

FORM – R

Foreign Exchange Regulation Act, 1947

**DECLARATION IN RESPECT OF RECEIPTS ABOVE \$ 10,000/- FOR PURPOSE
OTHER THAN EXPORT & FAMILY MAINTENANCE**

I/We advise having received foreign Exchange from:

(a) Name & Address of the Immediate Remitter: _____

(b) Residence Country of Immediate Remitter: _____

(c) Status of Immediate Remitter:
(Ultimate Controlling Parent (UCP)/ Head office, Branch,
Agent, Subsidiary, Associate, Individual etc.) _____

(d) Name of Ultimate Controlling Parent (UCP),
if different from (a): _____

(e) Residence Country of
Ultimate Controlling Parent (UCP): _____

for the purpose viz.: _____

purpose code (insert the relevant code from the Code Guide):

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amounting to _____
(Name of currency and amount in figures and words)

Name of the Beneficiary: _____

Principal Business: _____

National Tax Number: _____

Address of the Beneficiary: _____

(Signature of the Beneficiary or his banker)

(Stamp & Signature of Authorized Dealer)

Stamp & Signature of Authorized Dealer