



CBS ID	
RFC ACCOUNT NUMBER	

Application for opening an RFC Account

To
 The Manager,

Affix latest
 passport size
 photograph

Please open an RFC Account in my name. My particulars are:

1. Name of the applicant:

2. Address of the applicant:

3. Nationality: &DOB

DD	MM	YYYY
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4. Existing Customer: No Yes , if yes your Customer Id

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5. Mobile No.

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 E-mail id _____

6. Origin (state whether you are of Indian origin):

7. *Passport details:

PASSPORT.NO														
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DATE OF ISSUE	DD	MM	YYYY
DATE OF EXPIRY	DD	MM	YYYY

*(An attested copy of the relevant pages of the passport must be enclosed)

8. Date of arrival in India:

DD	MM	YYYY
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9. Particulars of residence outside India:

COUNTRY	PERIOD	NATURE OF OCCUPATION



CITY UNION BANK LTD

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10. Do you still have any employment, business or vocation outside India? If so please give full details.

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11. Foreign currency/ies in which RFC Account/s is/are to be opened:

USD	<input type="checkbox"/>
AUD	<input type="checkbox"/>
CAD	<input type="checkbox"/>
SGD	<input type="checkbox"/>
GBP	<input type="checkbox"/>
EURO	<input type="checkbox"/>
JPY	<input type="checkbox"/>
SEK	<input type="checkbox"/>

12. Type of Account required: RFC Fixed Deposits RFC Savings Account

13. Nomination: No Yes , If yes name of the nominee _____

Nominee DOB Nominee relation _____

DECLARATION

I / We hereby declare that I/we have gone through the provisions of the RFC Account Scheme. I/We declare that the information given is correct and I/we am/are eligible to open and maintain an RFC Account under the scheme as applied. I/We agree that the RFC Account shall be governed by the RFC Account Scheme and the directions issued by the Reserve Bank under the Foreign Exchange Management Act, 1999 from time to time.

Please tick any one of the two boxes:

I/We hereby agree and authorize CITY UNION BANK LTD to open and maintain RFC deposits in auto renew mode until and unless revoked by me/us.

I/We do not wish to avail auto renew facility of RFC deposits and agree that the maturity proceeds of the RFC deposits shall be credited to <Ac No..... or issue me a Foreign Currency Demand Draft favoring.....and send it to my communication address upon maturity.

I/We also hereby declare that CITY UNION BANK LTD shall not be liable for any loss incurred by me if I do not accept auto renew facility.

I/We hereby represent, warrant, agree and undertake on a continuing basis that:



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- a. There are/shall be no legal or regulatory prohibitions or impediments against my/our maintaining my/our relationship with City Union Bank Ltd, including making the aforesaid mentioned Deposits/s/availing\ myself/ourselves of the aforementioned facilities or services from time to time.
- b. In making the aforementioned Deposits/s/availing myself/ourselves of the aforementioned facilities or services from time to time, I/we shall ensure that I/we are in full compliance of all laws and regulations, including, without limitation, all applicable exchange control/taxation laws/regulations in my/our home country. I/we shall obtain all necessary regulatory approvals, if required, in connection with any such transactions and shall promptly make all necessary regulatory reporting, if required, to the relevant authorities in my/our home country and I/we agree to furnish to CITY UNION BANK Limited, upon request, copies of the approvals/reports, if any.
- c. All decisions to place the aforementioned Deposits/s/avail of the aforementioned facilities or services from time to time are/shall be my/our own independent decisions, and are/shall not be made by relying on any views or opinions, if any, as may be expressed by City Union Bank Limited or its representatives from time to time, and are/shall be arrived at after personal analysis and careful consideration of the risks, benefits, terms and conditions taking into account my/our Deposits objectives, financial situation, and particular needs.

I/We acknowledge that City Union Bank Limited relies on my/our representations, warranties, undertakings and statements contained herein in agreeing to establish/continue its relationship with me/us and in agreeing to provide the aforementioned facilities/services to us from time to time.

Signature: _____
 Place:
 Date:

INSTRUCTIONS TO THE APPLICANT

1. Applicants are advised to carefully read the RFC Account Scheme before applying.
2. The Account will not be opened unless full details are given in the application form.
3. The application form filled in and signed must be accompanied by copies of the relevant pages of the passport certified by the applicant as true copies. The passport should be submitted along with the application.
4. Furnishing any false information in the application amounts to a contravention of the provisions of the Foreign Exchange Management Act, 1999.
5. The application should have such other particulars or documents as may be required by the authorized dealer and for the latter to satisfy himself that the applicant is an eligible person and the funds proposed to be credited to the RFC Account are eligible for the purpose.
6. The nomination facility is available to RFC Accounts as in the case of resident rupee account.
7. The applicant/s are resident of India. The credits to the RFC account are as per FEMA regulations applicable from time to time.
8. Interest earned on the RFC deposits will be subjected to TDS as per the latest tax rules from time to time.