



GLOBAL EXPRESS MONEY REMITTANCE LIMITED

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REMITTANCE APPLICATION FORM

-Remitter Information-

Name: [Title] [Surname] [First Name] [Middle Name]

Full Home Address: Postcode:

Phone Numbers: [Mobile] [Home] [Work]

E-mail Address: Nationality:

Date of Birth: [DD/MM/YYYY] Place of Birth:

Marital Status: Single Married Widowed Living with Partner Separated/Divorce

ID card: Passport Driver's Licence Others (specify) :

Issue Date: Expiry Date: Issued By:

-Details of Employment-

Occupation: Self-Employed Retired

Salary/ income p.a. : [£] Up to £12,000 £12,001 - £24,000 £24,001-£36,000 £36,001-£48,000 £48,000 and

Employer's Name & Address:

Phone Numbers: [Mobile] [Home] [Work]

-Beneficiary Details-

Name: [Title] [Surname] [First Name] [Middle Name]

Full Address:

Bank's Name:

Branch Name & Address:

Account Number: Mobile Number:

Mode of Payment: Credit to BDO account Credit to Non-BDO account Cash Pick Up Anywhere Cash Door to door
 BDO Remittance Cash Card BDO Kabayan Savings Account Jollibee Padala SSS/Others _____

-Declaration-

I hereby declare that the above statement and details are true and correct. I also agree to allow Global Express Money Remittance Limited to keep my details in its database and to update any of my information in order to comply with the anti-money laundering regulations.

Signature:

Date:

-Registration Requirements- (One Time Only)

1. Proof of Identity: Copy of your passport or driving licence
2. Proof of Address: Original or certified copy of utility bill, Bank statement or Credit Card Statement.