

# ACTIVATION/DE-ACTIVATION OF INTERNATIONAL DEBIT CARD USAGE

Date:

## ACCOUNT DETAILS

Name :

Account No. :  Branch/City:

## DEBIT CARD DETAILS

Please tick the desired option and fill in the required details; Strike out other options or fields that are not required.

Debit Card No. :

This is to request Citibank to:

Activate international usage on the above-mentioned Debit Card

International usage limits to be applied to the Debit Card per financial year, which includes ATM cash withdrawals, purchase at merchant outlets and internet purchases : \_\_\_\_\_ USD

Note: International Debit Card usage is subject to a maximum allowable limit of USD 25,000 per financial year with default limit enabled as 10,000 USD which is within the overall LRS ceiling prescribed by RBI'

De-activate international usage on the above-mentioned Debit Card

## PAN DETAILS

PAN:

## TERMS AND CONDITIONS

All foreign currency withdrawals on your Debit Card are allowed only as permitted under the Foreign Exchange Management Act, 1999 (FEMA). Use of the Debit Card is permitted only for private travel and is not valid for business use. Your Debit Card is valid for cash withdrawal outside India. It is, however, not valid for making foreign currency Cash Withdrawals in Nepal and Bhutan. In the event of any failure to adhere to the FEMA guidelines, as outlined in the Banking Terms and Conditions, you would be liable for penal action under FEMA. In case you access foreign exchange through ATM, Travelers' Cheques and/or cash, DCC\* and/or any other means, it is solely your responsibility to ensure that the total foreign exchange drawn by you does not exceed the overall limit permissible, which is currently USD 250,000 per person per financial year. Additionally, the daily transaction limit for your Debit Card shall also apply. Resident account holders going abroad for employment or on emigration are not permitted to use the Debit Card for drawing foreign exchange.

\*International transactions done in Indian currency will be considered under the annual LRS limit

## DECLARATION

I/We declare that the information included in this application is true and correct. I/We shall indemnify and hold harmless Citibank from any/all consequences arising from non-compliance with exchange control regulations of the RBI.

Signature (1<sup>st</sup> Account Holder)

Signature (2<sup>nd</sup> Account Holder)

Signature (3<sup>rd</sup> Account Holder)

(To be signed by the card holder)

## FOR BANK USE ONLY

Instruction received by :  Mail/Representative  In Person

Complete set of originals received :  Yes  No

IDs sighted (details) : ID Type: \_\_\_\_\_ ID Number: \_\_\_\_\_

Customer met in person by : (1) Name: \_\_\_\_\_ Signature: \_\_\_\_\_ Emp. ID: \_\_\_\_\_  
(2) Name: \_\_\_\_\_ Signature: \_\_\_\_\_ Emp. ID: \_\_\_\_\_

Signature verified by : Name: \_\_\_\_\_ Signature: \_\_\_\_\_ Emp. ID: \_\_\_\_\_

Callback details (if applicable) : Person spoken with: \_\_\_\_\_  
Date & Time : \_\_\_\_\_ Number called: \_\_\_\_\_

Please sign the form only after all the details are completely filled.

