

Date: _____

 Client Name:

 Mobile:

请出示附有照片的身份证明 Please show valid photo ID to verify

收款人姓名 Payee's Name (the "Payee")		Rem. Ccy and Amt (the "Payment") 汇出货币金额	ID Check <input type="checkbox"/>
收款人联络地址 Payee's address		收款人联络电话 Payee's Tel. No.	
收款银行名称分支行 Payee's Bank Name detail		Bank Detail <input type="checkbox"/>	Contact <input type="checkbox"/>
账号 Payee's A/C No.			
银行代码 SWIFT Code (Optional)			
附言 Reference:			Deposit Slip <input type="checkbox"/>
有关上述汇款支付方式 Payment of the above			Cash Detail <input type="checkbox"/>
银行转账 by Bank transfer 现金 by Cash 其他 Other 资金来源, 请说明 Please specify source of fund: _____			
请提供转账单及或现金来源证明 Please provide transfer slip and or proof of cash source			Staff Sign _____
汇款理由 Purpose of Transfer 赠送 Gift 学费 Tuition fee 运费 Freight Cost 医疗费 Medical expense 贷款 Loan 还款 Repayment 货款 Cost of goods 生活费 Cost of living 其他请说明 Other, please specify: _____			

客户声明 Customer Declaration

I hereby declare that the above lawful purpose details to be true and correct in order to comply with the anti-money laundering regulations.

 客户签名
Signature

 日期
Date
Note

请注意: 我们将按照如上信息提交汇款指令, 如果由于你提供收款账户信息错误所导致汇款失败, 汇款费将无法退回, 我们将不承担因此产生的其他损失。

Please note, we will process your payment according to the above details. If the payment failed due to incorrect beneficiary details, the transfer charge is not refundable. We will not be liable for other losses arising therefrom.