



# MALDIVES ISLAMIC BANK

## OUTWARD INTERNATIONAL REMITTANCE

### TT APPLICATION FORM

#### For Bank use only

CIF Bank Reference Number Application Date: 

#### SECTION A CURRENCY AND AMOUNT

Currency Type  Amount in Figures Amount in Words 

#### SECTION B APPLICANT DETAILS

Full Name / Business Name 

TT COPY COLLECTION MODE

 Email to ApplicantAddress Email Address ID/PP/WP no. Registration No. for Business & Institutions Tel. no. 

#### SECTION C BENEFICIARY DETAILS

Full Name (As in Account) 

BENEFICIARY BANK DETAILS

Address Bank Name City  Country Address SWIFT / BIC Code 

INTERMEDIARY BANK DETAILS (IF ANY)

Account Number Bank Name IBAN (If Applicable) Address City  Country SWIFT / BIC Code   
Authorized Signature(s)  
Authorized Signature(s)

**SECTION D**

**PAYMENT DETAILS**

Purpose of payment \_\_\_\_\_

Invoice No. \_\_\_\_\_

**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)

**FOR BANK USE ONLY**

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