

CURRENCY EXCHANGE INTERNATIONAL PTY. LTD

ABN 77 095 353 754

8, 505 – 523 George Street , Sydney NSW 2000

Phone : 61 2 9269 0400 , Fax : 61 2 9269 0379

DD	TT	Cash Payout	Date:	Ref. No
Money Transfer Details			For Office Use Only	
Beneficiary Name			Bank Code	Branch Code
Account No				
Bank			Currency	
SWIFT / IFSC Code			FC Amount	
Bank Branch Address			Rate	
			AUD	
Country :			Commission	
Zip / Pin Code :			Postage	
			Total	
Beneficiary Details			Signature of Customer Service Staff	
			Purpose of Transfer	
			Personal Needs /Family support	
			Trade / Import	
Full Address (Complete postal Address including visible landmark)			Investment in Financial Markets	
			Investment in Real Estate	
			Others	
Postal Code:	Telephone No:		Source of Income	
Regulatory Requirements			Salary	
NO:	D.O.B:		Business	
ID Type:	PASSPORT DRIVING LICENCE NATIONAL ID PHOTO ID	Place of Issue		
		Date of Expiry		
		Payment Mode	Cash Cheque Online Transfer	
Applicant's Details: I/We abide by the conditions stated.			Profession :	
Full Name:			CURRENCY EXCHANGE INT P/L	
Address:			WESTPAC BANK	
			BSB : 032188	
			A/C : 166913	
I hereby confirm that the funds are from legal sources and the purpose is not intended for any illegal activities			CEI and its employees do not accept any liability for loss or damage which any person may suffer arising from mutilation, delay or wrong transmission of message and the remittance is being made at the sole risk and responsibility of remitter.	
Applicant's Signature: _____ Fax/Email/Telephone:				