



बैंक ऑफ बड़ौदा Bank of Baroda

ABN: 48 125 314 249
AFSL: 42 77 04

Sydney Branch

Suite 701, 702, Level 7, 265 Castlereagh Street, Sydney NSW 2000
Email: sydney@bankofbaroda.com ; Phone: (02) 90877400 Fax: (02) 90877450

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 Phone Number Mobile Number:

Full Postal Address:

Post Code: Email: Profession:

Amount to be transferred in AUD \$

Bank of Baroda Account Details:

National Australia Bank
BSB: 082 052
A/c No: 1475 73 161
Account Name: Bank of Baroda, Sydney Branch

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

Commonwealth Bank
BSB: 062 000
A/c No: 147 389 26
Account Name: Bank of Baroda, Sydney Branch

Remittance Details (For Office Use)

Amount to be Remitted(\$)

Commission(\$)

Total Amount (in figure) Received(\$)

Exchange Rate

Net Amount to be remitted

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 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/our 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 indemnity 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 Bank of Baroda, Sydney Branch 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 Privacy Policy Statement and Consent Form I/we confirm that we agree and consent as per the Privacy Policy Statement and Consent Form which provides for collection/use/ disclosure of personal information

Sender's Signature

Date
