

Date _____

Domestic Telegraphic Transfer

Foreign Telegraphic Transfer

Others (Please specify) _____

Reference No. _____

Purpose/Reason _____

Value Date (yy/mm/dd) _____

Mode of Payment Debit from Account Others _____

Applicant's Account No. _____

I/We have read and hereby authorise the Bank to carry out this instruction and agree to be governed by the terms and conditions printed on the reverse side hereof, the General Terms and Conditions for Customers and all other terms relating to the accounts opened.

Amount and Currency _____

I/We agree that the Bank may at its discretion confirm the application with me/us before acting on it.

Applicant Name (Last Name, First Name, Middle Name) _____

I/We represent and warrant that the contents of this Application (including but not limited to any and all supporting documents that are submitted together with this Application) are true, complete and accurate in all respects and that the Bank may rely on this Application and any supporting documents.

Applicant's NRIC No./Passport No. _____

By providing the information in this application form (and any other information that I/we may provide to you from time to time in connection with the Bank's products and services):

Residential Address _____

- (a) I/We agree and consent to the Bank, its employees, correspondents and agents collecting, using, disclosing and share amongst themselves my/our personal data to such persons as the Bank may deem appropriate for the purposes of processing my/our application(s), providing me/us with the products or services which I am/we are applying for, as well as the purposes set out in the Bank's Personal Data Protection Policy which is accessible at www.bdonunibank.com.sg or which may be provided to me/us upon request. I/We confirm I/we have read and understood the Personal Data Protection Policy.

Telephone Nos. _____ Fax Nos. _____

- (b) I/We agree that the Bank shall not be liable for any loss or damage that I/we may suffer or incur arising from or in connection with the disclosure of any such information.

Beneficiary Bank: FW/CH No. or SWIFT Code _____

- (c) If I/we should withdraw my/our consent to the processing or handling of my/our personal data in respect of any purpose which to the Bank may reasonably consider to be essential in order for the Bank to provide me/us with the products and/or services applied for, the Bank shall be entitled to treat my/our product and/or service as having been terminated by me/us without any prejudice to any rights and remedies which it may have at law against me/us.

Beneficiary Bank Name _____

- (d) I/We represent to you that were I/we have submitted the personal data of third parties to you, I/we confirm that I/we have obtained the consent of these third party individuals for the collection, use and disclosure of their personal data to you, for purposes related to the processing of my/our application.

Beneficiary Bank Address _____

Country of Destination _____

Beneficiary Account No. _____

Beneficiary Name (Last Name, First Name, Middle Name) _____

Beneficiary Address _____

Applicant's Signature _____

Signature verified by _____

Charges for (Our/Ben/Sha) _____

Intermediary Bank: FW/CH No. or SWIFT Code _____

Intermediary Bank Name _____

Intermediary Bank Address _____

BDO Unibank, Inc. (Singapore Branch) Reg. No. T18FC0032F

For Bank's Use Only

Remittance Amount	Rate	Amount	
Service Charges/Fees			
Others			
TOTAL			
Processed by	Verified by	Approved by	

Terms & Conditions

- BDO Unibank, Inc. (Singapore Branch) (the "Bank") may take its customary steps for the remittance according to this contract. In doing so, the Bank shall be free on behalf of the Applicant to remit or procure the remitting of funds by mail, telex, cable, SWIFT or any other means to it deems fit and to make use of any correspondence, sub-agent or other agency. In no case will the Bank or any of its correspondents or agents be liable for mutilation, interruptions, omissions, errors or delay occurring in the electronic transmission, wire, cable, or mails, or on the part of any postal authority, telegraph, cable or wireless company, or any employee of such authority or through any other cause. The Bank through its correspondents or agents or otherwise may send any messages relative to this transfer in explicit language, code, or cipher.
- The Applicant authorises the Bank to collect/debit from the relevant account any and all applicable fees & charges relative to the processing and implementation of this transaction.
- In relation to the application, there may occur an event relating to specific laws, sanctions, orders, directives and regulations imposed and enforced against certain jurisdictions, individuals or entities by the United Nations, the United States of America, the European Union or other governmental authorities, whereby the Bank and/or other parties may be unable to proceed with the application which may involve a breach of these laws, sanctions, orders, directives and regulations. In this regard, the Applicant agrees that the Bank is not liable or responsible for any liability, loss, damages, costs, charges and/or expenses arising out of or in relation to the occurrence of such an event and not proceeding with the application.
- In respect of certain transactions, the Bank may require that the Applicant shall provide sufficient supporting documents to the satisfaction of the Bank, its correspondents and/or agents. The Bank shall decide in its sole and absolute discretion whether the supporting documents provided by the Applicant are sufficient.
- The Bank reserves its right to refuse to accept any application without assigning any reason.
- The Bank shall have no responsibility for or liability to the Applicant or any other person whatsoever for any diminution in the value of funds due to taxes or depreciation or for the unavailability of such funds due to restrictions on convertibility, requisitions, involuntary transfer, distraints of any character, exercise of governmental or military powers, wars, strikes, or other causes beyond the Bank's control. In addition, if the currency's country of origin restricts availability, credit or transfers of such funds, or otherwise makes it impossible or impracticable for the Bank to perform its obligations for whatever reason, the Bank will have no obligation whatsoever to pay the funds, whether by way of draft or cash or by any other means in the relevant currency or any other currency.
- In the event the application is cancelled or the funds transferred is not accepted, rejected or returned pursuant to Clause [5] above, refunds of the transaction to the Applicant will be made only after the Bank receives confirmation from the beneficiary's bank or its correspondent or agent that the funds transferred are at the Bank's free disposal. Refunds are made subject to payment of the Bank's charges and expenses (if any) and at the Bank's prevailing buying rate for that currency. Refunds will be made in Singapore Dollars ("SGD") or in the currency which the transaction was effected. If there is no market in Singapore for such currency, the Bank is entitled to refund the Applicant in SGD. The Applicant shall be liable for all losses, costs, expenses resulting hereunder.
- The Applicant shall indemnify the Bank against, and hold the Bank harmless from, any losses, damages, costs, claims, expenses and liabilities, whether or not reasonably sustained or incurred by the Bank as a result of or in connection with the Bank acting on my/our instructions herein, effecting the transfer of funds (except where due solely to the gross negligence, wilful default or fraud of the Bank), any breach of these terms and conditions, or otherwise in connection with the enforcement by the Bank of its rights hereunder. The Applicant agrees that this indemnification obligation hereunder is an unconditional and independent obligation and shall not be affected, prejudiced or limited by the effectiveness or enforceability of any agreement.
- The Bank's beneficiary bank and/or correspondent or agent will process the payment instruction based solely on beneficiary's account number and, where applicable, the beneficiary's name provided in this application form. Notwithstanding anything to the contrary, the beneficiary's name provided in this application is for reference only. The Bank shall not be liable for the funds transferred to a wrong account number and/or beneficiary.
- The Bank reserves the right to revise all charges from time to time without prior notice.
- The Bank reserves the right to add, alter, vary and modify any or all of these terms and conditions at any time at its discretion without any notice.
- Unless expressly provided to the contrary in these terms and conditions, a person who is not a party to these terms and conditions has no rights under the Contracts (Rights of Third Parties) Act, Chapter 53B of Singapore (as may be amended and substituted from time to time) to enforce or enjoy the benefit of any term in these terms and conditions. Notwithstanding any term in these terms and conditions, the consent of any third party is not required to vary (including to release or compromise any liability) or terminate any of these terms and conditions.
- These terms and conditions shall be governed and construed in all respects in accordance with the laws of the Republic of Singapore but in enforcing these terms and conditions, the Bank is at liberty to initiate and take actions or proceedings or otherwise against the Applicant in the Republic of Singapore or elsewhere as the Bank may deem fit, and the Applicant hereby agrees that where any actions or proceedings are initiated or taken in the Republic of Singapore, Applicant hereby submits to the jurisdiction of the courts of the Republic of Singapore in all matters connected with the Applicant's obligations and liabilities under or arising out of these terms and conditions.