



BRANCH _____

INSTITUTION _____

REMITTANCE SLIP

DATE _____

CLIENT'S USE ONLY

BRANCH USE ONLY

Reference No.:

 Cash

REMITTER

BENEFICIARY

 Gift Cheques _____

Name

 Others _____

Approved for payment

Address

Processed by: _____

Telephone No.

ACKNOWLEDGEMENT
OF PAYMENT

Currency

Amount of remittance

Received the full amount of

ID presented

on the date stated above

Signature of
Beneficiary

Signature of beneficiary

Signature verified by

Message

Open a BDO Kabayan Savings account NOW with only PHP100.00
and one (1) valid ID para sa mas mabilis at safe na remittance

Machine validation

TERMS AND CONDITIONS

1. Remittance transactions under BDO are subject to Philippine laws, including the rules and regulations of the Bangko Sentral ng Pilipinas (BSP), and those prescribed by the Anti-Money Laundering Act.
2. To claim the money transfer, the Beneficiary must (1) provide all necessary information related to the money transfer transaction and (2) present a Government-issued ID or any valid ID prescribed by BSP. BDO branch reserves the right to ask additional identification document as it deems necessary.
3. The Beneficiary hereby authorizes BDO to obtain from and/or disclose to the Remitter, BDO remittance agents/partners (whether or not located in the same country as the Beneficiary), BDO's parent, subsidiaries or affiliates, and BDO service providers, and their respective representatives and agents and/or the government regulatory agencies or any third party, and to use, process and retain such information or data provided by or related to the Beneficiary or any information relating to the remittance transaction, for the following purposes: (a) verification and implementation of the remittance transaction (b) credit risk management, know your customer checks, prevention or detection of fraud or crime, or (c) complaints management, audit, reporting or administrative purposes, or (d) any purpose/s similar to the foregoing or as BDO may deem proper or as may be required or allowed under applicable laws, rules and regulations.
4. Complaints regarding the transaction covered by the Remittance Slip must be submitted in writing and duly received by the transacting BDO branch within fifteen (15) days from the date indicated in the Remittance Slip. Any complaint beyond the said period will no longer be accommodated.
5. The Beneficiary hereby warrants he/she is the lawful recipient of the funds and that the money transfer transaction arises from a legitimate transaction between the Remitter and the Beneficiary. BDO reserves the right to refuse, not to pay, or to put on hold the processing of any transaction which, in its discretion, may determine violation of the Anti-Money Laundering Act or any applicable law. BDO shall not be liable for any action taken in relation to this provision.
6. The Beneficiary's request for information regarding the money transfer transaction shall be processed upon submission of pertinent documents required by BDO.
7. All claims or suits regarding this transaction shall be filed exclusively with the courts of Makati City, Philippines.