



Lotus Forex (P) Ltd

Company No.: 5115210

161, King Street

Hammersmith, London - W6 9JT

Phone: +44 0 208 834 7257 Fax: +44 0 208 741 6549

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.

DD	TT	Cash Payout	Date:	Ref. No.: _____
----	----	-------------	-------	-----------------

Money Transfer Details	
Beneficiary Name	:
Account No	:
Bank	:
SWIFT / IFSC Code	:
Bank Branch Address	:
Country	:
Zip / Pin Code	:

For Office Use Only	
Bank Code	Branch Code
Currency	
FC Amount	
Rate	
Amount in GBP	
Charges in GBP	
Total in GBP	
Signature of Customer Service Staff	

Draft Delivery Details	
Please delivery the draft to :	Office Home Bank Others
Receiver / Consignee Name :	
Full Address (Complete postal Address including visible landmark)	
Postal Code:	Telephone No:

Purpose of Transfer	
Personal Needs / Family Needs	<input type="checkbox"/>
Trade / Import	<input type="checkbox"/>
Investment in Financial Markets	<input type="checkbox"/>
Investment in Real Estate	<input type="checkbox"/>
Others	<input type="checkbox"/>
Signature of Cashier & Stamp	

This transaction is executed by Lotus Forex Limited. 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 Exchange is also not responsible if the information provided by the customer is inadequate or incorrect.

Regulatory Requirements			
ID No.:			
ID Type:	Passport	Place of Issue	
	Work Permit	Date of Expiry	
	Driving License	Payment Mode	Cash
	Others		Cheque
		Online Transfer	

Applicant's Details: I/We abide by the conditions stated.

Full Name:

Address:

Applicant's Signature: _____ Fax/Email/Telephone:

Branch Stamp