



# Supreme Securities Limited

Application cum Declaration for purchase of Foreign Exchange under Liberalised Remittance Scheme (LRS) for Private visit / Business Visit / Remittances (To be Completed by the Applicant) Form A2

## 1. Details of the Applicant:

- a. Name : \_\_\_\_\_
- b. Address : \_\_\_\_\_  
\_\_\_\_\_ : \_\_\_\_\_
- City & Pincode : \_\_\_\_\_ PAN No: \_\_\_\_\_
- Mobile No\* : \_\_\_\_\_ EMAIL ID\*: \_\_\_\_\_
- c. ID Details : \_\_\_\_\_ Number : \_\_\_\_\_
- Place of Issue : \_\_\_\_\_ Date of Issue : \_\_\_\_\_

## 2. Sale of Foreign Exchange:

- a. Total Amount (Specify Currency) : \_\_\_\_\_
- (i) Currency : \_\_\_\_\_ (ii) Travellers Cheques : \_\_\_\_\_
- (iii) Prepaid Card : \_\_\_\_\_ (iv) Remittance : \_\_\_\_\_
- b. Place of Visit / Destination: \_\_\_\_\_ c. Purpose of Visit / Remittance : \_\_\_\_\_
- d. Date of Journey : \_\_\_\_\_ e. Expected Return Date : \_\_\_\_\_

## 3. Source of Funds: (Tick one) (a) Salary \_\_\_\_\_ (b) Business Income \_\_\_\_\_

(c) Rental Income \_\_\_\_\_

(d) Others (Specify) \_\_\_\_\_

## 4. Payment Details:

- a. Cash Rs. : \_\_\_\_\_
- b. Cheque / DD / NEFT / RTGS. No \_\_\_\_\_ Dated \_\_\_\_\_ drawn on \_\_\_\_\_
- (Bank Name & Branch) \_\_\_\_\_

## 5. Nature of Instrument : ( If Remittance )

- a) D.D Amount : \_\_\_\_\_ b) T.T Amount : \_\_\_\_\_ c) Others(Specify) : \_\_\_\_\_

**6. Details of Beneficiary for Remittance Transactions:**

- i. Beneficiary's Name : \_\_\_\_\_
- ii. Beneficiary's Address : \_\_\_\_\_
- iii. Beneficiary's Bank A/c. : \_\_\_\_\_  
No / IBAN
- iv. Beneficiary's Bank Name : \_\_\_\_\_
- v. Beneficiary's Bank Address : \_\_\_\_\_
- vi. Country : \_\_\_\_\_
- vii. Other details, such as SWIFT code / FED wire / Sort code : \_\_\_\_\_
- viii. Correspondent Bank Charges will be borne  
By Beneficiary (BEN) / Remitter (REM) : \_\_\_\_\_ (Mention BEN or REM)

7. Details of remittances made / transactions effected under the LRS scheme in the current financial year  
(if there are more than 2 transactions, details to be attached in additional sheet)

S. No      Date Foreign Exchange Taken Name and address of AD branch / FFMC through which the transaction has been effected

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These limitations on liability apply for the services offered by Supreme Securities Limited (SSL) for its customers. By using the aforementioned services, you are accepting to the following terms: SSL functions purely as a pass-through service provider in handling outward remittances routed, through banks & in accordance with law. Under no circumstances shall SSL assume liability for imprecise contents, errors, or delays, nor for missing information or its inaccurate transmission, nor for any resulting losses. SSL assumes no responsibility for events outside its control (force majeure). All financial transactions are to be screened for OFAC (The Office of Foreign Assets Control) guidelines and are required to comply with the OFAC regulations. SSL assumes no liability for transactions held temporarily or permanently, not processed, suspended or for any resulting losses on account of OFAC regulations.

**Declaration by Foreign Nationals**

I am permanently residing in India and I am not availing of remittance facilities abroad, of my income / saving etc., in terms of extant regulations.

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

Date :

**Declaration (under FEMA, 1999)**

I / we (Name) \_\_\_\_\_, hereby declare that the total amount of foreign exchange purchased from or remitted through, all sources in India during the financial year as per item No 7 of the Application, 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. I/We also declare that the transaction details of which are specifically mentioned in the application does not involve, and is not designed for the purpose of any contravention or evasion of the provisions of the aforesaid act or any rule, regulation, notification, direction or order made thereunder.

I / We also hereby agree and undertake to give such information / documents as will reasonably satisfy you about the current transaction in terms of the above declaration.

Signature:

Date:

**Certificate by the Authorised Dealer Category II**

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 of India from time to time under the scheme.

**Name and Designation of the Authorised Official:**

Signature and Seal

Date:

Place:

For

Office Use only (To be filled by the A)

Purpose Code	Description	Tick the Code
S0301	Business Travel	
S0302	Private Visits	
S0304	Travel for medical treatment	
S0305	Overseas Education	
S0306	Remittance by tour operator/travel agent to overseas agent/principals/hotels	
S1006	Emigration and emigration consultancy fees	
S1101	Film Shooting	
S1102	<ul style="list-style-type: none"><li>• Fee for participation in global conferences, specialized training,</li><li>• Remittance for participation in International events/competitions(towards training, sponsorship and prize money),</li><li>• Remittances under educations tie up arrangements and universities abroad,</li><li>• Remittances towards fees for examinations held in India and abroad and additional score sheets for GRE, TOEFL etc.,</li><li>• Employment and processing, assessment fees for overseas job application,</li><li>• Skills/credential assessment fees for intending migrants,</li><li>• Visa fees,</li><li>• Processing fees for registration of documents as required by the Portuguese/other governments,</li><li>• Registration/subscription/membership fees to international organisations</li></ul>	
S1401	Disbursement of crew wages	