

Receive Form



Date

PIN NUMBER

PIN NUMBER

SENDER INFORMATION

Title *(Please tick)* Mr. Mrs. Ms. Other *(Please state)* _____

Full Name

Sender's Country

RECEIVER INFORMATION

Title *(Please tick)* Mr. Mrs. Ms. Other *(Please state)* _____

First Name

Last Name

Phone Number

Email

Middle Name *(if any)*

Second Last Name *(if any)*

Full Address

Date of Birth

Occupation

ID TYPE ID Passport Other _____
No° Expiry Date

TRANSACTION INFORMATION

Currency

Amount

Purpose of Remittance _____

Relationship with Sender _____

By signing this form I confirm that I have read and understood the terms & conditions stipulated on the reverse side of this form and agree with them.

Receiver's Signature

FOR BANK USE ONLY

Checked and Processed by

Approved by

BRANCH NAME & STAMP
(either/and)

Terms and Conditions

Please read these terms and conditions carefully. These terms and conditions are an Agreement between you ("the Receiver"), and Advanced Bank of Asia Limited ("the Bank") on RIA money transfers.

1. The Receiver confirms that the information provided in this application form is true and correct and the Bank is not responsible for any delays, errors and omissions caused by misprinting and/or inaccuracy of the Receiver.
2. The Receiver authorizes the Bank to postpone, suspend or cancel the money transfer the Bank found that it may be related to unlawful conduct and/or breach of any national or international laws or regulations.
3. The Receiver undertakes that the money transfer is not related to any illegal activities and/or money laundering and/or terrorism finance. The Bank has the right to reject or suspend any transfer if required for its AML/KYC purposes.
4. The Receiver undertakes to provide additional information and/or documents related to the money transfer if requested by the Bank.
5. The Bank may change its fees as well as these Terms and Conditions from time to time with or without prior notice.
6. The Bank may disclose the money transfer information to third parties in accordance with the legislation of the Kingdom of Cambodia including, but not limited by, court decisions, investigations and regulations.
7. The Bank is not responsible for any taxes, duties and other expenses, which might occur in other countries in relation to the money transfer.
8. Neither RIA nor the Bank shall have any liability to the Receiver for any late or non-delivery of funds due to errors or delays occurring in the wire electronic transmission, equipment or system failure, strikes that are beyond the control of RIA or the Bank or any incorrect or unclear information given by the Sender.
9. Money transfers will be performed for personal purposes only, no commercial transactions of any nature are allowed. Neither RIA nor the Bank shall be responsible for any losses resulting from money transfers for investment or business purposes, or for purchase of goods or services.
10. The Bank and RIA may apply certain limits, such as per transaction, per month, per customer, etc. Such limits could change from time to time with or without prior notice.
11. The Receiver must provide the RIA PIN Number and valid identification documents (e.g ID card) to collect the funds. The Bank and RIA will not be responsible for any losses resulting from improper use or disclosure of the RIA PIN Number or transaction information.