change in my/our/minor's residence / employment and shall provide any further information/ updated KYC documents that ICICI Bank may require from time to time.
- I/ We and the minor are Resident Indians and that I/ we and the minor are eligible to apply for an internationally valid card.
- I/ We accept that ICICI Bank is entitled in its absolute discretion to accept or reject this application without assigning any reason whatsoever.

DECLARATION

1. I, (Name), hereby declare the total amount of foreign exchange purchased from or remitted through, all sources in India during the financial year as declare above is within the over all 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 purpose 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.

The above mentioned LRS limit will not be applicable in case of business travel where the employee is travelling abroad for official purpose & the expenses are borne by the company.

The above limit is inclusive of the cashback amount that might be loaded on my Travel Card by ICICI Bank on account of any ongoing Cashback offer on my fulfilling the eligibility criteria.
2. I am travelling abroad for the purpose as indicated in form A2. The visa/ tickets for travel to the said countries is in my possession/ been cleared and is being allotted to me.
3. 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 ICICI Bank or from any other Authorised Dealer, by making payment in INR currency notes does not exceed ₹50,000/-. I state and agree that in the event I do not travel as aforesaid, I shall surrender the availed foreign exchange to ICICI Bank 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.
4. 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.
5. I / We agree that it is my / our responsibility to obtain the terms and conditions of the ICICI Bank Travel Card 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.
6. I / We authorize ICICI Bank and/ or its associates to verify, make inquiries which ICICI Bank consider necessary in respect of or in relation to information in this application/ further applications/ value-added services/ ongoing promotions.
7. 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 ICICI Bank Travel Card 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 ICICI Bank Travel Card.
8. ICICI Bank 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 ICICI Bank 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 ICICI Bank to comply with its obligations under various applicable laws, regulations, and standards or as shall be required or deemed fit by ICICI Bank. I / We shall not hold ICICI Bank or its directors/employees/ agents / representatives liable for sharing information provided herein for the said purpose.
9. 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.

I / We declare that I / We have read and understood the information given above and the information provided by me / us is correct.

PAYMENT DETAILS

I enclose herewith Cheque / Pay Order / DD No. dated / / / / for ₹

Source of funds:

Signature of the Traveller

(Not applicable if the traveller and payee are same or the traveller is a minor)

Signature of the Account holder/ Guardian

AADHAAR UPDATION CONSENT

Applicant Name:

I agree with the below terms pertaining to authentication and updation of my Aadhaar details:

I hereby provide my voluntary consent and authorize ICICI Bank to:

- A) Authenticating me with UIDAI's Aadhaar based authentication system;
- B) Updating my Aadhaar details in the Travel Card account/ for availing Foreign Currency issued pursuant to this Application Form;
- C) Use my registered mobile number to receive SMS alerts from ICICI Bank regarding Aadhaar; and
- D) Use, exchange and share my Aadhaar details with concerned regulatory and / or statutory authorities as may be sought by them and / or required under applicable law/s

I agree with the below terms pertaining to sharing of my Aadhaar related information:

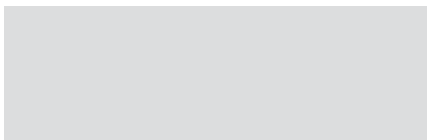
- A) ICICI Bank has informed me that my biometric details shall not be stored by ICICI Bank and shall not be shared with any third party except as provided under applicable laws and shall be submitted to Central Identities Data Repository / Unique Identification Authority of India (UIDAI) for purpose of authentication.
- B) I understand and agree that the nature of information which may be shared by UIDAI with the bank upon authentication shall be in nature of my demographic information including photograph which ICICI Bank may use for KYC verification as identity/address proof for the purpose of Travel card / Foreign Currency issued pursuant to this Application Form.

I agree with the below terms pertaining to the purpose for which my Aadhaar details shall be used:

- A) ICICI Bank has informed me & I am fully aware that my Aadhaar details and identity information would only be used for Yes/No authentication facility (using demographic, OTP, biometric or multi-factor authentication) or e-KYC authentication facility (using OTP or biometric authentication), as may be applicable and for updation of Aadhaar details in the Travel Card account / for availing Foreign Currency issued pursuant to this Application Form.
- B) My Aadhaar information submitted to the bank herewith shall not be used for any purpose other than mentioned above.

I hereby understand, that my request for updation of Aadhaar details in the Travel Card account issued will not be processed, if:

- (i) Aadhaar details provided by me is incorrect / incomplete;
- (ii) My details in Travel Card account to be opened pursuant to this Application Form, do not match with details available with UIDAI as a result of which authentication with UIDAI fails; and
- (iii) Technical failures while authenticating Aadhaar with UIDAI.
- C) All the above information, furnished by me to the Bank is true, correct and complete. ICICI Bank does not take any responsibility and shall not be held liable for any claims whatsoever, should the details provided by me are incorrect/ incomplete.
- D) In case of any correction, dispute, query or complaint regarding the Aadhaar updation, customer(s) shall address the same to phone banking team of ICICI bank or visit the nearest ICICI Bank branch.



Signature of the Applicant

Enclosure: Copy of duly self-attested Aadhaar card for new Travel Card issued

FOR OFFICE USE

To be filled in by Authorized Dealer

All fields are mandatory

AD Code No. Form No. Issued Card No.

Amount Loaded Card Ref No. Amount Received (in INR)

Currency Amount Equivalent to ₹

Payment Mode: (tick wherever applicable) Cash Debit to Bank A/C Cheque/ DD EEFC/ RFC A/C

Please ensure you have verified the application form along with the following documents

Copy of Passport Copy of PAN card Copy of VISA Copy of Aadhaar

I hereby confirm that the FES transaction as mentioned above is in compliance with the requirements of the circular Ref No.

& 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.

Signature & Account no of the customer is verified by: _____ (Stamp & signature of verifier)

Employee Name: Emp ID:

Designation: Date:

Branch Name: Branch SOL ID: Place: