

BNI REMITTANCE CENTER810 Geylang Road, #01-100/101 City Plaza
Singapore 409286**Remittance Form**

Version: Aug 2015

Name of Applicant:		Name of Receiver:	
Name of Company:		Account No:	
Type of Business:		Bank:	
Contact Telephone Number:		Branch:	
ID(IC/Passport/KTP): (A copy of ID is required for ALL amounts)	Date of Birth:	Nationality:	Address: (Non acct must include detail KTP)
Mailing Address:		Phone Number:	
Type of Currency:	<input type="checkbox"/> SGD <input type="checkbox"/> USD <input type="checkbox"/> IDR		Rate (...../.....):
Amount Transferred**	Commission Details: 1. Commission Charges: _____ 2. Cable Charges: _____ 3. Other Charges: _____ Total Charges: _____		Total Paid:
	Payment Mode: <input type="checkbox"/> Cash <input type="checkbox"/> Cheque No: _____ Bank _____ <input type="checkbox"/> Debit BNI Account No: _____		
For transactions SGD20, 000 and above (To complete questions below, provide a copy of NRIC/Passport and documentary evidence on purpose of remittance. Application will not be process if left blank):			
Source of Funds: (eg. savings, sale of property, lottery etc)	Relationship with Receiver:		
Purpose of Remittance: (eg family support, health expenses, goods and services purchase, etc)	How many times a year do you remit funds overseas?		<input type="checkbox"/> First time <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> Half Yearly <input type="checkbox"/> Annually
I have read the terms and conditions (as amended by the Bank from time to time) and agree to be bound by them.			
Applicant Signature: _____		Date: _____	
For Bank Use:			
Teller ID:	Processed By:	Checked By:	Authorised By: Bank Ref No:

** Additional charges may be imposed by third party banks which may reduce the amount received by the receiver.

Application for:

☐ Banker's Draft/Cashier Order
☐ Telegraphic/Electronic Transfer/MEPS

The application for telegraphic/electronic transfer overleaf ("the Application") is made subject to the following conditions:

1. (a) So long as the Bank has acted in good faith, the Bank shall not be liable for any loss or damage whatsoever caused by any errors, negligence, defaults, actions or omissions whether of itself or its employees or of any correspondent or agent or of their employees. (All reference to "correspondent or agent" in these conditions, shall include any of the Bank's branches). The Bank may use any means of transfer whether by mail, SWIFT or any other means as it deems fit.
- (b) In any event, the Bank shall not be liable to the Applicant or any other person whether in contract, tort, negligence, breach of statutory duty or otherwise for:
 - (i) Any loss or damage of an indirect or consequential nature including without limitation any economic loss or other loss of turnover, profits, business or goodwill; or
 - (ii) Any loss or damage exceeding the sum representing the shortfall in the transfer.
2. Unless payment in a different currency is allowed by the country where the Transfer is payable, payment is to be made in the currency of the country where the Transfer is made payable, at buying rate of exchange of the Bank's correspondent or agent. The Bank shall not be liable for any diminution in value of funds caused by application of charges, taxes, depreciation or for the unavailability of such funds due to restrictions on convertibility, requisitions, involuntary transfers, restraints of any character, exercise of military powers, wars, strikes or other causes beyond the Bank's control.
3. The Bank may in 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. The Bank's statement in writing that it has effected such conversion shall be conclusive. Correspondent or agent charges will be for the beneficiary's account unless otherwise specified.
4. Encashment of the Transfer 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 caused by such rules and regulations and market practices.
5. Refunds of Transfer will be made only after the Bank's receives confirmation from its correspondent or agent that the funds transferred are at the Bank's free disposal. Refunds are subject to payment of the Bank's charges and expenses. Refunds will be made in Singapore Dollars (S\$); foreign currency funds will be converted to S\$ at the Bank's buying rate for that foreign currency at the time of refund. If there is no market in Singapore for such foreign currency, the Bank is not obliged to refund.
6. Neither the Bank or any of its correspondents or agents shall be liable for any loss or damage whatsoever due to (i) erroneous or incomplete information having been given to the Bank; (ii) unavailability of good funds; (iii) failure of any clearing system, settlement or payment system; (iv) delay or error in or failure in locating or identifying the beneficiary; (v) refusal or inability of the Bank's correspondent or agent to affect payment by reason of any law, act or decree of any government; or (vi) any other cause or reason whatsoever beyond the Bank's and its correspondent or agent's control.
7. The Bank reserves the right to reject the Application without having to furnish any reason for doing so.
8. The Bank reserves the right to impose, revise all charges for any kind of services from time to time without prior notice.
9. The Bank reserves the right to add, alter, vary and modify any of or all of the above terms and conditions at any time at its discretion without prior notice.
10. **Personal Data Protection**
 "Personal Data" means personal data as defined in the Personal Data Protection Act 2012 (Act No.26 of 2012) (the "PDPA"). The Bank provides this telegraphic/electronic transfer in conjunction with the Bank's headquarters in Indonesia and uses electronic services provided by the latter. The customer consents to the collection of personal data and authorises the Bank to use, disclose, retain and transfer the information for banking related purposes as the Bank may deem fit in the Bank's sole and absolute discretion, without limitation to:
 - (i) the Bank's head office in Indonesia and branches of Bank Negara Indonesia in other countries;
 - (ii) any third party participating in the provision of electronic or any other services in connection with banking services utilised by the Customer, whether in or outside Singapore;
 - (iii) any agent acting on behalf of the Bank;
 - (iv) any consumer credit bureau, credit reference agency or rating agency;
 - (v) the auditors of the Bank, the head office in Indonesia and the branches of Bank Negara Indonesia in other countries;
 - (vi) professional advisers and consultants appointed by the Bank;
 - (vii) the police or any public officer in any country connection with the investigation of any offence or unlawful act;
 - (viii) any government agency or authority or courts of Singapore or any other country; and
 - (ix) perform any background check, if necessary.

The Bank respects each individual's privacy and personal data protection rights and complies with its obligations under the PDPA. The Customer can contact the Bank's Data Protection Officer or the Bank's office with regard to any query pertaining to the Customer's personal data.
11. The Application and these conditions shall be governed by and construed in accordance with Singapore law.
12. A person who is not the Applicant shall have no right under this Application or the Contracts (Rights of Third Parties)(Cap. 53B) to enforce any of the terms and conditions of this Application.