

# Attractive Price Forex Pvt. Ltd.

Shop No. 3&4, Opp. HDFC Bank, Bapuji Nagar, Nacharam, Hyderabad - 76.

Ph : 040 - 64505077, 27150700, Mobile : 9533464446

## REQUEST TO CUSTOMERS

- ☞ In view of the recent guidelines issued by RBI, we request to kindly co-operate with our Foreign Exchange Executives, meant to serve you in a better way.
- ☞ RBI has prescribed certain documents / information to be collected from the customers, coming for sale / Purchase of Foreign Exchange Currencies / Travellers Cheques.
- ☞ Keeping in view the guidelines of RBI, our Executives may request you regarding your details, only to the extent required as per norms,.
- ☞ your co-operation will facilitate easy and quick concluding of transaction.
- ☞ Documents required / facilities of FOREX granted by RBI / limitations etc., are mentioned overleaf.

## DETAILS REQUIRED FOR FOREIGN EXCHANGE TRANSACTION

### Purchase of foreign Currencies from Customers :

Upto US \$ 200 or its equivalent,	Only Details of any ID like Ration Card / Voter ID Card / Driving License / Central - State Govt Employee ID Card / Pan card / Passport is required - No need of Photocopy of ID
Above US \$ 200 or its equivalent,	Photocopy of any ID like Ration Card / Voter ID Card / Driving License / Central - State Govt Employee ID Card / Pan card / Passport is required

#### Mode of payment :

**Indian Residents :** Cash in INR equivalent to the value of US\$ (1000) - over & above US\$ (1000) through **DD/Cheque**

**Foreigners / NRIs:** Cash in INR equivalent to the value of US\$ (3000) - over & above US\$ (3000) through **DD/Cheque**

**Currency Declaration Form (CDF)** to be insisted - If FC alone exceeds US\$ (5,000) - OR IF FC + TCs exceeds US\$ (10,000)

### Purchase of Travellers Cheques from Customers :

For any purchase of Travellers Cheques up to a maximum of US\$ (10000)	Original Passport to be produced
Mode of Payment - As prescribed above for Foreign Currency	

### Sale of Foreign Currencies to Customers :

For any limit upto maximum of US\$ (3000) or it equivalent	1. Original Passport to be produced 2. Self Declaration under BTQ
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#### Mode of Payment :

**Indian Residents :** Cash in INR upto 50,000/-

exceeding 50,000/- payment for whole amount by DD / Cheque only

**Foreigners / NRIs:** Cash in INR upto 10,000/-

OR - Reconversion of the entire amount encashed in India (on Production of Encashment Certificate) for Foreigners / NRIs

### Sale of Travellers Cheques to Customers :

For any limit upto maximum of US\$ (10000) or it equivalent	Photocopy of Passport is required with valid Visa or Ticket
Mode of Payment : As prescribed above for Foreign Currency	

## ADDITIONAL FOREX SCHEMES / PROVISIONS OF RBI - from Authorized Dealers FOR CERTAIN CATEGORIES

Normal Foreign Currency Limit	US\$ (3000) - Above US\$ (3000) TCs to be taken Iraq & Libya - US\$ (5000) Iran/Russia/ All Common Wealth - Entire Currency
Business Visit (International conference, Seminar, Specialized Training, Study Tour, Apprentice Training)	upto US\$ (25,000)
Medical Treatment	US\$ (100,000) - on self declaration above US\$ (100,000) - Estimate to be produced * US\$ (25,000) - for maintenance Expenses of Patient or attendant
Studies Abroad	US\$ (100,000) - or Estimation per year - which ever is higher * US\$ (100,000) - for Incidental Expenses US\$ (3,000) Currency - remaining Tcs
Employment Abroad	US\$ (100,000) - on self declaration
Emigration	US\$ (100,000) - on self declaration or Limit Prescribed by the Country
Gift / Donation	US\$ (200,000) per Fin year on self declaration or Limit Prescribed by the Country
LRS - Liberalised Remittance Scheme	Assets / Current / Capital Account - US\$ (200,000) per person per fin year including minors also

### For all your TRAVEL SERVICES

- = Purchase/ Sale of Foreign Currency / Travellers Cheques
- = International / Domestic Air Ticketing
- = Travel Insurance
- = International Calling Cards
- = Tour/ Holiday/ Business Tour Pack /Guidance for Passport
- = Western Union / Money Gram / Trans Fast / Money Transfer

## ATTRACTIVE PRICE FOREX PVT. LTD.

- Foreign Exchange ● Travellers Cheques ● Travel Currency Cards
- Over Seas Drafts ● Telegraphic Transfers

Shop No. 3&4, Opp. HDFC Bank, Bapuji Nagar,  
Nacharam Main Road, Hyderabad - 500 076.

Ph : 040 - 27150700, 64505077, Mobile : 9533464446

E-mail : info@apforex.net

# AP FOREX

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