The Branch Manager,
______________________ Branch,
Equitas Small Finance Bank Ltd.,

Dear Sir,

I/We authorize you to credit all the foreign inward remittances received in my/our favour, as per the below mentioned details:

1. Utility of the Disposal Instruction	☐ Standing Instruction ☐ Transaction-specific instruction in which case Name and Address of the remitter shall be provided:	
2. Currency and Maximum Amount in foreign currency for which disposal instruction is applicable.	**CCY**	**Amount**
3. Conversion details (*select whichever is applicable*):	☐ Convert 100% into INR and credit my/our a/c no___________________. ☐ Transaction specific instruction may be obtained regarding the % of conversion.	
4. INR a/c no. for deduction of Bank's charges along with applicable taxes	A/c no: ___________________________________	
5. RBI Purpose Code	Purpose Code :	

This Disposal Instruction being a standing instruction, I/we confirm that purpose of all my/our inward remittances will be as above. Further, the above instruction will remain valid for all future inward remittances till the Bank receives written instruction to the contrary to the given above. Bank will not be held liable for any delay in crediting the inward remittance due to delay in providing above details. Further I am/We are, aware that the bank charges and applicable taxes shall be deducted relating to a transaction from my/our inward remittance credit account only.

Declarations

As required under Sec 10(5), Chapter III of FEMA, 1999: I/We hereby declare that the transaction does not involve and is not designed for the purpose of any contravention or evasion of the provision of the aforesaid act or any rule, regulation, notification, direction or order made there under. I/We also understand that if I/We refuse to comply with any such requirement or make any unsatisfactory compliance therewith, the Bank shall refuse in writing to undertake the transaction and shall, if it has reason to believe that any contravention/evasion is contemplated by me/us, report the matter to RBI. I/We also hereby agree and undertake to give such information/documents as will reasonably satisfy the Bank about this transaction in terms of the above declaration.

I/we also declare that the transaction does not have linkage with any Specially Designated Nationals and Blocked Persons (SDN)/ countries listed under The Office of Foreign Assets Control (OFAC), an agency of the United States Dept. of the Treasury, in any manner. If the transaction involves linkage with any Specially Designated Nationals and Blocked Persons (SDN)/countries listed under OFAC in any manner, I/we undertake not to hold Equitas Small Finance Bank Ltd. responsible for any of its action or inaction in respect of the OFAC-linked transaction.

I/we declare that the transaction does not involve payment from/to a Third Party. If the transaction involves payment from/to a Third party, I/we undertake to comply with the extant guidelines from RBI / the Bank in this regard.

I/We also declare that the above inward remittance does not represent proceeds of the disposal of an asset located outside India for which a declaration has been made under section 59 of The Black Money (Undisclosed Foreign Income and Assets) and Imposition of Tax Act, 2015. If the inward remittance represents proceeds of the disposal of an asset located outside India for which a declaration has been made under Section 59 of The Black Money (Undisclosed Foreign Income and Assets) and Imposition of Tax Act, 2015, I/We also declare that the remittance is received in compliance with the RBI Circular on 'Regularisation of assets held abroad by a person resident in India under Foreign Exchange Management Act, 1999' dated September 30, 2015 and in this respect further indemnify the Bank against any claim that may arise from any regulatory / revenue authorities in future.

I/We confirm that we are aware of Equitas Small Finance Bank Ltd.'s Sanctions Policy Statement and that Equitas Small Finance Bank, including its subsidiaries and affiliates (the "Group"), is firmly committed to complying with all applicable sanctions laws (as imposed by UN, US, UK, EU or any other Government and/or Regulatory authorities) that are legally binding upon the Group and its businesses. I/we are further aware that Equitas Small Finance Bank Ltd may be unable to process any transactions that involves or have linkages/reference to any sanctioned countries*/territories*/parties including for cases where transhipment is involved. I/we confirm that shipment and / or transhipment of goods covered under this transaction shall not involve any sanctioned countries /territories /parties.

In respect of transactions attracting provisions of_FCRA, I/We have been allotted FCRA registration number by Ministry of Home Affairs (copy enclosed). We declare that the foreign contribution (remittance), received is not pertaining to election, correspondent, columnist, cartoonist, editor, owner, printer or publisher of a registered newspaper, judges, government servants or employees of any corporation, members of any legislature, political party or office bearer thereof.

In respect of remittances received on account of I-services related to cost of construction of projects in India, I/We confirm the residential status of remitter is .... and purchase of property does not pertain to agricultural land, plantation property or farm-house. Further, I/We confirm that the remitter is either an OCI card holder or if the remitter is a citizen of a restricted country (as notified by RBI/Govt. of India from time to time) has a prior permission from the RBI for outright acquisition or acquisition on lease less than 5 years of an immovable property in India.

Customer Details & Signature

Name: ____

Address: ____

____

____

Signature of the Applicant

☐ Individual ☐ Proprietor

Date: ___ /___ /______

Place: _______________