

# MULTICURRENCY FOREX CARD

## Application / Reload Form



Savings Account

Debit Account

How would you like to spend your trip abroad - attending to important business, enjoying the city's delightful tourist spots, dining out, seeing important landmarks, and taking in the breathtaking landscape and exotic culture of the country, or would you like to spend your precious time looking for a money changer to convert your Traveller's Cheques into the local currency.

We, at Standard Chartered Bank, understand how important and memorable each moment of your trip abroad is, and present you with the Multicurrency Forex Card – a hassle-free, secure and convenient way to carry money and make payments when you travel abroad.

- 1) 20 currencies on a single card  
You can load up to 20 of the most widely used currencies on the card – USD (U.S. Dollar), EUR (Euro), GBP (British Pound), AED (UAE Dirhams), AUD (Australian Dollar), BHD (Bahraini Dinar), CAD (Canadian Dollar), CHF (Swiss Franc), DKK (Danish Krone), HKD (Hong Kong Dollar), JPY (Japanese Yen), KWD (Kuwaiti Dinar), NOK (Norwegian Krone), NZD (New Zealand Dollar), OMR (Omani Rial), QAR (Qatari Rial), SEK (Swedish Krone), SGD (Singapore Dollar), THB (Thai Baht), ZAR (South African Rand).
- 2) Contactless Card  
Powered by VISA's payWave technology, use your Forex Card to pay by simply waving your card. Thus, you will spend less time at the cash counter, there by giving you more time to explore the destination to the fullest.
- 3) Online account management  
Using the online customer portal, have the flexibility to use the below mentioned functionalities,
  - i. Balance Enquiry
  - ii. Mini-statement & Statement of account
  - iii. Reset customer portal password
  - iv. Reset ATM PIN
  - v. Online reload
- 4) Insurance Cover  
Enjoy a travel experience free of financial worries with card insurance covers such as
  - i. Protection upto Rs. 5,00,000 against misuse of lost/stolen card or due to counterfeiting / skimming
  - ii. Personal Air Accident Insurance (Death cover only) of Rs. 50,00,000
  - iii. Loss of baggage & personal documents cover upto Rs. 1,00,000
- 5) Instant Issuance at branch  
Customer will be issued the kit instantly.
- 6) Backup card along with your primary card  
Forex card kit comes with two cards (Primary and Backup card). In case Primary card is lost / damaged / stolen, customer can get the primary card hotlisted by calling phone banking & get the backup card activated. Entire balance will get transferred automatically and instantly to the backup card.
- 7) Reloadable at all branches or through our online portal, when the customer is abroad

### Charges

Particulars	Initial Sale	Reload (via Online/Branch)	Refund	Replacement (for expired card) fee	Replacement (for lost/stolen card)	Sale / Reload and Refund	Cross Currency Markup	Inactivity (for every 12 months of inactivity)	SMS (India no.)	SMS (International No. (per quarter))
Charges	INR 499*	INR 99	INR 99	INR 199*	INR 349	As per Bank's Card Rate	3.5%	\$ 5	Free	\$ 1

Particulars	Charges																			
	AED	AUD	BHD	CAD	CHF	DKK	EUR	GBP	HKD	JPY	KWD	NOK	NZD	OMR	QAR	SEK	SGD	THB	USD	ZAR
ATM Cash Withdrawal	7.25	2.50	0.75	2.50	2.50	14.00	1.05	1.25	16.00	250.00	0.75	12.5	3.25	0.70	7.50	15.00	3.25	80.00	2.00	25.00
Balance Inquiry	2.00	0.65	0.20	0.65	0.70	4.00	0.50	0.50	4.00	65.00	0.15	3.25	1.00	0.25	1.80	4.00	1.00	16.00	0.50	6.00

\*Free for Premium, Priority & Private Banking Customers

### Personal Information (not required for reload applications)

First Name	<input type="text"/>																			
Last Name	<input type="text"/>																			
Date of Birth	DD / MM / YYYY			Gender <input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Third Gender			Nationality <input type="checkbox"/> IN - Indian <input type="checkbox"/> Others _____													
Mobile Number	<input type="text"/>					Email <input type="text"/>														
Address	<input type="text"/>																			
	<input type="text"/>															City <input type="text"/>		<input type="text"/>		
	<input type="text"/>					Country <input type="text"/>					Pin Code <input type="text"/>									
Application Date	DD / MM / YYYY			PAN Card No. <input type="text"/> <small>(If PAN is not available, please attach Form 60)</small>																
Passport Number	<input type="text"/>					Place of Issue <input type="text"/>					Passport Expiry Date DD / MM / YYYY									
Is the above mentioned account your designated account under LRS and you will use only this account for remittance under LRS? <input type="checkbox"/> YES <input type="checkbox"/> NO																				

**Travel Details**

Country of Travel	
Purpose of Travel	<input type="checkbox"/> Business <input type="checkbox"/> Education <input type="checkbox"/> Medical <input type="checkbox"/> Leisure <input type="checkbox"/> Others _____
Date of Travel	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

**Forex Details**

Forex Card No.	<input type="text"/>																																																																																																		
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I authorize Standard Chartered Bank to debit my account number quoted on page no.1 of this form with INR equivalent of the foreign currency value mentioned in the table above																																																																																																			

**Declaration :**

- I hereby apply for Standard Chartered Bank ("the Bank") Multicurrency Forex Card ("the"). I declare that the information provided in the application is true and correct and that I am eligible to apply for the Card. If this application is accepted, I will be bound by the Terms and Conditions governing the 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 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 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 Card.
- I have read and understood the risks pertaining to the issue and usage of the Card in the 'Cards' section of the client terms which are available with me and also available on the Banks website and in its branches.
- 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 the Card can get over-utilized, resulting in the Bank paying on behalf of the customer, 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.
- 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 responsible for the same.
- I agree and acknowledge that the above mentioned fees are non-refundable.
- I authorize the Bank to act on such requests believed by the Bank to be made by me or on my behalf. The Bank shall be entitled to treat any such requests for reload of the Card as to have been personally made by me.
- 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.
- I understand that the facility offered by the Bank will enable me to receive customized 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 authorize the Bank to recover all charges related to the alert facility from time to time.
- I certify that the details furnished in this Application Form are correct and I give my consent to receive such information under. 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 Application Form. I agree to provide any further information required and demanded by the Bank, from time to time.
- I acknowledge having received a sealed Multicurrency Forex Card kit.

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

I, 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 LRS 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.
- The Foreign exchange purchased from you is for the purpose indicated in the form.

Date   /   /

Signature : \_\_\_\_\_

Place: \_\_\_\_\_

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

**For Bank use only**

Referring Branch Code	<input type="text"/>	Home Branch Code	<input type="text"/>
Document	<input type="checkbox"/> Passport <input type="checkbox"/> VISA <input type="checkbox"/> Tickets <input type="checkbox"/> Others _____		

Referring ID

Promotion Code

**Referring Channed**

Branch     
  Employee Banking     
  Personal Acquisition     
  Priority Acquisition     
  Telesales     
  Others \_\_\_\_\_

**Customer Segment**

Personal     
  Premium     
  Priority     
  Private     
  Non-Clients     
  Others \_\_\_\_\_

Signature of Sourcing Staff

PSID of Sourcing Staff

Name of Sourcing Staff

Date   /   /