



Date :

Select Entity:

- ☐ Maybank Singapore Limited  
☐ Malayan Banking Berhad (Singapore Branch)

Application For:

- ☐ Banker's Cheque ☐ MEPS  
☐ Telegraphic Transfer ☐ Regional Switch

Application by Fax:

(Please specify branch name)

Applicant's Details		For Bank's Use Only
Applicant's Name		
Applicant's NRIC		
Applicant's Address / Contact Number	Contact No.	
For Bank's Use Only		

Remitting Currency & Amount and FX Contract Details					
Remitting Currency & Amount		Currency to be received by Beneficiary (For e.g. USD, GBP, AUD, MYR)		Special / Contract Exchange Rate	
Payment Details / Purpose of Payment				Dealer's Code / FX Contract No.	
Beneficiary's Details					
Beneficiary's Name				Beneficiary's ID / Passport No.	
Beneficiary's Account or IBAN <small>Please provide IBAN for payment to Europe or other countries where IBAN is required</small>					
Beneficiary's Address <small>Mandatory field for payment to Canada</small>					
Beneficiary's Bank Details					
Beneficiary's Bank Name					
Beneficiary's Bank's Address And Country	City			Country	
Beneficiary's Bank SWIFT / BIC	National Clearing Code <small>CHIPS UID / AUST. BSB / US ABA / UK Sort Code, etc</small>				
Intermediary Bank (if any)					
Charges: (If no selection is made, SHA charge type will be used)					

- ☐ SHA -- Local charges to be paid by applicant, overseas to be paid by Beneficiary  
☐ OUR -- All local & overseas charges to be paid by applicant  
☐ BEN -- All local & overseas charges to be paid by beneficiary

Important Notes: Additional charges may be imposed by the overseas banks/branches which may reduce the amount received by you/your beneficiary.

Settlement	<input type="checkbox"/> Cash	<input type="checkbox"/> Debit A/c No	<input type="checkbox"/> Bank / Cheque No <small>(subject to clearance of cheque and the prevailing foreign exchange rate on the date of cheque clearance)</small>
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"By providing the information in this application form (and any other information that I/we may provide to you from time to time in connection with Maybank products and services):

- I/We agree and consent to the Bank and its related corporations (collectively, "Maybank") collecting, using, disclosing and sharing amongst themselves my/our personal data, and disclosing such personal data to Maybank's authorised service providers and relevant third parties for purposes reasonably required by Maybank to process my/our application(s), provide me/us with the products or services which I am /we are applying for, as well as the purposes set out in Maybank's Data Protection Policy, which is accessible at [www.maybank2u.com.sg](http://www.maybank2u.com.sg) or which may be provided to me/us upon request. I/We confirm I/we have read and understood the Data Protection Policy.
- If I/we should withdraw my/our consent to the processing or handling of my/our personal data in respect of any purpose which Maybank may reasonably consider to be essential in order for Maybank to provide me/us with the products and/or services applied for, Maybank shall be entitled to treat my/our product and/or service as having been terminated by me/us without prejudice to any rights and remedies which it may have at law against me/us.
- I/We represent to you that where I/we have submitted the personal data of third parties to you, I/we confirm that I/we have obtained the consent of these third party individuals for the collection, use and disclosure of their personal data to you, for purposes related to the processing of my/our application.
- I/We agree to be bound by the Terms and Conditions set forth on the reverse which I/we have read and understood.
- The term "the Bank" used throughout this application form means Malayan Banking Berhad, Singapore Branch or Maybank Singapore Limited, as the case may be.

For Bank's Use Only	
Checked By	
Approved By	

Applicant's Signature and I/C No.

## TERMS AND CONDITIONS

1. The Bank shall be at liberty to effect the remittance of the Applicant's funds through any correspondent, sub-agent or other agency.
2. The Bank shall be free on behalf of the Applicant to remit or procure the remittance of funds by mail, telex, cable, SWIFT or any other means as it deems fit. The Bank, its correspondents and agents shall not be liable for mutilations, interruptions, errors, delays, mistakes or omissions occurring in the cable, wire telex, SWIFT or mail transmission of any message relating to the remittance or for any misinterpretation when received. The Bank may send any message relating to the transfer of funds in explicit language, code or cipher.
3. The Bank, its correspondents and agent shall not be liable for any delay or loss caused by or as a consequence of any law, order or regulation or directive of any country which imposes any exchange or currency restrictions affecting the transfer of the Applicant's funds or the failure of any clearing, settlement or payment system in any country or any other cause whatsoever.
4. The Bank, its correspondents and agents shall not be liable for any diminution in the value of the funds or its total loss due to taxes or depreciation or due to any restrictions on its conversion, transfer, exercise of any governmental powers, force majeure, war, strikes, sabotage, computer breakdown or any other causes beyond the Bank's control or any event which makes it impossible or impracticable for the Bank to perform its obligations under this application.
5. The Bank, its correspondents and agents shall not be liable for the accuracy and/or completeness of the information which the Applicant provides to the Bank in respect of any forms and/or applications submitted by the Applicant to the Bank.
6. Each banker's cheque shall be valid for a period of 6 months from the date of issuance. Upon the expiration of its validity period, banker's cheque, which has not been presented for payment shall automatically become null and void.
7. Encashment of the cheque or payment of the transferred funds is subject to the rules and regulations and market practices of the country of payment. The Bank and/or its correspondents or agents shall not be liable for any loss or delay by any rules and regulations or market practices.
8. Without prejudice to the Terms and Conditions herein, a refund of any funds or cancellation of any application may only be permitted at the Bank's sole discretion at such buying rate of exchange, determined by the Bank for the relevant currency less all charges and expenses which shall be borne by the Applicant.
9. Any replacement or refund of a lost, stolen or destroyed remittance is made subject to the Bank's approval and the Applicant providing the Bank with an acceptable letter of indemnity and complying with any other requirements of the Bank.
10. The Bank will, where possible, at point of application advise the Applicant of any potential and indicative charges which may be imposed by overseas banks or any third party. The Applicant acknowledges and agrees that these third party charges may reduce the amount ultimately received by the Applicant or the Applicant's remittance beneficiary (the "Beneficiary").
11. The Bank shall be entitled to charge, and the Applicant shall be liable to pay, any fees due as a result of the administration of the services provided by the Bank hereunder.
12. The Bank reserves its right to refuse to accept any application without assigning any reason.
13. The Applicant consents to the Bank, its officers, employees, correspondents and agents collecting, using or disclosing such information regarding the Applicant's particulars, this application, the subject matter thereof and the Applicant's accounts and affairs to the following persons wherever situated (whether in Singapore or elsewhere) to the extent that the information is personal data, in connection with the purposes set out in the Maybank Data Protection Policy (accessible at [www.maybank2u.com.sg](http://www.maybank2u.com.sg)), or as is otherwise required or permitted in accordance with applicable law:
  - any consumer credit bureau recognised by the Monetary Authority of Singapore and gazetted under the Banking Act (Cap. 19) of Singapore; or
  - the Beneficiary, its bank, financial institution or entity receiving the remittance and any regulatory or supervisory authority including fiscal authority (whether government or quasi-government) in any jurisdiction; or
  - any party that the Bank shall deem appropriate for the purpose of any investigations or queries relating to the telegraphic transfer applied for herein and any transaction connected therewith; or
  - to the extent the information is personal data, to the persons identified in our Maybank Data Protection Policy.
14. The Bank shall have the right to change any of these Terms and Conditions at any time.
15. A person who is not a party to these Terms and Conditions shall not be entitled to enforce any provision of these Terms and Conditions under the Contracts (Rights of Third Parties) Act of Singapore.
16. These Terms and Conditions shall be governed by and construed in accordance with the laws of Singapore and the Applicant irrevocably agrees to submit to the non-exclusive jurisdiction of the courts of Singapore.