



National Bank of Pakistan

نیشنل بینک آف پاکستان

REMITTANCE APPLICATION FORM

The Manager

National Bank of Pakistan

Branch ☐ Main Branch ☐ Kowloon BranchPlease ☒ the Appropriate Box

Day	Month	Year

TYPE OF REMITTANCE

☐ Casheir Order☐ Telegraphic Transfer

TRANSFER INSTRUCTIONS

Debit Account: _____
(Debit Account including charges)

Amount to be Remitted : _____

Debit Amount : _____

Currency : ☐ HKD ☐ USD
☐ PKR ☐ Other _____

BENEFICIARY DETAILS

Name				
Address				
Contact No	Tel		Cell	
Bank Account Number / IBAN				
Bank Name and Address				
Swift Code				
Relationship with Beneficiary				
Purpose of Remittance	<input type="checkbox"/> Family Maintenance <input type="checkbox"/> Purchase of property <input type="checkbox"/> Commercial Payment			
	<input type="checkbox"/> Others (Please specify) _____			

BENEFICIARY INFORMATION FOR PERSONAL REMITTANCE ONLY

Date of Birth		Place of Birth	
ID / Passport Number			

DECLARATION

- ☐ I/We confirm that the information provided by me on this form is true and correct and authorize the Bank to disclose any information stated above for effecting payment.
- ☐ I/We also read and understood the Terms and Conditions stated overleaf and agreed to abide by them. The Bank is fully indemnified by me/us for any costs, damages or penalties arising from the above mentioned transaction.

Applicant Signature	
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TERMS AND CONDITIONS

In requesting National Bank of Pakistan, Hong Kong Branches to make the telegraphic transfer overleaf, I / we hereby agree that it is to be handled in accordance with the following terms & conditions:

- Usage of Personal Data

- The Bank is authorized to disclose any personal data relating to remitter from time to time for such purposes and to such persons (whether the recipient is located in Hong Kong or another country, or in a country that does not offer the same level of data protection as Hong Kong) in accordance with the Bank's policies on use and disclosure of personal data. Such policies are set out in statements, circulars, terms and conditions or notice made available by the Bank to its customers from time to time. Remitter also agree and authorize the Bank (i) to use the collected data for the purpose of meeting the requirements to make disclosure under the requirements of any law, regulation, code or guideline, court order or any regulatory authority in any jurisdiction, and (ii) disclose to any persons to whom the Bank is required or permitted to do so by any law, regulation, code and guideline, court order or any regulatory authority in any jurisdiction.
- For details concerning the purpose for which the information supplied by the Remitter may be used and the Remitter's right (applicable to individuals only) to request access to information, etc., please refer to a notice relating to the Personal Data (Privacy) Ordinance on display in the Bank's reception from time to time or be made available to the Remitter upon request.

- Execution of the Remittance

- The customer receipt is not valid unless it bears the signature of Bank staff. After the remittance has been effected, a customer advice will be dispatched to the address as per Bank's records.
- The bank reserves the right not to process this telegraphic transfer if the information given is incomplete or is insufficient.
- The Bank shall not be liable for any loss, delay, error, or omission which may occur in the transmission of the message or for its misinterpretation when received, or any delay caused by the clearing system of the country in which the payment is to be made, or any act, default, or negligence of the beneficiary's bank in collecting the remittance. In no event shall the Bank, under any circumstances, be liable for any loss of profits or contracts, or special, indirect, or consequential loss or damages. The Bank shall send the telegraphic transfer entirely at my/our own risk.
- The Bank may, under any circumstances, require from me or any one of us or any one of the authorized signatories or authorized persons, confirmation of the application by means of telephone before acting on the same. The Bank may refuse to act on the application in the absence of such confirmation (in which event the Bank shall have the absolute discretion to determine the disposal of the relevant application), without responsibility or liability on the Bank for any such refusal or delay in acting as a result.

- Fees and Charges

- The Bank is entitled to collect from me/us all telegraphic transfer charges and other charges, including those collected or to be collected by the Bank's correspondent, agent, or sub-agent, in connection with carrying out the instructions in accordance with the Bank's prevailing schedule of charges.
- The Bank reserves the right to revise all telegraphic transfer charges and these conditions from time to time without any notice.
- All charges incurred outside Hong Kong are for the account of the beneficiary, unless specified. If so specified for debit account, such charges shall be in accordance with the Bank's prevailing charge tariff schedule.
- No charges / handling fee for home remittances.

- IMPORTANT NOTE:

- To the best of my knowledge and belief, the funds being transferred are free of all claims, debts, loans, lawsuits, and contingent liabilities immediately prior to the transfer.
- I/We hereby declare that the funds transferred are legitimately under my control and are free and unencumbered, and they originate from a non-criminal source.
- I/We hereby declare that the remittance purpose is NOT for drug trafficking or any other criminal/illegal offenses, nor does it involve any act or omission that may constitute an offense. Additionally, the remittance will not connect the bank with any criminal conduct in all the jurisdictions where the bank operates.
- I/We understand and consent that the bank may disclose this information to law enforcement authorities when required by a court order or other applicable law.
- For walk-in customers, occasional transaction equal to or exceeding the CDD threshold i.e. \$8,000 customer identification and purpose of transaction are required.

FOR BANK USE ONLY

Cashier/Officer Signature

Authorized Signature