



Orient Exchange Company (HK) Limited

Formerly : **LOTUS FOREX LIMITED**

Unit 218-220, Hankow Centre, 5-15 Hankow Road

Tsim Sha Tsui, Kowloon, Hong Kong

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Website: www.lotusforex.com

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)

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 Cash Payout
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

