

# FORM A2 CUM APPLICATION FORM

For Outward Remittance by Individuals (RI, NRI & Foreign Nationals)



Date

D D M M Y Y Y Y

DETAILS OF APPLICANT (REMITTER)			
*Customer ID	<input style="width: 100%;" type="text"/>		
*Name of the Applicant	<input style="width: 100%;" type="text"/>		
Address of the Applicant	<input style="width: 100%;" type="text"/>		
City	<input style="width: 60%;" type="text"/>	State	<input style="width: 30%;" type="text"/>
Country	<input style="width: 20%;" type="text"/>	Pin Code	<input style="width: 20%;" type="text"/>
		PAN No.	<input style="width: 20%;" type="text"/>
Contact No.	<input style="width: 20%;" type="text"/>	E-mail	<input style="width: 40%;" type="text"/>

*BENEFICIARY DETAILS	
Beneficiary Name	<input style="width: 100%;" type="text"/>
Beneficiary Address	<input style="width: 100%;" type="text"/>
Beneficiary Account No	<input style="width: 100%;" type="text"/>
Beneficiary Bank Name	<input style="width: 100%;" type="text"/>
Beneficiary Bank Address	<input style="width: 100%;" type="text"/>
SWIFT Code	<input style="width: 100%;" type="text"/>
IBAN/Sort Code/ABA Routing No./ BSB/Branch/Transit Code (if applicable)	<input style="width: 100%;" type="text"/>

CORRESPONDENT BANK DETAILS	
Correspondent Bank Name	<input style="width: 100%;" type="text"/>
Correspondent Bank Address	<input style="width: 100%;" type="text"/>
Account Number (If Applicable)	<input style="width: 100%;" type="text"/>
Correspondent SWIFT Code	<input style="width: 100%;" type="text"/>

**\*Transaction Details**

FCY Currency			
FCY Remittance Amount (in figures)		OR	INR Remittance Amount (in figures)
FCY Remittance Amount (in words)			INR Remittance Amount (in words)

\*In case both FCY & INR remittance amount is mentioned, only FCY Remittance Amount will be considered

**\*Purpose & Source of Remittance**

\*Source of Funds

Purpose Code		Purpose Description	
		Additional Information (to be included in SWIFT)	

Father  
  Mother  
  Son's Wife  
  Son  
  Daughter  
  Daughter's Husband  
  Brother  
  Sister  
  Spouse

\*Relationship is only applicable for transactions pertaining to Family Maintenance (S1301)

Signature

Stamp and Seal Mandatory for Non-Individuals/Companies

**DEBIT INSTRUCTIONS**

 Foreign Bank Charges (select any one)  To our Account  To Beneficiary Account  Share

We authorize you to debit our account for the amount of remittance:

<input type="checkbox"/> Savings Account No.	<input type="text"/>	<input type="checkbox"/> EEFC Account No.	<input type="text"/>
<input type="checkbox"/> Current Account No.	<input type="text"/>	<input type="checkbox"/> Cash Credit Account No.	<input type="text"/>

\*We authorise you to debit our account for the charges: \_\_\_\_\_

**WE HEREBY REQUEST IDFC FIRST BANK LIMITED**
 To take conversion rate on our behalf  To utilize FX Contract already booked as detailed below

FORWARD CONTRACT NO	AMOUNT TO BE UTILIZED FOR THIS REMITTANCE

**DECLARATION (UNDER FEMA 1999)**

1. I, \_\_\_\_\_ (Name), hereby declare that the total amount of foreign exchange purchased from or remitted through, all sources in India during the financial year including this application is as per the extant FEMA Regulations and certify that the source of funds for making the said remittance belongs to me and the foreign exchange will not be used for prohibited purposes.

\*Details of the remittances made/transactions effected under the Liberalized Remittance Scheme in the current financial year (April- March)

Sr. No.	Date	Amount	FCY	Name and Address of AD/FFMC through transaction done

2. The total amount of foreign exchange purchased from or remitted through, all sources in India including loan extended or rupee gift made to NRI's NRO account as well as overseas Debit card transactions during this financial year (April - March) including this application is within USD \_\_\_\_\_ the annual limit prescribed by Reserve Bank of India for the said purpose. In the event of overutilization of my LRS limit, I will take necessary action including but not limited to call back of funds and will undergo compounding for regularization of FEMA violation.

3. Foreign exchange purchased from you is for the purpose indicated above.

**DECLARATION-CUM UNDERTAKING**

I/we hereby declare that

**Declaration under Liberalised Remittance Scheme**

- I/ We hereby certify that the source of funds for making the said remittance belongs to me and the foreign exchange will not be used for prohibited purposes.
- I have not availed any loan / credit / borrowings for remitting under Liberalised Remittance Scheme for Capital Account transactions.
- I / We undertake to make all Capital A/c transactions under LRS from IDFC FIRST Bank only. Also, I / We have not clubbed remittance amount with any of my / our family members.
- For remittances towards portfolio investment in equity / debt and purchase of property abroad and ESOPs, I understand and undertake to repatriate any unutilized balances to an authorised person within 180 days from the date of such receipt/purchase/acquisition or date of return in accordance with Foreign Exchange Management Regulation.
- I/We hereby confirm, For the current FY the funds remitted under LRS through all the other authorised dealer in India has not surpassed the threshold limit of INR 7 Lakhs

**Declaration under FEMA 10(5)**

- I/We hereby declare that the transaction details of which are mentioned does not involve and is not designated for the purpose of any contravention or evasion of the provisions of the aforesaid act, 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 any unsatisfactory compliance therewith, the Bank shall refuse, in writing to undertake the transaction and shall, if has reason to believe that any contravention /evasion is contemplated by me/us, report the matter to RBI.
- I/We also hereby agree and undertake to give such information/documentation, as will reasonably satisfy about this transaction, in terms of the above declaration.

**Declaration for Remittance of Life Insurance Premium by Residents in India**

I/We hereby declare that the conditions mentioned hereunder are compiled in respect of remittance towards premium on Life Insurance Policy (as enclosed) issued in foreign currency

- I am a resident person of Indian nationality/ origin, who have returned to India after being Non Resident and the premium is paid out of remittances made from foreign currency funds held by me abroad or from my Resident Foreign Currency (RFC) account in India or I am foreign national not permanently resident in India and the premium is paid out of foreign currency funds or from my income earned in India or repatriable superannuation / pension fund in India.
- The transaction does not involve conversion of Rupee policies on the lives of person resident in India into foreign currency or transfer of records of such policies to a country outside India.

**Declaration for Indian Portfolio investment abroad in equity shares and debt instruments by Residents in India**

I/We, hereby confirm

- There will not be any controlling stake in the company.
- Investment is under portfolio investment scheme and not overseas direct investment scheme.
- Investment is not under EB-5 scheme.

4. Investment will not be 10% or more in paid-up equity capital of a listed/unlisted foreign entity.
5. Investment will not be in any unlisted debt instruments/derivatives/any commodities including Bullion Depository Receipts.
6. There will not be any further investment made in the equity capital of the foreign entity after its delisting.
7. There will not be any investment / purchase of cryptoassets / cryptocurrencies.
8. Payment is for self only.

I understand that if Remittance is made to International Financial Services Centres (IFSCs) setup in India then I agree and declare that:

1. The remittance is being made only for making investments in IFSCs in securities, other than those issued by entities/ companies resident (outside IFSC) in India.
2. I shall repatriate the funds to my domestic INR account in India in case the funds are remitted to a Foreign Currency Account (FCA) in IFSC and are unutilized for 15 days.
3. These funds will not be used to settle any domestic transactions with other residents through these FCAs held in IFSC Name of IFSC security/ securities.

I understand that "Overseas Direct Investment (ODI)" means

1. Acquisition of any unlisted equity capital or subscription as a part of the Memorandum of Association of a foreign entity, or
2. investment in 10% or more of the paid- up equity capital of a listed foreign entity, or
3. investment with control where investment is less than 10% of the paid-up equity capital of a listed foreign entity.
4. Once an investment in a foreign entity is classified as ODI, the investment shall continue to be treated as ODI even if such investment falls below 10% of the paid-up equity capital or the investor loses control in the foreign entity

**Declaration for Payments made on account of sale of share under Employee stock option/sweat equity shares by Residents in India**

I/We, hereby confirm

1. My stake (after this investment) in the said entity is less than 10% of paid-up capital and I will not acquire any control in the foreign entity.
2. The shares were issued in accordance with the Rules/Regulations framed under Foreign Exchange Management Act, 1999.

**OFAC Declaration**

1. I/We undertake not to hold IDFC FIRST Bank, responsible for in any manner whatsoever in nature and hold IDFC FIRST Bank, fully indemnified against all losses and damages that may be caused to me on account of the funds remitted under this transaction being confiscated or blocked or seized by any authority /government/agency. I also undertake to bear the risk of currency or cross currency if any, in case IDFC FIRST Bank needs to convert the remittance amount, to any other currency or vice-versa or whatsoever in nature.
2. I/We further declare that I shall furnish any material information relating to this transaction as required by any authority/government/agency now or in future. I/We also authorize IDFC FIRST Bank to make available any of the material information pertaining to my/our transaction to any authority/agency/entity without referring the matter to me/us.

**General Declarations**

1. The purpose and transaction details as mentioned are true to the best of my knowledge and / We shall be responsible and liable for any incorrect detail provided by me / us.
2. The remittance is not being requested for any purpose specifically prohibited under Schedule I or any item restricted under Schedule II of Foreign Exchange Management (Current Account Transaction) Rules, 2000.
3. The remittance is not being sent directly or indirectly to those individuals and entities identified as posing significant risk of committing acts of terrorism as advised separately by the RBI to the banks.
4. I / We confirm that the beneficiary is a Non-Resident Indian where the purpose of the remittance is for 'Family Maintenance and Savings' or towards 'Personal gifts and donations'.
5. I / We agree that submission of request does not necessarily imply processing of the transaction. IDFC FIRST Bank has full rights to reject the transaction based on regulatory and internal guidelines. I / We agree that in the event the transaction could not be executed / debited to my / our account, after submitting the request for processing to the bank on account of insufficient / unclear balance at the time of execution of the transaction in my / our account, IDFC FIRST Bank shall not be responsible for not being able to process the transaction. Any exchange losses incurred in this connection, due to reversal of the forex deal, can be charged to me or my / our IDFC FIRST Bank account.
6. I / We agree that in the event the transaction is cancelled or revoked by me / us after submitting the request for processing to the bank, any exchange losses incurred in this connection, can be charged to me or my / our IDFC FIRST Bank account. I / We agree that in the event the transaction being rejected by the beneficiary bank, because of incorrect information submitted by me, any charges levied by the beneficiary bank or exchange losses incurred in this connection can be charged to me or my / our IDFC FIRST Bank account.
7. I / We further agree that once the funds remitted by me / us have been transmitted by IDFC FIRST Bank to the correspondent and / or beneficiary banks, IDFC FIRST Bank shall not be responsible for any delays in the disbursement of such funds, including the withholding of such funds by the correspondent and / or beneficiary banks.
8. I / We agree that once the funds remitted by me / us have been transmitted by IDFC FIRST Bank, intermediary bank charges may be levied by correspondent and / or beneficiary banks, which may vary from bank to bank.
9. I / We further declare that the undersigned has the authority to give this application, declaration and undertaking on behalf of the firm / company. Applicable when the application / declaration / undertaking is signed on behalf of the firm / company.
10. I agree / confirm that the remittance will be processed at the applicable card rate on the date of transaction and the applicable commission / fees be levied in addition to the applicable statutory levies / duties / taxes.
11. I / We confirm that remittance is not for margins or margin calls to overseas exchanges / overseas counterparty.
12. I / We confirm that remittance is not for purchase of FCCBs issued by Indian companies in the overseas secondary market.
13. I / We confirm that remittance is not for trading in foreign exchange abroad.
14. I / We confirm that remittance is not for Capital Account Remittances, directly or indirectly, to countries identified by the Financial Action Task Force (FATF) as 'Non-cooperative Countries and Territories', from time to time.
15. I / We confirm that remittance is not for travel to and transaction with residents of Nepal and Bhutan.
16. I / We are aware that any person resident in India collecting and effecting / remitting payments directly / indirectly outside India in any form towards overseas Foreign Exchange Trading through Electronic / Internet Trading Portals would make himself / herself / themselves liable to be proceeded against with for contravention of the Foreign Exchange Management Act (FEMA), 1999 besides being liable for violation of regulations relating to Know Your Customer (KYC) norms / Anti Money Laundering (AML) standards

17. I / We agree that in case the beneficiary account is maintained in other than remitting currency, the intermediary bank may convert the currency to beneficiary account designated currency.
18. I/ we confirm that the address mentioned in the address proof document is accurate and permit bank to use the same address for any future correspondence and recordkeeping.
19. I/ we are aware of Bank's Policy on customer compensation and grievance redressal as available on IDFC FIRST Bank website.
20. If the remittance is made on account of Migrant transfers, including personal effects, I/We hereby confirm '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'
21. I/We, hereby confirm that in case of general insurance premium (including reinsurance) or Life Insurance Premium (excluding term insurance) I/We, 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
22. TCS will be collected at applicable rates provided in the Income Tax Act, 1961, as amended from time to time.
23. I/We agree that IDFC First Bank reserves the right to recover Taxes (Conversion Tax, TCS, etc), as may be applicable to the transactions as per law, during or post the transaction.
24. Without any risk, responsibility or liability to yourself and subject to the Terms & Conditions, which I have read and understood, please effect the remittance as per the details mentioned overleaf.

**Declarations for Remittances from NRO Account.**

I / We confirm that

1. The amount remitted out of the balances held my NRO account(s) including the present request is not exceeding USD 1 million during the current financial year.
2. The asset was acquired by me / us in accordance with the foreign exchange law in force at the time of acquisition or the provisions of Foreign Exchange Management (Acquisition and Transfer of Immovable Property in India) Regulations, 2000. Also, I / We confirm that the amount does not involve the amount invested on non-repatriation basis and capital appreciation thereon.
3. Source of funds for the present remittance is not from the sale of agricultural land / plantation property / farmhouse property in India.
4. I / We confirm that in respect of assets acquired under a deed of settlement made by either of my / our parents or a relative as defined in Companies Act, 2013. The settlement has taken effect on the death of the settler.
5. In case of residential property purchased as a Non-Resident Indian, the repatriation of sale proceeds is not exceeding 2 such properties.
6. In case the remittance is being made in more than one instalment then the remittance of all instalments will be made through IDFC FIRST Bank Ltd. only.
7. The said remittance is sought to be made out of the remitter's balances held in the account arising from his / her legitimate receivables in India and not by borrowing from any other person or a transfer from any other NRO account and if such is found to be the case, the account holder will render himself / herself liable for penal action under FEMA.
8. I / We confirm that I / We have paid the applicable taxes in India on the income declared in application form.
9. I / We confirm that the amount to be repatriated does not exceed the amount paid for acquisition of the immovable property received through normal banking channels or out of funds held in FCNR(B) account or NRE account.

Name \_\_\_\_\_

Date          
D D M M Y Y Y Y

Signature of Applicant

Stamp and Seal Mandatory for Non-Individuals/Companies

**FOR OFFICIAL USE ONLY**

AD Code

FCY Currency \_\_\_\_\_

Amount \_\_\_\_\_

Equivalent to INR \_\_\_\_\_

**Certificate by the Authorized Dealer**

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.

Name and designation of the authorized official: \_\_\_\_\_

Stamp and seal Signature

Place \_\_\_\_\_

Date          
D D M M Y Y Y Y

**PURPOSE CODES FOR REPORTING UNDER FETERS**
**A. Payment Purposes (for use in BOP file)**

Sr. No.	Purpose Group Name	Purpose Code	Description	
00	Capital Account	S0017	Acquisition of non-produced non-financial assets (Purchase of intangible assets like patents, copyrights, trademarks etc., land acquired by government, use of natural resources) –	
		S0019	Acquisition of non-produced non-financial assets (Purchase of intangible assets like patents, copyrights, trademarks etc., use of natural resources) – Non-Government	
		S0026	Capital transfers (Guarantees payments, Investment Grand given by the government/international organisation, exceptionally large Non-life insurance claims) – Government	
		S0027	Capital transfers (Guarantees payments, Investment Grand given by the Non-government, exceptionally large Non-life insurance claims) – Non-Government	
		S0099	Other capital payments not included elsewhere	
	Financial Account			
	Foreign Direct Investments	S0003	Indian Direct investment abroad (in branches & wholly owned subsidiaries) in equity Shares	
		S0004	Indian Direct investment abroad (in subsidiaries and associates) in debt instruments	
		S0005	Indian investment abroad – in real estate	
		S0006	Repatriation of Foreign Direct Investment made by overseas Investors in India –in equity shares	
		S0007	Repatriation of Foreign Direct Investment in made by overseas Investors India – in debt instruments	
		S0008	Repatriation of Foreign Direct Investment made by overseas Investors in India – in real estate	
		Foreign Portfolio Investments	S0001	Indian Portfolio investment abroad – in equity shares
			S0002	Indian Portfolio investment abroad – in debt instruments
	S0009		Repatriation of Foreign Portfolio Investment made by overseas Investors in India – in equity shares	
	S0010		Repatriation of Foreign Portfolio Investment made by overseas Investors in India – in debt instruments	
	External Commercial Borrowings	S0011	Loans extended to Non-Residents	
		S0012	Repayment of long & medium term loans with original maturity above one year received from Non-Residents	
	Short term Loans	S0013	Repayment of short term loans with original maturity up to one year received from Non-Residents	
	Banking Capital	S0014	Repatriation of Non-Resident Deposits (FCNR(B)/NR(E)RA	
		S0015	Repayment of loans & overdrafts taken by ADs on their own	
	Financial Derivatives and Others	S0016	Sale of a foreign currency against another foreign currency	
		S0020	Payments made on account of margin payments, premium payment and settlement amount etc. under Financial derivative	
		S0021	Payments made on account of sale of share under Employee stock option	
		S0022	Investment in Indian Depositories Receipts (IDRs)	
S0023		Opening of foreign currency account abroad with a bank		
External Assistance	S0024	External Assistance extended by India, e.g. Loans and advances extended by India to Foreign governments under		
	S0025	Repayments made on account of External Assistance received by India.		
01	Imports	S0101	Advance payment against imports made to countries other than Nepal and Bhutan	
		S0102	Payment towards imports- settlement of invoice other than Nepal and Bhutan	
		S0103	Imports by diplomatic missions other than Nepal and Bhutan	
		S0104	Intermediary trade/transit trade, i.e., third country export passing through India	
		S0108	Goods acquired under merchanting/Payment against import leg of merchanting trade*	
		S0109	Payments made for Imports from Nepal and Bhutan, if any	
02	Transport	S0201	Payments for surplus freight/passenger fare by foreign shipping companies operating in India	
		S0202	Payment for operating expenses of Indian shipping companies operating abroad	
		S0203	Freight on imports – Shipping companies	
		S0204	Freight on exports – Shipping companies	
		S0205	Operational leasing/Rental of Vessels (with crew) –Shipping companies	
		S0206	Booking of passages abroad – Shipping companies	
		S0207	Payments for surplus freight/passenger fare by foreign Airlines companies operating in India	
		S0208	Operating expenses of Indian Airlines companies operating	
		S0209	Freight on imports – Airlines companies	
		S0210	Freight on exports – Airlines companies	
		S0211	Operational leasing/Rental of Vessels (with crew) – Airline companies	
		S0212	Booking of passages abroad – Airlines companies	
02	Transport	S0214	Payments on account of stevedoring, demurrage, port handling charges etc.(Shipping companies)	
		S0215	Payments on account of stevedoring, demurrage, port handling charges, etc.(Airlines companies)	
		S0216	Payments for Passenger - Shipping companies	
		S0217	Other payments by Shipping companies	
		S0218	Payments for Passenger - Airlines companies	
		S0219	Other Payments by Airlines companies	
		S0220	Payments on account of freight under other modes of transport (Internal Waterways, Roadways, Railways, Pipeline transports and others)	
		S0221	Payments on account of passenger fare under other modes of transport (Internal Waterways, Roadways, Railways, Pipeline transports and others)	
		S0222	Postal & Courier services by Air	
		S0223	Postal & Courier services by Sea	
		S0224	Postal & Courier services by others	
		03	Travel	S0301
S0303	Travel for pilgrimage			
S0304	Travel for medical treatment			
S0305	Travel for education (including fees, hostel expenses etc.)			
S0306	Other travel (including holiday trips and payments for settling international credit cards transactions)			
05	Construction Services			S0501
		S0502	Cost of construction etc. of projects executed by foreign companies in India.	
06	Insurance and Pension Services	S0601	Life Insurance premium except term insurance	
		S0602	Freight insurance – relating to import & export of goods	
		S0603	Other general insurance premium including reinsurance premium; and term life insurance premium	
		S0605	Auxiliary services including commission on insurance	
		S0607	Insurance claim Settlement of non-life insurance; and life insurance (only term insurance)	

		S0608	Life Insurance Claim Settlements
		S0609	Standardised Guarantee Services
		S0610	Premium for pension funds
		S0611	Periodic pension entitlements e.g. monthly quarterly or yearly payments of pension amounts by Indian Pension Fund
		S0612	Invoking of standardised guarantees
07	Financial Services	S0701	Financial intermediation, except investment banking - Bank charges, collection charges, LC charges etc.
		S0702	Investment banking – brokerage, under writing commission
		S0703	Auxiliary services – charges on operation & regulatory fees, custodial services, depository services etc.
08	Telecommunication, Computer & Information Services	S0801	Hardware consultancy/implementation
		S0802	Software consultancy/implementation
		S0803	Data base, data processing charges
		S0804	Repair and maintenance of computer and software
		S0805	News agency services
		S0806	Other information services- Subscription to newspapers,
		S0807	Off-site software imports
		S0808	Telecommunication services including electronic mail services and voice mail services
		S0809	Satellite services including space shuttle and rockets etc.
09	Charges for the use of intellectual property n.i.e	S0901	Franchises services
		S0902	Payment for use, through licensing arrangements, of produced originals or prototypes (such as manuscripts and films), patents, copyrights, trademarks and industrial processes etc.
10	Other Business Services	S1002	Trade related services – commission on exports/imports
		S1003	Operational leasing services (other than financial leasing) without operating crew, including charter hire- Airlines companies
		S1004	Legal services
		S1005	Accounting, auditing, book-keeping services
		S1006	Business and management consultancy and public relations
		S1007	Advertising, trade fair service
		S1008	Research & Development services
		S1009	Architectural services
		S1010	Agricultural services like protection against insects & disease, increasing of harvest yields, forestry services.
		S1011	Payments for maintenance of offices abroad
		S1013	Environmental Services
		S1014	Engineering Services
		S1015	Tax consulting services
		S1016	Market research and public opinion polling service
		S1017	Publishing and printing services
		S1018	Mining services like on-site processing services analysis of
		S1020	Commission agent services
		S1021	Wholesale and retailing trade services.
		S1022	Operational leasing services (other than financial leasing) without operating crew, including charter hire- Shipping
		S1023	Other Technical Services including scientific/space services.
		S1099	Other services not included elsewhere
11	Personal, Cultural & Recreational services	S1101	Audio-visual and related services like Motion picture and video tape production, distribution and projection services.
		S1103	Radio and television production, distribution and transmission services
		S1104	Entertainment services
		S1105	Museums, library and archival services
		S1106	Recreation and sporting activities services
		S1107	Education (e.g. fees for correspondence courses abroad)
		S1108	Health Service (payment towards services received from hospitals, doctors, nurses, paramedical and similar services etc. rendered remotely or on-site)
		S1109	Other Personal, Cultural & Recreational services
12	Govt. not included elsewhere (G.n.i.e.)	S1201	Maintenance of Indian embassies abroad
		S1202	Remittances by foreign embassies in India
13	Secondary Income	S1301	Remittance for family maintenance and savings
		S1302	Remittance towards personal gifts and donations
		S1303	Remittance towards donations to religious and charitable institutions abroad
		S1304	Remittance towards grants and donations to other governments and charitable institutions established by the
		S1305	Contributions/donations by the Government to international institutions
		S1306	Remittance towards payment/refund of taxes.
		S1307	Outflows on account of migrant transfers including personal
14	Primary Income	S1401	Compensation of employees
		S1402	Remittance towards interest Non-Resident deposits (FCNR(B)/NR(E)RA, etc.)
		S1403	Remittance towards interest on loans from Non-Residents (ST/MT/LT loans) e.g. External Commercial Borrowings, Trade Credits, etc.
		S1405	Remittance towards interest payment by ADs on their own account (to VOSTRO a/c holders or the OD on NOSTRO a/c.)
		S1408	Remittance of profit by FDI enterprises in India (by branches of foreign companies including bank branches)
		S1409	Remittance of dividends by FDI enterprises in India (other than branches) on equity and investment fund shares
		S1410	Payment of interest by FDI enterprises in India to their Parent company abroad.
		S1411	Remittance of interest income on account of Portfolio Investment in India
		S1412	Remittance of dividends on account of Portfolio Investment in India on equity and investment fund shares
15	Others	S1501	Refunds / rebates / reduction in invoice value on account of
		S1502	Reversal of wrong entries, refunds of amount remitted for non-exports
		S1503	Payments by residents for international bidding
		S1504	Notional sales when export bills negotiated/ purchased/ discounted are dishonored/ crystallised/ cancelled and reversed from suspense account
		S1505	Deemed Imports (exports between SEZ, EPZs and Domestic tariff areas)
16	Maintenance and repair services n.i.e	S1601	Payments on account of maintenance and repair services rendered for Vessels, ships, boats, warships, etc.
		S1602	Payments on account of maintenance and repair services rendered for aircrafts, space shuttles, rockets, military aircrafts,
17	Manufacturing services (goods for processing)	S1701	Payments for processing of goods