



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) 9087 7400 Fax: (02) 9087 7450

ONLINE REMITTANCE REGISTRATION FORM

Customer ID		Date:	D	D	M	M	Y	Y	Y	Y
PERSONAL DETAILS										
Given Name	Middle Name	Family Name								
Date of Birth (dd/mm/yyyy)						Profession/Occupation				
Mobile Number						Email Id				
Residential Address (* in case of change in address, please submit certified copy)										
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Post Code:										

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 Australia, 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 mis-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. 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
9. 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
10. I/we agree with the terms & conditions of online remittance facility provided by the Bank and hereby indemnify Bank for losses, costs, expenses, claims or damages, which may incur, whether directly or indirectly, arising in any way in connection with my/our electronic instructions.

Sender's Signature -----

Date -----

For Office Use		
User ID	User ID/Password created on	Password Sent on