

## Currency Transfer Instruction Form by Fax or mail (When Relevant)

Customer Name: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ Post code: \_\_\_\_\_ Phone: \_\_\_\_\_

Currency (Swift & Name): \_\_\_\_\_

Amount in Figure: \_\_\_\_\_ In Words \_\_\_\_\_

Beneficiary's Bank Sort/Swift Code: \_\_\_\_\_

Beneficiary's Bank Name: \_\_\_\_\_

Beneficiary's Bank Address: \_\_\_\_\_

Beneficiary's Account Name: \_\_\_\_\_

Beneficiary's Account Number: \_\_\_\_\_

Beneficiary's IBAN Number: \_\_\_\_\_

Message for Beneficiary: \_\_\_\_\_

Purpose of Transaction: \_\_\_\_\_

Relation between Sender & Beneficiary: \_\_\_\_\_

Physical Address of sender: \_\_\_\_\_

Sender's source of Earning/Business: \_\_\_\_\_

I Understand That Hafiz Bros Ltd Will, In Normal Market Conditions And Upon Availability Of Cleared Funds , Transfer These By The Agreed Value Date, However, We Can Not Guarantee That The Receiving Bank Or Its Correspondent Bank(s) Will Apply Those Funds To The Beneficiary's Bank Account On That Agreed Value Date.(T&C Apply)

I confirm the above are My Instructions and that a Charge My Be Levied by the Beneficiary's Bank or the Correspondent.

**\*\*I hereby declare that the information provided above is correct and the money will not be used in any illegal activity.**

Signature of Authorised Person: \_\_\_\_\_ Date: \_\_\_\_\_

### For Agent use

Agent remarks: \_\_\_\_\_

Please Email, Fax or Post the ID's or relevant documents of sender related to this transaction.

Email = [info@hafizbros.com](mailto:info@hafizbros.com) , Fax = 01414238060, Postal Add = 144 Calder Street, Glasgow, G42 7QP.  
Thanks very much for your Cooperation.

Office use only

Checked By: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_