## **INTERNATIONAL MONEY TRANSFER FORM**

TO SEND MONEY



ME OF ORDERING CUSTOMER	Date		
First Name(s) First		Middle	FOR OFFICIAL USE:
Surname			Docket No.
Address			
			Transaction Reference
Mode of Identification International (please tick as appropriate)	National ID Drivers License	Voter ID Others Card (please specify)	Authorised Approving Officer
ID No.	Expiry Date		Name
Telephone No.			
E-mail address.			
Source(s) of Funds			Signature
Purpose of Funds  Amount			
Amount please specify currency)  Amount in			
words please specify currency)			
			Date
ME OF BENEFICIARY/PAYEE			
First Name(s)			Signature Verification
First		Middle	
Surname			Comments
Destination			
Mode of Identification International please tick as appropriate) Passport	National ID Drivers License	Voter ID Others Card (please specify)	
Test Question			
Answer			
Answer  Account to debit		For principal & commission	SUBJECT TO AVAILABILITY, THE BANK MAY UPON REQUES' PAY YOU IN A CURRENCY DIFFERENT FROM THE ONI DESIGNATED BY THE SENDER AT AN EXCHANGE RATE FOR THI CONVERSION TO BE DETERMINED BY THE BANK AT THI POINTITIME OF PAYMENT"

## **INTERNATIONAL MONEY TRANSFER FORM**

TO RECEIVE MONEY



	Date	FOR OFFICIAL USE: Check List
First Name(s) First	Middle	Amount Test Question  Mode of Identification (International Passport, Drivers License, National ID)  Answer  Pin No.
Address		Transaction Reference
Telephone No.		Authorised Approving Officer
E-mail Address:		Name
NAME OF SENDER / REMITTER  First Name(s)	Middle	
Surname First	ividate	Signature
Amount expected (please specify currency)  Amount in words (please specify currency)		Date
Mode of Identification International Passport Nation  ID No. Expiry D	Electific Culture (peace specify)	Signature Verification
Test Question	vate	Comments
Answer		
Pin No.		SUBJECT TO AVAILABILITY, THE BANK MAY UPON REQUEST
Signature	 Signature	PAY YOU IN A CURRENCY DIFFERENT FROM THE ONE DESIGNATED BY THE SENDER AT AN EXCHANGE RATE FOR THE CONVERSION TO BE DETERMINED BY THE BANK AT THE POINT/TIME OF PAYMENT"

Payment in Tanzania is in Tanzanian Shillings only