

REMITTANCE FORM

Date:

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REMITTER DETAILS (Mr/ Ms/ Mrs/ Dr/ Others)

Name			
	First Name	Middle Name	Surname
Account Number			

BENEFICIARY DETAILS (Mr/ Ms/ Mrs/ Dr/ Others)

Name			
	First Name	Middle Name	Surname
Address			
Account Number			
Bank Name	<input type="checkbox"/> PNB <input type="checkbox"/> Other Bank _____ <i>(please specify)</i>		
Bank Address			
Bank IFSC Code			

TRANSACTION DETAILS

Currency (please tick)	<input type="checkbox"/> INR <input type="checkbox"/> NPR	Exchange Rate – 1 GBP = <table style="display: inline-table; border: none;"><tr><td style="width: 20px; height: 20px; border: 1px solid black;"></td><td style="width: 20px; height: 20px; border: 1px solid black;"></td><td style="width: 20px; height: 20px; border: 1px solid black;"></td><td style="width: 20px; height: 20px; border: 1px solid black;"></td></tr></table>				
Amount of Remittance (INR/NPR)						
Amount (in words)						
Debit Amount (GBP/USD/EUR)	Charges (if any - GBP/USD/EUR) -					
Total amount to be debited						
Total amount to be debited (in words)						

ADDITIONAL DETAILS

Purpose of Remittance (please tick)	<input type="checkbox"/> Family Maintenance & Savings <input type="checkbox"/> Donation to religious & charitable institutions <input type="checkbox"/> Receipts / Refund of taxes <input type="checkbox"/> Life Insurance premium except Term Insurance <input type="checkbox"/> Accounting, Auditing, Book keeping services <input type="checkbox"/> Business Travel <input type="checkbox"/> Others _____ <i>(please specify)</i>	<input type="checkbox"/> Personal Gifts and Donations <input type="checkbox"/> Educational services <input type="checkbox"/> Repayment of Loans <input type="checkbox"/> Health Services <input type="checkbox"/> Legal Services <input type="checkbox"/> Other Travel receipts
FCRA Registration Number (only for INR remittance to NGOs, Charities & Trusts)		

GENERAL AGREEMENT

- I/We
- (i) am/are using this remittance facility for bonafide transactions without violating the provisions of any Government/Exchange Control regulations.
 - (ii) confirm that I/We have conducted my/our own research and not been pressurised to make this transaction.
 - (iii) understand once the payment has been processed, it may prove difficult to recall the funds.
 - (iv) declare that I/We have read and understood the PNBIL Account Terms and Conditions (available at <https://www.pnbint.com>) and agree to abide by them.
 - (v) understand that the bank may validate name, address and other personal information supplied by me/us during the process against appropriate third party databases. 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.
 - (vi) understand that the data provided by me/us to PNBIL will be provided to the Back Office of PNBIL in India for processing and may be communicated to the Bank's corporate office in India who may, for regulatory or statistical purposes, provide information to the Indian Regulatory Authorities.

A full explanation of how the Bank uses personal information and how it is shared is set out in Banks' 'Privacy Policy', a copy of which is available on Banks' website <https://www.pnbint.com>.

By signing this form, I/We declare that the above details are true and correct, I/We consent to the bank performing validation checks (see point (v) above) and I/We authorise to debit my / our Account Number: _____ with the amount of Remittance and applicable charges, if any.

Customer Signature			
	(Main Account Holder)	(Joint Holder/s)	(Joint Holder/s)
Date			

FOR BANK USE ONLY

Remitter CBS CIF ID		Remittance Reference Number	
Date and Time of Processing		Maker CBS ID & Signature (Br.)	
Checker CBS ID & Signature (Br.)		Transaction Reference Number	
Maker CBS ID & Signature (BO)		Checker CBS ID & Signature (BO)	

ACKNOWLEDGEMENT SLIP

REMITTANCE REQUEST DETAILS

Remittance Reference Number		Date	
Remitter Name		Remitter A/C No.	
Beneficiary Name		Beneficiary Bank Name	
Beneficiary Bank IFSC Code		Beneficiary A/C No.	
Amount of Remittance (INR/NPR)		Exchange Rate	
Debit Amount (GBP/USD/EUR)		Charges (if any)	
Total Amount debited			