



Remittance Application Form

国际汇款申请表

Date: _____

Client Name:
客户姓名

Mobile:
联络电话

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 Amount (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.	Contact <input type="checkbox"/>
Payee's Bank Name detail(收款银行名称分支行): 账号 Payee's A/C No. 银行代码 SWIFT Code (Optional)		Bank Detail <input type="checkbox"/>
附言 Reference:		Deposit Slip <input type="checkbox"/>
有关上述汇款支付方式 Payment of the above 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		Cash Detail <input type="checkbox"/>
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 家庭开支 Family Expense 旅游开支 Travel Expense 海外购物 Oversea Shopping 海外投资 Oversea Investment 其他请说明 Other, please specify:		Staff Sign _____
与收款人关系 Relationship with beneficiary 家人 Family 亲属 Relative 朋友 Friend 业务关系 Business 本人 Customer1 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

注意: 请务必仔细核对收款人信息, 我们将按照如上信息提交汇款指令, 若有不符而发生重汇、误汇, 有关责任损失由客人自行承担, 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 verify the beneficiary details related to the act of transaction, we will process your payment according to the above details. It is the client's responsibility to compensate for any losses or damages with repetitive or negligent transfer occur. If the payment failed due to incorrect beneficiary details, the transfer charge is not refundable. We will not be liable for other losses arising there from.