

Cross-Border Remittance Transfer Form

1. Sender Information

Full Name

Address

Country

Contact Number

2. Recipient Information

Full Name

Address

Country

Contact Number

3. Bank Details / Payment Method

Bank Name

Bank Address

IBAN / Account Number

SWIFT/BIC Code

If not by bank, specify payment method

4. Transfer Details

Amount to be Sent

Currency

Purpose of Remittance

5. Declaration & Signature

☐ I declare that the above information is accurate and the funds are not related to any prohibited activities.

Sender's Signature

Date

Important Notes

- Ensure all details are accurate to avoid delays or rejection of the transfer.
- Comply with relevant anti-money laundering (AML) and know your customer (KYC) regulations.
- Supporting documents may be requested by the bank or remittance provider.
- Exchange rates and transfer fees may apply depending on provider and destination.
- False or incomplete information can result in prosecution or loss of funds.