

STRN : 0111124TS5549296

Overseas Remittance - Application cum Declaration Form  
(To be completed by the applicant)

FORM - A2

(For payment other than imports and remittances covering intermediary trade)

Application for Remittance Abroad

I/We MUSKANPREET KAUR ; PAN No - OOSPK5351G ; Address - POST OFFICE SUKHE WALA TALWANDI MANGE KHAN FEROZEPUR authorize SBI GMU-KOLKATA to debit my Account 00000065166866375 together with their charges and taxes, with INR\* 280345

Effect the foreign exchange remittance directly

- 1) Beneficiarys Name : ISCD SAS
- 2) Name and address of the bank : HSBC FRANCE (FORMERLY HSBC CCF), DO
- 3) Ben. Account No/ IBAN : FR7630056009200920000662811
- 4) BENF. Bank Swift code : CCFRFRPP
- 5) Currency : EUR
- 6) Amount\* : 3000
- 7) TCS Amount\* : 0.0

\*Actual TCS charges may differ based on the transactions, if any, performed by customer in between

For the purpose indicated below

SR No	Whether under LRS	Purpose code	Description
1	YES	S1107	Studies Abroad

Name of the country providing ultimate services: FRANCE

Date : 04-11-2024

Signature of the customer verified by

Name:

SS No:

*Muskanpreet Kaur*

Signature of Customer

Name : MUSKANPREET KAUR

A/C No : 00000065166866375

Mob: 917526975692

Email: MUSKANPREET1202@GMAIL



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**A) Declaration by Resident Individuals, under FEMA 1999**

I, MUSKANPREET KAUR , hereby declare that .

1) 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 lakhs fifty thousand only) the annual limit prescribed by Reserve Bank of India under Liberalised Remittance Scheme for the said 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.

**Details of the remittances made/transactions effected under the Liberalised Remittance Scheme in the current financial year (April- March) 24-25.**

Sl. No	Date	Amount	Name and address of AD branch/FFMC through

2) Foreign exchange purchased from you is for the purpose indicated above.

3) I understand that outward remittance is subject to compliance of OFAC and other regulatory guidelines of the respective countries/Banks. I undertake to provide any information if asked by such agencies and State Bank of India will not be liable for any delay or interception of the fund on account of compliance issues.

**B) Declaration by NRI/PIO for remittance from NRE account.**

I understand that outward remittance is subject to compliance of OFAC and other regulatory guidelines of the respective country/Banks. I undertake to provide any information if asked by such agencies and State Bank of India will not be liable for any delay or interception of the fund on account of compliance issues.

Date : 04-11-2024

*Muskanpreet Kaur*

Signature of customer

Name : MUSKANPREET KAUR

A/C No : 00000065166866375

Mob: 917526975692

Email: MUSKANPREET1202@GMAIL.COM

Signature of the customer verified by

Name:

SS No:

**Have you Checked this list of common errors?**

Field	Commonly occurring errors you should ensure against
Remitter	Should be only an individual. The remitter cannot be a firm, corporate, company, HUF, association etc.,

Remitter Address	Address Field should not contain any special Characters
Beneficiary	Beneficiary is different from Beneficiary Bank
Beneficiary Address	To be Complete and without special characters
Currency (If it is Euro or sing Dollars)	Remitter's name should not contain short name or initials.
GIC payment	<p>If the payment is related to GIC course, then remitter and beneficiary name should be same and must match with the name on the passport. If it is joint account then student name should be the first name. The amount should not be lower than the amount of the invoice (from the university). So the bank charges of CAD 30 (our charges of CAD 10 &amp; correspondent bank's charges of CAD 20) should be added to the fee as per the university's invoice so that the net off charges the amount that gets credited to beneficiary is not lower than the invoice amount.</p> <p>Remitter to beneficiary information field: PI see the abbreviation SSGP is mentioned (if other bank BIC/Swift code is NOSCCATTCOL) or else SPPGIC is mentioned (if the other bank code is ICICATT)</p>
Remittance to canada	If Destination country is Canada then Transit Code or clearing Code must be given in Remitter to Beneficiary information field.
Purpose Code	<p>Purpose Code under RBI's Liberalised Remittance Scheme and the purpose given in Remitter to Beneficiary information field must mandatorily match, if the remitter's account is not an NRE account.</p> <p>Whenever beneficiary is an Educational Institution then provide Student's name and ID/Roll number.</p>

"I/We hereby give my/our unconditional consent and authorize State Bank of India to use, share, transmit, disclose, exchange or utilize my/our Mobile Number and Email Id in any manner in connection with the tracking facility opted by us/provided to us for the said remittances. I/We also hereby acknowledge and agree that my/our Mobile Number and Email Id may be transmitted/shared by State Bank of India with its constituents/Correspondents/Service Providers or third-party agencies whether located in India or overseas with whom the State Bank of India has entered/proposed to enter into contracts/arrangements for provision of any services and/or services in connection with the said tracking facility and that such constituents/Correspondents/Service Providers or third parties may use, process and/or store my/our said information/data in a manner deemed fit by them. I/We further agree and declare that I/We shall not hold State Bank of India or its constituents/Correspondents/Service Providers or third-party agencies, liable in any manner in this regard."

Date : 04-11-2024

Signature of the customer verified by  
Name:  
SS No:

*Muskanpreet Kaur*

Signature of customer  
Name : MUSKANPREET KAUR  
A/C No : 00000065166866375  
Mob: 917526975692  
Email: MUSKANPREET1202@GMAIL.COM

Customer Acknowledgement copy (to be returned to the customer)

STRN: 0111124TS5549296

A/C No: 00000065166866375 A/C Holder Name: MUSKANPREET KAUR

Beneficiary Account No : FR7630056009200920000662811

Beneficiary name : ISCD SAS

Beneficiary Bank name : HSBC FRANCE (FORMERLY HSBC CCF)

Type of request: Outward Remittance of EUR 3000

Date of receipt: 04-11-2024

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Signature of the authorized official

Note:- Remittance Charges include charges up to beneficiary bank/correspondent Bank only

Also Please note that your remittance application will be processed at our Global Market Unit, Kolkata. As your account will get debited a little later, at the time of processing of the remittance during the course of the day, please ensure that the balance in your account is adequate. If your transaction fails due to insufficient balance you may have to bear exchange loss, if any.

Please also note that in the event of your remittances being returned by the overseas bank, there may be charges deducted by that bank. Further, the foreign currency amount on return will be re-credited to your account in rupees which may entail exchange loss.

Thank you.

"I/We hereby give my/our unconditional consent and authorize State Bank of India to use, share, transmit, disclose, exchange, or utilize my/our Mobile Number and Email Id in any manner in connection with the tracking facility opted by us/provided to us for the said remittances. I/We also hereby acknowledge and agree that my/our Mobile Number and Email Id may be transmitted/shared by State Bank of India with its constituents/Correspondents/Service Providers or third-party agencies whether located in India or overseas with whom the State Bank of India has entered/proposed to enter into contracts/arrangements for provision of any services and/or services in connection with the said tracking facility and that such constituents/Correspondents/Service Providers or third parties may use, process and/or store my/our said information/data in a manner deemed fit by them. I/We further agree and declare that I/We shall not hold State Bank of India or its constituents/Correspondents/Service Providers or third-party agencies, liable in any manner in this regard."