



# Thomas Exchange Global LTD.

RETAIL, WHOLESALE & COMMERCIAL FOREIGN MONEY DEALERS

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### For Office Use Only

Head Office Confirmation

Branch Confirmation

Dealer :	_____
Checker:	_____
Rate :	_____
Charge :	_____
Amount:	_____
Total :	_____
Compliance Checked:	_____

## HEAD OFFICE STRAND

### INTERNATIONAL MONEY TRANSFER FORM (BANK TO BANK)

Bank Name : \_\_\_\_\_

Bank Code/Swift : \_\_\_\_\_

(United States: ABA/Routing Number ,Australia: BSB Number, EUROPE: BIC Code)

Bank Address : \_\_\_\_\_

City : \_\_\_\_\_

Country : \_\_\_\_\_

Account No/ IBAN : \_\_\_\_\_

Account Name : \_\_\_\_\_

Currency

Rate

Amount

Sender's Name : \_\_\_\_\_

Address of Sender : \_\_\_\_\_

Tel no (Home) : \_\_\_\_\_

Tel no (Work/Mobile) : \_\_\_\_\_

E-Mail : \_\_\_\_\_

Purpose / Reason : \_\_\_\_\_

Reference If Any : \_\_\_\_\_

Customer Signature : \_\_\_\_\_ Date : \_\_\_\_\_

#### Note to Customer:

Sender please note that by signing this document and providing the above transfer information, the sender accepts that Thomas Exchange Global Ltd does not assume any responsibility for infringements of currency import and/ or export restrictions, if any, in the United Kingdom or any foreign countries. Please keep yourself always informed and updated as to these regulations. Any changes to the original instructions received will incur a fee/administration cost. The Remitter is solely responsible for the accuracy of all the information and instructions relating to the beneficiary of the payment. Thomas Exchange Global shall not be liable for any delay in effecting or failure effecting payment to the beneficiary resulting from any laws, decrees, orders, charges or regulations purporting to be effective where payment is made. Please note that these funds are from a legitimate source. Customers need to note that transfers done in US Dollars may result in additional charges from the clearing bank. Thomas Exchange Global are unable to take responsibility in delays caused by transfers going via a clearing bank. All payments may be subjected to compliance & due diligence checks. Thomas Exchange Global Ltd reserves the right to request for additional supporting materials, proof for source of funds, reason for transaction etc