NBP EXCHANGE COMPANY LIMITED

Application/Remittance Form

Date:

Remitter's/Applicant's Details

FCY Amount _____ Amount in Words _____

Country of Remittance _____ Remittance Currency ☐ USD ☐ GBP ☐ EURO

NTN # _____ ☐ CAD ☐ AUD ☐ Others _____

Applicant's Name _____ CNIC [ ][ ][ ][ ][ ][-][ ][ ][ ][ ][ ][ ][ ][-][ ]

Date of Birth _____ Place of Birth _____ Citizenship _____

Address _____

Tel No _____ Cell No _____

Source of Income _____ Source of Fund _____

Relationship _____ Purpose of Remittance _____

Beneficiary Details

Title of Account _____

Address of benficiary _____

_____ Ben.Tel No _____

Ben Passport No _____ CNIC/NICOP/POC [ ][ ][ ][ ][ ][-][ ][ ][ ][ ][ ][ ][ ][-][ ]

Bank Account No /IBAN _____

Bank Name & Address _____

_____ Intermediary Bank Swift (BIC) _____

Bank Swift (BIC) _____ SORT/TRANSIT/BSB/ROUTING (UK) (CAD) (AUD) (USA) _____

Checklist For Remittance Proceeds (Outward T.T)

- Applicant's Original CNIC/NICOP/POC
- Updated Bank Statement Duly Signed and stamped (At least last 3 Month)
- Proof of Income (Monthly/Yearly)
- Source of Funds related documents (Sale Agreement/Retirement Benefits/Pension/Investments/Others)
- Income Tax Return of last Year Updated (Applicant must be active tax filer)
- Beneficiary's Passport (Pakistani/Foreign) & CNIC/NICOP/POC
- University Offer letter with fee invoice for Education related payments.
- NADRA verified document required for relationship justification.

(Family Registration Certificate, Marriage Registration Certificate)

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Applicant Signature