

MG Foreign Exchange

MTCN No. _____ - _____ - _____

Date日期: _____ Time時間: _____

Application for Remittance 匯款申請書

Remittance Amount 匯出款項金額	Currency 貨幣:	Amount (Words and Figures) 金額(文字和數位):		
*Sender Information *匯款人資料	First Name 名:		ID/Passport/Other Certificate: 身份證/護照/其他證件:	
	Last Name 姓:			
	Address 地址:			
	Country of Residence 居住國家:		Country of birth 出生國家:	
	Nationality 國籍	Date of Birth 出生日期(DD/MM/YYYY)	Mobile No. 電話號碼:	
Method of Collect Remit Fund 匯款領取方法	<input type="checkbox"/> Pick Up Cash at WU Counter 在 WU 櫃檯領取現金			
	<input type="checkbox"/> Direct to Bank 直接匯到銀行			
Receiver Information 收款人資料	*First Name 名:		*Last Name 姓:	
	Mobile No. 電話號碼:			
Receiving Bank 收款銀行	Bank Name 銀行名稱:			
	Account No. 賬戶號碼			
	Address/Country 地址/國家:			
Settlement By 付款方式: <input type="checkbox"/> Cash 現金(Currency& Amount 貨幣及金額 _____) <input type="checkbox"/> Cheque 支票 (No. 號碼: _____ Bank 銀行 _____) <input type="checkbox"/> Bank Transfer 銀行轉賬 Bank Name & Account No. 銀行名稱及賬戶號碼: _____			Rate 匯率: Charges 手續費: Total 合計:	
*Sources of Money 金錢來源:		*Purpose of Money 匯款用途:		
<p>I/We agree that you may at your discretion confirm this application for remittance with me/us before acting on it. I/We have read and agreed to the conditions show overleaf. 本人/我們同意，貴公司可以自行有權在與我/我們確認匯款申請後才進行此等匯款。"我/我們已閱讀並同意此等規則。</p> <p>* The remittance has been completed due diligence and compliance registration in accordance with the requirements of Chapter 615 of the Hong Kong Law That is, customers' ID cards photocopies and passport photocopies, and all company customers' business registration certificate photocopies, and authorization letter have been received. The customer's contact telephone number and address have been recorded, and the purpose of remittance has been consulted. 此筆匯款已按照香港法例 615 章要求完成盡職審查和合規登記,即已收齊個人客戶的身份證及影印及護照影印件,已收齊公司客戶的公司商業登記證影印件、董事身份證及董事授權書,已記錄客人聯絡電話及住址,已徵詢匯款用途。</p>				
Signature(s) of Applicant 申請人簽署 Company's Stamp (if applicable)" 公司印章 (如適用)			Signature & Company's Stamp 經辦方簽署及印章	

*Terms & Condition Applied