

# Order Form

## CORPORATE REMITTANCE PAYMENTS

Bahrain Financing Company  
E. corporatefx@bfc.com.bh  
T. 17 228888

Please complete this form in BLOCK letters and tick where applicable (\*Mandatory Field).

Date:

I/ We wish to apply for\*  SWIFT Transfer  Telegraphic Transfer

### 1. PAYMENT DETAILS (Please tick one box only)

Payment Currency\*:  US Dollars  Pound Sterling  Euro  INR  
 Other

Amount\* \_\_\_\_\_  
(Please specify currency)

Amount in words\* \_\_\_\_\_  
(In BLOCK letters)

Exchange Rate \_\_\_\_\_ Agreed with (Name) \_\_\_\_\_

### 2. BENEFICIARY DETAILS (Fill in BLOCK letters)

Beneficiary Name\*: \_\_\_\_\_

Beneficiary Account Number or IBAN\*: \_\_\_\_\_

Beneficiary Address: \_\_\_\_\_  
(Personal or Business)

### 3. BENEFICIARY BANK DETAILS (Fill in BLOCK letters)

Beneficiary Bank Name & Address\*: \_\_\_\_\_

Beneficiary Bank National Clearing Code: \_\_\_\_\_ Beneficiary Bank SWIFT Code\*: \_\_\_\_\_

Intermediary Bank Name: \_\_\_\_\_ Intermediary Bank Code: \_\_\_\_\_

Payment Details\*: \_\_\_\_\_

### 4. REMITTER'S DETAILS

Company Name\*: \_\_\_\_\_ BFC Client Reference Number/CR Number\*: \_\_\_\_\_

Contact Number\*: \_\_\_\_\_ E-mail: \_\_\_\_\_

Address\*: \_\_\_\_\_  
\_\_\_\_\_

Authorised Signature\*: \_\_\_\_\_ Authorised Signature\*: \_\_\_\_\_

### BFC USE ONLY

Transaction Ref No.: \_\_\_\_\_ Checked By: \_\_\_\_\_

Signature: \_\_\_\_\_ Settlement Confirmed By: \_\_\_\_\_

Entered By: \_\_\_\_\_

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