



Reference No.

USD PREPAID ONLINE CARD APPLICATION FORM

YOUR PERSONAL DETAILS

Mr/ Mrs / Ms / Others _____ : _____ (First Name) _____ (Middle Name) _____ (Last Name)

Date of Birth (dd/mm/yy) _____ Sex: Male Female

Marital Status: Single Married _____ No. of Dependents _____

Nationality : _____ Citizenship No. / Passport No. _____ PAN No. : _____

Father's Name : _____

YOUR RESIDENCE DETAILS

Building Name _____ Street Name / Location _____

Nearest Landmark: _____ Tel No.: _____ Mobile: _____

P O Box No. _____ City _____ Email: _____

YOUR OCCUPATION DETAILS

You are Salaried Self Employed Retired

Employed with You are a CA Other (please specify) _____

Pvt Ltd Doctor

Pub Sec Engineer

Others Businessman

Company Name _____ Nature of Business _____

Designation _____ Department _____

Building Name _____ Street Name _____

P O Box No. _____ Phone No. _____ Fax No. _____

CARD REQUEST AGAINST

NPR Account Export Account FCY Account NRB Permit

TOTAL VALUE OF CURRENCY REQUIRED

USD: _____

MODE OF PAYMENT

Please debit my account with applicable fee(s) and charge(s)

			-							-				
--	--	--	---	--	--	--	--	--	--	---	--	--	--	--

Customer Signature _____

FOR BANK USE ONLY

Prepaid Card Amount: _____ Commission: _____ Total: _____

Exchange Rate: _____ Equivalent LCY: _____

Prepaid Card No.:

_____ Authorized Signature

CARD ACKNOWLEDGE

I hereby acknowledge receipt of the USD Prepaid Card and have read and understood the terms & conditions pertaining to the usage of USD Prepaid Card and agree to bound by the same.

Date: _____ Signature: _____

Terms & Conditions

Please advise the bank of any discrepancies within **30 days** from the statement date. In the absence to do so, this statement will be considered correct.

• Enquiries

For any general enquiries, contact any Standard Chartered Bank Nepal Limited Branch of Card Services Division, office details are given overleaf. You will need to quote your name and USD Prepaid Card number in all cases. Please Note: A 'Stop Payment' cannot be placed on a USD Prepaid Card purchase. If you have a problem, please contact Card Services Division, in writing explaining full details.

• Card Receipt

A charge incurred on the USD Prepaid Card will be the proof that the USD Prepaid Card has been received and you agree to abide by all its terms and conditions.

• Exchange Rates and Conversion

All transactions will be converted into US dollars as at the date they are processed by Visa International in accordance with its rules. Accordingly the conversion rate may differ to the **extent of 2%** from other SCBNL exchange rates on other authorised foreign bank exchange rates in the country where the transaction occurs.

• Duplicate Statement

Duplicate copy of statement will be issued to Cardholder on his/her request and is liable to pay USD 5 for each duplicate statement.

• Lost or Stolen Cards

If your USD Prepaid Card gets lost or stolen it should be reported immediately to any Standard Chartered Bank Nepal Limited branch and the Lost Card Report completed. A FIR should be lodged at the police station, which has jurisdiction over the area where the Card was lost/stolen and a copy sent to Card Services Division. The Cardholder is liable up to USD 100 for any fraudulent use of the Card after it has been reported lost/stolen. Do not attempt to use your USD Prepaid Card, which has been reported lost/stolen (and subsequently found) as it is liable to be confiscated on the presentation.

• Disputes

All disputes must be brought to the attention of the Card Services Division within 30 days from the statement date. If you believe that an error has occurred you should contact Card Services Division immediately.

• Retrieval Request

Cardholder may seek for retrieval request for any transaction that is reflected on statement of the Cardholder which needs to be verified. The Cardholder will file such request within 30 days from the statement date and will be liable to pay USD 10 for each such request.

• Please Remember

- Never share your PIN with anybody. Do not keep your PIN with your USD Prepaid Card under any circumstances.
- Please do not handover your Standard Chartered Bank Nepal Limited USD Prepaid Card to anybody for conversion to a pictured card, photo card, change of magnetic stripe, increase of Prepaid balance or any other reason whatsoever to prevent misuse of your USD Prepaid Card.

Advise the bank of any discrepancies within **30 days** from the statement date. In the event of non-receipt of such advice within the stipulated 30 days time, the statement will be considered correct.

Please note that all charges are subject to change without prior notice from the Bank.

Addendum to the Terms and Conditions for Prepaid Card

This Foreign Currency Prepaid Card (FCY Prepaid Card) is applicable to individuals, firms, companies and institutions that want to apply for the Prepaid Card with exchange of Local and Foreign currency in their bank account as per Nepal Rastra Bank Circular no. 10/2077/78 dated 2077/12/08. For this I/We confirm that all my/our KYC and PAN details provided to my account maintained with your bank are updated and accurate.

I/We understand that the maximum per year limit for the prepaid card is USD or equivalent to 500, basis of prevailing exchange rate of the day the card being issued. The maximum limit is subject to regulatory requirement and can be changed from time to time.

I will be only allowed to purchase goods and services from foreign countries that are not prohibited by the prevailing law of Nepal.

I/We understand that in case of a service exporter, annual limit for purchase of goods and services from foreign country shall be FCY earned plus USD 500. However, such limit of the Card shall not exceed USD 5,000 in a year. Foreign currency obtained from providing services to foreign country through online, can be adjusted in such Prepaid Card. On my/our request, FCY earned can/may be transferred to my/our NPR or FCY account in the Bank. In the event, card balance exceeding USD 5,000 in a year, shall be transferred to my/our NPR or FCY account.

I/We understand and agree that availing foreign currency prepaid card from more than a bank is restricted from the regulator. I/We shall provide the self-declaration by confirming the same. I/We will be liable as per Foreign Exchange Regulation Act, 2019 and Nepal Rastra Bank Regulations, if otherwise.

I/We understand that the Bank shall issue Prepaid card by debiting my/our account in the Bank after verifying the PAN of the account holder/s.

I/We assure the Bank that the usage of the Card shall be according to the AML Act 2064, prevailing rules and directives on Anti Money Laundering and Combatting Financing of Terrorism.

In case any amount from card needs to be returned as per prevailing law or if amount needs to be transferred back to my account on my request, prevailing exchange rate of the same day shall be taken.

I understand that the FCY Prepaid Card issued to me/us shall be used for online purchase, import of goods, services from foreign countries and shall not be used for any capital expenditure. The FCY Prepaid Card shall not be used for any POS or ATM transactions.

Nepal Rastra Bank may demand for bills/ invoices and other related documents for online purchase of goods and services. In such events, I/we agree to provide the required details/documents to the Bank.

I/We agree that Standard Chartered Bank Nepal Ltd. may block the card anytime if the Bank finds any reason to do so. I/We also agree and understand that Nepal Rastra Bank may discontinue such FX facility and Prepaid Card at any point of time as deemed necessary and provide direction to block the transactions.