

# APPLICATION FOR FUNDS TRANSFER



Date 17/4/2023

Please effect on my/our behalf:  EFT  Internal Transfer  SWIFT Transfer  RTGS  
 International Money Transfer (IMT)

## CUSTOMER'S DETAILS

Customer's name FUTURE ALMOOR MOTORS LTD Mobile No. 0792792792  
Postal address 61223 Physical address RIDGEWAYS  
Email almoormotorsfzcltd@gmail.com  
Account No. 1080282373818 Currency USD  
Amount in figures 20000 Amount in words TWENTY THOUSAND ONLY

## BENEFICIARY'S DETAILS

Beneficiary's name IBC JAPAN LTD  
Account No. / IBAN 0204760  
Bank SUMITOMO MITSUI BANKING CORPORATION Branch KYOTO  
Country JAPAN Physical address 8, TAGIZATABOKA-CHO, SHIMOGYO-KU KYOTO

For international transfer's as applicable:

SWIFT Code SMBCJPJT SORT / Bank Code \_\_\_\_\_ FED WIRE NO. \_\_\_\_\_  
Beneficiary's Mobile No. [For IMT] \_\_\_\_\_ Beneficiary's email address. [For IMT] \_\_\_\_\_  
Intermediary bank [if applicable] \_\_\_\_\_  
Payment details: [Invoice No./Bill No./Student No./etc] \_\_\_\_\_  
Purpose of remittance PURCHASE OF MOTOR VEHICLE

## ADDITIONAL TRANSACTION DETAILS

Foreign bank charges to be paid by:  Myself/Ourselves  Beneficiary  Shared  
Exchange Rate \_\_\_\_\_ Ticket No. \_\_\_\_\_ cheque No. \_\_\_\_\_

*In the event of Electronic funds Transfer, it is understood that the transfer is sent at the customer's risk and that the bank shall not be held liable for any error, delay or commission which may occur in the transmission of the message or from its misinterpretation when received. I/We undertake to pay any charges incurred for repetition or elucidation of the message if this occurs. I/We understand that we may be required to provide further information / documentation in support of the transaction herein and I/We confirm that the information and documentation provided to the Bank is correct and accurate to the best of my/our knowledge.*

Customer[s]'s ID No. \_\_\_\_\_

Customer[s]'s Signature \_\_\_\_\_

## FOR OFFICIAL USE

Need call back? No  YES  Phone No. \_\_\_\_\_ Talked to \_\_\_\_\_

Comments/call back by \_\_\_\_\_

Transaction No. \_\_\_\_\_

Support documents obtained: Yes  No

Branch: Input by \_\_\_\_\_ Verified by \_\_\_\_\_

HO SWIFT: Verifier \_\_\_\_\_ Authoriser \_\_\_\_\_

STP 070