

DOLLAR PREPAID CARD APPLICATION FORM

Reference No:

Personal Detail											
Name:											
Date of Birth:		<input type="text" value="D"/>	<input type="text" value="D"/>	<input type="text" value="M"/>	<input type="text" value="M"/>	<input type="text" value="Y"/>	<input type="text" value="Y"/>	<input type="text" value="Y"/>	<input type="text" value="Y"/>	Sex	<input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Other
Marital Status		<input type="checkbox"/> Married			<input type="checkbox"/> Single			<input type="checkbox"/> Other			(If other, Please Specify)
Airlines Ticket Number											
Father's Name											
Passport/Citizenship No:											
Residential Detail											
Zone			District			Street					
Nearest Landmark						Tel No:					
Mobile No :				email:							
Occupational Detail											
Company Name											
Position						Nature of Business:					
Department:											
Card Request											
<input type="checkbox"/> Travel Quota		<input type="checkbox"/> Export Account		<input type="checkbox"/> FCY Account		<input type="checkbox"/> NRB Permit					
FCY Requested											
Amount:											
Mode of Payment											
<input type="checkbox"/> Cash Deposit		<input type="checkbox"/> Cheque Deposit		<input type="checkbox"/> Account Transfer							
Debit Instruction : Please debit my account no. _____										with	
applicable fees and charges (In equivalent NPR) .											
										Customer's Signature	
For Bank's Use Only											
Particulars								Amount			
Prepaid Card Amount											
Applicable Fee											
Total (FCY)											
Total NPR @ applicable exchange rate											
Prepaid Card Number:											
Prepared By				Authorized By							
I hereby acknowledge the receipt of Dollar Prepaid Card , I also acknowledge that I have read and understood the overleaf terms and conditions pertaining to the usage of Dollar Prepaid card and agree to bound by the same.											
Date:						Signature:					

Note: NRB prescribed forms to be filled separately.

Terms and Conditions

- By receiving / using the prepaid dollar card I hereby agree to be abide by all the terms and conditions associated with Prepaid Dollar Card.
- I have understood that the any discrepancies related to the prepaid dollar card shall be advised to the bank within 30 days from the statement date. In the absence to do so, statement provided by the Bank will be considered correct.
- I understand that all disputes must be brought to the attention of E-banking department of Machhapuchchhre bank limited (MBL) within 30 days from the statement date. If I believe that an error has occurred, I shall notify such errors in writing to the E-banking department or nearest branch of the Bank immediately.
- I have understood Stop Payment cannot be executed on USD Prepaid Card purchases. If I face any problem with my transaction, I have to notify the Bank in writing explaining the detail within 24 hours of transaction.
- I understand that:
 - ✓ Dispute settlement shall be done as per prevailing VISA rule.
 - ✓ Use of Card for Capital Investment is strictly prohibited.
 - ✓ Use of Card to buy illegal or contraband items is strictly prohibited
 - ✓ Use of Card for Money Laundering, Terrorist Financing and other illegal activities is strictly prohibited.
- I also understand that MBL Dollar Prepaid Card Cannot be used in India and Bhutan and any attempt to use MBL Dollar Prepaid card in the Bhutan and India will immediately cancels my Dollar Prepaid Card. Failing to abide by the condition mentioned above I shall be liable for prosecution under the provision of Foreign Exchange Regulations Act, 2019.
- I also understand that I am subjected to the Cash withdrawal fee as per Standard Tariff of Charges of MBL which is available in www.machbank.com. I also understand that the charges are subject to change time to time with or without prior notice to me.
- Bank shall not liable for any charges levied by foreign bank or institution for the usage of prepaid card in their ATM/POS terminals.
- I understand that for every balance enquiry facility, I am liable to pay balance enquiry fee as per Standard Tariff of Charges of MBL. Upon Enquiry, the ATM machine will provide the balance of Dollar Prepaid Card in convertible local currency of that particular country where the card is being used.
- I understand that I should immediately report to Machhapuchchhre Bank Limited, if my card is lost/stolen (and subsequently found). If any loss or damage occurs due to inability to report on time, I shall be held solely responsible for the same.
- I also understand that I can avail replacement card in case of loss/damage of my card and I am required to pay incurring charges as per STC for delivery of card outside or within Nepal at the given address of the customer. All email correspondence shall be made only from above mentioned email address and Bank shall not be liable for execution of any instruction made through above email.
- I hereby declare to indemnify the Bank against all losses incurred due to inappropriate handling of prepaid card.
- Please remember:
 - ✓ Please never share your PIN with anyone
 - ✓ Do not keep your PIN with your Dollar Prepaid Card under any circumstances
 - ✓ Please retain payment slip generated by ATM for settlement of any dispute