

D. DOCUMENT SUBMITTED (SHOULD BE SELF CERTIFIED DOCUMENTS)

Air Ticket Passport Copy PAN Copy Visa for country of Travel
 University Letter/offer Letter/I20 (mandatory for studying in USA) Others, Pls. specify _____

E. PAYMENT DETAILS

Mode of Payment: Cash (below Rs.50,000/-) Cheque/DD RTGS/NEFT/Bank Transfer

Cheque/DD/UTR Reference No. BARBY2570454451 Bank BARB Bank Branch _____

Bank Account No. 020012959201 IFSC Code _____

Source of funds: Salary Business Income Loan Others, Pls. specify _____

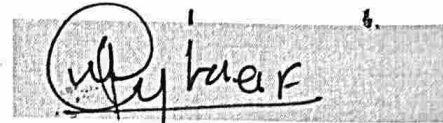
If payment is made by close relative of the Applicant:

Name of the close relative funding the card: _____

Relation with the applicant: self

(As per 2(77) of the companies Act,2013 section a person shall be deemed to be the relative of other if they are husband and wife, if they are, members HUF or they are related to each other in the following manner :Father (including step father), Mother (including step mother), Brother (including step brother), Sister (including step sister), son (including step son), son's wife, daughter (including step daughter), daughter's husband.)

PAN of the person funding the card: _____



Signature of Card Holder/
Guardian (in case of minor)

F. DETAILS OF REMITTANCE MADE/TRANSACTIONS EFFECTED UNDER THE LIBERALISED REMITTANCE SCHEME IN THE CURRENT FINANCIAL YEAR (APRIL-MARCH)

Sr.No	Date	Amount in USD equ	Name & Address of AD Branch/ FPMC through which the transaction has been effected
1.			
2.			<u>NIL</u>
3.			

(Additional transactions to be declared in the same format and attached with this application).

G. #NOMINATION DETAILS (IN CASE OF TRAVEL CARD)

We DHANANJAY DINKARRAO MULAJKAR (Name (s) of the cardholder & Guardian (in case of minor) nominate the following person (details provided hereunder) to whom in the event of my death the amount balance in Card, particulars whereof are given below, may be returned by EbixCash. Where the card is availed by a minor, the nomination should be signed by a person lawfully entitled to act on behalf of the minor. Nomination can be made in favour of only one individual.

Nominee Name: RIAGINI MULAJKAR

Relationship with Applicant: MIFE

Mailing Address: 40215 VASTUANAD CHSL/PARKS IK KHARI GAON KALWA

City: TIRANE Pin Code: 400605

State: MAHARASHTRA

I/We have been explained about the benefits of the nomination facility. However, I / we would like to inform you that I / we do not wish to provide nomination for this Travel Card.

H. DETAILS OF GUARDIAN IN CASE THE APPLICANT / NOMINEE IS A MINOR

Parent/Guardian Name: _____

Pan of Guardian/Parents: _____

Relationship with Guardian: Son Daughter Others, Please specify _____

Nature of Guardianship: Natural Court Appointed

Phone No of Guardian (in case applicable): _____

NIL

I. #DECLARATION FOR MINOR (IN CASE OF TRAVEL CARD)

1. I / We hereby declare, confirm, undertake and additionally the guardian hereby declares, confirms, undertakes on behalf of the minor as follows:
 - That as on the date of filling this form, the said applicant is a minor as per applicable laws and the guardian is the natural/court appointed guardian of the applicant.
 - That the guardian undertakes to represent the said minor in all transactions in connection with the EbixCash issued to the minor pursuant to this form. The guardian also accepts sole responsibility for all acts and / or omissions of the minor with respect to the issue and usage of the and undertakes to keep indemnified EbixCash against any loss / harm / damage suffered by EbixCash as a result of the same.
 - That the information included in the application is true, correct and up to date in all respects and I/we have not withheld any information.
2. I / We shall inform EbixCash regarding any change in my/our/minor's residence / employment and shall provide any further information/ updated KYC documents that EbixCash may require from time to time.
3. I/We and the minor are Resident Indians and that I/we and the minor are eligible to apply for an internationally valid card.
4. I / We accept that EbixCash is entitled in its absolute discretion to accept or reject this application without assigning any reason whatsoever.

J. DECLARATION-CUM-UNDERTAKING

1. (a) I/We, the undersigned, hereby declare that the total amount of foreign exchange purchased from or remitted through, all sources in India during the financial year as declare above including the current transaction 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 for the said purpose under LRS and certify that the source of funds for making the said remittance belongs to me/us and the foreign exchange will not be used for prohibited purposes. I, undertake that in case, if it is reported that I/we have breached the LRS limit, it will be my/our responsibility to bring back/surrender the amount purchased/remitted in excess of the LRS limit and thereafter I/We will approach RBI for compounding of contravention under FEMA 1999.
(b) Foreign exchange purchased from you is for the purpose indicated in section "B-Travel Details".
2. The transaction details of which are mentioned above does not involve, and is not designed for the purpose of any contravention or evasion of the provisions of the FEMA, 1999 or of 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 only unsatisfactory compliance therewith, EBIXCASH shall refuse in writing to undertake the transaction and shall, if it has reason to believe that any such contravention or evasion as aforesaid is contemplated by the person, report the matter to the Reserve Bank. I/we also hereby agree and undertake to provide such information /documents as will reasonably satisfy you about this transaction in terms of this declaration. I shall be responsible and liable for any incorrect information provided by me.
3. I agree that in the event the transaction is cancelled or revoked by me after submitting the request, any exchange losses incurred in this connection to be recovered from the refund amount.
4. I am a person resident in India. I am not a Foreign National/ NRI/ PIO. I am traveling abroad for the purpose as indicated in section "B-Travel Details" above. The visa/ tickets for travel to the said countries is in my possession/ been cleared and is being allotted to me.
5. I hereby declare that the aggregate value of foreign exchange purchased by me, including this particular transaction, during the last 30 days, including the present date, either from EbixCash or from any other Authorised Dealer, by making payment in INR cash does not exceed Rs.50,000. I state and agree that in the event I do not travel as aforesaid, I shall surrender the availed foreign exchange to EbixCash within 60 days of the release of foreign exchange to me. I hereby declare that the funds provided by me for purchase of foreign exchange are from legitimate sources and are not in contravention of any law for the time being in force in India. 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
6. That the information included in the application is true, correct and up to date in all respects and I/we have not withheld any information.
7. I / We agree that it is my / our responsibility to obtain the terms and conditions of the EbixCash separately and read them. If this application is accepted, I shall be bound by the terms and conditions as may be in force from time to time and the use of the EBIXCASH GLOBETROTTER TRAVEL CARD shall be deemed to be an acceptance of those terms and conditions.
8. I / We authorize EbixCash and/or its associates to verify, make inquiries which EbixCash consider necessary in respect of or in relation to information in this application/further applications.
9. I / We 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 use of the EBIXCASH GLOBETROTTER TRAVEL 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, the Foreign Exchange Management Act, 1999. In the event of any failure on my / our part to do so or in the event of any information supplied by me being incorrect or inaccurate, I / we agree that I / we shall be solely liable for any/all penalties and/or action under the local laws and/or regulation as may be in force and, governing the purchase and use of the EbixCash.
10. EbixCash reserves the right to retain the application forms and documents provided therewith, including photographs, and will not return the same to me/us. I / We hereby authorise EbixCash to exchange, share or part with all the information/data provided herein including personal and business information with its Group Companies, financial institutions / credit bureaus / agencies / Reserve Bank of India or any other regulatory or statutory bodies / other such persons, in order to facilitate EbixCash to comply with its obligations under various applicable laws, regulations, and standards or as shall be required or deemed fit by EbixCash. I / We shall not hold EbixCash or its directors/employees/ agents / representatives liable for sharing information provided herein for the said purpose.
11. Payment for purchase of foreign exchange can be made by close relatives. As per section 2(77) of Companies Act 2013, a person shall be deemed to be relative of other if they are husband and wife, if they are members of HUF or if they are related to each other in the following manner, Father (including Step Father), Mother (including Step Mother), Brother (including step Brother), Sister (Including Step Sister), Son (Including step Son), Son's wife, Daughter, Daughter's Husband.
12. I understand that the Alert facility offered by EbixCash will enable me to receive customized Alert 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/We wish to avail /subscribe for Alerts

J. DECLARATION-CUM-UNDERTAKING

service being offered by EbixCash thru SMS and email notification. I/We further comprehend the risk involved in SMS and/or Email, communication process and shall not hold EbixCash responsible for any issues or disputes arising due to any error which could not be anticipated by the EbixCash inclusive of the Force Majeure situations. I/we understand that the emails forwarded by the EbixCash could be delivered in the spam or junk folder, hence I/we agree to add the EbixCash into our safe sender's list to evade such instances.

- 13. I/We authorize EbixCash to share my mobile number/ email ID with its group entities/partners so that EbixCash on its own and in collaboration or through tie-ups with partners/ third parties/group entities may send any marketing communication pertaining to the EBIXCASH GLOBETROTTER TRAVEL CARD and ancillary products.
- 14. I agree and acknowledge that EbixCash will act on requests made by any of my Closed Relatives for reload of the ECWM GLOBETROTTER TRAVEL CARD issued to me. In case of EBIXCASH GLOBETROTTER TRAVEL CARD issued to me at the requests of my employer, I hereby authorize EbixCash to act on the requests made by my employer for reload, cancellation and refund of the EBIXCASH GLOBETROTTER TRAVEL CARD.
- 15. I/We understand that there can be scenarios when a EBIXCASH GLOBETROTTER TRAVEL CARD can get over-utilized, resulting in the EbixCash paying on behalf of the cardholder, and the card getting into a negative balance. I understand and take responsibility to make good this negative card balance to the EbixCash, as the EbixCash has paid this sum for the goods/ services utilized by me/us.
- 16. I/We declare that I/We have read and understood the information given above and the information provided by me / us is correct to the best of my/our knowledge.

Signature of the applicant: *Phankey maulani*
 Name: Phankey maulani

Signature of the natural guardian of the applicant: _____
 Name: _____
 Relationship with the Applicant: _____

K. FOR OFFICE USE

(To be filled in by Authorized Dealer) All fields are mandatory

Travel Card No. 4367330000735217 Card Pack ID. 001010000073520 Amount Loaded USD 1584 Amount Received (in INR) 136462/-

Payment Mode: (tick wherever applicable):

Cash NEFT / RTGS/ IMPS Cheque/DD EEFC/RFC A/C.

Air Ticket Passport Copy PAN Copy Visa for country of Travel

University Letter/offer Letter/I20 (mandatory for studying in USA) Others, Pls. specify _____

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 from time to time under the Scheme. I have verified KYC documents in original and details in application forms are verified with KYC and supporting documents.

Signature of verifying employee: *Pratik maulani*
 Branch Stamp:

Employee Name: Pratik maulani
 Emp ID: E0013958
 Designation: Executive
 Branch Name: Delphi World Money Limited (Mumbai)
 Date: 14/04/2025 Place: Mumbai