REMITTANCE APPLICATION FORM



Name of Sender:		Name of Company:			Contact No.:		Date:
Transfer Instructions							
		he Remitted:		Total 4	Amount Pa	yable to Great Eas	t Forey:
Foreign Currency Amount to be Remitted: Currency Amount:				Currency Amount:			
Beneficiary's Particu	lars						
Beneficiary's Name:				Only For Remittance to Malaysia, Philipines, Thailand and Indonesia Beneficiary's Company Registration No.: Contact No.:			
Beneficiary's Address:							
Beneficiary's Bank Na	ıme:						
Beneficiary Bank Address:				Country:			
Beneficiary's Account Number (for payment to Europe, please provide IBAN no.):			to	Swift Code/Australia BSB/USA Fed Wire/USA ABA/UK Sort Code:			
Payment Details/Inst	ructio	ons:					
Purpose of Remittance:				Source of funds:			
Payment Method to	Grea	t East Forex					
☐ Via Bank Transfer	- DBS	6 /OCBC (Please Cir	rcle)	Via C	heque - (Cheque No	
To Confirm Remittan	ce Re	eceived by Benefic	iary				
	date	of Great East Forex R	Remittance A	Advice.	f funds we		mitted funds within 2-3 lease inform us immediately.
Declaration:							
that I/we have not wilful Anti Money Laundering I do with money laundering Forex, means the natura conducted and includes declare that we are the Back I/We hereby request y	ly wit requir ng, ten I pers the pe penefi	hheld any material farements, I/We also de rorist financing and/on who ultimately overson who exercises is cial owner/authorized execute the above r	act/informat eclare that the for tax evasion wns or controll ultimate effor ed person to emittance a	tion. In a his tran on. "Be cols a cuective color transacued agreement of the color	accordance saction with neficial Over stomer or control over ct on behalte e that the	e with the Moneta th Great East Forex vner', in relation to the person on who r a body corporate If of the beneficial re will be a 1% of t	omplete, true and accurate and ry Authority of Singapore (MAS k have nothing whatsoever to be a customer of Great East cose behalf a transaction is being or unincorporated. I/We owner with Great East Forex. the total amount transacted we cancel the above transaction
Authorized Signature:		,	Company's			Name:	
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