

FUND TRANSFER APPLICATION FORM

Sharaf Exchange



شرف للصرافة

Date :

Customer Card No :

Please fill in Block Capital Letters

Currency

Amount

Please [✓] in the appropriate column

Transfer Type

Transfer Order Full

Credit to Account

Cash Pick-up

Transfer Order Share

Door to Door

Beneficiary's Information:

Beneficiary's Name

Beneficiary's Address

ACCOUNT DETAILS

Beneficiary's Account Number

Beneficiary's Bank & Branch

City / Town

State / Country

ABA No. / Branch Code / BSB No. / Transit No.

Swift / Sort Code / IBAN

Details of Payment

Central Bank of the UAE Regulation : To be filled for every transactions (Please ✓ mark relevant box)

ID NO: _____

Purpose of Transfer :

 Passport, Nationality GCC ID

Place of Issue _____

 Personal Needs Emirates ID Free Zone Authority Card

Date of Issue _____

 Trade / Import Labour Card Trade License

Date of Expiry _____

 Investment in Fin. Markets UAE Driving License E-Gate Card Investment in Real Estate

Payment mode:

 Cash Cheque

Source of Applicant's Funds : AML requirement to be filled for transaction equivalent to AED 40,000 & above (Please ✓ mark relevant box)

 Salary Business Sale of Investment / Properties Gift / Lottery

Others

Please Specify: _____

I / We abide by the conditions stated overleaf:

Applicant's Full Name

Address with PO Box

Contact no

Relationship to Beneficiary

Signature

TERMS & CONDITIONS

- A. It is clearly understood that this Funds Transfer is undertaken entirely at the remitter's own risk and that Sharaf Exchange or their branches, and or their Correspondents and or their agents accept no liability whatsoever for any delay, error, omission or mutilation which may happen in its transmission or misinterpretation when received, or from failure to identify the payee.
- B. The beneficiary may be unable to obtain full value pursuant to a Funds Transfer on account of exchange or other restrictions applicable in the country of payment or to the paying bank due to charges and fees of the paying bank.
- C. In the absence of any specific instructions to the contrary the Fund Transfer will be effected in the currency of the country in which payment is to be made.
- D. Please obtain official cash receipt, which is the only valid document for cash transaction. Any claim based on your payment against application without a "cash receipt" will not be entertained.

AML Declaration:

- A. I/we undertake, confirm and declare
 - 1. That the transaction dealt with us / me is genuine & legal and the records maintained by us / me would facilitate answering of any queries, clarifications from any regulatory authorities.
 - 2. That the identity and address given for the transaction are confirmed and the fund involved in the transaction are not generated out of or used for any money laundering purposes or funding terrorist activities.
- B. Sharaf Exchange is not liable for any remittance transaction being blocked by the respective regulatory authorities in the Send / Receive countries.