punjab national bank (International) Limited

MONEY TRANSFER FORM

Date

BENEFICIARY DETAILS

Mr / Ms / Mrs / Dr (Please delete those not applicable) Our Ref:

First Name | Middle Name | Surname

PNB CBS account No

or non CBS Branch name & a/c No

Address:

Street

City | Pin Code

Phone No

E-mail Id

Cheques

Cash

Total

BANK DETAILS (Only fill up if Beneficiary Bank is other than PNB)

Name and Address | Swift / IFSC Code

Account No

Amount to be remitted INR

Amount in words

Exchange Rate

Remittance Amount

Issuance Charges

Courier/Postage

Cash handling Charges

Total

PURPOSE OF REMITTANCE

☐ Savings ☐ Investment ☐ Purchase of property / land

☐ Family maintenance ☐ Charity / Donation ☐

Other, Please specify

REMITTER DETAILS

Mr / Ms / Mrs / Dr (Please delete those not applicable)

First Name | Middle Name | Surname

Address:

Street

City | Postal Code

Phone No | Mobile No

E-mail Id

Source of Funds:

☐ Withdrawal from another bank/Building society

☐ Transferred from account with PNBIL

☐ Any other source

Please debit my/our account No with the cost of the remittance

I declare that the above details are true and correct. I am using this remittance facility for bonafide transactions without violating the provisions of any Government/Exchange Control regulations. I have no objection in the data being processed at a back office centre in India or elsewhere. I also agree to abide by the terms and conditions governing the money transfer (available as a separate hand out or at http://www.pnbinternational.co.uk. I/We understand that the bank may validate name, address and other personnel information supplied by me/us during the process against appropriate third party databases. By accepting these terms and conditions I/we consent to such checks being made. In performing these checks personel information provided by me/us may be disclosed to a registered Credit Reference Agency which may keep a record of that information. This is done only to confirm my/our identity, that a credit check is not performed and that my/our credit rating will be unaffected. All information provided by me/us will be treated securely and strictly in accordance with the "Data Protection act 1998".

☐ PNBIL may send SMS confirmation on execution of this remittance request on my above mentioned mobile number

Customer Signature **Date**

Name and Address of Remitter

Acknowledgement Slip

Date

Amount received

Exchange Rate

Amount remitted

Ref No

Branch | Account No