

# Ria Exchange Limited

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## Remittance Application Form

**Date:**

<i>Remit Currency &amp; Amount</i>	:	USD
<i>Beneficiary Bank Name &amp; Address</i>	:	
<i>IFSC CODE / IBAN/ SWIFT CODE</i>	:	
<i>Beneficiary Name &amp; Address</i>	:	Tel:
<i>Beneficiary A/C No.</i>	:	
<i>Senders Name/ Identification &amp; Address</i>	:	Tel:
<i>Form of Payment</i>	:	Cash  Bank Transfer to:
<i>Amount Received Including Charges</i>	:	USD

I/We hereby declare that this transaction is not related to any terrorist and/or money laundering activities. In order to comply with relevant regulatory and international standards for combating money laundering and terrorist financing activities as well as other legal and regulatory requirements, I/We hereby agree and authorize Ria Exchange Limited to make disclosure my/our personal data and the details of this transaction in remittance messages. I/We understand that such information will be made available to law enforcement authorities, financial intelligence units, agency and receiving financial institutions for identifying, reporting and investigation of suspicious transactions.

*For and on behalf of  
Ria Exchange Ltd.*

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*Clients Signature*

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*Verified by/Signature*