

Remittance Slip

☐ Send ☐ Receive

Date:

Remittance Company:

Reference No.:

Recipient's Complete Name:

Present Address:

Permanent Address (if different from Present Address):

Mobile/Landline No.:

REMITTANCE PAYOUT

TIN:

SSS/GSIS:

☐ Credit to Account No.: _____ ☐ Cash

Relationship to Sender:

Name of Bank:

Purpose of Remittance:

Sender's Complete Name:

Present Address:

Permanent Address (if different from Present Address):

Mobile/Landline No.:

SOURCE OF REMITTANCE

TIN:

SSS/GSIS:

☐ Debit from Account No.: _____ ☐ Cash

ID Presented & No.:

Remittance Amount:

By signing, I hereby certify the correctness and validity of all information written on this slip and that I have fully read, understood and accepted the terms and conditions and the fees covering this service.

Country of Origin:

Teller

Verified by

Approved by

Recipient's/Sender's Signature

REMITTANCE SLIP
This is your receipt when machine validated

	RECIPIENT/SENDER WITH NO BDO NETWORK BANK ACCOUNT	CASH BREAKDOWN		
	Date of Birth:	Denomination (PhP)	Pieces	Amount
	Place of Birth:			
	Nature of Work/Business:			
	Source of Funds:			
	Nationality:			
	BENEFICIAL OWNER INFORMATION (if NOT the same as Recipient/Sender)			
	Name			
	Present Address:	Total Amount: PhP		
	Date of Birth:	ACKNOWLEDGEMENT OF PAYMENT I have received the full amount of: PhP _____ Date: _____ _____ Signature of Recipient		
	Place of Birth:			
	Nature of Work/Business:			
	Source of Funds:			
	Nationality:			
	TERMS AND CONDITIONS Remittance transactions under BDO Network Bank, Inc. are subject to Philippine laws, including the rules and regulations of the Bangko Sentral ng Pilipinas (BSP), and those prescribed by the Anti-Money Laundering Act (AMLA), as amended. The Sender/Beneficiary hereby authorizes BDO Network Bank, Inc. to obtain and/or disclose to the BDO Network Bank, Inc. internal units/departments, remittance partners and/or the Government regulatory agencies and to use, process, and retain such personal data/information regarding the Sender/Beneficiary or the remittance transaction, for the following purposes: (a) verification and implementation of the transaction, (b) complaints management, audit, reporting or administrative purposes, or any purposes similar to the foregoing or as BDO Network Bank, Inc. may deem proper or as may be required or allowed under applicable laws, rules and regulations. BDO Network Bank, Inc. or any of its branch reserves the right to refuse, not to accept or pay, or to put on hold the processing of any transaction which, in its discretion, may be suspicious or in violation of the AMLA, as amended or any applicable law.			