



ABN: 48 125 314 249

AFSL: 42 77 04

Suite 701, 702, Level 7, 265 Castlereagh Street, Sydney NSW 2000

Email: sydney@bankofbaroda.com Phone: (02) 90877400 Fax: (02) 90877450

Sydney Branch

INTERNATIONAL MONEY TRANSFER APPLICATION

Customer ID

Date:

BENEFICIARY DETAILS

Beneficiary Name:

Beneficiary's Overseas Bank Account Number:

Beneficiary Bank/Branch Name & Address:

Beneficiary Bank's IFSC Code (if applicable). If through SWIFT then SWIFT Code:

Purpose of Transfer:

Remittance/Sender Details

Applicant/Sender's Name: Date of Birth:

Day Time Number Mobile Number:

Full Postal Address:

Post Code: Email: Profession:

Amount to be transferred in AUD \$

Bank of Baroda Details:

	Australia and New Zealand Bank BSB: 012 055 A/c No. 836 199 371 Account Name: Bank of Baroda, Sydney Branch	Westpac Bank BSB: 032 006 A/c No. 521 452 Account Name: Bank of Baroda, Sydney Branch	
--	--	--	--

Remittance Details (For office use)

Amount Received (AUD)

Commission (AUD)

Amount Remitted (AUD)

Exchange Rate

Net Amount Remitted (INR)

Foreign Currency Amount

Signature of Bank official

	Payment Method
	Direct Debit
	Bank Cheque
	Direct Cash Deposit
	Direct Internet Deposit

Terms & Conditions

1. I/we have provided all the information required including the identification and verification documents for purposes of anti-money laundering/counter terrorism financing act and the information and the documents provided by us are true and correct.
2. Bank of Baroda, Sydney Branch is not under any obligation to accept my/our application and may decline the same at its direction.
3. I/we confirm that the Bank of Baroda, Sydney Branch will effect the international money transfer only after it receives confirmation of credit of cleared funds in Bank of Baroda, Sydney Branch bank account.
4. We agree that you may, charge fees as per the Terms and Conditions.
5. In the event of Bank of Baroda, Sydney Branch correspondent bank charges any fee it will be recovered from me/us in the event that the correspondent has not already deducted the amount from the money received in the beneficiaries account.
6. Bank of Baroda, Sydney Branch will not be responsible for any delay, failure to execute or non-execution if it is beyond its control or if it has acted in good faith on my/four instructions.
7. I/we have read and understood the Terms and Conditions as set out in the website and I/we agree that the Terms and Conditions are binding.
8. Bank of Baroda is not liable for any error in the fax received by Bank of Baroda.
9. I/we confirm that I have signed the authority and indemnify for accepting instructions by fax/email.
10. I/we confirm that Bank of Baroda, Sydney Branch could act on application made through website and indemnify BBA in connection with such application notwithstanding any error or omission including negligence.
11. Bank of Baroda, Sydney Branch will collect personal information and store in its database. Bank of Baroda, Sydney Branch, will not share our information with any third parties except as required by law or as set out in the I/we confirm that we agree and consent as per the Privacy Statement and Consent Form which provides for collection/use/ disclosure of personal information.
12. I/we are authorised to provide this information and consent the Bank of Baroda to verify this information with the document issuer, official record holder or other independent external sources, when required, for the purpose of confirming my identity.

Sender's Signature

Date
