

Indus American Bank
Application For Remittance To India

Date		INR Amount		FX Rate		USD Amount		Fee
Customer Registration No. (if any)					XR No. (Confirmation No.)			
Remitter Personal Information (That is the person or entity sending the money)								
Name						Phone Number		
Address						Nationality		
ID Type	Driving License []	Passport []	[] Other (Specify):					
ID Number				ID Issue Date			ID Valid Thru	
ID Issued At			ID Issued By			Date of Birth		
Purpose of Remittance		[] Family Maintenance	[] Savings	[] Trade Transaction	[] Invest in Real Estate			
		Other (Please specify) :						
Source of Funds		[] Salary	[] Savings	[] Business	Other (specify):			
Beneficiary Personal Information (That is the person or entity receiving the money)								
Name in Full						Account No		
Beneficiary Address						Contact No		
Name of the Bank						Branch Name		
Bank Address						Branch Code		
District			Pin Code			State		
<i>The undersigned originator request payment to be made to the beneficiary name above. To the extent permitted by law, the undersigned originator agrees that this transfer is irrevocable.</i>								
Signature	X							
	Sender Signature		Date		Time		Indus American Bank Account Number	
Bank Use Only	X							
	Information Collected / Remittance By		Date		Time		Account Charge	
	X							
Approved By		Date		Time		OFAC Verify By		
<p>Foreign Exchange: Funds are disbursed in the currency you indicate at the time of initiation. To the extent that funds are disbursed in a currency other than U.S. dollars, Indus American Bank and its partners may make money when they convert your dollars to the currency of disbursement. Funds will be converted at a rate set by Indus American Bank and its partners, and disclosed to you at time of your transaction.</p> <p>Customer shall have no right to cancel a remittance order after it has been received. However, the bank and its partners shall make a reasonable effort to act on the customers cancellation. Indus American Bank and its service partners has no other liabilities for error which are committed in the money transfer process due to the wrong information provided by the sender or for reasons including certain acts of nature. If refund is to be issued or requested sender shall be refunded the USD equivalent at the buy back exchange rate prevailing on the day the cancelled amount is finally cleared. This rate can be different from the rate applied earlier and it can also entail a monetary loss to the user. The bank is not responsible or liable to pay interest or reimburse for any discrepancy with respect to this transfer request.</p> <p>The bank shall not be liable for any delays or failure to transfer any amount requested because of rules, regulations, or policies of the beneficiary country. Transfers can take up to 7 business days to be credited to the beneficiary.</p> <p>This money remittance is subject to Article 4A of the Uniform Commercial Code. If you originate a fund transfer and you identify by name and number a beneficiary financial institution, an intermediary financial institution, or a beneficiary, we and every receiving or beneficiary financial institution may rely on the identifying number to make a payment. We may rely on the number even if it identifies a financial institution, person, or account other than the one named.</p>								

Business Trade Transaction INR 200,000.00
Over \$10,000.00 Senior Management Approval Require