

Remittance Application (For walk-in customer)

REMITTER DETAILS

Full name: _____

W-C	
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Date of Birth: _____

Address: _____

Sight of Passport: _____

Passport number: _____

Proof of address: _____

Contact Number: _____

CASH / CHEQUE (delete as applicable)	Amount to be remitted: _____
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Evidence of Source of funds: _____

Purpose of remittance: _____

Source of wealth: _____

BENEFICIARY DETAILS

Full name: _____

W-C	
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Date of Birth: _____

Relationship to remitter: _____

Bank Name: _____

Acc' No. (IFSC CODE): _____

SIGNATURE OF APPLICANT: _____

DATE: ____ / ____ / _____

Acknowledgement of transaction for Remitter

*Received cash/cheque £ including commission of £ for remittance in INR favouring (name of beneficiary)

*INR Remittance is normally credited to beneficiary account by next working day of our remittance.

*Exchange Rate: 1. Cash - 2. Cheque - Rate as on date of remittance after cheque clearance.

*Date: ____ / ____ / _____ Time: AM/PM

*Name and signature of CBUK Staff: _____

FOR OFFICE USE ONLY

CASH DENOMINATION

GBP 50.00		GBP 10.00		GBP 1.00	
GBP 20.00		GBP 5.00		Others	
TOTAL			RETURN		
NET CASH			COMMISSION		
CASH CAPS: Total previously remitted (over what period)					
CASH CAPS: Total beneficiary previously received					

≥£1000 (single transaction); ≥£5000 (total per quarter) – MLRO approval required

CHEQUE DETAILS

CHEQUE NO			
CHEQUE DATE		PAYEE BANK DETAILS	

LESS COMMISSION APPLICABLE	
NET AMOUNT FOR REMITTANCE	
EXCHANGE RATE & INR EQUIVALENT	
CHQ RECEIVED/DATE OF CLEARING	
CONVERSION RATE	
AUTHORISED SIGNATORIES	

SCREENING

W-C adverse results (add details)	
MLRO approval	

SUPERVISOR: _____

DATE: ____ / ____ / ____

Important Terms and Conditions	<p>Documents: (i) ID Proof-Passport /DL (ii) Address proof- utility bill /Bank statement not older than 3 months Charges: Cash: £0.5 for each £100 Cheque: up to £ 2000 - £ 5.00 £ 2001 up to £ 5000: £ 10.00 Above £ 5000: £10+£1 for each £1000 *Remittance request by way of cheque: remittance will be affected after 5 working day of receipt of cheque. Cheque received after 11.30 AM will be processed next day. **CBUK reserves the right to decline or delay remittances under AML regulations, where CBUK believes: a) <i>Fraudulent activity or financial crime in relation to the remittances or beneficiary;</i> b) <i>Where transaction may result in non-adherence to AML and other law/ regulations.</i></p> <p>For further details, please visit our website http://www.canbanklondon.com/</p>	<p align="center">Canara Bank 10 Chiswell Street, London, EC1Y 4UQ T- 020 7628 2187 email- canarabankldn@canbank.co.uk OPENING TIMES 9.00 am - 4.00 pm (Monday to Friday)</p>
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