

Sender's details									
Surname/legal entity name					Date of birth (YYYY-MM-DD)				
Full name(s)/trading name					Gender				
Residential status <input type="checkbox"/> RSA resident <input type="checkbox"/> Non resident <input type="checkbox"/> Immigrant									
<input type="checkbox"/> Emigrant <input type="checkbox"/> Foreign National <input type="checkbox"/> South African resident temporarily abroad									
If temporary resident state permit expiry date (YYYY-MM-DD)									
Account name					Account number				
Account type <input type="checkbox"/> Current <input type="checkbox"/> Savings <input type="checkbox"/> Credit card <input type="checkbox"/> Foreign Currency Account (FCA)									
Identity/temporary resident/registration/foreign identity number							ID- country code		
Institutional sector						Industrial classification			
VAT					Tax				
Customs client number					Tax clearance certificate number				
Physical address Street 1					Postal address Address 1				
Street 2					Address 2				
Suburb					Suburb				
City					City				
Province			Code				Province		Code
Only for travel									
Passport number			Country			Passport expiry date (YYYY-MM-DD)			
Ticket reference number					Airline				
Departure date (YYYY-MM-DD)					Return date (YYYY-MM-DD)				
Contact person									
Name					Surname				
Telephone number					Fax number				
Email address									
Beneficiaries details									
59 Beneficiary customer's account number									
Surname/legal entity name					Date of birth (YYYY-MM-DD)				
Full name(s)					Gender				
Physical address Address 1									
Address 2									
Address 3									
City									
State			Country			Zip code			
Passport number					Passport country				
Transaction details									
	Transaction 1				Transaction 2				
20 Transaction reference number									
23E Instruction code									
Related transaction if reversal									
Transaction type (tick applicable)	<input type="checkbox"/> DI	<input type="checkbox"/> TT	<input type="checkbox"/> FBC		<input type="checkbox"/> DI	<input type="checkbox"/> TT	<input type="checkbox"/> FBC		Other
32A Currency code									
Currency amount									
Value date (YYYY-MM-DD)									

Transaction details (continued)

	Transaction 1	Transaction 2
Exchange rate		
Commission		
Rand equivalent		
If FCA, specify currency		
Destination address		
53A Senders correspondent (foreign agent code)		
54A Receivers correspondent		
57 Beneficiaries bankers details	Barclays Bank	
Branch code	20-17-35	
Swift address or name of bank	BARCGB22	
Bank address	28 Chesterton Road, Cambridge. CB4 3AZ	
70 Details of payment	Prepayment	

For information on the balance of payments categories relating to your transactions, please visit your nearest Standard Bank Foreign Exchange outlet or visit www.standardbank.co.za

71A *Details of charges Our Ben Share Our Ben Share

*Our = All transaction charges are to be paid by the ordering customer.

Ben = All transactions charges are to be paid by the beneficiary customer.

Share = Transaction charges on the sender's side are to be paid by the ordering customer, transaction charges on the receiver's side are to be paid by the beneficiary customer.

72 Sender or receiver information		
Draft number		
Balance of payment (BOP)		
Description if 830		
South African Reserve Bank authority number/ruling section		If internal Date (YYYY-MM-DD)
South African Reserve Bank E-Docs (if SARB authority)		

Loan (Note: Loan requirement as per BOP user guide)

Reference Tenor (YYYY-MM-DD) or On demand Interest rate

Swift details

Declaration

I/we, the undersigned LEON GELDENHUYS, hereby declare that:

- I/we have read this document and know and understand the contents thereof;
- the information furnished above is in all respects both true and correct;
- the currency applied for will only be used for the specific purpose stated herein;
- the documentation presented in support of this application is in all respects authentic;
- I/we have been informed of the limit applicable to the above transaction and confirm that this limit will not be exceeded as a result of the conclusion of this transaction;
- I/we consent to this information being provided to the South African Revenue Service and/or the Financial Intelligence Centre; and
- If this foreign exchange was sold to me/us for travel purposes, I/we declare that I/we will travel within 60 days from the date it was bought.

Confirmation

I/we acknowledge that you are not liable for errors, omissions or delays in transmissions arising from circumstances beyond your control. I/we authorise you to set aside funds to cover all and any amount(s) relating to the transaction(s) by debiting the account(s) shown above with such amount(s) immediately. I/we accept that the transaction(s) may take up to two working days to be completed and that you will not be held liable for any loss of interest on such amount(s) during this period. Client is responsible to ensure authenticity of payment details as the Bank cannot be held liable for errors.

I/we confirm that any confidential information about my/our banking details/transactions under your control and possession may/will be used, disclosed and kept by you in compliance with your obligation under national and international law/standards. Foreign exchange provided may only be used for the purpose for which it was made available. Any unused foreign exchange will be resold to an authorised dealer within 30 (thirty) days of my/our return to this country or from the date of cancellation of the trip.

Note: If third party or trade details are applicable to this transaction this must be completed as a separate attachment cross referenced to this transaction via the transaction reference number as stated above.

Signature

Keep this receipt as proof of foreign currency brought into South Africa if changing surplus South African Rand to foreign currency on departure from this country.

Applicant or authorised signatory



Date (YYYY-MM-DD) 2015/09/22