

Money to World platform: Fund transfer made easy

Applicable only for ICICI Bank Customers and for NSE IFSC Receipts (US Stocks Investments)

Steps to follow

Step 1: The customer needs to redirect to the Money2World Platform from the below Link and select that "I HAVE AN ICICI BANK ACCOUNT"

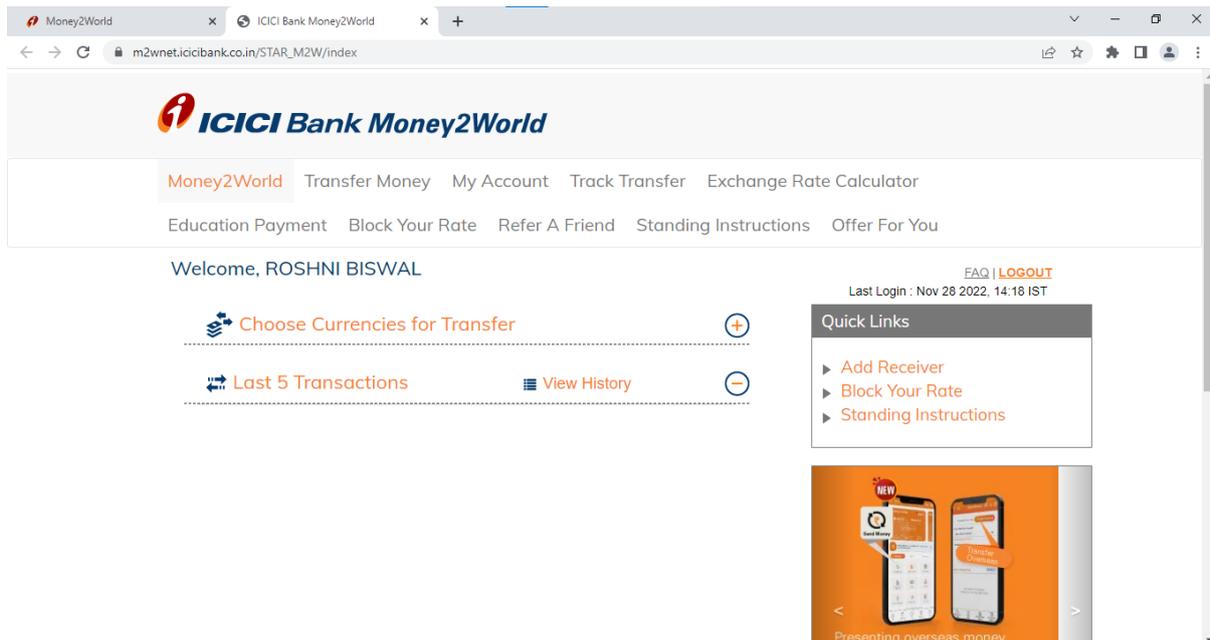
<https://www.icicibank.com/internet-banking/fund-transfer/outward-remittance/money2world>

The screenshot shows the ICICI Bank Money2World International Bank Transfer page. The page features a navigation bar with options like PERSONAL, NRI, BUSINESS, CORPORATE, and GIFT CITY. Below the navigation bar, there are tabs for ONLINE MONEY2WORLD, OUTWARD REMITTANCE, BRANCH BASED TRANSFER, and FAQs. The main content area includes a heading "Money2World - International Bank Transfer" and a sub-heading "Transfer money online from any bank in India to any bank around the world, with ICICI Bank Money2World." There is a promotional banner for Amazon Gift Vouchers up to ₹2500 with a promo code M2WTRF. Below the banner, there are two buttons: "I HAVE AN ICICI BANK ACCOUNT" and "I DO NOT HAVE AN ICICI BANK ACCOUNT".

Step 2: Enter Internet Banking Details to Login into Money2World and select Send Money Now

The screenshot shows the ICICI Bank Money2World International Fund Transfer page. The page features a navigation bar with options like OVERVIEW, BANK ACCOUNTS, PAYMENTS & TRANSFER, CARDS & LOANS, INVESTMENTS & INSURANCE, and CUSTOMER SERVICE. Below the navigation bar, there is a user profile section for ROSHNI BISWAL with options for PERSONAL DETAILS and GENERATE CARD PIN. The main content area includes a heading "How to International Fund Transfer?" and a "Watch iPlay demo" button. There are tabs for My Payees, Own Accounts & Pockets, Mobile (via MMID), Overseas Transfer, and Request Money from Overseas. The page lists benefits of ICICI Bank Money2World, such as Confirmed exchange rates, Online tracking of your money, One time beneficiary registration, and Simple transaction steps. Below the benefits, there is a section for "Send Money abroad in three steps:" with steps: Add your beneficiary's Bank Account, Fund the transfer from your Bank Account, and Specify the amount to initiate transfer. There is a "SEND MONEY NOW" button at the bottom.

Step 3: Select Add Receiver to Input receiver details

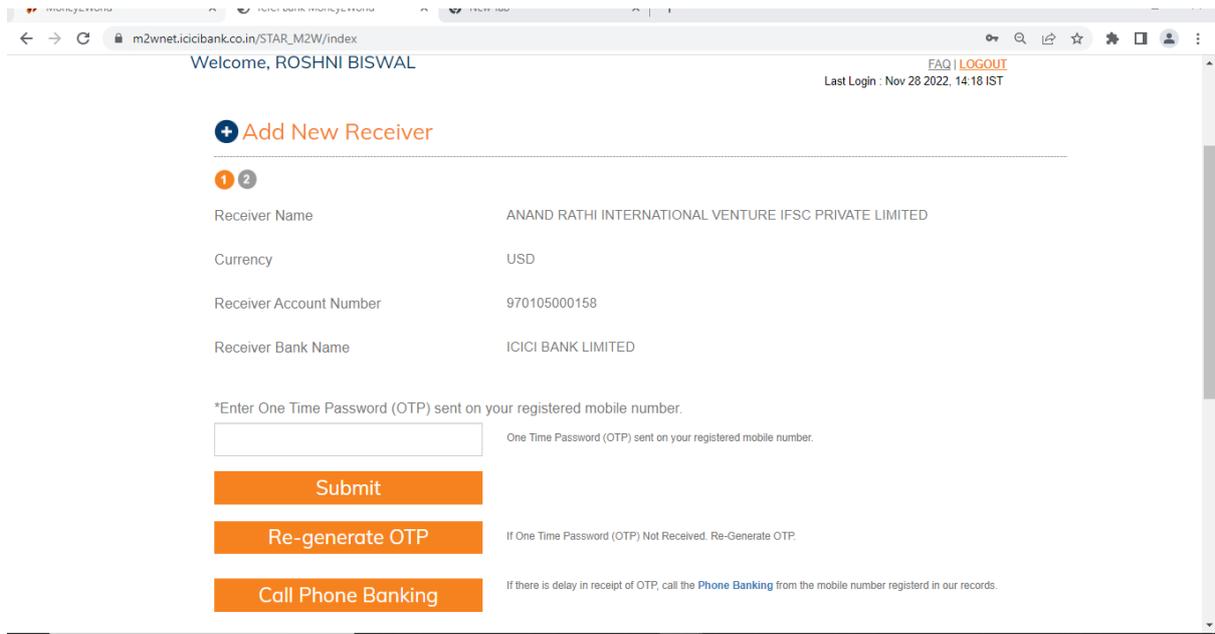


Step 4: Input the receiver details

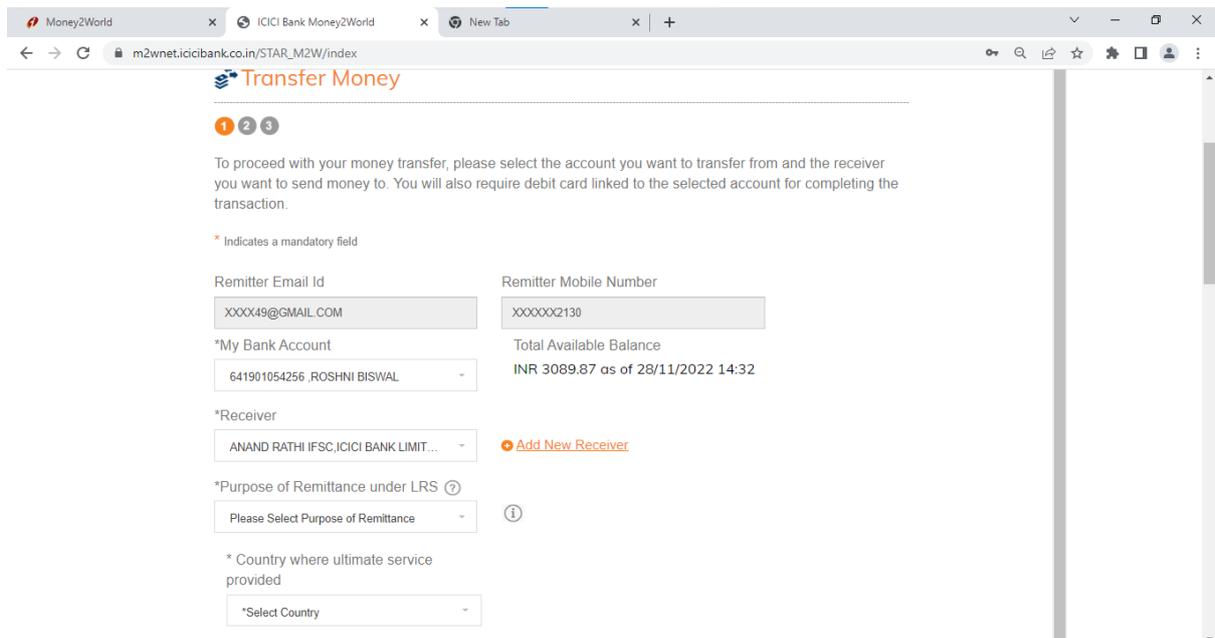
The screenshot shows the 'Add Receiver' form on the ICICI Bank Money2World website. The form includes the following fields:

- *Receiver Type: Other than self(Entity or N...)
- *Receiver Bank Country: India
- Currency: US Dollar (USD)
- Search By Bank Code:
- *Receiver Bank SWIFT Code: ICICINAAXXX
- *Receiver Bank Name: ICICI BANK LIMITED
- *Receiver Name: ANAND RATHI INTERNATIONAL VENTURE IFSC PRIVATE LIMITED
- *Receiver Nick Name: ANAND RATHI
- *Receiver Account Number:
- *Re-enter Account Number: 970105000158
- *Receiver Address: GANDHINAGAR GUJRAT
- * Pincode/Zipcode/Postal code: 382355
- Receiver Country: India
- Contact Number: CD MOBILE NUMBER
- Email Address: Email Address
- Receiver Bank Address: (empty field)

Step 5: Enter OTP to complete adding the beneficiary details



Step 6: The customer will be redirected to the Transfer Now page. The customer can select the Account number from which the customer want's to process the transactions



Step 7: Select the Purpose as " Indian Portfolio Investment abroad - in equity shares and accept the declaration mentioned

Money2World x ICICI Bank Money2World x New Tab

m2wnet.icicibank.co.in/STAR_M2W/index

Remitter Email Id
XXXX49@GMAIL.COM

Remitter Mobile Number
XXXXXX2130

*My Bank Account
641901054256 ROSHNI BISWAL

Total Available Balance
INR 3089.87 as of 28/11/2022 14:32

*Receiver
ANAND RATHI IFSC,ICICI BANK LIMIT... [Add New Receiver](#)

*Purpose of Remittance under LRS ⓘ

Indian Portfolio investment abroad-in eq... ⓘ

Donation to religious or charitable organisation (only to non-individuals)

Employment abroad and related expenses

Travel and related expenses

Maintenance of Close relatives abroad

Indian Portfolio investment abroad-in debt instruments

Indian Portfolio investment abroad-in equity shares

Investment Towards Acquiring Shares Under ESOP

*Select Fund Sources

I hereby confirm that these funds are my

Terms and Conditions - Google Chrome

m2wnet.icicibank.co.in/STAR_M2W/purposeCodeDecl.action?ajaxXmlData=purposeCodeChk

Terms and Conditions x

- ICICI BANK LIMITED
I / We accordingly confirm as under:
This remittance is towards Investment in Equity for Portfolio Investment and not for trading in forex or any other margin-based trading or not ODI or any other purpose prohibited as per the terms and conditions of the Liberalized Remittance Scheme for resident Individuals.
That the investment is in the shares of an existing company and is not intended to create a Joint Venture or Wholly-Owned Subsidiary outside India* or to hold a substantial stake in the entity abroad*.
Also, the remittance is not intended for setting up or incorporation of company abroad
The remittance is not an Overseas Direct Investment as defined in FED Master Direction No. 15/2015-16.
I/we also confirm that the remittance is towards purchase of shares of a foreign company and not in the shares of an Indian company
*Incase your investment is into Joint Venture or Wholly Owned Subsidiary outside India or Overseas Direct Investment (ODI), please visit nearest ICICI Bank branch.

[Accept](#) [Deny](#)

Step 8: Customer to Select "Yes" for *Is the credit to International Financial Services Centre GIFT City?

Further Credit to: Please fill your ANAND Rathi Brokerage account

Country where Ultimate service " Option would be India"

Further Credit to: Account details with ANAND Rathi

Investment Type: Portfolio Investment

Name of Company:

Accept the declaration

Initiate Funds Transfer x ICICI Bank Money2World x +

m2wnet.icicibank.co.in/STAR_M2W/index

*Purpose of Remittance under LRS ?
 Indian Portfolio investment abroad-in eq... ⓘ

*Is the credit to International Financial Services Centre GIFT City?
 YES

* Country where ultimate service provided
 INDIA

Further Credit to
 ANAND123

*Investment Type
 Portfolio Investment

*Name of Company
 IBM

Declaration by Resident Individual for Investment in IFSC in GIFT CITY under LRS.
 I/We agree and acknowledge that the remittance as requested by me/us will be processed by Bank based on my aforesaid representation and declaration, in good faith and believing it to be true. Hereby confirm and declare:
 1. The remittance is for Investment in securities issued by entities/companies /units in IFSC only and not for any other investment, as per the details available in FORM A2.
 2. The above Investment is for Portfolio Investment and Not an Overseas Direct Investment(ODI).
 3. I have not subscribed and am not subscribing to the Memorandum of Association of above named investee company/entity.
 4. I have not undertaken any financial commitment, such as OCPS/Loan/Guarantee etc. in the investee company/entity.
 5. The investee company/entity is not a Joint Venture or Wholly Owned Subsidiary of wherein I have acquired / plan to acquire a majority stake.
 6. The investee company/entity has not been incorporated by me.
 7. The above remittance is not towards pre-incorporation expenses/ registration of a new venture to be controlled by me.

*Source of Fund
 ICICI Bank Money2World - Google Chrome

Step 9: Select Source of funds and entire the amount and PROMO code “ AND40P

Initiate Funds Transfer x ICICI Bank Money2World x +

m2wnet.icicibank.co.in/STAR_M2W/index

7. The above remittance is not towards pre-incorporation expenses/ registration of a new venture to be controlled by me.

*Source of Fund
 SAVING

I hereby confirm that these funds are my own

*Currency
 USD

* Have you pre-booked a deal with CCIL ?
 No

*Bearer of intermediary bank charges#
 BEN

*Total Amount to be transferred
 USD 500

Transfer Amount in beneficiary currency
 500.00

PROMO Code
 AR50P

Employee Referral Code

Funding amount in INR Exchange Rate

Step 10: Please confirm the details of the payment and submit the transaction

Initiate Funds Transfer | ICICI Bank Money2World | m2wnet.icicibank.co.in/STAR_M2W/index

BEN | USD | 500 | 500.00

PROMO Code
AR50P **Apply**

Employee Referral Code

Funding amount in INR | Exchange Rate
₹ 42524.82 | 83.1300

Total of all Charges and Taxes	Remittance Service Charge	GST on charges
959.82	750.00	135.00
Cess Tax	GST on currency conversion	DD Courier Charges
0.00	74.82	0.00

#Note: Intermediary banks/beneficiary banks may levy a charge on such transfers depending on the destination country and prevailing practice there. Note:ICICI Bank does not require the Aadhaar Number for Processing this transaction request Please do not enter it anywhere.

I hereby confirm that ICICI Bank reserves the right to deduct any additional amount of tax collected at source (TCS) due from me, from my account.

*I hereby confirm that the beneficiary is not a Resident Indian.

m2wnet.icicibank.co.in/STAR_M2W/index

Note:ICICI Bank does not require the Aadhaar Number for Processing this transaction request Please do not enter it anywhere.

I hereby confirm that ICICI Bank reserves the right to deduct any additional amount of tax collected at source (TCS) due from me, from my account.

*I hereby confirm that the beneficiary is not a Resident Indian.

I accept and agree to the [Terms and conditions](#)

immediately succeeding Standing Instruction will not be processed by ICICI bank and ICICI bank shall not be responsible for the same.
23. I/We agree that ICICI bank shall not be responsible in the event where the transaction basis any Standing Instruction is auto-cancelled due to my/our failure to address the queries raised by ICICI bank while processing such transaction. I/We understand that on the occurrence of such auto-cancellation of any transaction due to my/our failure to address the queries, all subsequent Standing Instructions shall continue.
24. I/We agree that all transactions which are executed by setting up Standing Instructions shall have to be compliant with applicable laws and rules and regulations of the RBI and / or any other statutory or regulatory authority and ICICI bank reserves the right to reject executing a transaction on the basis of the Standing Instructions and/or suspend the Standing Instructions which may be in breach of applicable laws and rules and regulations of the RBI and / or any other statutory or regulatory authority.
I confirm that the aforesaid declarations and statements are true and correct to the best of my knowledge and belief.
Declaration on Prohibited Transactions:
I hereby declare that the proposed remittance does not involve, and is not designed for any purpose for which the drawal of foreign exchange is prohibited

I Accept **I Deny**

Cancel **Continue**

Step 11: Fill the debit card grid and OTP received on the registered mobile number

Money2World - Transaction Confirmation

From which of your accounts: 641901054256 ROSHNI BISWAL To which payee account: 970105000158 ANAND RATHI INTERNATIONAL VENTURE IFSC PRIVATE LIMITED

Amount (INR)
42,524.82

Payment date
29/11/2022

Please enter these details to authorize the transaction

Grid Card



Please enter the following digits of your Debit Card (This will be on the back of your card) for account Number 641901054256 ROSHNI BISWAL

K O L

Enter One Time Password (OTP) sent on your registered mobile number

[Re-Generate OTP on registerd Mobile](#)
[Call Phone Banking for OTP](#)

If OTP is not received, please click on "Re-Generate OTP".

If there is delay in receipt of OTP, call the [Phone Banking](#) from the mobile number registered in our records.