

## APPLICATION FOR FOREIGN REMITTANCE & NOTICE

I AGREE AND ACCEPT THAT INFORMATION ON THIS APPLICATION MAY BE TRANSMITTED TO THE PAYEE BANK/BANKS CONCERNED.

Dated: \_\_\_\_\_

Customer Ref/ Account No.

TELEGRAPHIC TRANSFER

BENEFICIARY'S BANK NAME, BRANCH CODE AND ADDRESS:

ACCOUNT NO.

BENEFICIARY NAME

AMOUNT

EX. RATE

EQUIVALENT

BENEFICIARY CNIC #

BENEFICIARY ADDRESS

SWIFT  
CHARGES

APPLICANT NAME

COMM.

RELATIONSHIP WITH BENEFICIARY

PURPOSE OF TRANSACTION

**TOTAL**

**TTK NO.**

- I / We confirm that above beneficiary /corporate beneficial owners/ beneficiary entity doesn't fall under the North Korea regulations and the transaction is not subjected to North Korea and Iran related regulations under the Foreign Exchange/Foreign Trade Law and US OFAC regulations.
- I/ We also confirm that above beneficiary is not related to any PEPs, Sanction Party, Adverse Media, and Enforcement party.
- Please effect the remittance to above mentioned beneficiary at my/our risk and responsibility and under the terms and conditions, set forth on the back hereof:

I/We agree to the terms and conditions set forth on the back hereof;

ADDRESS

MOB/TEL.

FAX.

SIGNATURE

NATIONAL BANK OF PAKISTAN

TOKYO BRANCH

APPLICANT NAME:

.....  
MANAGER

ALIEN REGISTRATION CARD

RESIDENCE CARD

FUROKOMI

RECEIPT

Please effect the remittance as specified above. I/We agree to the below described terms and conditions;

1. THE CHOICE OF OFFICES OF THIS BANK AND/OR OTHER BANKS WHICH WE USE FOR PERFORMING THIS REMITTANCE (SUCH "OTHER BANKS" ARE HEREINAFTER CALLED "BANKS CONCERNED"), AND THE CHOICE OF ROOT OF THIS REMITTANCE SHALL BE ENTIRELY AT THIS BANKS DISCRETION.
2. IN NO CASE SHALL THIS BANK BE HELD RESPONSIBLE FOR:
  - (2.1) ANY LOSS OR DAMAGE ARISING FROM ANY CAUSES FOR WHICH RESPONSIBILITY IS ATTRIBUTABLE TO BANKS CONCERNED,
  - (2.2) ANY LOSS OR DAMAGE CAUSED BY DELAYED DELIVERY OF LETTERS OR TELEGRAMS DISPATCHED, OR BY, MUTILATION, ERRORS. AND ANY OTHER/CAUSES ARISING IN TRANSMISSION OF TELECOMMUNICATIONS.
  - (2.3) ANY LOSS OR DAMAGE RESULTING FROM THE OBSERVANCE OF THE LOCAL CUSTOMS AND PRACTICES BY OFFICES OF THIS BANK AND/OR BANKS. CONCERNED IN CARRYING OUT THIS RLMITTANCE.
  - (2.4) ANY LOSS OR DAMAGE DUE TO THE LAWS, REGULATIONS AND ORDINANCES EITHER DOMESTIC OR FOREIGN, AND (2.5) ANY OTHER LOSS OR DAMAGE RESULTING FROM ANY CASUES BEYOND THE CONTROL OF THIS BANK.
3. REFUNDMENT SHALL BE MADE UP ON THE REQUEST OF THE APPLICANT AT THE BANK'S BUYING RATE OF THE DATE OF REFUNDMENT, LESS FEES AND EXPENSES DUE TO THIS BANK AND/OR BANKS CONCERNED, AFTER THIS BANK HAS ACTUALLY RECEIVED THE ADVICE OF CANCELLATION AND THE FUND HAS BEEN MADE AVAILABLE TO THIS BANK, PROVIDED THAT SUCH REFUNDMENT IS PERMISSIBLE UNDER JAPANESE AND THE CONCERNED COUNTRY'S LAWS, REGULATIONS AND ORDINANCES.