

HDFC Bank User Manual

Below are the beneficiary details and step by step process:

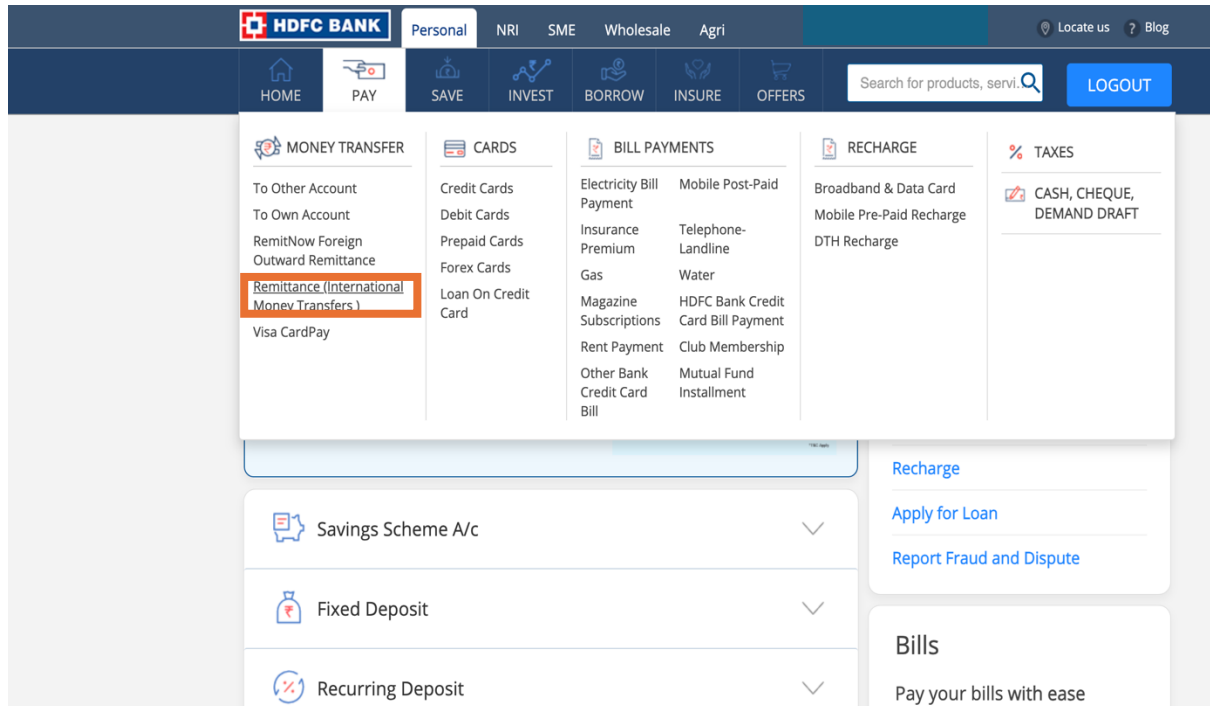
Beneficiary Bank Details

Beneficiary Details	
Name	Viewtrade International IFSC Private Limited
Nick Name	VTIIFSC
Address	301B, Brigade International Financial Centre, Gandhinagar - 382050, Gujarat
State	Gujarat
City	Gandhinagar
Pin code/Zip Code/P.O. Box No.	382050
Country	India
Beneficiary Bank Account Details	
Currency	Will always be USD
Name of Beneficiary Bank	RBL
Beneficiary Bank's SWIFT code	RATNINB2XXX
Address of Beneficiary Bank	7th Floor, Hiranandani Signature Building, GIFT SEZ, Gandhinagar – 382050
Mobile number	8460158955
Account Number	409002329483
Bank's Routing Number/ABA	026005092
Confirm Account Number	409002329483
Purpose code of remittance	S0001 (Indian Portfolio investment abroad – in equity shares)
Purpose Of Remittance	will always be EQUITY
Remarks	Trading account number (Mandatory)
Intermediary Bank Details (Mandatory)	
Name	Wells Fargo Bank
SWIFT Code	PNBPUS3NNYC
Account Number	2000294891609
Address of Intermediary Bank	New York, United States

Step 1: Login to the **HDFC net banking portal**

URL: <https://netbanking.hdfcbank.com/netbanking/>

Step 2: Select the **“Pay”** option from the dashboard and click to Remittance(International Money transfers)



Step 3: Select “Add New Payee”

Note: If you have already added the beneficiary click to “Select Payee from the dropdown”

HOME

PAY

SAVE

INVEST

BORROW

INSURE

OFFERS

Search for products, servi

LOGOUT

Money Transfer

Cards

Bill Payments

Recharge

Taxes

Cash, Cheque, Demand Draft

Transfer Money To Anyone, Anywhere

TO OTHER ACCOUNTS

From

Savings -

To

Enter a payee name or MMID

Add New Payee

Amount

₹

Date

Thursday,02 Jan 2025

☐ Set as repeating Transfer

Remarks

For your records

CONTINUE

Watch Demo on Money Transfer

Actions

Customize Transfer Limit

Make A Credit Card Payment

Payees

View All

ADD PAYEE

SCHEDULED

HISTORY

Step 4: Add the “Payee Details & Intermediary bank”. Refer **Page 1** for the details

[< Back](#)

Add Payee

Payee Nickname

VTIIFSC

Add an Account

☒ Account

Add the payee's account number or any Indian credit card number.

☐ HDFC Bank Account

☐ Non-HDFC Bank Account in India

☐ Any Indian Credit Card

☒ Account Outside India

You can transfer money after 30 minutes of adding a payee.

Name on Account

ViewTrade International IFSC PRIVATE L

Payee Address

301B, Brigade International Financial C

Payee Contact
Details

8460158955

Account Number

Re-enter Account
Number

409002329483

Please ensure that the payee account number that you enter is correct

Country

INDIA

Currency

USD-US DOLLARS

Bank Name

RBL

Bank Address

7th Floor, Hiranandani Signature Buildi

SWIFT Code

RATNINB2XXX

(8 or 11 Alpha Numeric Characters)

[+ Add Intermediary Bank](#) (Optional)

SWIFT Code

RATNINB2XXX

(8 or 11 Alpha Numeric Characters)

[+ Add Intermediary Bank](#) (Optional)

Important Guidelines for Resident Individual Customers:

- RemitNow facility is available only for Resident Individual customers as applicable under FEMA 1999.
- Kindly ensure that all the beneficiary details are correctly entered.
- As the Beneficiary details and Beneficiary Bank details are of entities present outside India, HDFC Bank will not be able to validate the beneficiary details and would not be responsible for funds transferred to an unintended recipient.
- All remittance details are mandatory. Kindly ensure the transaction details and beneficiary details are correctly entered and verified prior to submission of beneficiary addition request.

Note:

- Maximum of Rs.50,000 (in full or parts) can be transferred for the first 24 hours.
- Maximum of 4 payment modes (across payees) can be added in a day.
- Report to the bank immediately, in case you have not added the beneficiary or have been advised to add beneficiary by a third party.
- You can also report unauthorized transactions not done by you by calling 1930 or visit cybercrime.gov.in

Note:

- Credit will be based solely on the beneficiary account / credit card number and the beneficiary name particulars will not be used. Hence, please ensure that the beneficiary details that you enter is correct. HDFC Bank will not validate a Non-HDFC Bank account / credit card number and is not responsible for funds transferred to an unintended recipient.

CONTINUE

CANCEL

Step 5: Add “the intermediary bank” details (Refer Page 1 for details)

Note: This step to add intermediary bank details is **mandatory**.

Add Intermediary Bank

Name	<input type="text" value="Wells Fargo Bank"/>
Address	<input type="text" value="New York, United States"/>
Account Number	<input type="text" value="2000294891609"/>
SWIFT Code	<input type="text" value="*****"/> (8 or 11 Alpha Numeric Characters)
ABA Number (Optional)	<input type="text"/> (8-9 Numeric Characters)
BSB or Sort Code (Optional)	<input type="text"/> (BSB Code or Sort Code should be 6 digit)
Swift IBAN Number (Optional)	<input type="text"/> (SWIFT IBAN number should be maximum 34 Alpha Numeric Characters)

Step 6: Click “**Continue**”, then review, and click on “**Confirm**” to complete the process

Confirm

Payee Nickname VTIIFSC

Account Outside India

Name on Account ViewTrade International IFSC PRIVATE LTD
Payee Address 301B, Brigade International Financial Centre
Payee Contact Details 8460158955
Account Number 409002329483
Country INDIA
Currency USD-US DOLLARS
Bank Name RBL
Bank Address 7th Floor, Hiranandani Signature Building, Gift
SWIFT Code RATNINB2XXX

Intermediary Bank Details

Name Wells Fargo Bank
Address New York, United States
Account Number 2000294891609

☒ I am aware of, acknowledge, and accept the [Terms and Conditions](#).

Important Guidelines for Resident Individual Customers:

- Online Forex Outward Remittance for resident individuals is permitted basis below limits.
- Maximum amount per transaction: USD 25,000 or equivalent.
- Maximum amount per day (calendar day): USD 25,000 or equivalent (including all remittance requests submitted through this facility).
- Maximum amount per Financial Year: USD 250,000 or equivalent (including all draws of foreign exchange from all sources).
- The above limits are further subject to TPT limit for third party funds transfer through NetBanking (which includes domestic funds transfers as well) as applicable to your account.

Note:

- The newly added payee will be activated after 30 minutes of successful authentication.
- If no funds are transferred to an added payee for more than 24 months, it will be treated as a new payee.

CONFIRM

BACK

Step 7: Authenticate with the “OTP” and You will see Payee added successfully

Verification

Please enter the 6 digit OTP number sent to *****

Enter OTP

Note:

- If SMS OTP delivery attempts are unsuccessful, an IVR will be initiated on your Indian mobile number registered with the bank.
- For J&K customers, the OTP will be sent only through IVR.

CONTINUE

CANCEL

✓ You have successfully added a payee.

You can transfer money after 30 minutes.

Money Transfer

Cards

Bill Payments

Recharge

Taxes

Cash, Cheque, Demand Draft

Transfer Money To Anyone, Anywhere

TO OTHER ACCOUNTS

From Savings -

To

Amount ₹

Date Monday, 06 Jan 2025

☐ Set as repeating Transfer

Remarks

For your records

CONTINUE

SCHEDULED

HISTORY

You have no scheduled transfers

Watch Demo on Money Transfer

Actions

Customize Transfer Limit

Make A Credit Card Payment

Payees View All

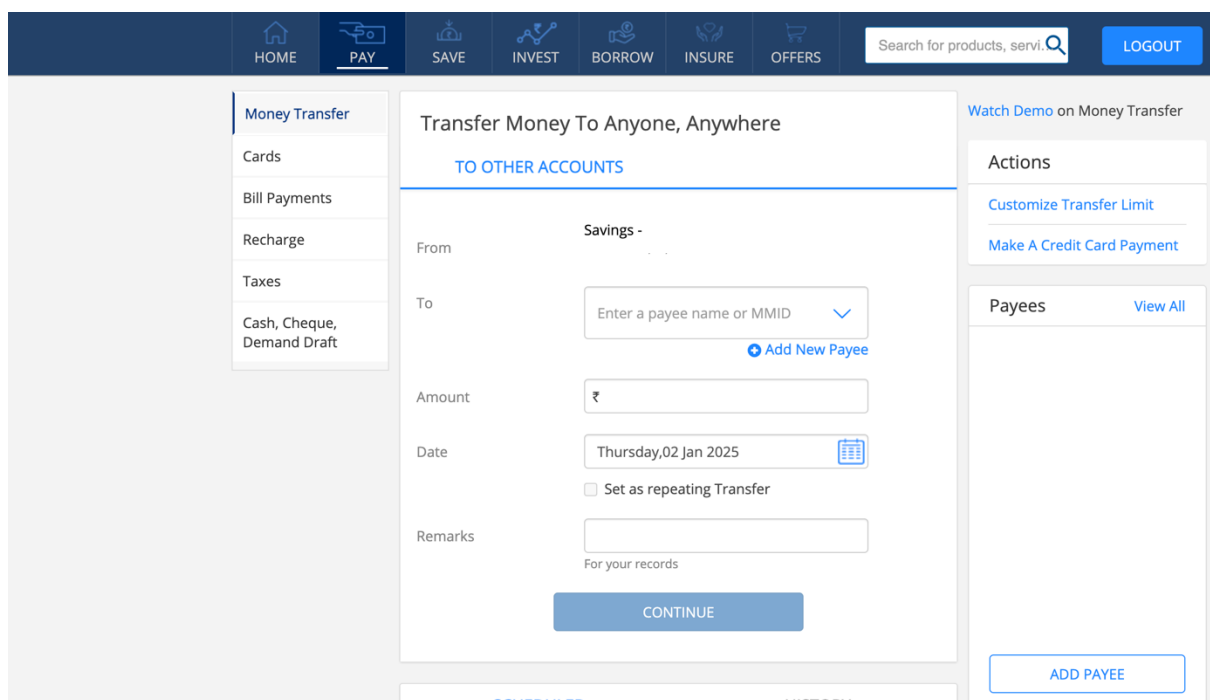
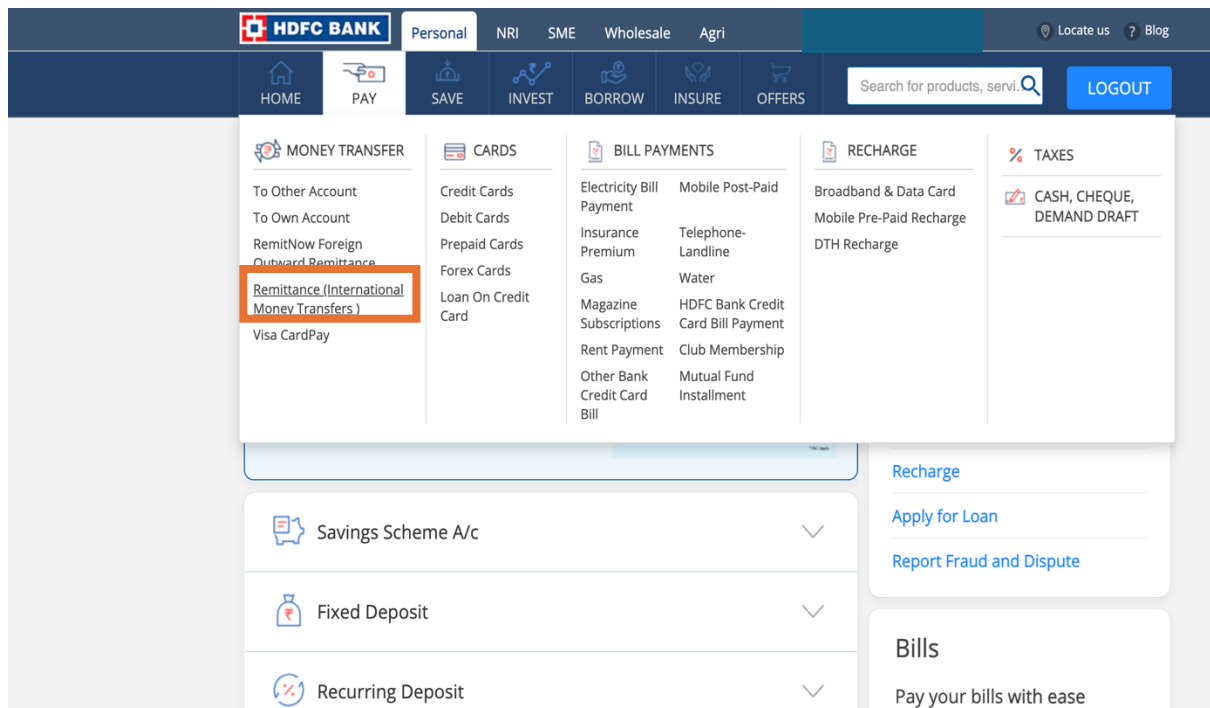
VTIIFSC

RBL

>

ADD PAYEE

Step 8: To proceed with the transaction, click on “ **Remittance International Money transfer** ”



Step 9: Select the Payee as “**Viewtrade International IFSC**” and add the required details mentioned below:

Transfer Money To Anyone, Anywhere

TO OTHER ACCOUNTS

From	Savings -
To	<div>VTIIFSC RBL - 4090 0232 9483</div> <div>+ Add New Payee</div>
Payee Address	301B, Brigade International Financial Centre
Country	INDIA
Currency	US DOLLARS View Forex Rates
Amount	<div>\$ 100.00</div> <div>In USD(US DOLLARS)</div>
Purpose of Transfer	<div>Indian Portfolio investment abroad - in equities IFSC</div> <div>Read Important Information</div>
Source of Funds	<div>Own Funds</div> <div>Email Your 12 month statement or latest IT assessment order or returns filed with Income Tax Authorities, to RemitNow@hdfcbank.com within 24 hours after submitting request. This is needed only if the selected HDFC Bank account is less than 1 year old. Click Here for more details</div>
Mode of Transfer	SWIFT Transfer
Scheme	Liberalization Remittance Scheme

Scheme

Liberalization Remittance Scheme

Correspondent
bank charges to
be borne by

Self

Message for
Receiver

Add your Trading account number

I confirm that I am a resident individual as
per the provisions of Income Tax Act, 1961.

☒ Yes

☐ No

- ☒ I accept and agree to self-declare the [conditions under the capital account transactions sent to IFSC GIFT City under Liberalised Remittance Scheme \(LRS\)](#).

Note:

- The forex rates displayed here are the currently applicable rates. Please note that these are subject to change without prior notice. The Bank's TT Selling Rate as prevailing at the time of debit to your account will be applied for this transaction.
- Foreign nationals are requested to submit their outward remittance requests in physical mode at branch only. NetBanking facility is currently not enabled to handle such remittances.
- As per the Central Board of Direct Taxes (CBDT), with effective 1st October 2023, Tax Collected at Source(TCS) on LRS Forex draws/remittances is applicable as under:
 - (i) If the amount being remitted for purpose of education is from a loan obtained from financial institution as specified u/s 80E of the income-tax Act,1961, TCS @ 0.5% shall be applicable for amount exceeding INR 7 Lakhs in a financial year.
 - (ii) If the amount being remitted for the purpose of education, other than (i)above (or) for the purpose of medical treatment, TCS @ 5% shall be applicable for amount exceeding INR 7 Lakhs in a financial year.
 - (iii) If the amount being remitted for any other purpose, TCS @ 20% shall be applicable for amount exceeding INR 7 Lakhs in a financial year.
- In compliance to extant regulatory guidelines, the LRS limit utilization and TCS reporting will be done against the PAN of the customer placing the request online (irrespective of the debit account's holding pattern).

CONTINUE

Step 10: Add the details for declaration under “**FEMA**” rules

Note: Select “**Yes**” If you have made any outward remittance in the current financial year, please provide your home AD branch details, along with the transaction amount and date.

Select “**No**” If have not done any transaction outside the India during current financial year .

FEMA Declaration

Declaration under FEMA, 1999 : I hereby declare that the total amount of foreign exchange purchased from or remitted through, all sources in India during the financial year including this application is within the overall limit of the Liberalized Remittance Scheme prescribed by the Reserve Bank of India and certify that the source of funds for making the said remittance belongs to me and the foreign exchange will not be used for prohibited purposes.

Have you made any other transfers outside India during this financial year?

☒ Yes ☐ No

Details of remittances made / transactions effected under the Liberalised Remittance Scheme in the current financial year (April - March), are as under :

Date

Monday,06 Jan 2025



Currency

US DOLLARS (USD)



Amount

\$ 00.00

Amount in US DOLLARS

Name & Address of
the AD branch/FFMC
(through which
transaction has been
effected)

[+ Add next transaction](#)

☒ I declare that the above information
meets the FEMA Guidelines.

CONTINUE

CANCEL

Step 11: Review the details and “**Confirm**” the transaction

Confirm

From	Savings-
To	VTIIFSC RBL NRE - 409002329483
Amount	\$ 100.00
Approximate INR Value (TPT Limit will be exhausted by this amount)	₹ 8,736.00 (This amount is calculated at notional exchange rate. The amount of debit to your account will be calculated as per the actual exchange rate applicable and may be different from this amount).

Payee's Bank

Branch	7th Floor, Hiranandani Signature Building, Gift
SWIFT code	RATNINB2XXX
Purpose of Transfer	Indian Portfolio investment abroad - in equities IFSC
Mode of Transfer	SWIFT Transfer
Scheme	Liberalization Remittance Scheme
Correspondent bank charges to be borne by	Self
Message for Receiver	

☒ I am aware of, acknowledge and accept the [Terms and Conditions](#).

Note: Prevailing forex rates at the time of actual transfer will be applicable

CONFIRM

BACK

Step 12: Enter the **“OTP”** sent to your registered mobile to **complete the transaction**

Verification

Please enter the 6 digit OTP number sent to *****.

Note:

- If SMS OTP delivery attempts are unsuccessful, an IVR will be initiated on your Indian mobile number registered with the bank.
- For J&K customers, the OTP will be sent only through IVR.

CONTINUE

CANCEL

“Fund transfer process is completed”