MALDIVES ISLAMIC BANK

OUTWARD INTERNATIONAL REMITTANCE
TT APPLICATION FORM

Application Date: | D | D | M | M | Y | Y | Y | Y |

SECTION A — CURRENCY AND AMOUNT

Currency Type

Amount in Figures

Amount in Words

SECTION B — APPLICANT DETAILS

Full Name / Business Name

Address

ID/PP/WP no.

Registration No. for Business & Institutions

TT COPY COLLECTION MODE

☐ Email to Applicant

Email Address

Tel. no.

SECTION C — BENEFICIARY DETAILS

Full Name (As in Account)

Address

City

Account Number

IBAN (If Applicable)

Country

BENEFICIARY BANK DETAILS

Bank Name

Address

City

Country

SWIFT / BIC Code

INTERMEDIARY BANK DETAILS (IF ANY)

Bank Name

Address

City

Country

SWIFT / BIC Code

SECTION D	PAYMENT DETAILS

Purpose of payment _____

Foreign Bank Charges

☐ From Beneficiary   ☐ From Remitter

Payment Method

Account No (For Transaction Amount / Charges)

Account No (For Charges)

DECLARATION & TERMS & CONDITIONS

I/We agree to transfer money in my/our name as per the Terms & Conditions applicable to SWIFT Transfer

I/We agree to pay or debit the account number stated for the SWIFT transfer charges as per the Bank's List of Bank Charges
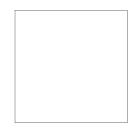
I/We have read and understood and request to process this transfer as per the details provided in this form.

I/We accept the Terms and Conditions for Swift Transfers / International Payment as ammended, published on the official website of the bank from time to time.

I/We have read and understood and request to process this transfer as per the details provided in this form.

I/We accept the use of this service is subject to applicable fees on the List of Bank Charges as ammended, published in the official website of the Bank from time to time

Authorized Signature(s)   Company Stamp (if applicable)

_____

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FOR BANK USE ONLY

FX Amount		Document Received by:	UID	Signature
Commission		Verified & Approved by:	UID	Signature
Swift Charge		Authorized by:	UID	Signature
Foreign Bank Charge		Branch/Section	Date:	
Total Amount				