

INTERNATIONAL TELEGRAPHIC TRANSFER OR BANK DRAFT REQUISITION



BCU Bank is a division of Police & Nurses Limited ABN 69 087 651 876 AFSL 240701 Australian Credit Licence 240701
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MEMBER DETAILS

Member number _____ Account number to be debited _____
Title _____ Surname _____ Given name/s _____
Business name _____
Address _____
Suburb _____ State _____ Postcode _____ Phone number _____
Place of birth _____ Country of birth _____

BENEFICIARY DETAILS

First Name _____ Last Name _____
Overseas address (PO Box not accepted) _____
City _____ Country _____
Business name _____
Relationship between yourself and the beneficiary (e.g. mother, son, business associate) _____

FOR TELEGRAPHIC TRANSFER

Complete all details in this section so we can process your payment request and meet our reporting obligations.

Beneficiary's bank name _____ Bank sort code/ABA _____
Rt. number _____ IBAN number _____
Swift/Bic code _____ Beneficiary's account number _____
Branch _____
Address (PO Box not accepted) _____
City _____ Country _____
Purpose of the funds transfer _____
Additional information _____

DETAILS OF FOREIGN CURRENCY PAYMENT

Foreign currency _____ Amount _____

INTERNATIONAL BANK DETAILS

If sending funds in Australian Dollars, we will require the following details:

Intermediary bank _____ Intermediary bank BSB/swift code _____
Intermediary bank address (PO Box not accepted) _____

Note: Money sent by telegraphic transfer may take up to four working days to arrive at the overseas destination (excluding time differences). The exchange rate is calculated at the time of processing. Please retain the receipt of this transaction.

WARNING – PROTECT YOURSELF FROM FRAUD AND SCAMS

Do you know who you are sending money to?

When you send money, **you should be absolutely certain that you know who your receiver (the beneficiary) is and what the transfer will be used for.** Fraudsters and scammers target people using any means they can, often pretending to be from the government, banks or trusted organisations. Most scams are perpetrated by scammers contacting the victim online or via a telephone call.

If this payment is in relation to a recent online or telephone communication, are you satisfied that this is a legitimate payment request? If in doubt, please check or seek out independent assistance. Some examples where **you should exercise caution before proceeding with a transfer** include:

- To an individual you have only met online and not in person (for example, an online dating app).
- For an emergency situation you have not confirmed.
- For an online shopping purchase.
- For a deposit or payment into a crypto-currency or other investment scheme.
- For anti-virus protection.
- For a deposit or payment on a rental property.
- For a charity donation.
- To resolve an immigration or visa matter.
- To claim lottery or prize winnings.
- To pay taxes.
- To pay for something in response to a telemarketing call.

Please note that in processing an international transfer, we will only rely on the bank account number and beneficiary bank details you provide. We do not rely on the bank account name. You should check the details provided carefully because if the payment is paid to an incorrect account and/or beneficiary, it may not be possible to recover it. Please note that we do not check that the payment details are correct or that the account name matches the account number. If you transfer money, the person you are sending it to gets the money quickly. After the money is paid, we may not be able to seek a refund, even if you are the victim of fraud, except under limited circumstances. If you are unsure, please speak to one of our friendly team members or visit www.scamwatch.gov.au for more information on scams involving overseas payments.

AUTHORITY AND ACKNOWLEDGEMENT

In sending telegraphic transfers, Convera uses connecting banks around the world to forward and process payments. The majority of overseas banks levy other processing charges which vary between banks/countries. These charges are deducted from the transmitted funds which will result in the beneficiary receiving a lesser amount than transmitted. BCU Bank will charge a fee for lodging this request which may vary depending on whether the funds are issued in Australian Dollars or other foreign currency. (Please refer to Fees & Charges).

Stop payments, enquiries or investigations requested by the member may be subject to additional fees and can be made by contacting BCU Bank on 1300 228 228 or at the branch where this transaction occurred.

In order to process this request I acknowledge that BCU Bank may disclose my personal information overseas, however disclosure and use of information will only be for the purposes set out in this International Telegraphic Transfer Form.

I hereby authorise BCU Bank to process this transaction on my behalf and I fully understand and agree to the above.

Signature 1

Name _____

Date _____

Signature 2

Name _____

Date _____

OFFICE USE ONLY

Officer _____ Operator no. _____ Signature _____ Date _____

Authorisation Officer _____ Authorising Officer signature _____ Authorising Officer operator number _____

Foreign amount	÷	Exchange rate	=	AUD Sub-Total

Service Charge _____

AUD TOTAL _____