

Purpose code	Purpose narration	Supporting Documents required	Mandatory Declaration	Whether LRS purpose code or not
S1301	Remittance for family maintenance and savings -		<p>Relationship between remitter and beneficiary to be mentioned</p> <ul style="list-style-type: none"> • Per Companies Act, 2013, a person shall be a relative of another if, <ul style="list-style-type: none"> o They are members of a Hindu undivided family; or o They are husband and wife; or o <u>The one is related to the other in the manner indicated below:</u> <ul style="list-style-type: none"> a) Father (Including Step Father) b) Mother (Including Step Mother) c) Son (Including step son) d) Son's wife e) Daughter f) Daughter's Husband g) Brother (Including step-brothers) h) Sister (Including Step-sisters) 	Yes
S1107	Remittance for Education	For remittance above, USD 2,50,000, underlying registration form/Notification from institute etc, wherever applicable.		Yes
S1302	Remittance for Gift	<p>For remittance value greater than USD 10,000</p> <p>1- Branch Head certification on the due diligence on the opening, genuineness, operations of the account and source of funds of the customer</p> <p>2- Latest one year statement of other bank or the Latest ITR of the remitter (if the account is less than one year old)</p>		Yes
S1108	Health Service	<p>if the remittance amount is more than USD 2,50,000 or eqv:</p> <p>1) Estimate from Doctor/ medical institution abroad.</p>		Yes
S1303	Remittance towards donation to Religious and Charitable Institutions	<p>1. Letter from customer with documentary evidence such as brochure indicating name, address and activity of the beneficiary organization and type of services offered and purpose of making remittance.</p> <p>2. Branch Head certification on the due diligence on the opening, genuineness, operations of the account and source of funds of the customer</p> <p>3. Latest one year statement of other bank or the Latest ITR of the</p>		Yes
S1307	Remittance on account of Migrant transfers including personal effects	<p>1) Application cum Form A2</p> <p>2) Migrant Visa Copy or Proof of Allotment</p> <p>3) Above USD 2,50,000, branch head certification on the due diligence on the opening, operation and maintenance of the account.</p>	“Remittance is made only towards meeting incidental expenses in the country of immigration and not for earning points or credits to become eligible for immigration by way of overseas investments in government bonds; land; commercial enterprise; etc”	Yes
S0306	Other Travel (including holiday trips and payments for settling international credit cards transactions)	<p>1) Passport is mandatory</p> <p>2) For remittance value greater than USD 10,000</p> <p>a) Invoice Copy (e.g. Invoice form Overseas hotel)</p>		Yes

S0306	Remittance towards Employment abroad	1 Copy of passport with employment visa (Employment visa Not Mandatory) 2. Letter of appointment form overseas employer.		Yes
S0306	Payments for settling international credit cards transactions	1) Credit Card Statement or Bill Copy Note - Payment to be made to card issuing agency and not to the third party and likewise document to be added. Use of these instruments for payment in foreign exchange in Nepal and Bhutan is not permitted.		Yes
S0303	Travel for Pilgrimage	1) Passport & Visa is mandatory 2) Invoice Copy		Yes
S0304	Travel for Medical Treatment	1. Passport 2. For remittance value greater than USD 10,000 a) Declaration from customer for purpose of travel along with details of treatment, hospital, country of travel 3. If the value of remittance exceeds USD 250,000 then: a. Estimate from the overseas hospital / Doctor in India towards total expenses is to be obtained b.		Yes
S0304	Maintenance expenses of patient going abroad	1. Passport copy 2. For remittance value greater than USD 10,000 a. Declaration from customer for purpose of travel along with details of treatment, hospital, country of travel		Yes
S0304	Maintenance Expenses for attendant accompanying the patient abroad	1. Passport copy 2. For remittance value greater than USD 10,000 a. Declaration from customer for purpose of travel along with details of treatment, hospital, country of travel		Yes
S0305	Travel for education	1. passport is mandatory 2) For remittance value greater than USD 10,000 a. Proof of admission/invoice 3. If Payment Above 250,000 USD - Estimate from Overseas College/ Institution giving the details of course and fee structure		Yes
S0301	Business Travel	1) Passport copy along with business/appropriate visa. (Visa is not mandatory.) 2) For remittance greater than USD 10,000 a) Invoice Copy/ communication from the overseas entity/Letter or brochure for the conference/seminar/training, as applicable		Yes
S0603	Other general insurance premium including reinsurance premium	1) Underlying document / policy 2) Premium Claim made by the Insurance Company	The policy holder shall repatriate to India through normal banking channels, the maturity proceeds or amount of any claim due on the policy within a period of seven days from the receipt thereof.	Yes

S0601	Life Insurance premium except term insurance	<p>1. Insurance Documents from the Policy Issuer</p> <p>2. RBI Approval to ensure that the conditions mentioned in the RBI policy are complied with or compliance of conditions given by RBI, in cases where approval is taken from RBI (Refer Foreign Exchange Management (Insurance) Regulations, 2000)</p> <p>3. Form 15 CA/CB required (if applicable)</p> <p>4. Specific RBI approval required in case A person resident in India taking a life insurance policy issued by an insurer outside India.</p>	The policy holder shall repatriate to India through normal banking channels, the maturity proceeds or amount of any claim due on the policy within a period of seven days from the receipt thereof.	No
S0023	Opening of foreign currency account abroad with a bank	<p>1) If the account is less than 1 year, provide the following</p> <p>a) Latest one year statement of Other Bank . If statement is not available, then income tax assessment order or return</p> <p>b) Branch Head certification on the due diligence on the opening, genuineness, operations of the account and source of funds of the customer</p>		Yes
S0005	Indian investment abroad – in real estate	<p>1) Documentary evidence of investment in real estate, (e.g. Agreement copy, or any other underlying document evidencing payment is for purchase of real estate abroad), physical or registered email id</p> <p>2) If the account is less than 1 year, provide the following</p> <p>a) Latest one year statement of other bank, If statement is not available, then income tax assessment order or return</p> <p>3) Branch Head certification on the due diligence on the opening, genuineness operations of the account and source of funds of the</p>		Yes
S0001	Indian Portfolio investment abroad – in equity shares	<p>1) If the A/c is less than one year old, provide any one of the below.</p> <p>a) Latest one year statement of other bank</p> <p>b) If the statement is not available then Income Tax Assessment order or return filed by the applicant</p> <p>2) Branch Head certification on the due diligence on the opening, genuineness, operations of the account and source of funds of the customer</p>	<p>a) There will not be any controlling stake in the company</p> <p>b) Investment is under portfolio investment scheme and not overseas direct investment scheme</p> <p>c) Investment is not under EB-5 scheme</p>	Yes
S0002	Indian Portfolio investment abroad – in debt instruments	<p>1) If the A/c is less than one year old, provide any one of the below.</p> <p>a) Latest one year statement of other bank</p> <p>b) If the statement is not available then Income Tax Assessment order or return filed by the applicant</p> <p>2) Branch Head certification on the due diligence on the opening, genuineness, operations of the account and source of funds of the customer</p>	<p>a) There will not be any controlling stake in the company</p> <p>b) Investment is under portfolio investment scheme and not overseas direct investment scheme</p> <p>c) Investment is not under EB-5 scheme</p>	Yes

S0021	Payments made on account of sale of share under Employee stock option	<p>1) If the A/c is less than one year old, provide any one of the below.</p> <p>a) Latest one year statement of other bank</p> <p>b) If the statement is not available then Income Tax Assessment order or return filed by the applicant</p> <p>2) Letter of intimation from the employer, showing ESOPS have been allotted.</p> <p>3) Branch Head certification on the due diligence on the opening, genuineness, operations of the account and source of funds of the customer.</p>	<p>Declaration from the company stating (physical or registered email id)</p> <p>a) the shares under the ESOP Scheme are offered by the issuing company globally on a uniform basis.</p> <p>b) the shares were issued in accordance with the Rules /Regulations framed under Foreign Exchange Management Act, 1999</p> <p>c) an Annual Return is submitted by the Indian company to the Reserve Bank through the AD Category – I bank giving</p>	Yes
S1301	Remittance of Salary	<p>1) Valid Visa & Passport Copy</p> <p>2) Payslip</p> <p>3) Employer Letter confirming TDS or, alternatively form 15 CA/ CB (as applicable)</p>		No
S0014	Remittance of Current Income from NRO account	<p>1) Form 15 CA (mandatory)/15CB</p> <p>2) NRO repatriation form evidencing 1 mio declaration</p> <p>3) Source of funds proof, e.g</p> <p>Rental Income: Rent Receipts or Rental Agreement</p> <p>Dividend: Dividend Warrant or Intimation or Entry in bank statement showing receipt is on account of dividend</p> <p>Interest: Statement of Bank . If interest is on other securities, interest warrants or Bank statement clearly showing receipt is on account of interest.</p>		No
S0014	Remittance of Assets from NRO account	<p>1) Form 15 CA (mandatory)/15CB (as applicable)</p> <p>2) NRO repatriation form evidencing 1 mio declaration</p> <p>3) Proof of source of funds (ex. Registered Sale Deed for the Sale of property)</p> <p>In case the documents provided are in a language other than English or Hindi, translated copy of the same duly attested by a notary public or an authorized translator is also required to be obtained. Business comfort on this to be taken</p> <p>In case the property is acquired through inheritance, Documents stated in points 1 to 3 should be collected, along with</p> <ul style="list-style-type: none"> o copy of registered will (Probate) o Copy of the death certificate of the deceased person on whose demise the succession document came into operation <p>In case the property is acquired as Gift</p> <p>Documents stated in points 1 to 3 should be collected, along with</p> <ul style="list-style-type: none"> o Gift Deed or Declaration from the remitter 		No

S0014	Repatriation of sale proceeds of residential property purchased by NRIs / PIO out of foreign exchange.	1) Form 15 CA (mandatory)/15CB 2) Registered sale deed for sale of property 3) Inward remittance proof stating property was acquired from funds remitted from abroad or loan repaid from funds remitted from abroad 4) Bank statement showing the debits for payment for the property 5) If the property was acquired out of loan funds, loan statement or release letter from the lender		No
S0014	Remittance of Salary + Full & Final Settlement by foreign national from NRO account	1. Full and Final Current salary slip settlement from the employer evidencing tax deduction / employer letter certifying that all taxes, provident fund deductions have been carried out in India. 2. NRO repatriation form evidencing 1 mio declaration 3. 15 CA/CB		No
S0014	Repatriation of funds on closure of temporary NRO A/c opened by Foreign National on Tourist Visa	1. Visa Copy + Passport Copy 2. RBI approval is required, if repatriation of funds held for more than 6 months 3. 15CA/CB 4. NRO repatriation form evidencing 1 mio declaration		No
S0014	Foreign student/trainee other than citizen of Nepal or Bhutan or a person of Indian origin.	1) Copy of valid Passport and Visa 2) In case of expired visas, duly acknowledged petitions made to the Visa Authorities for renewal of Visas will be accepted as a valid document if the document permits the holder to stay in the country of residence, till the new visa is issued. 3) Evidence of remittance received from abroad or Conversion of foreign exchange or Stipend / Scholarship received in India (Stipend certificate or similar document). 4) Certificate of completion of studies or training/confirmation from the institute where the studies or training is being conducted regarding the last date of training		No
S0014	Remittance from NRE / FCNR	No Supporting Documents Required		No
S1006	Business & Management Consultancy and public relation services	1. Certified copy of Invoice/ Debit note 2. Engagement letter/ Appointment letter / Contract copy / Agreement if not evidence from the Debit note or Invoice 3. In case of documents under sr no3 not available, undertaking from customer for non- existence of agreement as well as scope of services rendered 4. Form 15 CA/CB 5. USD 1 mio declaration per project/contract		No
S1004	Legal Service	1. Certified copy of Invoice/ Debit note 2. If a remittance is on account of a court order or dispute settlement or arbitral award: relevant court order or settlement agreement or arbitral award is required to be submitted. 3. Form 15 CA/CB required (if applicable)		No
S1009	Architectural services	1. Certified copy of Invoice/ Debit note 2. Underlying agreement / task order / work order if scope of work is not defined in invoice 3. In case of no agreement undertaking from customer for non-existence of agreement as well as scope of services rendered 4. Form 15 CA/CB required (as applicable)		No

S1005	Accounting, auditing, book keeping services	1. Certified copy of Invoice/ Debit note 2. Form 15 CA/CB required (if applicable)		No
S1010	Agricultural services like protection against insects & disease, increasing of harvest yields, forestry services	1. Certified copy of Invoice/ Debit note 2. Underlying agreement / task order / work order if scope of work is not defined in invoice 3. In case of no agreement undertaking from customer for non-existence of agreement as well as scope of services rendered 4. Form 15 CA/CB required (if applicable)		No
S1015	Tax Consulting Services	1. Certified copy of Invoice/ Debit note 2. Form 15 CA/CB required (if applicable)		No
S1016	Market Research and public opinion polling service	1. Certified copy of Invoice/ Debit note 2. Form 15 CA/CB required (if applicable)		No
S1104	Entertainment Services	1. Certified copy of Invoice/ Debit note 2. Underlying agreement / task order / work order if scope of work is not defined in invoice 3. In case of no agreement undertaking from customer for non-existence of agreement as well as scope of services rendered 4. Form 15 CA/CB required (if applicable)		No
S1105	Museums, library and archival services	1. Certified copy of Invoice/ Debit note 2. Underlying agreement / task order / work order if scope of work is not defined in invoice 3. In case of no agreement undertaking from customer for non-existence of agreement as well as scope of services rendered 4. Form 15 CA/CB required (if applicable)		No
S1109	Other Personal, Cultural & Recreational Services	1. Certified copy of Invoice/ Debit note 2. Form 15 CA/CB required (if applicable)		No