

**APPLICATION FOR TELEGRAPHIC TRANSFER & NOTICE**



**National Bank of Pakistan**

**TOKYO BRANCH**

22F, Mita Kokusai Building, Mita, 1-4-28, Minato-ku,  
Tokyo, 108-0073, Japan. Tel. 03-5444-2200 Fax. 03-5444-2201  
E-Mail: info@nbtokyo.com

Only For Office Use	
KYC Confirmed	<input type="checkbox"/> YES <input type="checkbox"/> NO
CIR Dated:	
PCによるテロリスト North Korea/Iran/Libya Anti Social Forces 等の確認 該当: 無 有 (Officer への要回付)	
転送不要郵便発送日	

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

Customer Ref. / Account No.	
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Beneficiary's Bank/ Payable at			
IBAN / Account Number			
Beneficiary's Name		Amount	
Beneficiary's CNIC/POC No.		Bank Charges	
Beneficiary's Address		Amount After Charges	
		Ex. Rate	
Relationship with Applicant		Equivalent Amount	
Purpose of Transaction		TTK #	

- 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 AGREE AND ACCEPT THE TERMS AND CONDITIONS MENTIONED ON THE BACK HEREOF AND THE INFORMATION BE TRANSMITTED TO THE PAYEE BANK/BANKS CONCERNED.

Applicant's Name			Applicant's Signature	National Bank of Pakistan TOKYO BRANCH  ----- MANAGER SIGNATURE
Applicant's Address				
Mobile /Tel. Number	Fax Number			

Residence Card / Alien Registration Card	Furikomi Receipt

**THE TERMS AND CONDITIONS**  
**APPLICATION FOR FOREIGN REMITTANCE & NOTICE**

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.