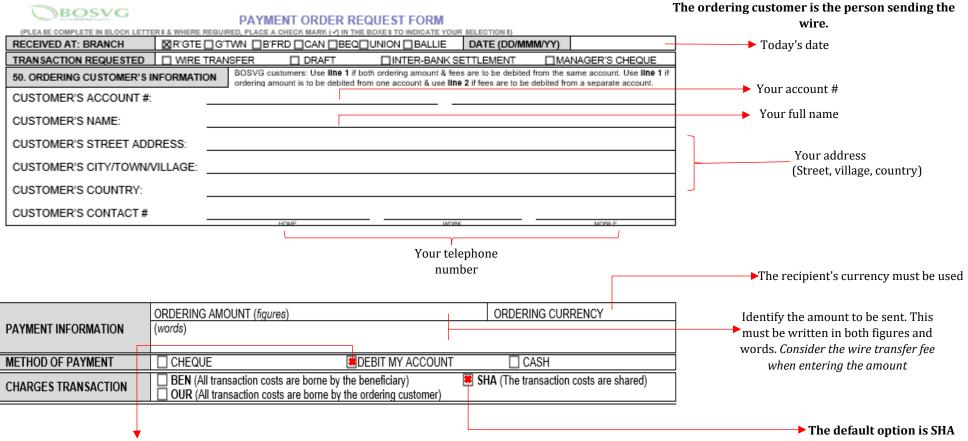
Payment Order Request Form



Must always be Debit my account

Doing more Togethe



Payment Order Request Form

		The Beneficiary bank is the bank that holds
57. BENEFICIARY BANK INFORMATION	Please complete only if a wire transfer or interbank settlement is requested. BIC/ ABA/ IBAN/ Transit Number is required only for wire transfers.	the account of the person receiving the money
BIC/ ABA / IBAN/ TRANSIT NUMBER		Codes that identifies a specific bank
BANK'S NAME:		→ The bank's name
BANK'S STREET ADDRESS:		
BANK'S CITY:		→ The bank's address (street, city,
BANK'S COUNTRY:		country)

59. BENEFICIARY CUSTOMER INFORMATION	This section is compulsory for all requests. Customer's Account # is required for wire transfers & interbank settlements.	This is the information of the person receiving the money.
CUSTOMER'S ACCOUNT #:		Receiving customer's account number
CUSTOMER'S NAME:		Receiving customer's name
CUSTOMER'S STREET ADDRESS:		
CUSTOMER'S CITY/TOWN/VILLAGE:		Receiving customer's address (street, site security)
CUSTOMER'S COUNTRY:		city, country)
		-

	Concisely state the purpose for
70. REMITTANCE INFORMATION/PURPOSE	sending the money. The purpose
This section is compulsory for all requests.	stated would determine the
Please ensure that the information/purpose	supporting document required.
provided here is explicit but concise.	
	For example: Payment for items-you

or example: Payment for items-you must present the invoice from merchant

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Payment Order Request Form An intermediary bank is one that acts as a

An intermediary bank is one that acts as a middle man for the sending and receiving bank. This section is left blank unless your transaction requires it

Please complete only if applicable to your v	vire transfer.	
		Codes that identifies a specific bank
		► The bank's name
		► The bank's city
	PASSPORT INATIONAL ID DRIVER'S LICENCE	
CUSTOMER (2) SIGNATURE	CUSTOMER ID TYPE & NUMBER	
	You must present a valid form of ID	
3	for any amount(s) transferred, plus charges. It is unders ank of Saint Vincent and the Grenadines Limited nor or any interception of the said message.	CUSTOMER (2) SIGNATURE CUSTOMER ID TYPE & NUMBER