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