

AHALIA FINFOREX LTD.

Ahalia House, Door No 66/3600 A, Rajaji Junction, Chittur Road, Ernakulam, Ernakulam-682035, Tel:0484-2869000-199

Branch: , Door No. 227/G, 1st Floor, Benny Complex, Kelakam, Kelakam P O, Kelakam-670674, Tel:0490-2963951
Swift Remittance Invoice

Invoice No.:02425AECKELAD4

22/07/2024

SAC Code:

Privilege Card No.: 1000051

RBI Licence No.:AD CATEGORY-II-NO.08/2023

GST No.:32AAECA1855E1Z6

We have effected Swift Transfer today in foreign currency to Mr./Mrs. SUNIL KUMAR KUNJAPPAN PAZHAYAMPALLIL, PAZHAYAMPALLIL, KOTTIYOOR, THALAKKANI, Phone: 7907181055 holder of PAN CARD No. AKZPP0352M of Nationality India to France against Indian rupees as per details given below:

Beneficiary Name: ASCENCIA INTERNATIONAL

Beneficiary Account No: 7630066109300002008160490

Details of foreign currency Notes/Coins/Travellers Cheques Purchased:

Currency Sold	Type	Amount	Rate	Rupee Equivalent
EURO	TT	6145.00	92.65733	569379.29
Total				569379.29
Bank Charges				250.00
Handling Charges				100.00
Hand. Chg. CGST				9.00
Hand. Chg. SGST				9.00
Nostro Charges				1500.00
CGST				301.22
SGST				301.22
Round Off				0.27
Grand Total				571850.00

RUPEES FIVE LAKH SEVENTY ONE THOUSAND EIGHT HUNDRED FIFTY ONLY

Payment Mode: Bank

No duplicate will be issued under any circumstances. Valid only when completed, stamped and signed by seller

Thanking you
Yours faithfully

Signature of the customer

Date:

Place:

Encls:Passport/Air Ticket/PAN Card

FOR OFFICE USE ONLY

Original documents verified and returned. Foreign exchange issued vide cash memo No. 4

(Signature of Authorised Official)

	(Yes/No)	
1	NO	OVERSEAS EDUCATION (S0305)

Declaration
(Under FEMA 1999)

1. # I, **SUNIL KUMAR KUNJAPPAN PAZHAYAMPALLIL** hereby declare that the total amount of foreign exchange purchased from or remitted through, all sources in India during the financial year including this application is within the overall limit of the Liberalised Remittance Scheme prescribed by the Reserve Bank of India 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.

Details of the remittances made/transactions effected under the Liberalised Remittance Scheme in the current financial year (April- March)2024-2025

Sl. No	Date	Amount	Name and address of AD branch/FFMC through which the transaction has been effected
No Data To Display			

2. # The total amount of foreign exchange purchased from or remitted through, all sources in India during this calendar year including this application is within USD TWO LAKH FIFTY THOUSAND (USD 250000) the annual limit prescribed by Reserve Bank of India for the said purpose.
3. # Foreign exchange purchased from you is for the purpose indicated above.

(Strike out whichever is not applicable)

Signature of the applicant
SUNIL KUMAR KUNJAPPAN PAZHAYAMPALLIL
Date: 22/07/2024

Certificate by the Authorised Dealer

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.

Name and designation of the authorised official: Stamp and seal

Signature:

Date: 22/07/2024

Place: KELAKAM