

## NIBL v Prepaid Int'l Card Application Form

Date: 

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To,  
Nepal Investment Bank Ltd.  
\_\_\_\_\_Branch

Dear Sir/Madam,  
I request you to  issue/ reload/ enhance v Prepaid Int'l Card amounting USD \_\_\_\_/- from your bank as per details provided below:

Operative Account Number:

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Name: 

(First Name)	(Middle Name)	(Last Name)

Permanent Account Number (PAN): \_\_\_\_\_

Mobile Number:  

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Email address: \_\_\_\_\_

I hereby declare that:

- I have not availed/ shall not avail FCY Prepaid Card facility from other Bank and Financial Institutions, if found otherwise, entitled to be punished as per prevailing law.
- I have read and understood the terms and conditions of NIBL v Prepaid Int'l Card and I shall be held responsible and agree to accept any action taken by the Bank against the breach of these terms and conditions.
- I shall not use the card for any transactions prohibited by Law, Regulatory Authorities and the Bank. I shall be fully responsible in the event of failing to abide the same.
- I authorize the bank to debit my aforesaid operative account for the amount including charges for issuance/reload the prepaid card.

**Authorized Signature(s) of accountholder(s):**

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**For Bank's Use Only**

Application Received Date: 

D	D	M	M	Y	Y	Y	Y
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Transaction detail: USD: \_\_\_\_\_ @ \_\_\_\_\_ equivalent NPR \_\_\_\_\_/-  
(Selling Rate)

Documents reviewed By:	Entered By:	Verified By:
Name:	Name:	Name:
Signature:	Signature:	Signature:

## Terms and Conditions governing v Prepaid Int'l Card

Terms and conditions stated hereunder relate to the usage of the v **Prepaid Int'l Card** by the Cardholder on her/his designated account number(s).

1. The Bank shall have the ownership of the virtual card at all the time.
2. The Cardholder shall not disclose the card and CVV number to any other person. The Cardholder undertakes full responsibility for any transactions made by the use of the card whether or not made with her/his knowledge or authority.
3. The Card shall only be applicable for e-Commerce transaction only. The use of card shall be restricted on ATMs and POS terminals.
4. Maximum Limit of the Card shall be USD 500/- per year from the card activation date or equivalent convertible foreign currency (FCY) or as prescribed by Nepal Rastra Bank (NRB).
5. The Cardholder shall deposit upto USD 500/- in her/his card account, the excess of which shall be transferred to corresponding operative account nominated by the cardholder.
6. The Cardholder shall submit the required substantiate documents to enhance her/his card limit above USD 500/- not exceeding USD 5,000/- or as prescribed by NRB for FCY income generated through export of online services.
7. The Cardholder shall not use the card for any transactions related to capital expenditure.
8. The Bank may ask for substantiate document(s) including invoice(s) against any transactions made from the card and it is the responsibility of cardholder to provide the same.
9. The Bank reserves the rights to cancel the Card so issued to any Cardholder, if the information submitted by such Cardholder is found to be false and or the Card has been misused.
10. The Bank shall debit the Account(s) designated by the Cardholder for all transactions made through the card including all fees & charges as per standard tariff of charges.
11. The Bank reserves the right to terminate, withdraw the privileges or not renew the card at any time without prior notice or disclosing any reason, whatsoever not acceptable to the Bank.
12. The Cardholder shall provide request to the Bank for the cancellation/renewal of the card.
13. The Bank shall not be held responsible in any way for non-availability of e-Commerce service for any reason whatsoever beyond the control of the Bank.
14. It is the sole responsibility of the Cardholder to verify the transaction with the account statement on regular basis. Any dispute on the transactions should be lodged in writing within 15 days of receipt of transaction notification. The Bank shall not be responsible for any claim, if the information received thereafter.
15. Applicable charges on card issuance/operation shall be as per Standard Tariff of Charges published in Bank's website. The Bank reserves the right to amend fees and charges at any time with or without prior notice to the Cardholder and such amendment shall be binding on the Cardholder.
16. The Cardholder(s) undertakes to indemnify the Bank against all losses, damages, cost or expenses incurred and sustained by the Bank arising out of Cardholder's failure to observe any of the terms and conditions mentioned above.
17. The Bank reserves the right to amend any of the terms and conditions with or without prior notice to the Cardholder which shall be applied to the Cardholder.