

INTERNATIONAL MONEY TRANSFERS TO INDIVIDUAL ACCOUNTS REGISTRATION & TRANSACTION FORM

***Mandatory Fields**

Rem. No.:
Tran. ID:
Charges Tran. ID:

☐ Existing Customer
 ☐ New Customer

REMITTER REGISTRATION DETAILS

Name ☐ Mr. ☐ Ms. ☐ Mrs. Remitter ID

First Name* Middle Name Last Name*

Communication address*
*Only for non-account holders of ICICI Bank UK PLC

City Post code*

Phone no.* Email ID

Account number (With ICICI Bank UK) Sort code

FOR NON ACCOUNT HOLDERS OF ICICI BANK UK PLC Supporting documents given Yes ☐ No ☐

Identification proof Passport/Driving license no Address proof

*Nationality *Date of birth *Place of birth

BENEFICIARY REGISTRATION DETAILS

Name ☐ Mr. ☐ Ms. ☐ Mrs.

First Name* Middle Name Last Name*

Communication address*
*Only for transfers to non ICICI Bank accounts

City Post code*

Nationality Phone no.* Email ID

Relationship with beneficiary*

TRANSACTION DETAILS

Amount in words*(Pounds) In figures*(£)

Purpose of money transfer*

TRANSFER TO ICICI BANK SAVINGS ACCOUNT

*Account number

*Branch name

*City

TRANSFER TO NON ICICI BANK SAVINGS ACCOUNT

*Bank name

*Account number

*Branch address

*City

*Postal code *Country I N D I A

*IFSC number

DISBURSEMENT MODE

To ICICI Bank ☐ Account transfers to ICICI Bank (24 hours) ☐ Insta transfers to ICICI Bank (4 hours)

To non ICICI Bank ☐ Account transfers to non ICICI Bank (24 hours)

Draft ☐ Draft to beneficiary in destination country ☐ Draft to beneficiary Bank ☐ Draft issued locally (in INR)

For drafts issued locally in INR, please provide the beneficiary name and payee location (city) in the 'Beneficiary Registration Details' section above.

PAYMENT MODE

☐ Debit ICICI UK Bank Account ☐ Cash** (Please fill cash details overleaf) ☐ Cheque*** (Please fill cheque details overleaf) ☐ Non ICICI Debit Card

Customer Signature* Date*

Remittance amount in GBP	FX rate	Charges	Value date	Amount to be received by beneficiary	Time of request

Serial no. Acknowledgement Branch stamp & date

DECLARATION

I understand that the money transfer service provided to me by ICICI Bank UK PLC (the Service) is on the basis of the statement/ declarations made by me. I confirm that the Service will be used for bonafide transactions and not for any unlawful purposes as per the laws of the United Kingdom and India. I accept and agree to the Terms and Conditions that govern my use of this Service. I declare and confirm that all the particulars and information given in this application form are true, correct, complete and up to date in all respects and I have not withheld any information. I agree to inform ICICI Bank UK PLC in writing if there are any changes in my personal details and provide further additional updated information that ICICI Bank UK PLC may require from time to time.

I understand that I will be responsible for all losses if I have acted fraudulently and provided instructions which are inaccurate, incomplete, or otherwise incorrect. I understand that the Bank may refuse to act upon my instructions for sufficient reasons. I agree to bear the applicable charges for the Service.

I understand that personal data collected by ICICI Bank UK PLC may be transferred and processed outside the European Economic Area ('EEA'). I agree to ICICI Bank UK PLC transferring and processing my personal data outside the EEA

DISCLAIMER

ICICI Bank UK PLC (Company Number: 04663024) is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and Prudential Regulation Authority (Registration Number: 223268). Its registered office is One Thomas More Square, London E1W 1YN. It is subject to the laws of England and Wales. All products and services are subject to terms and conditions, which are available at www.icicibank.co.uk. ICICI Bank UK PLC is 100% owned subsidiary of ICICI bank Limited. ICICI Bank Limited is regulated and authorised to take deposits in India by the Reserve bank of India.

This document is not intended to nor should it be construed to represent that ICICI Bank UK PLC or its affiliates provide products or services in jurisdictions where they are not licensed or registered to do so.

ICICI Bank UK PLC takes all reasonable measures to ensure the quality and reliability of its products and services. ICICI Bank UK PLC shall however, not be liable to You for any loss or damage suffered by You where the Service is unavailable or delayed by any cause beyond our reasonable control, industrial action, communication failure or software or hardware failures or if your instructions are inaccurate, incomplete, or otherwise incorrect.

Terms and Conditions for money transfer service are available at <http://www.icicibank.co.uk/personal/faqs/terms-and-conditions.page>. For your own benefit you should read all the Terms and Conditions carefully before accepting them. For any queries, please call us on 0344 412 4444 (calls to this number use free plan minutes if available, otherwise they cost the same as 01/02 prefix calls). If you're outside the UK please call +44 203 478 5319

FOR ICICI BANK UK PLC USE ONLY

Remittance amount in GBP	FX rate	Base rate	Charges	Value date	Amount to be received by beneficiary	Time of request	Reference code

**Cash details (To be filled in by the remitter)

Denominations	No.	Value	Denominations	No.	Value
£50			£2		
£20			£1		
£10			Other coins		
£5					
Total notes (A)			Total coins (B)		
Total cash (A+B)					

***Cheque details (Only self drawn cheques are accepted)

1. Cheque No.

2. Bank & branch name

3. Drawer

4. Date

5. Amount

MARKETING CONSENT

We would like to use your personal details provided in this Account Application from time to time to send you marketing information to inform you about ICICI Bank UK PLC products and services which may be of interest to you. By opting in to the following methods of communication, you confirm that we may contact you for these purposes in one or more of the following ways:

☐ By post

☐ By e-mail

☐ By social media

☐ By text

☐ By telephone

☐ No marketing by any of the above

You can, at any time, update the above preferences to request that we do not contact you by one, some or all channels, you can do this by visiting our UK branches or by calling at 0344 412 4444 (Calls to this number use free plan minutes if available, otherwise they cost the same as 01/02 prefix calls)

Please note: We DO NOT share your details with any third parties who may try to sell their products or services to you. Please also see our privacy notice for more information in relation to how we collect and use personal information, <http://www.icicibank.co.uk/personal/privacy-notice.page>

Customer Signature	Date	Place
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Annual documentation requirement for customers not holding an account with ICICI Bank UK PLC.	
<ul style="list-style-type: none">• Photo ID document (Passport/Driving license), address proof (Utility bill/bank statement) - Not older than 3 months from current date.• Source of cash (for cash transfers).• A revised photo ID and address proof will be required after the lapse of a year from previous submission.	<p>Please note: it is mandatory for the customer to provide a copy of the photo ID document with every remittance request.</p>
Please speak to a member of our branch staff for any clarifications on the documents required.	