



DIASPORA-APPLICATION FOR FUNDS TRANSFER

Date: _____

APPLICANT'S DETAILS

Applicant's Name: _____ Telephone No. _____

Account No: _____ email address: _____

Currency: _____ Amount in Figures: _____

Amount in words: _____

Beneficiary's DETAILS

Beneficiary's Name: _____

Beneficiary's Account No.: _____

Beneficiary's Bank: _____ Country: _____

Swift Code/IBAN/Fed wire No.: _____
(For international transfers as applicable)

Intermediary Bank (If Applicable): _____

Purpose of Remittance _____ Details of payment _____

VERIFICATION DETAILS FOR THE LAST 3 TRANSACTIONS

	DATE	TRANSACTION DETAILS	AMOUNT
1			
2			
3			

Details of the next of kin: Name _____ Relationship _____ Contact _____

PHYSICAL/POSTAL ADDRESS. _____ POST CODE _____

COUNTRY _____

TERMS & CONDITIONS

In case of an electronic funds transfer, it is understood that same is sent at applicants risk and that the bank shall not be held liable for any mistake, delay or commission which may occur in the transmission of the message or from its misinterpretation when received. I/We undertake to pay any charges incurred for repetition or elucidation of the message if this occurs

Applicant(s)'s Signature: _____ ID / PP NO. _____

For Bank's USE Only

CALL BACK DETAILS: DATE _____ TIME _____

TEL. NO. _____

Transaction No. _____ INPUT _____

VERIFIED _____ AUTHORIZED BY _____

DATE _____