

REMITTANCE APPLICATION FORM

Name of Sender:		Name of Company:		Contact No.:	Date:
Transfer Instructions					
Foreign Currency Amount to be Remitted:			Total Amount Payable to Great East Forex:		
Currency	Amount:		Currency	Amount:	
Beneficiary's Particulars					
Beneficiary's Name:			Only For Remittance to Malaysia, Philipines, Thailand and Indonesia		
Beneficiary's Address:			Beneficiary's Company Registration No.:		
			Contact No.:		
Beneficiary's Bank Name:					
Beneficiary Bank Address:			Country:		
Beneficiary's Account Number (for payment to Europe, please provide IBAN no.):			Swift Code/Australia BSB/USA Fed Wire/USA ABA/UK Sort Code:		
Payment Details/Instructions:					
Purpose of Remittance:			Source of funds:		
Payment Method to Great East Forex					
<input type="checkbox"/> Via Bank Transfer - DBS /OCBC (Please Circle) <input type="checkbox"/> Via Cheque - Cheque No. _____					
To Confirm Remittance Received by Beneficiary					
Please note: Customers are requested to check with their beneficiary if they have received the remitted funds within 2-3 business days from the date of Great East Forex Remittance Advice. If funds were not received, please inform us immediately. Under no circumstance shall we entertain any complaint afterwards.					

Declaration:

- I/We hereby declare and warrant that the information given in this form submitted to you are complete, true and accurate and that I/we have not wilfully withheld any material fact/information. In accordance with the Monetary Authority of Singapore (MAS) Anti Money Laundering requirements, I/We also declare that this transaction with Great East Forex have nothing whatsoever to do with money laundering, terrorist financing and/or tax evasion. "Beneficial Owner", in relation to a customer of Great East Forex, means the natural person who ultimately owns or controls a customer or the person on whose behalf a transaction is being conducted and includes the person who exercises ultimate effective control over a body corporate or unincorporated. I/We declare that we are the beneficial owner/authorized person to transact on behalf of the beneficial owner with Great East Forex.
- I/We hereby request you to execute the above remittance and agree that there will be a 1% of the total amount transacted penalty or the difference between your prevailing selling and buying (whichever is higher) should we cancel the above transaction

Authorized Signature:	Company's Stamp:	Name:
		Date: