

REMITTANCE FORM

Remittance Number: _____ Reference No.: _____

Sender Information:

Full Name: _____

Address: _____

Phone: _____

Email: _____

Recipient Information:

Full Name: _____

Address: _____

Phone: _____

Email: _____

Remittance Details:

Amount to Remit: _____ USD

Currency (if other than USD): _____

Exchange Rate (if applicable): _____

Purpose of Remittance: _____

Payment Method:

Wire Transfer: _____

Check: _____

Other (Specify): _____

Bank Information (if Wire Transfer):

Bank Name: _____

Bank Address: _____

Account Name: _____

Account Number: _____

Routing Number or SWIFT Code: _____

Clause 1 – Agreement to Remit Funds

The Sender agrees to remit the amount specified herein to the Recipient pursuant to the terms and conditions set forth in this Remittance Form. Both parties acknowledge and agree that this document represents a binding agreement governed by United States law.

Clause 2 – Compliance with Laws

Both Sender and Recipient shall comply with all applicable federal, state, and local laws and regulations governing the remittance of funds, including but not limited to the Bank Secrecy Act, Anti-Money Laundering statutes, and any relevant sanctions programs.

Clause 3 – Representations and Warranties

Sender represents and warrants that the funds to be remitted are derived from lawful sources and that no part of the transaction violates any applicable law or regulation. Recipient represents that it is authorized to receive the remitted funds and will use them in compliance with all applicable laws.

Clause 4 – Limitation of Liability

Neither party shall be liable for any indirect, incidental, consequential, or punitive damages arising from or related to the remittance transaction, except as may arise from gross negligence or willful misconduct.

Clause 5 – Indemnification

Each party agrees to indemnify, defend, and hold harmless the other party from any claims, damages, losses, liabilities, costs, or expenses arising out of any breach of this Agreement or violation of applicable laws.

Clause 6 – Governing Law and Jurisdiction

This Remittance Form shall be governed by and construed in accordance with the laws of the United States and the applicable laws of the State of _____. Any disputes arising from this Agreement shall be subject to the exclusive jurisdiction of the state and federal courts located in _____ County, _____.

Clause 7 – Entire Agreement

This document constitutes the entire agreement between the parties regarding the remittance transaction and supersedes all prior agreements, understandings, and negotiations.

Clause 8 – Amendment

No amendment, modification, or waiver of any provision of this Agreement shall be effective unless in writing and signed by both parties.

Clause 9 – Severability

If any provision of this Agreement is held to be invalid, illegal, or unenforceable, the remaining provisions shall remain in full force and effect.

Clause 10 – Execution

This Remittance Form may be executed in counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument.

SENDER'S SIGNATURE**RECIPIENT'S SIGNATURE**

Signature: _____

Signature: _____

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