



**BANK OF INDIA**

SAN FRANCISCO AGENCY  
555, CALIFORNIA STREET  
SUITE 4646  
SAN FRANCISCO CA 94104

Tel: 415-956-6326 Fax:415-956-6328  
Email: boisfa@aol.com Website: www.boiusa.com

				<b>WIRE TRANSFER/DD</b>	
				Date:	
<b>Application-cum-Additional Information Form For Remittance .( )Wire Transfer ( ) Demand Draft</b>					
<b>Applicant Details</b>			<b>Beneficiary Details</b>		
Name:-			Name		
Address			Bank#		
			Branch		
			Ac/ No		
Tel No			Address		
Work Tel No/ Fax					
Email ID			# IFS Code For Non-Bank of India Bank/Branch		
SSN/Tax ID			IFSC:-		
Driving License/Passport with current address (attach copy)			<b>Remit in Currency (Please specify)</b>		
Local Bank Account No			Indian Rupees ( ) US \$ ( ) Other Currency( )		
Bank Branch			Amount	US \$	
Check/Official Check No			Charge	US \$	
<b>Check must be made in favor of " Bank Of India"</b>			Total	US \$	
Amt US\$	Source Of Funds :				
	Salary / Wages		Business Income		
Business Transaction			<i>For Office Use Only</i>		
Sale Proceeds of property/vehicle/investment			<i>Remittance Amount</i>	USD	
Others(specify)			<i>Conversion Rate</i>	@	
Proof of Income or source of funds is required in all cases for Amt USD10,000.00 and above (W2/Tax Returns etc) *			<i>Amt. in INR/Other CCY</i>		
Purpose of Remittance			<i>Remarks, If Any,</i>		
Business		Personal Exp		Support Family	
Gift		Investment		<i>Processing Clerk Signature</i>	
Other (specify)				<i>Processing Officer Signature</i>	
<b>Form with incomplete information or unsigned shall not be acted upon. Our charges will be deducted for return of amount.</b>					
I have read the bank's rules & regulations governing the issuance of remittance as contained on page 2 of this application form and hereby agree to be bound by them.					
<b>Applicant Signature</b>					
<b>Date:</b>					

\* Bank also reserves its rights to insist for the aforesaid in other cases too, at it's discretion.

Please note that remittances against official/certified/cashiers' check will be processed on next working day and the personal checks on 4th working day from date of receipt of checks.

### **Conditions governing issuance of Draft**

In case this remittance is not paid, the drawer's liability will be conditioned upon surrender of duly endorsed original and duplicates and limited to refunding to the holder the equivalent of the face amount by (a) payment in United States dollars at the drawer's buying rate in New York, at the time of such surrender and refund, for the foreign money in which drawn, or at the drawer's option by (b) forwarding, by mail or otherwise, to the drawee or other banking house abroad with which it may then have or establish a sufficient credit in such foreign money instructions to withhold there from an amount equivalent to the face hereof for the account and risk of the holder hereof; and the drawer shall not be otherwise liable hereon or for the consideration received herefor. References to the foreign money in which this check is drawn shall mean such foreign money, or other foreign money into which it may then be convertible, impressed with restrictions and other characteristics which shall or would have attached to an unearmarked credit balance of the drawers remaining with the drawee or such other banking house from the date hereof to the time of settlement. Such refund shall be reduced by any loss resulting from failure immediately to forward and promptly present this check (whether or not presentment would otherwise be dispensed with or delay excused) and refund may be withheld pending determination of such loss.

### **Conditions governing issuance of cable or mail transfer**

This Bank agrees to send at the expense and risk of the customer a message directing payment in foreign funds in the amount and manner indicated. The Bank does not warrant that the transfer of funds will reach the payee. It may make use of any branch, or correspondent, agent or sub agent and shall not be under any liability for any errors, negligence, suspension or default of any of them or for any failure to identify the payee or any mispayment by any of them, nor shall the Bank be under any liability for any errors, mutilations, delays, misdelivery or failure of delivery in the transmission of any message in connection with this transaction whether or not in code or whether by mail, postal service, telegraph, cable, wireless, radio or otherwise, or for any suspension of any such means of transmission or for any imposition of any censorship, exchange control or other restriction, all such risks being borne by the customer. In case of a transfer of currency other than the currency of the country to which remittance is made, it shall be payable to the payee in currency of said country at the buying rate of the Bank's branch, or correspondent for exchange of the currency remitted unless the payee arranges with said correspondent for payment in some other form upon paying all charges in connection therewith. In case the funds are not paid to the payee, whatever the reason, any liability of the Bank will be conditioned upon its receipt from the branch or correspondent of confirmation of effective cancellation of the remittance abroad and shall be limited to refunding the amount to be remitted, less expenses, which refund, in the case of transactions relating to the remission of foreign money, shall be made by (a) payment in United States dollars at the Bank's buying rate in New York, at the time of such refund, for the foreign money to be remitted, or at the Bank's option by (b) forwarding by mail or otherwise to the Bank's branch or correspondent or other banking houses abroad with which it may then have or establish a sufficient credit in such foreign money instructions to withhold there from an amount equivalent to the amount to be remitted for the account and risk of the person to whom refund is to be made and the Bank shall not be otherwise liable in connection herewith or for the consideration received by it. References to the foreign money to be remitted shall mean such foreign money or other foreign money into which it may then be convertible, impressed with restrictions and other characteristics which shall or would have attached to an unearmarked credit balance of the Bank remaining with its correspondent or such other banking house from the date hereof to the time of settlement. Anything hereinbefore to the contrary notwithstanding any refund shall be made in case of mispayment of funds by any correspondent agent or sub-agent, and in case funds for the payment of this transfer have been remitted or made available abroad or otherwise covered, no refund shall be made until the relative funds have been returned or otherwise made freely available to the Bank.

**Note:** Information regarding payment of the remittance is not available at this office. We will assist remitters in enquiring about the remittance by airmail. If cable enquiry is requested, a charge of \$10.00 will be levied to defray costs.

**Note:** Non-Resident (External) NRO / FCNR Accounts are maintained by branches in India and not by us. Enquiries relating to such Accounts may please be made with the branch concerned in India direct and not with us.

### **Notice to the Remitter:**

If you are a United States person i.e. United States citizen or United States resident and had a financial interest in at least one financial account located outside of the United States and the aggregate value of all foreign financial accounts exceeded \$ 10,000 at any time during the calendar year, you are required to file a report of Foreign bank and Financial Account (FBAR) to the Treasury Department and you are advised to consult an independent tax consultant for the same.

**Applicant Signature**