

Employee Remittance Application Form

Employer Details:

		MOL Number	
Employer Name			
Contact Person		Mobile Number	

Employee/Remitter Details:

		Lari Card Number	
Employee Full Name			
Personal Number		Nationality	
Date of Birth		Place of Birth	
Mobile Number		Emirates ID Number	784
EID Expiry Date		EID Card Number	
Full Address			
Profession		Monthly Remittance Amount	
Expected Annual Activity (Volume)		Expected Annual Activity (Value)	

Beneficiary Details:

		Service Type	<input type="checkbox"/> Cash Pickup	<input type="checkbox"/> Bank Transfer
Beneficiary Name				
Relationship		Nationality		
Beneficiary ID Type		ID Number		
Issue Date		Expiry Date		
Place of Issue		Country of Issue		
Date of Birth		Place of Birth		
Beneficiary Address				

Beneficiary City		Beneficiary State	
Beneficiary Country		Beneficiary P.O. Box	
Beneficiary Mobile		Beneficiary Telephone	
Country		Currency	
Bank Name			
Account Type	<input type="checkbox"/> Savings	<input type="checkbox"/> Current	IBAN / Account Number
Branch Code		Branch Name	
Branch Address			
Swift Code		Bank Code	
Source of Funds	Salary /	Purpose of Transfer	
Transaction Amount	<input type="checkbox"/> AED Amount	Currency	Amount
Payment Mode	<input type="checkbox"/> Cash	<input type="checkbox"/> Lari Card	<input type="checkbox"/> Other Bank Card Number

Declaration:

I hereby declare that the above information is true and correct, and authorize Lari Exchange to debit my Paymax Salary card account, when the salary is funded, and agree to convert the above mentioned transaction amount to the required currency at the prevailing foreign exchange rate with the charges and commissions. By signing this form, I accept Paymax Card, Paymax Online/ Mobile application and Remittance Terms and Conditions.

Date