Union Bank of India (UK) Ltd.

(Union Bank of India (UK) Ltd is authorised by Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority)

MONEY TRANSFER FORM

D D M M 2 0 Y Y REF RMT/ /00

Our Ref.:

BENEFICIARY DETAILS : Mr / Ms / Mrs / Dr / Others (Please delete those not applicable)

First Name | Middle Name | Surname

UBI CBS account No :

Address: UBI IFSC CODE:

Street

City Post Code

Phone No. Mobile No

E-mail ID

Cheques

Cash

Total

OTHER BANK DETAILS (Only fill up if Beneficiary is other than UBI)

Name and Address

Swift / IFSC Code

Account No.

Remittance Currency & Amount

Amount to be remitted INR

Amount in words

Exchange Rate

Charges : OUR / BNF / SHA

Issuance Charges

Courier/Postage

Cash handling Charges

Total

PURPOSE OF REMITTANCE

☐ Savings ☐ Investment ☐ Purchase of property / land ☐ Family maintenance ☐ Charity / Donation

Others (Please specify)

CUSTOMER DETAILS : Mr / Ms / Mrs / Dr / Others (Please delete those not applicable)

First Name | Middle Name | Surname

Address (in case of Non A/C holders only)

Street

City Post Code

Phone No. Mobile No

D.O.B. E-mail ID

Source of Funds

☐ Withdrawal from another bank / Building society

☐ Transfer from account with UBI (UK) Ltd.

☐ Any other source

Please debit my / our account No. with the cost of remittance

I declare that the above details are true and correct. I am using this remittance facility for bonafide transactions. I have no objection in the data being processed at a back office centre in India or elsewhere. I also agree to abide by the terms and conditions governing the money transfer (available as a separate hand out available at the branch). I/We understand that the bank may perform due diligence on any information provided. By accepting these terms and conditions I/We consent to such checks being made. In performing these checks information provided by me/us may be disclosed to a registered Credit Reference Agency which may keep a record of the information. This is done only to confirm my/our identity, that a credit check is not performed and that my/our credit rating will be unaffected. All information provided by me/us will be treated securely and strictly in accordance with the "Data Protection act 1998".

Customer Signature : ..... **Date :** .....

Union Bank of India (UK) Ltd.

Acknowledgment Slip

D D M M 2 0 Y Y

RMT/ /00

Name and Address of Remitter

Amount Received

Charges

Exchange Rate

INR Remitted

Beneficiary Name & Account No. :