ICICI Bank

☐ Hong Kong Branch ☐ Connaught Road Central Branch
FOR BANK USE ONLY

Unit 1504B-1505, Level 15, International Commerce Centre, 1, Austin Road West, Kowloon, Hong Kong.

INTERNATIONAL MONEY TRANSFERS REMITTANCE FORM

*Mandatory Fields

A. Remitter Details ☐ Mr. ☐ Ms. ☐ Dr. ☐ Other (Please Specify)_____

Full Name* (First Name) (Middle Name) (Last Name)

Address*

City Postal Code

Phone No.* Email: _____

***Account number with ICICI Bank Limited, Hong Kong Branch**

***Customer ID for relationship with ICICI Bank Limited, Hong Kong Branch**

B. Beneficiary Details ☐ Mr. ☐ Ms. ☐ Dr. ☐ Other (Please Specify)_____

Full Name* (First Name) (Middle Name) (Last Name)

Communication Address*

City Postal code*

Phone No.* Email _____ Nationality

C. Transaction Details

Money Transfer Amount (in words)*_____

(In figs.)* _____ A/c Type (beneficiary)*_____ Currency of Transfer*_____

Purpose of Remittance*

Personal gifts to individuals

ICICI BANK LIMITED, INDIA ACCOUNT

Account Number*

Branch Name _____

City _____

NON ICICI BANK LIMITED, INDIA ACCOUNT

Bank Name*_____

Account Number*_____

Branch Address _____

City*_____Country*_____Postal code*_____

IFSC code

Disbursement Mode:

☐ Credit to ICICI Bank Limited, India Account (T+1)
☐ Insta credit to ICICI Bank Limited, India Account ☐ Draft to beneficiary
☐ Draft to beneficiary bank ☐ Credit to non ICICI Bank Limited, India Account (NEFT/RTGS)

Payment Mode: ☐ Debit ICICI Hong Kong a/c ☐ *Cheque (fill cheque details below)

For my/our account and risk without any responsibility or liability to yourselves and subject to the terms and conditions mentioned in the General Terms and Conditions (governing accounts and secured facilities) and Money Transfer Terms and Conditions, which I/we agree and accept, please effect this transaction as detailed above. I/we agree to bear all the applicable charges for the transaction as stipulated by ICICI Bank Limited, Hong Kong Branch. I/We further understand that the remittance service offered to me/us by ICICI Bank limited, Hong Kong Branch is on the basis of the statement/declarations made by me/us.

Cheque details (to be filled by remitter)

Cheque no.	Bank and branch name	Drawer	Date	Amount
			Total	

Customer Signature	Main Applicant	Co- Applicant 1	Co- Applicant 2	Co- Applicant 3	Date* Place*

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Remittance Amount in HKD/USD	*FX rate	Charges	Value Date	* Amount to be received by beneficiary	Verified by (employee ID and signature)	Authorized by (employee ID and signature)

For account holders of ICICI Bank Limited, Hong Kong Branch, terms and conditions governing the remittance service as provided and consented to in the General Terms and Conditions (governing accounts and secured facilities) and Money Transfer Terms and Conditions will be applicable.

Form number

Remittance Amount in HKD/USD	*FX rate	Charges	Value Date	Mode of disbursement	*Amount to be received by beneficiary

*When funds are deposited in the form of a cheque, the exchange rate mentioned herein is an indicative rate.Exchange rates prevailing on the day when clear funds are received after cheque clearing will be applied for conversion.

Serial No. **Acknowledgement** **Branch Stamp & Date**