

Application for Remittance

Date of application	Bank Ref No.
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Please Fill in Block Letters.

Applicant details		
Name	Nationality	NRIC/Passport No.
Contact no: Landline	Address	
Mobile		
Applicant's Account No.		

Beneficiary details		
Name	Nationality	NRIC/Passport No.
Contact no: Landline	Address	
Mobile		
Name and Address of Beneficiary's Bank		Beneficiary's Account No. Or IBAN (For EUR to Europe only)
		Branch
Exchange rate applied @	Value Date	
Purpose of Remittance		
Relationship between Applicant and Beneficiary		Describe the Goods and Services relating to this Remittance
Are Myanmar Individuals or Entities involved in this Remittance? <input type="checkbox"/> No <input type="checkbox"/> Yes – Please attach full details of structure and ownership of entity		Is the payment related to Myanmar Ministry of Defence? <input type="checkbox"/> No <input type="checkbox"/> Yes – please provide full details.
Does this transaction relate to settlement of trade involving Myanmar? <input type="checkbox"/> No <input type="checkbox"/> Yes		
Does Remittance Relate to Shipment of Goods and Services? <input type="checkbox"/> No <input type="checkbox"/> Yes - Please provide:		

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Name of Vessel used and its IMO Number:							
Name of Port/Terminal in Myanmar Expected to be Used (eg. Port of Loading, discharge) and documentation that evidences the name of the port and terminal.							
Is the payment a once off payment or a regular payment?		Charges to be borne by					
<input type="checkbox"/> Once off <input type="checkbox"/> Regularly – How often?		<input type="checkbox"/> Beneficiary		<input type="checkbox"/> Applicant		<input type="checkbox"/> Share	
Remitting Amount	Currency (Please tick)	USD	EUR	JPY	SGD	MMK	Others
Charges	Currency (Please tick)	USD	EUR	JPY	SGD	MMK	Others
Remitting Amount in MMK		Charges in MMK					

I/We authorize the bank to debit the above amount for the lawful purpose detailed above and agree to abide by the Terms and Conditions printed overleaf.

Customer's Signature

For Office Use Only

Manager	SWIFT Operator	Officer	Maker

Terms and Conditions

By requesting any transfer of funds I/we agree that such transfer will be subject to these terms and conditions.

1. I/we agree that the performance of this contract mentioned herein by Kanbawza Bank Limited (hereinafter referred to as the "Bank") is subject to all regulations, decrees, administrative rules, orders and circulars of the Government of Myanmar, the Central Bank of Myanmar, exchange rates committees and of other competent authorities affecting the same.
2. I/we agree that the Bank shall not be liable for losses suffered as a result of actions on the part of public authorities, actual or impending war, rebellion, civil unrest, terrorism, sabotage, natural disasters, strike, lockout, boycott and picket actions, no matter if the Bank is itself a party to the conflict or not, and no matter if only part of the Bank's actions are affected.
3. I/we agree that the Bank may take its conventional steps for remittance according to this contract and in doing so, the Bank shall be free on my/our behalf to make use of any correspondent, sub agent or other agency but in no case will the Bank or any of its correspondents or agents be liable for mutilation interruptions, omissions, errors or delay occurring in the wire or cable.
4. I/we agree that in the case of telegraphic transfer, the remittance being sent by the Bank or its agents is at my/our complete risk and costs, and that the Bank or its agent cannot be held responsible for any mistake, error, delay, etc. which may arise in the transmission there of and which causes misinterpretation at the destination.
5. I/we agree that applications which do not contain complete information may be rejected or delayed, and the Bank shall not be held liable for any consequential loss.
6. I/we agree that all exchange transactions will be effected at the Bank's existing exchange rate. Where the Bank is unable to provide a definite exchange rate quotation, the Bank shall offer remittance on the basis of a provisional exchange rate which shall be subject to adjustment when the actual exchange rate is established.
7. I/we agree that encashment of the remittance is subject to any exchange control or other restrictions, which may be imposed by the rules and regulations of the country where encashment is made. Neither the Bank nor its correspondents or agents shall be liable for any loss of delay caused by any such rules or regulations.
8. I/we agree that all remittances are subject to the appropriate charges as per the Bank's schedule of charges as revised from time to time and such charges may be directly debited by the Bank from the relevant account.
9. I/we acknowledge that the Bank reserves the right to insert, amend and revise any of the terms and conditions herein at any time at its discretion and without any prior notice.
10. I/we agree to waive any and all claims against the Bank which develop from or are associated to the funds transfer requested by me/us which is subject to the terms unless such claim arises from the fraud or willful default of the Bank.