

# Online Declaration Form

NAME : \_\_\_\_\_

CARD NUMBER :

								X	X	X	X	X	X	X					
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Please tick the online transaction type and mention the amount of USD you need to use above \$300:

- ☐ **Hotel booking** (Payment Screenshot)  
USD Amount Required: \_\_\_\_\_

☐ **Membership fee** (Professional/Foreign professional/Scientific organization)  
(Subscription fee not allowed)  
USD Amount Required: \_\_\_\_\_ (please attach relevant documents)

☐ **Visa and relevant fee**  
USD Amount Required: \_\_\_\_\_ (please attach relevant documents)

☐ **Air ticket purchase** (Arrival/Departure Country not Bangladesh)  
USD Amount Required: \_\_\_\_\_ (Cardholder visa copy)

☐ **Application, registration, admission fee of exam or course** (TOFEL, SAT, GRE, Certificate course)  
(Semester/Tuition fee not allowed)  
USD Amount Required: \_\_\_\_\_ (please attach relevant documents)

☐ **Educational credential evaluation fee**  
USD Amount Required: \_\_\_\_\_ (please attach relevant documents)

☐ **Right of landing/permanent residence and relevant fee (immigration)**  
USD Amount Required: \_\_\_\_\_ (please attach relevant documents)

Therefore, I request EBL to enable the online transaction facility in following manners:

- ☐ Date range: ☐ 3 days ☐ 5 days (all other E-com transaction during this period will be disabled)
- ☐ Total number of transaction \_\_\_\_\_ ☐ Total USD amount \_\_\_\_\_

I am aware of the transaction and data risks involved with online usage of Card and will be completely liable if any dispute occurs on my card pursuant to this usage.

**Furthermore, for any deviation in case of online above 300 USD transaction (unmatched amount, stated purpose, document discrepancies, etc.) from above declaration, Bank has every right to block/cancel the card without prior notice to cardholder.**

Besides, I understand that the use and subsequent settlement of the International Card will be guided by the Guidelines under Foreign Exchange Transactions.

Cardholder Signature & Date

Note: Please email your filled out form with relevant documents to <https://dgzip.ebl-bd.com/query>. You can also submit the form to any EBL Branch.

\*Conditions Apply.

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### Annexure:

Required document for mentioned 7 purposes to avail the Above 300 USD transaction.

1. **Hotel Booking:**
  - i. Payment instruction screenshot/page of website mentioning total amount and date.
2. **Membership fee:**
  - i. Invoice/Payment slip mentioning Cardholder name & amount- **Only Cardholder can avail services for professional organization (R&D type).**
3. **VISA/Relevant fee:**
  - i. Invoice/Payment slip mentioning customer name & amount- **Cardholder himself/herself and dependents can pay services like VISA fee and relevant fees.**
4. **Air ticket Purchase:**
  - i. Valid VISA copy of Cardholder himself/herself (Arrival/Departure country cannot be Bangladesh) - **For example, USA to Singapore or Kolkata to Mumbai.**
  - ii. Payment screenshot mentioning travel date and amount.
  - iii. Ticket copy (Must be sent within 24 hours of purchasing ticket).
5. **Course/Exam:**
  - i. Payment slip/Course & Exam registration slip mentioning customer name & amount - **One shot payment for exam, admission fee or registration fee. Cardholder can pay for him/herself and dependents. No tuition/semester fees allowed.**
6. **Educational Credential:**
  - i. Payment slip/Token/Payment page/Registration slip or form mentioning customer name & amount- **Cardholder can pay for himself/herself and dependents for certificate evaluation.**
7. **Right of landing/Permanent residence fee:**
  - i. Payment slip from proper authority mentioning Cardholder name & amount- **Cardholder himself/herself and dependents can pay services like VISA fee, immigration fee, etc.**

Note: Please email your filled out form with relevant documents to <https://dgzip.ebl-bd.com/query>.  
You can also submit the form to any EBL Branch.

\*Conditions Apply.