

Applicant Particulars

Name

NRIC/PP/Company UEN

Contact Details: Tel Handphone

TT Details

Please send a tracer for the following transaction, details are as follows :

TT Reference No.

Date of Transaction

Currency & Amount

Reason for Request :

Beneficiary claims non-receipt of funds.

Amendment of TT details :

.....

Cancellation of payment.

Others (please specify) :

.....

.....

Charges Details

Payment of handling charge and any agent charges that may arise from the above request is as follows :

Debit my/our account No.

Cash : NRIC/PP No.

Terms and Conditions of Request

I/We acknowledge that my request for cancellation of payment will be made only when you are in possession of the funds in respect of the above telegraphic transfer payment. This is subject to the beneficiary and/or his bank agreeing to my/our request for cancellation and returning the funds to you. I/We agree that you will have no responsibility or liability towards me/us if the beneficiary fails to return the funds to you.

I/We agree that any refund is to be made at the prevailing buying rate and less your charges if any.

Authorised Signature(s) with Company Stamp (if applicable)

Date

For Bank Use

Special Instruction from Branch

Faxed original TT application form to Payment Operations (REM).

Name & Signature Branch

Specimen No. Contact No

Bank Use Only- Fax to : Payment Operations (Rem) – Investigation Team, Fax No. 6878-1053