

**APPLICATION FOR FOREIGN OUTWARD REMITTANCE FORM**

Date: .....

Branch: .....

BTFN Application No.: .....

Transaction Ref. No.: .....

By debiting my A/c No: ..... maintained with your bank, please transfer a sum of currency ..... Amount ..... (Amt. in words .....) only.

Terms of Payment (*Only For import of goods*)

Advance payment [ ]\*  
Final Payment [ ]\*

(The system will start counting 180 days)

Provide custom declaration reference No .....

Beneficiary Name:	
Beneficiary Bank Name:	
Beneficiary Address:	
Beneficiary Account No:	
Beneficiary Country:	
IFSC/SWIFT Code:	
Bank Charges	
Purpose of Remittance	
Name of the Remitter	
Remitter Address	
Mobile Number	

**Disclaimer:**

By initiating a cross-border remittance, you acknowledge and agree to the following terms:

1. You are responsible for providing accurate and complete information for the remittance transaction. T Bank Limited will not be liable for any delays, errors, or losses resulting from incorrect or incomplete information provided by you.
2. T Bank Limited is not responsible for any delay, error, or non-performance by the beneficiary bank or any intermediary (correspondent) banks involved in processing the transaction.
3. Any currency conversion will be subject to prevailing exchange rates and may incur additional charges. T Bank Limited will not be liable for any fluctuations in exchange rates or additional fees imposed by correspondent banks.
4. T Bank Limited is not liable for any delay or failure to process the remittance due to circumstances beyond its control, including, but not limited to, technical issues, regulatory requirements, or delays by correspondent or beneficiary banks.
5. You agree to comply with all applicable local and international regulations regarding cross-border remittances. T Bank Limited is not responsible for any penalties, fees, or other consequences resulting from non-compliance.
6. You are solely responsible for providing accurate recipient details, including name, address, and banking information. Any errors in this information may lead to delays, rejections, or misdirected funds, and T Bank Limited is not responsible for any losses resulting from such errors.
7. Cross-border payments may be exposed to risks of fraud, scams, or errors due to differences in security standards and financial regulations across countries. It is crucial to ensure that payments are sent only to trusted recipients.
8. T Bank Limited shall not be liable for any indirect, consequential, or punitive damages arising from the remittance transaction.

By proceeding with this remittance, you confirm your understanding and acceptance of these terms.

Signature of Applicant/ Authorized person. Company seal if any.

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Name & Address of Applicant/Authorized person

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