NCC Bank Limited NCC Bank Bhaban 13/1 - 13/2, Toyenbee Circular Road, Motijheel C/A Dhaka – 1000, Bangladesh cards@nccbank.com.bd www.nccbank.com.bd



24/7 Call Center: 16315

International Online/E-commerce Declaration Form

NAME	:	// Date://
CARD N	NUMBER : × ×	× ×
MOBIL	E NUMBER :	(Registered with NCCBL)
Please	tick the online transaction type and mention the a	mount of USD you need to use single
transac	tion above \$300:	
**Passport Endorsement Is Mandatory For Foreign Currency Transaction		
	Membership Fee (Professional/Foreign Prof (Subscription Fee Not Allowed)	essional/Scientific Organization)
	USD Amount Required:	(Please Attach Relevant Documents)
	Course/Exam Application, Registration, Admission Fee (Certification Course, TOEFL, SAT, GRE) (Semester/Tuition Fee Not Allowed) USD Amount Required: (Please Attach Relevant Documents)	
	Educational Credential Evaluation Fee USD Amount Required:	(Please Attach Relevant Documents)
	Hotel Booking (Payment Screenshot) USD Amount Required:	_ (Please Attach Relevant Documents)
	Air Ticket Purchase (Arrival/Departure Coul	
	Right Of Landing/Permanent Residence A USD Amount Required:	, ,
	VISA And Relevant Fee USD Amount Required:	(Please Attach Relevant Documents)
Therefore Trequest NCC Bank to enable the online transaction facility of my Card with effect from to		

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 transactions (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 Credit Card will be guided by the Guidelines under Foreign Exchange Transactions.



Special Note:

Necessary Documents Required To Avail The Above 300 USD Transaction

1. Membership Fee:

Invoice/Payment slip mentioning Cardholder name & amount - Only Cardholder can avail services for professional organization (R & D type).

2. Course/Exam:

Payment slip/Course & Exam registration slip mentioning customer name & amount - One Screenshot payment for exam, admission fee or registration fee. Cardholder can pay for him/herself and dependents. No tuition/semester fees allowed.

3. Educational Credential:

Payment slip/Token/Payment page/Registration slip or form mentioning customer name & amount Cardholder can pay for himself/herself and dependents for certificate evaluation.

4. Hotel Booking:

Payment instruction screenshot/page of website mentioning total amount and date.

5. Air ticket Purchase:

- Valid VISA copy of Cardholder himself/herself (Arrival/Departure Country cannot be Bangladesh)
 For example Australia to Korea or Washington to California.
- Payment screenshot mentioning travel date and amount.
- Ticket copy (Must be sent within 24 hours of purchasing ticket)

6. Right of landing/Permanent Residence Fee:

Payment slip from proper authority mentioning Cardholder name & amount- Cardholder himself/herself and dependents can pay services like VISA fee, immigration fee, etc.

7. VISA/Relevant Fee:

Invoice/Payment slip mentioning customer name & amount- Cardholder himself/herself and dependents can pay services like VISA fee and relevant fees.

Cardholder Signature (As per Card Application Form)