

Outward Remittance Request Form



Offshore Banking Unit

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Remitting Currency:	Remitting Amount (In Figures):
Remitting Amount: (In Words)	

Beneficiary Bank Details

Beneficiary Account Number/IBAN:	
Beneficiary Name:	
Beneficiary Address:	
SWIFT CODE:	
Beneficiary's Bank Name & Address:	
ABA/Sort Code/BSB/IFSC/CC Code/etc.	

Intermediary Bank Details (Optional)

Intermediary Bank's Name & Address:	
Intermediary Bank Account Number:	
SWIFT CODE:	

Remittance Information:	
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Charges outside Bangladesh:	Beneficiary	Sender	Share
Debit Account Number:			
Charge A/C Number(Optional):			
Customer's Name:			
Customer's Address:			
Phone Number:			
I assure that above information are correct and valid. I also agree to the conditions mentioned overleaf.	<hr/> Customer Signature		

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Conditions

Transmission Risks: The Bank is authorized to execute the fund transfer through SWIFT at the risk of the account holder. The Bank is not responsible for any loss, delay, error, omission, or misinterpretation that may occur during the message transmission, any delay in the clearing system of the receiving country, or any actions, defaults, or negligence by the beneficiary's bank. The Bank will not be liable for any loss of profits, contracts, or any special, indirect, or consequential damages under any circumstances.

Selection of Agents: The Bank reserves the right to choose agents or correspondents to facilitate the remittance to locations where the Bank does not have a presence.

Currency of Transfer: In the absence of specific instructions, the transfer will be conducted in the currency of the destination country.

Charges and Commissions: All charges and commissions outside Bangladesh will be borne by the beneficiary unless otherwise specified.

Operational Discretion: The Bank reserves the right to send the transfer from a different location than specified by the remitter if required by operational circumstances.

Exchange Control Regulations: The encashment of the remittance is subject to any exchange control or other restrictions imposed by the regulations of the country where the encashment is to occur. Neither the Bank nor its agents or correspondents are liable for any loss or delay caused by such regulations.

Processing Times: The Bank will endeavor to process applications received before 4:00 p.m. (or another time as notified by the receiving branches or center) from Sunday to Thursday. Applications received after the cut-off time will be processed on the next working day.

Same-Day Value Transfers: Applications for same-day value transfers are subject to cut-off times related to the geographical location of the destination.

Refunds: If a refund of the remittance amount is requested by the applicant, the Bank may, at its discretion, make the payment at the prevailing buying rate for the relevant currency, deducting all charges and expenses.

Revision of Charges: The Bank reserves the right to revise all remittance charges periodically without prior notice.