

APPLICATION FOR TELEGRAPHIC TRANSFER

MEGA INTERNATIONAL COMMERCIAL BANK, CANADA BR. PRINCIPAL OFFICE

SUBJECT TO CONDITIONS OUTLINED BELOW:

HEREOF, I/WE REQUEST YOU TO EFFECT:

PAYING BANK'S CHARGES, IF ANY, ARE:

☐ FOR PAYEE'S ACCOUNT

☐ FOR OUR ACCOUNT

DATE:

AND FOR PAYMENT OF THE PROCEEDS AND CHARGES CONCERNED

PLEASE AVOID DUPLICATES

☐ PLEASE DEBIT MY/OUR ACCOUNT WITH YOU

☐ ENCLOSED PLEASE FIND CHEQUE/CASH

REMITTANCE CURRENCY / AMOUNT 32A:	
BENEFICIARY NAME & ACCOUNT NO. 59:	
BENEFICIARY ADDRESS & PHONE NO. 59:	
BENEFICIARY'S BANK (SWIFT CODE) 57:	
BENEFICIARY BANK ADDRESS 57:	
INTERMEDIARY BANK (SWIFT CODE) 56:	
MEMO IF REQUIRED 70:	

NAME OF APPLICANT

(A/C NO.:)

APPLICANT'S ADDRESS

APPLICANT'S SIGNATURE

THE ABOVE-MENTIONED TRANSACTION IS MADE SUBJECT TO THE FOLLOWING CONDITIONS:

- **FINTRAC Guideline**
- Mage International Commercial Bank,,Canada Branch will take its customary steps towards remittance according to your application. In so doing this bank is to be free on behalf of the applicant to make use of any correspondent, but in no case is either this bank or any of its correspondents to be liable for mutilation, interruption, omissions, errors, or delays occurring on the part of any telegraph, cable or wireless company, or any employee of such company, or through any cause beyond the control of this bank or its correspondents respectively. This bank may send any message relative to this remittance in explicit language, code or cipher and is not to be liable for error, neglects, or defaults of any correspondent.
- If this transfer is to be made in foreign funds, Mega International Commercial Bank, Canada Branch may, at its discretion, convert into foreign values the funds received from the applicant at the bank's selling rate on the day such funds are received unless it is otherwise expressly and specifically agreed in writing, and the bank's statement in writing that it has affected such conversion shall be conclusive. Currency other than that of the country to which the remittance is made shall be payable to the payee in the currency of the said country at our correspondent's buying rate unless the payee by arrangement with our paying correspondent obtains payment in some other currency upon paying all charges of our correspondent in connection therewith.
- Refund is to be made if requested by the applicant, but only if and after this bank has received confirmation of effective cancellation of the remittance and, in the case of funds already converted, only on the basis of this bank's buying rate on the day refund is made, less the expenses of this bank and its correspondents.

FOR BANK USE ONLY

NAME OF CORRESPONDENT (RECEIVING BANK):	<input type="checkbox"/> REMIT COVER TO	OUR REF. NUMBER	CHOTO
	<input type="checkbox"/> COMPLIANCE CHECK		
	<input type="checkbox"/> COMPLIANCE CHECK AFTER INVESTIGATION		
	<input type="checkbox"/> IF WIRE TRANSFER BY FAX INSTRUCTION CONFIRMED WITH _____ BY _____	COMMISSIONS	
	<input type="checkbox"/> SIGNATURE VERIFIED BY _____	CABLE CHARGE	