V: 01-2025/01

SWIFT APPLICATION FORM



Date:

(please fill in the form in BLOCK LETTERS)

The Manager, HDFC Bank Limited, Singapore Branch

Singapore Branch Singapore Branch		
Dear Sir,		
Cashier's Order Telegraphic Transfer Demand Draft Internal Funds Transfer Charges: SHA (Shared) BEN (On Beneficiary) OUR (On Applicant)		
Purpose Code: Purpose of remittance:		
Cross Currency: Yes No Remittance Currency: Remittance Amount:		
Amount in Words:		
Identification Document Type: ID (e.g. NRIC) Passport Document No:		
Beneficiary details (as applicable):		
Name of Beneficiary:		
Account Number of Beneficiary:		
IBAN of Beneficiary (if any):		
Beneficiary Country and Address:		
Name & Address of Beneficiary's		
Bank:		
Beneficiary bank Swift BIC / Bank Code / Fedwire Routing No. / IFSC Code /		
Bank Sorting Code / IBAN (*please select which is applicable)		
Intermediary details (as applicable):		
Name of Intermediary bank:		
Account Number of Intermediary bank:		
Swift Code:		
Re: Application for remittance		
This is to request you to kindly debit my / our Account Number: forCCYAmountRate _		
and remit the funds as requested above. I/We agree that this remittance is subject to the conditions below which I/we have read, understood and accepted.		

Terms and Conditions for Remittance Services

Name of the remitter:

- 1. I / We agree that the Bank or its correspondents or agents will not be liable for mutilations, omissions, errors or delay occurring in the wire, cable or mail. I / We agree that the currency other than of the country to which the remittance is made shall be payable only in the currency of that country at the prevalent buying rate of the banks correspondents unless I / we make an arrangement with the correspondent for payment in some other currency, for which I / we will have to bear all the charges of the correspondent except where the regulations of that country allow. I / We agree that unless agreed in writing to the contrary, the Bank reserves the right to convert into foreign value, the funds received from the applicant at the Bank's selling rate on the day the funds are received. The Bank's statement in writing, to this effect, shall be conclusive.
- 2. I/We hereby consent on behalf of the Beneficiary that the Bank may collect, use, disclose and process the Beneficiary's personal data for the purpose of or in connection with this application/transaction, and I/we warrant that I/we have obtained the Beneficiary's prior consent to such collection, use disclosure and processing of his/her personal data by the Bank. I/We hereby agree to indemnify and absolve the Bank of any liability arising out of any use and/or disclosure by the Bank of any inaccurate or incomplete information due to my/our failure to update the Bank promptly of any changes to the Beneficiary's personal data.
- 3. I/We irrevocably consent to the Bank, its officers, employees, correspondents and agents to release and/or disclose information relating to my/our account(s), this application (including all information provided in connection with this application) and/or any transaction connected to this application as the Bank deems appropriate in its sole and absolute discretion, for the purpose of processing the application/transaction or for the purpose of any investigation in connection with the application/transaction or to fulfil any legal obligation to make such disclosures.
- 4. The Bank reserves the right to reject this application without providing any reasons for doing so.
- 5. The Bank reserves the right to amend these Terms and Conditions for Remittance Services at any time, and the Bank will communicate any such changes to me, within 15 days of implementing the same, by electronic mail or such other mode as the Bank may deem fit.
- 6. These Terms and Conditions for Remittance Services shall be governed by, and construed in accordance with the laws of Singapore. I/We hereby irrevocably and unconditionally submit to the exclusive jurisdiction of the courts of Singapore in connection with any action or proceeding that may arise out of or in connection with these Terms and Conditions, however such submission shall not prejudice the Bank's right to commence action against me/us in any other court of competent jurisdiction.

Declaration:

I/We represent and warrant that all information provided in this application, including but not limited to the Beneficiary details, are true, complete and accurate and that HDFC Bank Limited, Singapore Branch (the "Bank") may rely on such information. I/We understand that any inaccurate, incomplete or false information given may at the Bank's discretion, render this application for remittance invalid and the Bank may reject the application.

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HDFC Bank Limited, Singapore Branch is Licensed as a Wholesale Bank by the Monetary Authority of Singapore



I / We hereby declare that the transaction, the details of which are specifically mentioned in the application above does not involve and is not designed for the purpose of any contravention or evasion of any law, rule, regulation, notification, direction or order made under any Singapore law as applicable. I / We also hereby agree and undertake to give such information / documents as will reasonably satisfy you about this transaction in respect of the above declaration. I / We also understand that if I /we refuse to comply with any such requirement or make only unsatisfactory compliance therewith, the Bank shall refuse in writing to undertake the transaction and shall, if it has reason to believe that any contravention / evasion / is contemplated by me / us, report the matter to the Monetary Authority of Singapore or any other relevant authority. [I / We further declare that the undersigned has / have the authority to give this declaration and undertaking on behalf of the firm / company.]

have the authority to give this declaration and undertaking on behalf of the limit / company.		
I/We have read, understood and accepted the Bank's Terms and Conditions for Remittance Serby them.	vices and Terms and Conditions for Opening an Account, and agree to be bound	
Signature of Remitter		
For Bank Use ONLY		
Branch Name:	Request received through: Physical Mode: Yes No	
	Fax / Email: Yes No	
Charges:		
Received on Date: D D M M Y Y Y Y Signature Verified By (Sign):		
Name of the staff:	Employee ID:	
For CPU use only updated by:	Authorised by:	
Employee ID:	Employee ID:	