**Remittance Application (For walk-in customer)**

**REMITTER DETAILS**

|  |  |  |  |
| --- | --- | --- | --- |
| **Full name:** |  | **W-C** |  |
| **Date of Birth:** |  |
| **Address:** |  |
| **Sight of Passport:** |  |
| **Passport number:** |  |
| **Proof of address:** |  |
| **Contact Number:** |  |
| **CASH / CHEQUE**(delete as applicable) |  **Amount to be remitted:** |  |
| **Evidence of Source of funds:** |  |
| **Purpose of remittance:** |  |
| **Source of wealth:** |  |

**BENEFICIARY DETAILS**

|  |  |  |  |
| --- | --- | --- | --- |
| **Full name:** |  | **W-C** |  |
| **Date of Birth:** |  |
| **Relationship to remitter:** |  |
| **Bank Name:** |  |
| **Acc’ No. (IFSC CODE):** |  |

**SIGNATURE OF APPLICANT: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**DATE: \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_\_\_\_**

**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: \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_\_\_\_**