

APPLICATION FOR REMITTANCE/ 汇款申请表

To: Raffles Money Change Pte Ltd
 11 COLLYER QUAY #02-10 THE ARCADE SINGAPORE 049317
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Operating Hours: Mon-Fri 9:30am-6:00pm
 Sat - 10:00am-1:00pm
 Email: enquiries@raffles1.net

RECEIPT NO: (for office use)

APPLICATION FOR 申请类型		SETTLEMENT 支付		
<input type="checkbox"/> DRAFT 银行汇票	<input type="checkbox"/> CASH 现金	CHEQUE NO. 支票号码: _____		
<input type="checkbox"/> REMITTANCE 汇款	<input type="checkbox"/> CASH CHEQUE 现金支票	BANK IN 存款户口: _____		
APPLICANT'S DETAILS 汇款人资料				
NAME OF SENDER/COMPANY: 汇款人姓名/公司名称			CUSTOMER CODE:	
BENEFICIARY'S DETAILS 收款人资料				
NAME OF BENEFICIARY 收款人姓名				
ADDRESS OF BENEFICIARY 收款人地址				
BANK/ADD For CNY Remittance, please state the bank branch or sub-branch For BRI unit (IDR) please state the branch and unit 银行/地址 (人民币汇款请写明开户行-分行, 支行或分理处)		ACCOUNT NO 户口号码		
CORRESPONDENCE/INTERMEDIARY BANK 中介银行		PAYMENT DETAILS (if any) 付款细节(若有)		
RELATIONSHIP WITH BENEFICIARY 与收款人关系				
<input type="checkbox"/> Own 自己		<input type="checkbox"/> Parent 父母		<input type="checkbox"/> Child 孩子
<input type="checkbox"/> Spouse 配偶		<input type="checkbox"/> Siblings 兄妹		<input type="checkbox"/> Others, please state 其它,请注明
_____		_____		
PURPOSE OF REMITTANCE 汇款用途		SOURCE OF FUNDS 资金来源:		
<input type="checkbox"/> Family Maintenance (生活费)		<input type="checkbox"/> Salary (工资)		
<input type="checkbox"/> Purchase of Property (购买物业)		<input type="checkbox"/> Inheritance (遗产)		
<input type="checkbox"/> Charitable Donation (慈善捐赠)		<input type="checkbox"/> Savings (储蓄)		
<input type="checkbox"/> Business Payment /Purpose (商业付款/用途)		<input type="checkbox"/> Loans (贷款)		
<input type="checkbox"/> Savings (储蓄)		<input type="checkbox"/> Liquidation of Investment (投资清算)		
<input type="checkbox"/> Personal Expenses (个人开支)		<input type="checkbox"/> Company Operation Fund (公司营运资金)		
<input type="checkbox"/> Investment (投资)		<input type="checkbox"/> Sale of Property (物业销售)		
<input type="checkbox"/> Others, please state (其它,请注明)		<input type="checkbox"/> Others, please state (其它,请注明)		
_____		_____		
AMOUNT DETAILS 数目总结				
CURRENCY: 外币	AMOUNT: 数额	RATE: 汇率	CHARGES: 手续费	SGD AMOUNT: (Incl Charges) 新币
YOUR DECLARATION & SIGNATURE 汇款人宣言及签名				
Are you the beneficial owner? Yes 是 No 否 您是资金的拥有者吗? <input type="checkbox"/> <input type="checkbox"/>				
If no, please provide: 1.) A copy of the identification documents of the person/company you are transacting for; and 2.) Authorization Letter duly signed by the beneficial owner (if you have not done so) 3.) Full name of beneficial owner, Identification No and your relationship to the beneficial owner				
I have furnished the above information to the best of my knowledge, information and belief, I/We will notify RMC if there is any change to the information above. I/We further confirm that the funds in relation to these transactions or account relationship are not derived from any tax related offence or criminal activities or intended for any criminal use. 我在此确认在表格上所提供的信息是准确的. 如果有任何更改并会及时通知RMC. 此确认资金来源不是从任何涉税犯罪或犯罪活动或用于任何非法活动.				
Signature(s) & Company Stamp (If Applicable) 签名和公司盖章 (若有)		Date 日期		For my/ our account and risk without any responsibility or liability to yours and subject to the conditions which I/we have read and understood, please effect this transaction as detailed above.
Note : Remittances will be effected the following business day if payment is received after 1pm. Neither the company nor any of its correspondents or agents shall be liable in the event of any delays, mistakes or omissions in the transmission of the message or from its misinterpretation when received.-				

OUR CUSTOMER'S ACCOUNTS : DBS : 048-019614-4 (No cash deposit otherwise, charges will apply) MAYBANK : 040-11005-182 OCBC : 501-513246-001
 (The above account numbers are for direct cash transfer into our customer's current account via ATM, Internet banking or bank's cashiers)