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FORM – R

Foreign Exchange Regulation Act, 1947

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

I/We advis	se having received foreign Exchange from:								
(a) Na	ame & Address of the Immediate Remitter: _								
(b) Re	(b) Residence Country of Immediate Remitter:								
(c) St	atus of Immediate Remitter:								
(U	Itimate Controlling Parent (UCP)/ Head office, Branch	ı,							
	ame of Ultimate Controlling Parent (UCP),								
if	different from (a):								-
(e) Re	esidence Country of								
U	Itimate Controlling Parent (UCP):								
for the pur	pose viz.:							_	
purpose co	ode (insert the relevant code from the Code C	Guide):							1
			<u> </u>	ļ	<u> </u>	<u> </u>			J
amounting	C								
	(Name of currency and amount in figures and v	words)							
Name of th	he Beneficiary:								
	•								
Principal I	Business:								
National T	Tax Number:								
Address of	f the Beneficiary:								

(Stamp & Signature of Authorized Dealer)

(Signature of the Beneficiary or his banker)

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SCHEDULE J/O-3

Period			
Authorized Dealer			
Currency			

Serial No.	From R/IRV Number	Amount	Purpose	NTN of the Beneficiary	Country of the Immediate Remitter	Code Number Status of the Immediate Remitter*	Country of Ultimate Controlling Parent/Head office**
1	2	3	4	5	6	7	8

^{*} UCP or Head office or ultimate remitter = 1, Branch = 2, Subsidiary = 3, Associate = 4, Agent/bank = 5, Individual = 6

Coded by:	
Checked by:	

Total

^{**} Insert the code of country of the Ultimate Controlling Parent (UCP)/Head office if the immediate remitter in Col 7 is an agent, subsidiary, branch, associate of the UCP .

Stamp & Signature of Authorized Dealer