

# Send Form



Date

Funds Destination Country

Transaction  By Cash  From Account

## SENDER INFORMATION

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

First Name  Last Name

Full Address

Middle Name (if any)  Second Last Name (if any)

Date of Birth  Nationality

ID TYPE  ID  Passport  Other

Phone Number  Occupation

N°  Expiry Date

Email

Source of Fund

## RECEIVER INFORMATION

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

First Name  Last Name

Address

Middle Name (if any)  Second Last Name (if any)

State  City  Country of Residence

Phone Number  Nationality

E-mail

## TRANSACTION INFORMATION

Payment Mode  Cash Payout  Deposit to Account

Purpose of Remittance

Bank/Agent Name

Currency

Bank/Agent Branch Name

Amount

Account/IBAN Number

Fee

Relationship with Receiver

Total Amount

*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.*

\_\_\_\_\_  
Sender's Signature

## FOR BANK USE ONLY

PIN NUMBER

Additional information for specific requirement of Receiver's agent

BRANCH NAME & STAMP  
(either/and)

\_\_\_\_\_  
Checked and Processed by

\_\_\_\_\_  
Approved by

# Terms and Conditions

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

1. The Sender 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 Sender.
2. The Sender authorized the Bank to debit his/her account for the transfer amount and amount of commissions and fees.
3. The Sender understands and confirms that the exchange rates are provided by RIA and will be applied to process money transfers in foreign currencies.
4. The Sender authorizes the Bank to postpone, suspend or cancel the money transfer if the Bank found that it may be related to unlawful conduct and/or breach of any national or international laws or regulations.
5. The Sender 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.
6. The Sender undertakes to provide additional information and/or documents related to the money transfer if requested by the Bank.
7. The Bank may change its fees as well as these Terms and Conditions from time to time with or without prior notice.
8. 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. The Sender also understands and agrees that the information about money transfer will be available to RIA, and that such information might be disclosed to third parties in accordance with the legislation and regulations of the countries of RIA operations.
9. In case of the money transfer cancellation, the Bank will return the Sender's funds only upon receipt of funds from RIA. The Sender understands and agrees that RIA might charge cancellation and other fees, and that the applied exchange rate may be changed.
10. The Bank is not responsible for any taxes, duties and other expenses, which might occur in other countries in relation to the money transfer.
11. Neither RIA nor the Bank shall have any liability to the Sender for any late or non-delivery to a Receiver 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.
12. 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.
13. 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.
14. Upon completion of the money transfer, the Sender must provide RIA PIN Number to the Receiver. The Sender must be cautious in sharing RIA PIN Number, and is solely responsible for keeping the RIA PIN Number confidential and unavailable to third parties. 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.
15. In case of amendment or cancellation the Sender indemnifies the Bank and RIA from any demands, actions, proceedings, liabilities, claims, damages, losses, costs and expenses related to such amendment or cancellation.