

INWARD FOREIGN REMITTANCE APPLICATION FORM



Date

Branch Manager/OIC,
 ----- Branch/Uposhakha,
 IFIC Bank PLC

Tracking No./PIN No.		
Receivable Amount In BDT	In Figure	
	In Word	

Receiver's Information

Receiver's Name				
Contact Number				
Address				
Identity Card Type (If any Account is not available)	<input type="checkbox"/> National/Smart ID	<input type="checkbox"/> Passport	<input type="checkbox"/> Driving License	<input type="checkbox"/> Student ID
Identity Card Number		<input type="checkbox"/> Expiry Date		

Sender's Information

Sender's Name			
Country Name		Account Number (Re-write)	
Present Address			
Contact Number		E-Mail Address	
Relationship with Sender			

<input type="checkbox"/> I acknowledge receipt of the money and confirm that, the information provided herewith is correct and money transfer is being used for lawful purpose and comply with Guidelines For Foreign Exchange Transactions and Foreign Exchange Regulation Act, 1947.	Receiver's Signature & Date
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Bank Use Only

<input type="checkbox"/> Customer/ account holder information is found correct. <input type="checkbox"/> Presence of receiver is must in Branch/ Uposhakha. <input type="checkbox"/> Signature must match with ID card/ Account	Party ID	
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Initiating Official's Signature	Approving Official's Signature
Signature	Signature

Name:	Name:
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