

**Reporting of Online Transactions prohibited under FEMA 1999 (Act 42 of 1999)**

<i>Sr. No.</i>	<i>Name of the AD Category / Bank</i>	
1	Name and Designation of the reporting official / Head of Compliance	
2	Contact Details of the reporting official / Head of Compliance	
<i>Details of the online transactions</i>		
3	Name of the Customer / Cardholder	
4	Card / bank account number	
5	Name / URL of the website / portal where the transactions were undertaken	
6	Date of detection by the bank	
7	Date wise amount of debits / credits	
8	Date of closing the card / bank account	

**Declaration by Authorised official of the bank**

I have examined the above transactions and concluded that the same were prohibited as remittance in any form towards overseas foreign exchange trading through electronic / internet trading portals is not permitted under the Foreign Exchange Management Act (FEMA), 1999.

(Name & signature)

Date:

Place: