RTGS / NEFT Request Form

RTGS NEFT	
For RTGS / NEFT Maximum Limit for NEFT Transaction	
HDFC Bank Customer	No Limit
HDFC Bank Customer - Indo Nepal NEFT Remittance	via Account - Up to INR 200000/-
Non HDFC Bank Customer & Indo Nepal NEFT Remittance	Up to INR 50,000/-
Purpose of Remittance to Nepal - tick one (Family Maintenance / Retiremen	t Fund / Pension Fund / Others
Fime	
Customers Name	
Account no Chq no favouring HD	
Mobile No Tel No	
Remitter Legal Entity Identifier Code (LEI)	
*Only applicable for Rs.50 cr & above transaction for non-individual accounts)	
LEI Expiry Date: D D M M Y Y Y Y	
Address of Remitter (Mandatory for Non HDFC Bank Customer)	
n case of Non HDFC Bank Customer Amount of	
Cash Deposited	
Beneficiary details :	
Name Beneficiary Contact	No.:
Address	
Account No :	
Re-Confirm Account no:	
Bank Name & Branch : IFSC Coo	de
Vc Type : ✓ Resident ☐ Non Resident ☐ FCRA Purpose:	
Beneficiary Legal Entity Identifier Code (LEI)	
*Only applicable for Rs.50 cr & above transaction for non-individual accounts)	
LEI Expiry Date:	
Amount to be credited (in figures): (In Words)):
Remarks:	
/we agree to terms and conditions mentioned overleaf. For Indo Nepal remitt	ance. I/we declare that the purpose of
remittance is for above selected purpose only.	
Signature of Authorized signatory	
1st Signatory 2nd Signatory	3rd signatory
For bank Use only	
Processed by (Emp code and sign)	Authorized by (Emp code and sign)
DD / MC / UTR No	Ref No
Charges Recovered Rs (applicable only for Non Customer):	Day end Checked by
Charges Recovered Rs (applicable only for Non Customer): Transaction Authorized by (2 nd Level) (for amount > 5 lacs). KYC documentation done by (only for Non-HDFC Bank Customers)	Day end Checked by

Bank Seal

For HDFC Bank

__ to be credited to Account number _____ of

and Conditions mentioned in the form. HDFC Bank will accept no liability for any consequences arising out of eronous

Bank with IFSC Code _____. Customers will be guided by the Terms