



**ORIENT
EXCHANGE**

Orient Exchange Company (HK) Limited

Formerly : LOTUS FOREX LIMITED
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Please complete this form either by:

1. Keying in details online (tab between the fields), print and sign. *Please note this form can also be saved for later use.
2. Print, handwrite in CAPITAL LETTERS and sign.

DATE

Applicant's Details (Sender)

Customer No.

Ref. Transaction No.

Full Name

Date of Birth

Address

Mobile

Phone

Email

Regulatory Requirements

Passport No.

Place of Issue

Date of Expiry

Hong Kong ID No.

Date of Issue

Others :

Place of Issue

Date of Expiry

Money Transfer Details

Transfer Type

TT

Orient Money

Beneficiary Name

Account No

Bank

SWIFT / IFSC Code

Bank Branch Address

Country

Zip / Pin Code

Payment Info

Currency

FC Amount

Rate

Amount (HKD)

Charges (HKD)

Total (HKD)

Source of Income

Salary

Business

Savings

Others (Specify)

Purpose of Transfer

Personal Needs / Family Maintenance

Savings

Travel Agent/Hotels

Coop Hsg Soc, Govt Hsg Schemes/Estate Developers

Trade Transactions

Educational Institutions/ Schools/ Colleges

Favour of LIC,UTI and Postmaster for Premia/Investments

Medical Institutions and Hospitals for medical treatment

Favour of bankers for investments in shares, debentures etc.

Others (Specify)

Terms and Conditions

This transaction is executed by Orient Exchange Company (HK) Ltd. Subject to the condition that it will not be held liable for delay / nonpayment / underpayment / non-delivery due to reasons beyond its control and disruption of communication systems. Payment at destination is subject to rules and regulations of that country. The Company is also not responsible if the information provided by the customer is inadequate or incorrect.

"As per RBI circular RBI/2010-11/235 DPSS (CO) EPPD No. / 863 / 04.03.01 / 2010-11 October 14, 2010, Please ensure that the account number mentioned is correct. In India the banking systems will not be matching your name with the account number. Incorrect account number may lead the credit to end up in the mentioned account, the recovery of which is not guaranteed."

Applicant's Signature

I hereby declare that the above information is true and correct. I abide by the terms and conditions.

Applicant's Signature:

Cashier's Signature

Cashier's Signature & Stamp