

**Application cum A2 Form for purchase of Foreign Exchange**
**[A.P.(DIR Series) Circular No. 50 dated Feb 11, 2016]**
**(For Branch use only)**

Intellect Work ID No.	Processing Branch ID	AD Code	Finacle Bill Reference No.

**(For Referral Agent's use only)**

Referral Agent Name	Referral Code	Signature & Stamp

**(To be completed by the Applicant in Capital letters only)**
**I. Details of the Applicant (Remitter / Purchaser)**
**Date:** \_\_\_\_\_

- a. Name \_\_\_\_\_  
 b. Address \_\_\_\_\_  
 \_\_\_\_\_  
 c. Phone No. \_\_\_\_\_ d. PAN / GIR No. \_\_\_\_\_  
 e. E-mail ID \_\_\_\_\_ f. Passport No. \_\_\_\_\_  
 g. Customer ID \_\_\_\_\_

**II. Nature of Instrument**

- Foreign Currency Demand Draft     Telegraphic Transfer     FCY Notes     Traveller's Cheques

**III. Details of the Foreign Exchange required**

(Fill-up either III a or III b) (Ref Section I in page 5 for applicable Currency Details)

III a. For remittance of fixed amount of Foreign Currency

Foreign Currency	FC Amount in Words
FC Amount in Figures	

(OR) III b. For remittance in Foreign Currency equivalent to Fixed Rupee Amount

Foreign Currency	INR Amount in Words
INR Amount in Figures	

Mandatory field

(If fixed INR amount is requested for remittance, then it would be converted to FCY at the applicable rate. The Commission, Foreign Conversion Tax, Service Tax, Correspondent Bank Charges would be recovered in addition to the fixed INR amount requested for remittance)

**IV. Debit Authority**

I / We authorize you to debit my / our account number \_\_\_\_\_ effect the foreign exchange remittance / issue a draft / FCY Notes / Traveller's Cheques as detailed above (strike out whichever is not applicable) along with your applicable charges (Commission, Foreign Conversion Tax, Service Tax and Correspondent Bank Charges) to my / our account number (if other than the operative account) \_\_\_\_\_

**V. Operative Account Opening date\*:** \_\_\_\_\_

(\* If this date is less than one year old then other Bank account statement for previous year or Income Tax Assessment Order or Return filed is required for Capital Account transactions.)

**VI. Source of Funds\*:** (a) Salary (b) Business Income (c) Rent Income (d) Other

(\*Please note that for Capital Account transactions, the Source of Funds cannot be by way of loan/ credit/ borrowings and should belong to the remitter)

**VII. Purpose of Liberalised Remittance Scheme:**

(Please refer to Annexure I on page 6, 7 and 8 for applicable purpose code. In case of doubt/difficulty, the Bank should be consulted)

Sr. no.	Whether under LRS (Yes/No)	Purpose Code	Description

### VIII. Additional Details#

#### VIII a. For Resident Individuals

# If the purpose code applicable is Family Maintenance, Education, Business Travel, Travel for Holiday trip / Pilgrimage / Medical / Immigration / Employment then please fill in the enclosed details)

\*Additional Details - Student ID for Education Travel, Invoice number for Holiday Trip / Pilgrimage / Medical / Immigration / Employment

\*\*For a list of close relatives as per sec VI of the Companies Act, please refer to Section 2 on Page 5

Family Maintenance	Travel for Holiday trip / Pilgrimage / Medical / Immigration / Employment / Business Travel / Education Travel		
Relation between Remitter and Beneficiary**	Traveller's Name		
	Traveller's Passport Number		
	Additional Details*		

#### VII b. For Non-Resident Individuals

##### For remittance of Assets:

(i) The source of funds for the present remittance is (tick and fill the appropriate options)

- Sale proceeds of immovable property in India. Amount realized INR \_\_\_\_\_.
- Sale proceeds of other assets (please specify nature of asset) \_\_\_\_\_.
- Amount realized INR \_\_\_\_\_.
- Maturity proceeds of fixed deposits. Amount realized INR \_\_\_\_\_.

(ii) Mode of Acquisition of the assets (tick the appropriate options)

- Out of own funds when I/we was/were person (s) resident in India
- Out of own funds when I/we was/were person (s) resident outside India
- Out of inheritance/legacy

##### For remittance of Current Income:

Source of funds for the present remittance are (tick the appropriate options)

- Interest on Savings Bank a/c
- Interest on FDs
- Dividend on shares/Mutual Fund units
- Rent
- Pension
- Any other current income (Please specify) \_\_\_\_\_.

### IX. Details of the Beneficiary

1. Beneficiary Name \_\_\_\_\_
2. Beneficiary Address\* \_\_\_\_\_
3. Beneficiary Country \_\_\_\_\_
4. Beneficiary Account Number \_\_\_\_\_
5. Name of Beneficiary Bank \_\_\_\_\_
6. Address of Beneficiary Bank\*\* \_\_\_\_\_
7. Beneficiary Bank's Country \_\_\_\_\_
8. Correspondent Bank Name \_\_\_\_\_
9. SWIFT & SORT Code details of Beneficiary Bank \_\_\_\_\_

IBAN for remittance to UK, Europe, Bahrain Saudi Arabia & UAE		Transit Code for remittance to Canada	
Sort Code for remittance to UK (or) BSB Code for remittance to Australia		SWIFT Code (or) Routing Number of Beneficiary Bank	

(\* Mandatory if payment is going to China, Canada & Taiwan)  
(\*\* Mandatory in case of TT in CAD, QAR & JPY Currencies)

(IBAN is mandatory when payment is going to UK, Europe, Bahrain, Saudi Arabia, UAE, Sweden, Norway, Denmark & Switzerland).

### X. Correspondent Bank Charges

BEN  OURS  SHA

(BEN - Charges borne by the Beneficiary, OURS - Charges borne by the Remitter, SHA - Charges shared by the Remitter & Beneficiary)\*

\*(If no option is selected, charges will be debited to the Beneficiary)

### XI. Additional message to be sent along with Outward Remittance

### XII. Details of the remittance made under the Scheme in the Financial Year (April-March) 20\_\_ - 20\_\_

Sr. No.	Date	Amount (FCY)	Name and address of AD branch / FPMC through which the transaction has been effected

#Please mention "Nil" if no remittances done till date in the FY.

### Declaration

I / We \_\_\_\_\_ (Name) hereby declare that-

#### Declaration under FEMA 1999 as per Form A2:

I / We hereby declare that-

- (1) The total amount of foreign exchange purchased from or remitted through, all sources in India, during this financial year including this application is within USD 2,50,000 (USD Two Lakh Fifty thousand only) the annual limit prescribed by Reserve Bank of India for the said purpose#
- (2) Foreign exchange purchased from me is for the purpose indicated in Point VII of this Application Form. \*(Strike out whichever is not applicable)

#### Declaration-cum-undertaking under Sec 10(5), Chapter III of FEMA 1999:

1. I / We hereby declare that the transaction details of which are mentioned above does not involve, and is not designed 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.
2. I / We also understand that if I / we refuse to comply with any such requirement or make only unsatisfactory compliance therewith, the Bank shall refuse, in writing, to understand the transaction and shall, if it has reason to believe that any contravention / evasion is contemplated by me / us, report the matter to RBI.
3. I / We also hereby agree and undertake to give such information / documents as will reasonably satisfy you about this transaction, in terms of the above declaration.

#### Declaration under Liberalised Remittance Scheme for Resident Individuals:

1. I / We 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 within the overall limit of the Liberalised Remittance Scheme prescribed by the Reserve Bank of India 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.
2. I am a person resident in India. I am not a Foreign National / NRI / PIO.
3. The remittance would be utilized for permitted Capital & Current Account transactions only.
4. I have not availed any loan / credit / borrowings for remitting under Liberalised Remittance Scheme for Capital Account transactions
5. The remittance is not being requested for any transaction not permissible under FEMA and those in the nature of remittance for margins or margin calls to overseas exchanges / overseas counterparty are not allowed under the Scheme.
6. The Scheme is not available for capital account remittances to countries identified by Financial Action Task Force (FATF) as non-co-operative countries and territories as available on FATF website [www.fatf-gafi.org](http://www.fatf-gafi.org) or as notified by the Reserve Bank.
7. The remittance is not being sent for purchase of FCCBs issued by Indian companies in the overseas secondary market.
8. The remittance is not being sent for trading in foreign exchange abroad.
9. I / We undertake to make all Capital A/c transactions under LRS from Axis Bank only.

#### Declarations for remittances from NRO A/c:

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
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 are not exceeding 2 such properties.
6. In case the remittance is being made in more than one installment then the remittance of all installments will be made through Axis Bank Ltd only.
7. I/We confirm that I/We have paid the applicable taxes in India on the income declared in application form.

#### **Declaration from Tour Operators**

I/We confirm that the remittance is being made for travel arrangements of

- (i) Resident Individuals as per enclosed list. The remittance made is within the limits prescribed by the Reserve Bank of India for the resident individuals under the Liberalised Remittance Scheme
- (ii) Foreign tourists as per enclosed list. The amount of remittance does not exceed the amount of foreign exchange remitted to India by the foreign tourists.

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

I/We declare that the conditions mentioned hereunder are complied in respect of remittance towards premium on life insurance policy (as enclosed) issued in foreign currency;

- (i) I am a resident person of Indian nationality/origin who have returned to India after being non-resident and the premium is being paid out of remittances from foreign currency funds held by me abroad or from my Resident Foreign Currency (RFC) account in India OR  
I am a 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.
- (ii) 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.

#### **OFAC Declaration**

In this connection, I/we declare, confirm and undertake that:

- (i) I/We are aware that the beneficiary country is an entity against which sanctions by the Office of Foreign Assets (OFAC) of USA is in place. I undertake not to hold Axis Bank Ltd responsible for in any manner whatsoever in nature and hold Axis Bank Ltd 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 Axis Bank needs to convert the remittance amount to any other currency or vice-versa or whatsoever in nature.
- (ii) 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 authorise Axis Bank Ltd 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 Declaration**

1. The purpose and transaction details as mentioned above are true to the best of my knowledge.
2. I/We shall be responsible and liable for any incorrect detail provided by me / us.
3. 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.
4. The remittance is not being sent directly or indirectly to Nepal and Bhutan.
5. 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.
6. The transaction mentioned above does not involve, and is not designed for any purpose for which the drawal of foreign exchange is prohibited under Rule 3 of the Foreign Exchange Management (Current Account Transactions) Rules, 2000, read with Schedule I thereof viz:
  - a. Remittance out of lottery winnings.
  - b. Remittance of income from racing / riding, etc. or any other hobby
  - c. Remittance for purchase of lottery tickets, banned / proscribed magazines, football pools, sweepstakes, schemes involving money circulation, securing prize money / awards, etc.
  - d. Payment of commission on exports made towards equity investment in Joint Ventures / Wholly Owned Subsidiaries abroad of Indian companies.
  - e. Remittance of dividends by any company, to which the requirement of dividend balancing is applicable.
  - f. Payment of commission on exports under the Rupee State Credit Route, except commission up to 10% of invoice value of exports of tea and tobacco.
  - g. Payment related to "Callback Services" of telephones.
  - h. Remittance of interest income on funds held in the Non-Resident Special Rupee Account Scheme.
  - i. Travel to Nepal and/or Bhutan
  - j. A transaction with a person residing in Nepal or Bhutan.

7. I/We agree that submission of request does not necessarily imply processing of the transaction. Axis Bank has full rights to reject the transaction based on regulatory and internal guidelines.
8. 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, Axis 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 my / our Axis Bank account.
9. 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 my / our Axis Bank account.
10. I/We further agree that once the funds remitted by me / us have been transmitted by Axis Bank to the correspondent and / or beneficiary banks, Axis 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.
11. I/We agree that once the funds remitted by me / us have been transmitted by Axis Bank, intermediary bank charges may be levied by correspondent and/or beneficiary banks, which may vary from bank to bank.
12. 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 my Axis Bank account.
13. 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)

Signature of the natural guardian of the Applicant\*

Name:

Signature of the Applicant

Name:

**\* Where the applicant is minor, the application should be countersigned by minor's natural guardian**

#### **Certificate by the Authorised 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. For NTB Customer, OSV of KYC docs is done by Branch/Operation Head' & 'AML due diligence is done for high cash value transactions'

Name and designation of the Authorised Official:

Place:

Stamp and Seal

Signature

Date:

I certify that I have verified the Customer's signature as per Bank records and retained the originals of all the scanned documents and forms submitted by the remitter for the above transaction.

**Please scan all the pages to avoid rejection of transaction**

#### **SECTION 1**

List of currencies offered by Axis Bank for sending Outward Remittance (TT) or issuance of Foreign Currency Demand Drafts (DD)

Currency	TT	DD		TT	DD		TT	DD
UAE Dirham (AED)	Y	N	Euro (EUR)	Y	Y	Saudi Riyal (SAR)	Y	Y
Australian Dollar (AUD)	Y	Y	Great Britain Pounds (GBP)	Y	Y	Swedish Kroner (SEK)	Y	N
Canadian Dollar (CAD)	Y	Y	Hong Kong Dollar (HKD)	Y	Y	Singapore Dollar (SGD)	Y	Y
Swiss Francs (CHF)	Y	Y	Japanese Yen (JPY)	Y	N	US Dollar (USD)	Y	Y
Danish Kroner (DKK)	Y	N	New Zealand Dollar (NZD)	Y	N	Thai Bhat (THB)	Y	N
South African Rand (ZAR)	Y	N						

Y (Yes) or N (No)

#### **SECTION 2**

List of close relatives as per Sec VI of Companies Act 2013

Father (including step-father)	Daughter
Mother (including step-mother)	Daughter's husband
Son (including step-son)	Brother (including step-brother)
Son's wife	Sister (including step-sister)

**Annexure I: Purpose Codes for Reporting under FETERS**
**A. Payment Purposes (for use in BOP file)**

Gr. 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	
		S0016	Sale of a foreign currency against another foreign currency	
	Financial Derivatives and Others	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	
		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	
		02	Transport	S0217
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	Business travel.
		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	Construction of projects abroad by Indian companies including import of goods at project site abroad
		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 on 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