

Date :

DD / MM / YY

Please complete form clearly in ENGLISH & BLOCK LETTERS. Care should be taken as illeglbility will result in processing delays.

APPLICANT’S PARTICULARS

Applicant’s Name :

Address :

Telephone Number :

NRC/ Passport Number :

REMITTANCE CURRENCY AND AMOUNT

Currency Type :

Amount in Figures :

Amount in Words :

BENEFICIARY’S DETAILS

Beneficiary’s Name :

Beneficiary’s Account Number: For payment to Europe provide IBN Number

Beneficiary’s Address :

Please specify branch name

BENEFICIARY’S BANK DETAILS

Beneficiary Bank’s SWIFT Code:

Beneficiary Bank’s Name :

Beneficiary Bank’s Address :

Intermediary Bank’s Name (if any) :

Intermediary Bank’s SWIFT Code :

Checked By :

PAYMENT DETAILS/ PURPOSE OF PAYMENT

CURRENTY TPYE :

ACCOUNT NUMBER :

Others

CARGES (Please select ONE option only. If nc option is selected, SHA will apply)

☐ SHA-MAB, Myanmar Bank Charges paid by Applicant

☐ OUR-Local & Overseas Bank Charges paid by Applicant

☐ BEN-Local & Overseas Bank Charges paid by Beneficiary

SPECIAL INSTRUCTIONS FOR MAB (To indicate if any)

Applicant’s Signature(s)

FOR BANK USE

TERMS AND CONDITIONS GOVERNING THE APPLICATION FOR TELEGRAPHIC TRANSFER

The application of Telegraphic Transfer (the "Application") is made subject to the following terms and conditions:

1. Myanma Apex Bank may use without liability for their acts or defaults, any correspondent or agent to effect a Telegraphic Transfer payment (the "Application"). All reference to "correspondent or agent" in these Terms and Conditions shall include any of the Bank's branches.
2. Unless payment in a different currency is allowed by the country where the Transaction is payable, payment is to be made in the currency of the country where the Transaction is made payable at the buying rate of exchange of the Bank's correspondent or agent.
3. Correspondent or agent charges for Telegraphic Transfers will be for the beneficiary's account unless otherwise specified.
4. The Transactions are 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 any such rules and regulations or market practices.
5. Refunds of the Transaction will be made only after MAB Bank receives confirmation from its correspondent or agent that the funds transferred are at the Bank's free disposal. Refunds are made subject to payment of the Bank's charges and expenses. Refunds will be made in the currency which the Transaction was effected. If there is no market in Myanmar for such currency, then Bank is entitled to refund the customer in local currency or currency of availability.
6. Neither the Bank nor 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) Delays or faults of any kind in the Transaction, or in any messages or instructions by mail, facsimile, telegraph or cable;
 - (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 effect payment by reason of any law, act a decree of any government;
 - (vi) Any other cause or reason whatsoever beyond the Bank's and its correspondents or agents control;
7. The Applicant consents to the Bank, its officials, employees, correspondents and agents disclosing any information regarding the Applicant's particulars, this Application, the subject matter thereof and the Applicant's accounts and affairs (including but not limited to the Applicants name, account number/ Identity Ref number, address, and/ or date and place of birth) as the Bank shall deem appropriate for the purpose of any investigations relating to the Application made herein, any transaction connected therewith and/or towards compliance with law, regulations, guidelines, directives and/ or such other requirements of regulatory authorities.
8. The Bank reserves the right to reject the Application without having to furnish any reason for doing so.
9. The Bank reserves the right to revise any charges from time without prior notice.
10. The Bank reserves the right to add, alter, vary and modify any or all of the above Terms and Conditions at any time at its discretion without any notice.
11. These Terms and Conditions are subject to the laws of Myanmar and the Applicant submits to the non-exclusive jurisdiction of the Courts of Myanmar.