



**REMITTANCE FORM**

**Request for Transfer of Funds / SWIFT Transfer / Rapid Fund to India / BANKERS CHEQUE**

**BENEFICIARY DETAILS**

First Name: \_\_\_\_\_

Today's Date:

Middle Name: \_\_\_\_\_

Beneficiary A/C. No.: \_\_\_\_\_

Surname: \_\_\_\_\_

Beneficiary Bank's CHAPS/BACS/SWIFT/IFSC Code (if applicable): \_\_\_\_\_

Beneficiary Bank Name: \_\_\_\_\_

Beneficiary Branch Name & Address: \_\_\_\_\_

Correspondent/Intermediary Bank's BIC/Swift Code (if applicable): \_\_\_\_\_

**REMITTANCE DETAILS**

Amount to be remitted \$ \_\_\_\_\_

Exchange Rate: \_\_\_\_\_

Commission \$ \_\_\_\_\_

Remittance required: (please define currency also)

Cash handling charges \$ \_\_\_\_\_

Swift/postal charges \$ \_\_\_\_\_

Total (amount in words) \_\_\_\_\_

Total (amount in figures) \$ \_\_\_\_\_

Purpose of Remittance (Pl. tick):  Savings/Investment  Charity  Family Maintenance  Others (Pl specify):

Special Instructions (if any): \_\_\_\_\_

**DECLARATION & REMITTER DETAILS**

Please debit my/our A/c no. for the total amount, or I/We tender cash/enclose cheque/bankers draft which may be collected by you as my authorised agent at my / our risk and responsibilities. I/We undertake to pay any additional charge that maybe incurred by you on my/our behalf for any subsequent correspondence relating thereto.

I have read and agree to the term and conditions mentioned overleaf. Signed : \_\_\_\_\_

Title: \_\_\_\_\_

Date of Birth :

First Name: \_\_\_\_\_

Address: \_\_\_\_\_

Middle Name: \_\_\_\_\_

Surname: \_\_\_\_\_

Contact: \_\_\_\_\_

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

Postcode: \_\_\_\_\_

SOURCE OF FUNDS: (proof enclosed)

Withdrawal from another Bank

OTHER SOURCE (pl. specify):

IDENTITY PROOF (Any 1, Original required for validation)

ADDRESS PROOF (Any 1, not earlier than 3 months, Original required for validation)

Current valid passport

Utility bill (mobile bill not accepted)

Full NZ photo card driving license

Bank statement

## Term & Conditions:

I/we declare that the details given by me/us are true and correct. I/we am/are using this remittance facility for bonafide transactions and this transaction does not in any way relate illegal activities, and/or does it constitute a money laundering offence under Anti-Money Laundering and Counterterrorism Act 2009. I/we have no objection in the data being processed at a back office centre in NZ or elsewhere. I/we understand that the bank may validate name, address and other personal information supplied by me/us during the process against appropriate third party databases and in performing these checks, personal information provided by me/us may be disclosed to a registered credit reference agency which may keep a record of that information and that such disclosure does not constitute a breach of privacy principles under the Privacy Act 1993.

In the event of the Bank acting upon instructions to remit as requested above I consent and undertake that the I/we will make no claim of any kind in any jurisdiction against the Bank or its successors/agents in respect of any delay/loss damage cost or expense you may suffer incur or sustain directly or indirectly as a consequence our failure to carry out instructions/obligations if, the bank reasonably believe that there may be fraudulent activity or other financial crime affecting the transaction or the bank is required not to comply with the instructions by any law, regulation or court order or due (directly or indirectly) to circumstances beyond your reasonable control preventing the bank from offering a normal service (such as the failure of any machine, data processing system or transmission link or due to industrial dispute, terrorist threat etc).

I/we further understand that any monies deposited by me/us in Indian branches be it in fixed deposit accounts or other savings bank/current accounts etc are subject to rules and regulations applicable in India for such accounts and are acceptable to me/us. I/we further declare that the funds being remitted under RAPIDFUNDS2INDIA scheme does not related to trade related activities. I/we agree to indemnify and to keep indemnified the Bank and its agents against all actions, proceedings, liabilities, demands, claims, damages, costs and expenses which the Bank or its agent may suffer, incur or sustain directly or indirectly as a consequence thereof.