

Remittance request form

Please fill out this form in black ink and preferably in CAPITAL letters.
 ALL fields are mandatory unless expressly mentioned otherwise.

Applicant details

Name of the applicant _____
 (As it is in the account)

Account number _____

Transaction details

Currency	Amount	Purpose (please provide as much information as possible)*	*Remittance for purpose of Donation/Charity except for PM cares, PM relief and CM relief is restricted. Please refer point N in Terms and Conditions below.
USD			

Beneficiary/Receiver details

Name of the Beneficiary (in case of individual)	
Name of the Beneficiary (in case of firm)	
Beneficiary's address with Pin/Zip Code	City _____ Zip _____
Name and address of beneficiary's bank	City _____ Zip _____
SWIFT ID of beneficiary's bank	
Account number	
Name of intermediary bank (Correspondent beneficiary's bank) (not mandatory)	Name of the bank _____ City _____ Account no _____ SWIFT ID _____

I/We have read and agree to the terms and conditions mentioned on page 2 and request you to effect this transaction as detailed above. I/We authorize you to debit the above account for all your charges in connection with this transaction. All charges by intermediary bank(s), if any, will be borne by the beneficiary. We will let the Branch know in writing if such charges will be on our account, in which case the necessary adjustment in the amount will be made by the Branch.

Special/Standing Instructions (If any):

 CUSTOMER'S SIGNATURE

Date _____
 mm/dd/yyyy

Deposits are not insured by FDIC.

For office use only

Remittance amount	Fax rate & charges	Value Date	Remarks	Employee signature & number
USD	USD			

Terms and Conditions

- A) Payment of the transferred funds is subject to the rules and regulations of the country where the payment is to be made. In view of the prevalence of exchange restrictions in some countries, the liability of ICICI Bank New York Branch (here in after referred to as the "Bank") with respect to the payment of the transferred funds shall not exceed in any case the extent to which payment is allowed in the currency in which the transferred funds are to be sent at the time the payment instructions are received or are to be carried out. Neither the Bank nor its correspondents or agents shall be liable for any delay or loss caused by or as a result of any act or order of any government or government agency or the failure of any clearing, settlement or payment system or statute, regulation or any other causes what so ever.
- B) The Bank is not responsible and liable for any incorrect details submitted in the application form. The applicant is solely responsible for the transaction details submitted and ensuring that they not in contravention or designed to evade the provisions of the applicable laws, rules, regulations, notifications, directions or orders.
- C) The Bank may take its customary steps for the remittance according to this contract. In so doing, the Bank shall be free on behalf of the applicant to remit or procure the remitting of funds by mail, telex, cable, SWIFT or any other means as it deems fit and to make use of any correspondent, sub-agent or other agency but in no case will the Bank or any of its correspondents or agents be liable for mutilation, interruptions, omissions, errors or delays occurring in the electronic transmission, wire, cable or mails, or on the part of any postal authority, telegraph, cable or wireless company, or any employee of such authority or through any other cause. The Bank through its correspondents or agents or otherwise may send any message relative to this transfer in explicit language, code or cipher.
- D) The Bank reserves its right to refuse to accept any application without assigning any reason.
- E) The Bank shall not be liable for any errors, negligence, defaults, actions, or omissions, whether of itself or its employees or of any correspondent, sub-agent or other agent or of their employees (other than any arising from gross negligence or willful misconduct on the part of ICICI Bank).
- F) Currency other than that of the country to which the remittance is made shall be payable to the payee in the currency of the said country at the buying rate of the Bank, its correspondents or agents unless the Bank, the payee by arrangement with the paying correspondent or agent obtains payment in some other currency upon paying all charges of the Bank's correspondent or agent in connection there with.
- G) If the details of the parties bearing charges of the Bank or the agent bank is not indicated, the Bank charges will be borne by the applicant and agent bank charges will be borne by beneficiary.
- H) Unless it is otherwise expressly and specifically agreed in writing, the Bank may at its discretion convert into foreign values the funds received from the applicant at the rate as determined by the Bank at its discretion on the day such funds are received. The Bank's statement in writing that it has effected such conversion shall be conclusive.
- I) In the event a refund from the Bank of the amount of the transferred funds is desired, such refund shall be made, at the Bank's discretion, to or from the applicant, at the prevailing buying rate for the currency in question less all costs, charges, expenses, and interest (where applicable), provided that (i) none of the events specified in Clause J below have occurred in respect of the currency in question, and (ii) the Bank is in possession of the funds for which the payment instruction was issued, free from any exchange or other restrictions. In the event the Bank could not execute the transaction after receiving the request for processing on account of insufficient/unclear balance at the time of execution of the transaction in the applicant's account, any exchange losses incurred in this connection due to reversal of forex deal will be borne by the applicant.
- J) The Bank shall have no responsibility for or liability to the applicant or any other person whatsoever for any diminution in the value of funds due to taxes or depreciation or for the unavailability of such funds due to restrictions on convertibility, requisitions, involuntary transfers, distraints of any character, exercise of governmental or military powers, wars, strikes or other causes beyond the Bank's control. In addition, (i) if the currency's country of origin restricts availability, credit or transfers of such funds, the Bank will have no obligation whatsoever to pay the funds, whether by way of draft or cash or by any other means in the relevant currency or any other currency, and (ii) in the event of any matter related to EMU (European Economy and Monetary Union) (including but not limited to the disbanding of EMU, the withdrawal of one or more participating states from EMU or any change in the composition of participating states) which restricts availability, credit or transfers of the Euro or otherwise makes it impossible or impracticable for the bank to perform its obligations in respect of Euro funds, the Bank will have no obligation to pay the funds, whether by way of draft or cash or by any other means in the relevant currency or any other currency.
- K) The applicant consents to the Bank, its officials, employees, correspondents and agents disclosing any information regarding the applicant's particulars, this application, the subject matter thereof and the applicant's accounts and affairs as the Bank shall deem appropriate or as may be required by law or any regulatory body for the purpose of any investigations relating to the money transfer applied for herein and any transaction connected therewith.
- L) The Bank reserves the right to revise all charges from time to time without prior notice.
- M) The Bank reserves the right to add, alter, vary and modify any or all of the above terms and conditions at any time at its discretion without any notice.

N) As per the FCRA guideline issued by GOI wef April 2021, the institutes in India with FCRA license can receive donation from abroad only in their designated account in SBI Delhi. All other bank account will be used only for domestic fund transfer and consumption.

These terms and conditions are subject to the laws of the State of New York and the applicant submits to the exclusive jurisdiction of the Federal and State courts in the Borough of Manhattan, New York, New York.

I/We understand that money transfer service offered to me by ICICI Bank New York Branch (the facility) is on the basis of the statement/ declarations made by me. The facility will be used for bonafide transactions not violating the provisions of any Government/Exchange Control Regulation applicable in US or in the country of beneficiary. I acknowledge that the use of this facility is governed by the terms and conditions which may be amended by ICICI Bank New York Branch from time to time. I agree to abide by the terms and conditions of this facility. I declare, confirm and agree that all the particulars and information given in the application form are true, correct, complete and up to date in all respects and I have not withheld any information. I agree to inform ICICI Bank New York Branch in writing if there are any changes in my personal details and provide further additional/updated information that ICICI Bank New York Branch may require from time to time.

ICICI Bank New York Branch may exchange, analyze and use relevant information about you and your relationships with the companies in our group (including the nature of your transactions), to give you information including promotions about products and services (including mortgages), available from the companies in our group and those of selected third parties which may interest you by telephone, post, email, secure e-messaging, text messaging services and other means. If you do not want us to do so, please tick here by making X in the adjacent box [.]

I declare that I have read and understood the Terms and Conditions governing the money transfer service, and agree to be bound by them.