

# International Money Transfers

## Existing Client Form

Sender's name

Sender's contact number

Recipient's details

Account name (ie. name of account holder)

Account number

Branch sort code  (6 digit sort code)

Bank name  Branch name

Transfer Reference (1C MT will be assigned unless otherwise specified)

Amount to be transferred (including transfer fee)

Signed  Date

Warning: Money laundering is a very serious international offence and customers should note that any suspicious transactions will be reported to the appropriate authorities in relevant countries without further reference. Therefore, we ask you to complete the following information.