

PLEASE USE CAPITAL LETTERS TO FILL THIS FORM

SENDER'S DETAILS

Given Name: Surname:
 Address Line 1: Address Line 2:
 Suburb: State: Post Code:
 Tel No.: Mobile No.: Email:
 Date of Birth: Nationality: Occupation:
 Purpose of Transaction:

RECEIVER'S DETAILS

Full Name: (If Joint Account, All Account Holders Name Required):
 Address:
 District: State: Country: Post Code:
 Tel No.: Mobile No.: Email:

BANK DETAILS

Bank Name: Location: Country:
 Account Name: (If Joint Account, All Account Holders Name Required as in Bank statement):
 Account Number:
 SWIFT Code: IFSC / BIC / Sort Code: Tel:

A\$ The sum of:

FOR OFFICE USE ONLY
 Amount (A\$): Transfer Fee:
 Total Amount (A\$): Exchange Rate:
 Foreign Currency:
 Mode of Payment: Cheque Direct Deposit Cash Internet Transfer
 Agent Name: Agent Code:

IDENTIFICATION DETAILS (Mandatory)
 ID Type: ID No:
 Issued by: Issued at:
 Date of Issue: Expiry Date:
 Verified By:
 Agent Signature: Date:

PLEASE FURNISH A COPY OF BANK STATEMENT IF THE TRANSACTION AMOUNT IS MORE THAN A\$ 3000

AGREEMENT AND AUTHORIZATION:

- By signing this Application for International Money Transfer, I/we acknowledge and agree that:
- 1) I/we have read and understood the terms and conditions below and agree to be bound by them;
 - 2) I/we warrant and confirm that all particulars I/we have provided to PFG Money in connection with this Application are true and correct;
 - 3) PFG Money will not be liable for any costs, losses or damages if a Delayed Payment occurs and PFG Money has acted in good faith on my/our instructions.
 - 4) I/we agree to indemnify and reimburse PFG Money for any costs and expenses incurred by PFG Money if I/we make any inquiry at my/our request, or take any other action, in relation to any Delayed Payment including legal costs on a solicitor and client basis.
 - 5) International Money Transfer will be effected only after the confirmation of credit of cleared funds in PFG Money's account.
 - 6) Unless I/we have disclosed that I am / we are acting in a trustee capacity or on a behalf of another party, I/we warrant that I/we are acting on my/our own behalf in entering into this agreement.
 - 7) I/we agree that cash transactions will be charged of 0.25% by PFG Money's correspondent Bank and this will be recovered from me/us.
 - 8) I/we confirm that I/we have received, read and understood the Standard Terms and Conditions relating to International Money Transfers and agree to be bound by them. (available on website)
 - 9) I/we certify that this amount is not intended for any sort of money laundering or terrorist financing activity.
 - 10) Payment at destination is subject to rules and regulations of that country. PFG Money is not responsible if the information provided by the customer is inadequate or incorrect.

Sender's Signature: Date: