



Thomas Exchange Global
WHOLESALE & RETAIL FOREIGN MONEY DEALERS
Head Office
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www.tegforex.co.uk

Dealer : _____
Checker: _____
Rate : _____
Charge : _____
Amount: _____
Total : _____
Compliance
Checked: _____

HEAD OFFICE STRAND

INTERNATIONAL MONEY TRANSFER FORM (BANK TO BANK)

Bank Name _____

Bank Code/Swift _____
(United States: ABA/Routing Number ,Australia: BSB Number, EUROPE: BIC Code)

Bank Address _____

City : _____

Country : _____

Account No/ IBAN : _____

Account Name : _____

Currency	<input type="text"/>	Rate	<input type="text"/>	Amount	<input type="text"/>
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Sender's Name : _____

Address of Sender : _____

Tel no (Home) : _____

Tel no (Work/Mobile) : _____

E-Mail : _____

Purpose / Reason : _____

Reference If Any : _____

Customer Signature : _____ Date : _____

Note to Customer:

Sender please note that by signing this document and providing the above transfer information, the sender accepts that Thomas Exchange Global Ltd does not assume any responsibility for infringements of currency import and/ or export restrictions, if any, in the United Kingdom or any foreign countries. Please keep yourself always informed and updated as to these regulations. Any changes to the original instructions received will incur a fee/administration cost. The Remitter is solely responsible for the accuracy of all the information and instructions relating to the beneficiary of the payment. Thomas Exchange Global shall not be liable for any delay in effecting or failure effecting payment to the beneficiary resulting from any laws, decrees, orders, charges or regulations purporting to be effective where payment is made. Please note that these funds are from a legitimate source. Customers need to note that transfers done in US Dollars may result in additional charges from the clearing bank. Thomas Exchange Global are unable to take responsibility in delays caused by transfers going via a clearing bank. All payments may be subjected to compliance & due diligence checks. Thomas Exchange Global Ltd reserves the right to request for additional supporting materials, proof for source of funds, reason for transaction etc