

Liberalised Remittance Scheme (LRS) Services

With a legacy spanning over eight decades, our team brings extensive experience in FEMA regulations and cross-border transactions, helping clients in navigating LRS with practical, lawful and commercially efficient solutions.

Our services offer a single window solution for resident individuals, high-net-worth individuals (HNIs), promoters, business families, professionals, and globally mobile individuals in undertaking overseas remittances and investments in a compliant, tax-efficient, and seamless manner.

1. LRS Advisory & Transaction Structuring

- » Advisory on permissible current and capital account transactions, including Tax Collected at Source (TCS) implications.
- » Guidance on remittances for education, medical treatment, travel, maintenance, and family support.
- » Structuring of global investment portfolios, foreign asset acquisitions, and overseas investments.
- » Advisory on remittance limits, FEMA restrictions, inheritance, succession, and transfer of foreign assets.
- » Assistance with setting up and managing foreign bank and investment accounts.

2. LRS Compliance & Regulatory Support

- » End-to-end handling of LRS documentation, declarations, and procedural compliance.
- » Coordination with Authorized Dealer (AD) Banks for smooth remittance processing.
- » Guidance on ongoing FEMA reporting, disclosures, and transaction record-keeping.

3. FEMA Review, Due Diligence & Regularization Support

- » Review and health-checks of historical remittances, overseas investments, and foreign asset transactions.
- » Identification of reporting gaps, compliance deficiencies, and FEMA non-compliances.
- » Advisory on corrective actions, delayed reporting, payment of Late Submission Fees (LSF), compounding, and representation before regulatory authorities.

4. Specialized Advisory for Globally Mobile Individuals & NRI

- » Tailored guidance for students, professionals, and entrepreneurs dealing with global mobility.
- » FEMA and tax advisory (including TCS) for residential status transitions (relocating abroad or returning to India).
- » Assistance with cross-border succession, inheritance, and fund repatriations.

Why DPNC Global LLP

- » From strategy to compliance, DPNC is a trusted advisor to HNIs, promoters, professionals, family offices, NRI and globally mobile individuals
- » Team of experienced professionals with deep expertise in FEMA, LRS, RBI & Tax regulations
- » Expertise in advising on cross-border remittances, overseas investments, and foreign asset transactions in related regulatory aspects.
- » Integrated advisory combining FEMA, tax, and regulatory perspectives related to LRS, ODI, OPI, TDS and TCS
- » End-to-end support from transaction structuring and execution to compliance and regularization

Get in touch:

Looking to remit funds overseas or seeking guidance on LRS compliance? Contact us today for seamless, compliant cross-border transactions.

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