

Citi India consumer banking customers are now served by Axis Bank. Citi India has transferred ownership of its consumer banking business to Axis Bank (registration number L65110GJ1993PLC020769). Consumer banking customers can continue to use all existing Citi products and/or services, branches, ATMs, internet banking and Citi Mobile® App as usual. Axis Bank is the provider of Citi branded consumer banking products in India temporarily and Citi India is providing certain services in respect of those products. The trademarks "Citi", "Citibank", "Citigroup", the Arc design and all similar trademarks and derivations thereof are used temporarily under license by Axis Bank from Citigroup Inc. and related group entities.

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 (1st Account Holder)

Signature (2nd Account Holder)

Signature (3rd 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.

