

Local/International Money Transfer Request Form

Transfer Instructions		
FIELD NO.	🗌 Local Transfer 🛛 International Transfer	
	Date Time	*Customer Acct. No. to be debited for payment CUR
	Value Date (DD/MM/YYYY)	*Customer Acct. No. to be debited for fees (if different from above) CUR
*32	CUR Amount	*By signing this Local/International Money Transfer Request Form, the Customer
		acknowledges and agrees to Clarien Bank Limited's Banking Terms and Conditions which are located on www.clarienbank.com and may be amended from time to time.
*71	Charges OUR BEN (See below for definitions)	
	Ordering Customer Name (Account Name)	Print Name
		Signature
*50	Ordering Customer Residential/Physical Address (No P.O. Boxes)	Print Name
50		
		Signature Contact Name and Telephone Number
	Our Corr. Bank [For Bank Use Only]	
53		
		First Name:
	Intermediary Bank Name/Address/SWIFT BIC/ABA/SC	Last Name:
56		
	Beneficiary Bank Name/Address/SWIFT BIC/ABA/SC (No P.O. Boxes)	Telephone Number:
	Definicial y dalik (Nathe/Addiess/Svyir) Dic/Ada/SC (No P.O. Doxes)	FOR BANK USE ONLY
*57		Customer ID
		Exchange Rate Rate Reference No. Officer
	Beneficiary Account Number/IBAN	CUR
		Outgoing Amount
	Beneficiary Name and Physical Address (Complete Address - No P.O. Boxes)	Debit Amount
*59		Remittance Fees
		FCC
		FCPT
	Remittance Information (Purpose/Payment Information)	Total Debit
*70		
70		Clarien Bank Authorisation
		Clarien Bank Authorisation
	Sender to Receiver Information	Completed By: Input By: Authorised By:
72		Application No/
		Reference No
Defin	itions	
"OUR" fees	means the sender of the funds will be charged the Local/International Money Transfer	BANKING OPERATIONS
"BEN" or beneficiary means the receiver of the funds will be charged the Local/International		Input By: Modified By:
		Verified By: Authorised By:

CAUTION: You are responsible for protecting yourself and your computer or other device that you use to access our website against identity theft, unauthorized use, fraud or any other damage or loss which you may experience as a result of accessing or using our website. We will only be liable to you, for the use of our website, including the downloading of forms or other documents, in accordance with the rules and regulations as contained on our website, which may change from time to time. You are encouraged to visit our website often to see any changes. *Denotes mandatory field Page 1 of 1 L/IMTRF (EXTERNAL) - 02/2018