

**MULTICURRENCY PLATUNUM FOREXPLUS CARD (MCY) - APPLICATION FORM**

Full Name\* Mr/Ms/Dr \_\_\_\_\_ DoB\* DD / MM / YYYY :

First Name Middle Name Last Name

Gender\*: Male / Female / Third Gender Mother's Maiden Name\* \_\_\_\_\_ Cust ID \_\_\_\_\_

Passport Number \_\_\_\_\_ Passport Issue Date\* \_\_\_ / \_\_\_ / \_\_\_ Place of Issue\* \_\_\_\_\_

Address\* \_\_\_\_\_

Country: \_\_\_\_\_ PIN Code\* \_\_\_\_\_

PAN NO : \_\_\_\_\_

Email ID\* \_\_\_\_\_ Mobile Number\* \_\_\_\_\_

Country Code

Mobile Number

Country of birth : \_\_\_\_\_ Citizenship / Nationality: \_\_\_\_\_

Country of tax residency\* : \_\_\_\_\_

\* to include USA, where the individual is a citizen/ green card holder; In case of multiple countries, please specify all the country names along with the TINs

Tax Identification Number (TIN): \_\_\_\_\_

**DETAILS OF FOREX ISSUED**

Primary Card Number \_\_\_\_\_ Purpose of Travel : \_\_\_\_\_

Details of Currencies to be loaded/ Reloaded

Currency	FCY Value	Exchange Rate	INR Value*
USD			
GBP			
SGD			
AUD			
CHF			
HKD			
SAR			
NZD			
NOK			
MYR			
KRW			

Currency	FCY Value	Exchange Rate	INR Value*
Euro			
AED			
JPY			
CAD			
SEK			
THB			
ZAR			
DKK			
OMR			
<b>Total</b>			

\*INR Amount includes service tax amount

**PLEASE SIGN THIS AUTHORISATION ON REVERSE**

- I hereby apply for the issue of a HDFC Bank Multicurrency Platinum ForexPlus Card to mean declare that the information included in the application is true and correct and that I am eligible to apply for an internationally valid Card. If this application is accepted, I will be bound by the Terms and Conditions governing the HDFC Bank Multicurrency Platinum ForexPlus 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. I authorize HDFC 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. I 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 usage of the HDFC Bank Multicurrency Platinum ForexPlus 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, 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 HDFC Bank Multicurrency Platinum ForexPlus Card.
- I agree and acknowledge that HDFC Bank will act on requests made by any persons for reload of the HDFC Bank Multicurrency Platinum ForexPlus Card issued to me. In case of HDFC Bank Multicurrency Platinum ForexPlus Card issued to me at the requests of my employer, I hereby authorize HDFC Bank to act on the requests made by my employer for reload, cancellation and refund of the HDFC Bank Multicurrency Platinum ForexPlus Card.
- Details under FATCA/Foreign Tax Laws: Tax Regulations require the bank to collect information about each individual's tax residency. In certain circumstances (including if the bank does not receive a valid self-certification from you) we may be obliged to share information on your account with relevant tax authorities. If you have any questions about your tax residency, please contact your tax advisor. Should there be any change in the information provided to the bank, please ensure you advise us promptly within 30 days
- I understand 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
- I understand that there can be scenarios when a ForexPlus 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 this negative card balance to the bank, as 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 held with the bank.

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**Multicurrency Forex card application acknowledgement**

Primary Card no \_\_\_\_\_ Date \_\_\_ / \_\_\_ / 20\_\_\_ Branch Code \_\_\_\_\_

Details of Currencies loaded

Currency	FCY Value	Exchange Rate	INR Value*
USD			
GBP			
SGD			
AUD			
CHF			
HKD			
SAR			
NZD			
NOK			
MYR			
KRW			

Currency	FCY Value	Exchange Rate	INR Value*
Euro			
AED			
JPY			
CAD			
SEK			
THB			
ZAR			
DKK			
OMR			
<b>Total</b>			

\*INR Amount includes service tax amount

Total Amount loaded (in INR) \_\_\_\_\_

Signature of Branch Staff with Stamp: \_\_\_\_\_

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- 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.
- I agree and acknowledge that the fees are non-refundable.
- I authorize HDFC Bank to act on such requests believed by HDFC Bank to be made by me or on my behalf. HDFC Bank shall be entitled to treat any such requests for reload of the HDFC Bank Multicurrency Platinum ForexPlus Card as to have been personally made by me. HDFC Bank shall not be obliged / required in any manner whatsoever to confirm with me whether orally or in writing or otherwise the giving of such requests.
- 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.

**Declaration**

- I understand that the Alert facility offered by HDFC 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.
- 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 Alert facility will be deemed to be acceptance of those Terms and Conditions.
- I certify that the details 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 given in this Registration Form. I agree to provide any further information required and demanded by the Bank, from time to time, for providing the Facility. I authorize the Bank to recover all charges related to the Alert Facility from time to time.
- I acknowledge having received a sealed Multicurrency Platinum ForexPlus card kit

**PAYMENT MODE (any one of the below allowed)**

- Dr to HDFC Bank A/c No** \_\_\_\_\_ **Encl HDFC Bank Cheque No** \_\_\_\_\_
- Other bank Cheque No<sup>#</sup>** \_\_\_\_\_  
(Card activation subject to availability of clear funds after clearing)

**Drawn on (Bank Name) :** \_\_\_\_\_ **Branch Name :** \_\_\_\_\_

**Amount (in words) :** \_\_\_\_\_

**Relationship with Cardholder : Self / Family member**(Encl.: Letter of authority from cardholder (in case of third party))

**A2 Form Declaration (Under FEMA 1999)**

I, declare that-

- 1) I, hereby declare that the total amount of foreign exchange purchased from or remitted through all sources in India during the financial year, 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 purpose and certify that the sources of funds for making the said remittance belong to me and the foreign exchange will not be used for prohibited purposes.
- 2) Foreign exchange purchased from you is for the purpose indicated in the form.

X \_\_\_\_\_ Date: \_\_\_\_\_

Signature of the Multicurrency Platinum ForexPlus Cardholder \_\_\_\_\_ Place: \_\_\_\_\_

Name : \_\_\_\_\_

Encl: Copy of Passport

**FOR BRANCH USE**

- Confirmed that de-duping is done for the purchaser against banned list. This is to certify that the remittance is not being made by/ to ineligible entities and that the remittance is in conformity with the instruction issued by the Reserve Bank from time to time under the Scheme.**

**Branch Name** \_\_\_\_\_ **Branch Code** \_\_\_\_\_ **Date of Issuance** \_\_\_/\_\_\_/20\_\_\_

**LC Code** \_\_\_\_\_ **x**

**LG Code** \_\_\_\_\_ **Signature of Inputter**

**Emp ID** \_\_\_\_\_

**Important Notes - DO's & DON'Ts on Multicurrency Platinum ForexPlus cardholder**

- Sign on the signature panel of your card as soon as you receive it to protect it from unauthorized usage
- Use the card only at merchant outlets & make sure to collect the sales slip every time a transaction is made with the card at a merchant outlet
- To activate NetBanking facility for your card, use the IPIN provided along with the Card Kit.
- Please retain a record of transactions generated by the ATM / EDC terminal at Merchant Establishments with you
- Make sure to log out of your NetBanking account after use, to prevent self-locking of the NetBanking ID
- If you lose your card, please report the loss immediately by calling PhoneBanking or block your card through Prepaid Card NetBanking facility
- The card should not be used for temporary charges like paying hotel deposits, car rental deposits, etc.
- Never reveal your ATM Personal Identification Number (PIN) or your NetBanking IPIN to anyone
- The card should not be swiped more than once for the same transaction at a merchant outlet
- Please do not use your card on merchant outlets that opt for DCC (Dynamic Currency Conversion) option at the time of authorization or settlement of your bills while swiping the card
- Never surrender the card to anyone except designated bank officers at HDFC Bank branches, and that too only after cutting it into several pieces through the magnetic strip
- Do not use the card for mail order and telephone order transactions
- The card cannot be used to make payments in India, Nepal and Bhutan
- The card does not support Address Verification (AVS) facility by merchants and may not be accepted at merchant outlets where AVS is mandatory