



बैंक ऑफ़ बड़ोदा  
Bank of Baroda



ABN: 48 125 314 249 AFSL: 42 77 04

Address:

Suite 701, 702, Level 7,

265 Castlereagh Street, Sydney NSW 2000

Phone: (02) 90877400 Fax: (02) 90877450

Website: www.bankofbaroda.com.au

Email: sydney@bankofbaroda.com

## INTERNATIONAL MONEY TRANSFER APPLICATION

### SENDER PERSONAL DETAILS

Name		Date of Birth:																	
Place of Birth		Nationality:																	
Occupation:		Type of Visa																	
Address:																			
Email:																			
Mobile:		Source of Funds																	

### ACCOUNT DETAILS TO TRANSFER THE MONEY

Australia and New Zealand Bank	
BSB : 012 055	
A/C Number : 836 199 371	
A/C Name : Bank of Baroda Sydney	

#### Terms & Conditions\*

1. I/we have provided all the information required including the identification and verification documents for purposes of anti-money laundering/counter terrorism financing act and the information and the documents provided by us are true and correct.
2. Bank of Baroda, Sydney Branch is not under any obligation to accept my/our application and may decline the same at its direction.
3. Bank of Baroda Sydney will share user credential (user id/ password) for submission of online remittance request after compliance of terms & condition for on boarding.
4. I/we confirm that the Bank of Baroda, Sydney Branch will affect the international money transfer only after it receives confirmation of credit of cleared funds in Bank of Baroda, Sydney Branch bank account.
5. We agree that you may, charge fees as per the Terms and Conditions.
6. In the event of Bank of Baroda, Sydney Branch correspondent bank charges any fee it will be recovered from me/us in the event that the correspondent has not already deducted the amount from the money received in the beneficiaries account.



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7. Bank of Baroda, Sydney Branch will not be responsible for any delay, failure to execute or non-execution if it is beyond its control or if it has acted in good faith on my/our instructions.
8. I/we have read and understood the Terms and Conditions as set out in the website and I/we agree that the Terms and Conditions are binding.
9. Bank of Baroda is not liable for any error in the fax/email/online received by Bank of Baroda.
10. I/we confirm that I have signed the authority and indemnify for accepting instructions by fax/email.
11. I/we confirm that Bank of Baroda, Sydney Branch could act on application made through website and indemnify BBA in connection with such application notwithstanding any error or omission including negligence.
12. Bank of Baroda, Sydney Branch will collect personal information and store in its database. Bank of Baroda, Sydney Branch, will not share our information with any third parties except as required by law or as set out in the I/we confirm that we agree and consent as per the Privacy Statement and Consent Form which provides for collection/use/ disclosure of personal information.
13. I/We give consent to Bank of Baroda to verify the genuineness of the documents from an independent external sources as and when required.
14. Understand, if I/We request refund of money transferred to BOB Sydney account due to change of mind, a charge of \$AUD 10 is applicable
15. Please not BOB Sydney does not accept cash in its branch or in its account. Only online fund transfer are accepted.

Please tick having read all the T&C\*

Date:

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Signature:

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