



Building relationships that last a lifetime.

6335 N. Western Ave. Chicago, IL 60659; PH: 773-764-2900 | FX: 773-764-2139

Please Print: Preferred User No.

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Mode of transfer: CABLE

DRAFT

DATE: \_\_\_\_\_

Receiver (PLEASE PRINT)		
NAME		
ADDRESS		
CITY	STATE	PIN

Sender (PLEASE PRINT)		
NAME		
ADDRESS		
CITY	STATE	ZIP

**Bank and Account Details in India:**

NAME OF THE BANK:
BRANCH & ADDRESS:
BANK ACCOUNT NO. :
SPL INSTRUCTIONS, IF ANY:

**Identification Details of Remitter:**

Telephone No.	<input type="checkbox"/> Indian Rupees <input type="checkbox"/> U. S. Dollars <input type="checkbox"/> Others - Pl. specify
Social Security No.	
Drivers License No.	

FORM OF PAYMENT      Please charge my account with you

CASH       CHECKING ACCT. NO. \_\_\_\_\_  
 CHECK       SAVINGS ACCT. NO. \_\_\_\_\_

I have read the Bank's rules and regulations governing the issuance of remittances as contained on the reverse of this form and hereby agree to be bound by them.

SOURCE OF FUNDS: \_\_\_\_\_

\_\_\_\_\_  
Signature (Sender)

Rupee rate per \$1.00 :		US Dollars	
Rupee Amt. :	Amount		
Ref No. :	Charges		
Banker's signature:	TOTAL		

OFAC Checked:  YES  NO ; STATUS : \_\_\_\_\_

PURPOSE OF REMITTANCE: \_\_\_\_\_

\_\_\_\_\_  
Bank Authorized Signature

### CONDITIONS GOVERNING ISSUANCE OF DRAFT

In case this remittance is not paid, the drawer's liability will be conditioned upon surrender of duly endorsed original and duplicates and limited to refunding to the holder the equivalent of the face amount by (a) payment in the United States dollars at the drawer's buying rate in Chicago, at the time of such surrender and refund, for the foreign money in which drawn, or at the drawer's option by (b) forwarding, by mail or otherwise, to the drawee or other banking house abroad with which it may then have or establish a sufficient credit in such foreign money instructions to withhold therefrom an amount equivalent to the face hereof for the account and risk the holder hereof; and the drawer shall not otherwise be liable hereon or for the consideration received herefor. References to the foreign money in which this check is drawn shall mean such foreign money, or the foreign money into which it may then be convertible, impressed with restrictions and other characteristics which shall or would have attached to an unearmarked credit balance of the drawer's remaining with the drawee or such other banking house from the date hereof to the time of settlement. Such refund shall be reduced by any loss resulting from failure immediately to forward and promptly present this check (whether or not presentment would otherwise be dispensed with or delay excused) and refund may be withheld pending determination of such loss. Under no circumstances should the Bank be liable for any consequential damages of any sort.

### CONDITIONS GOVERNING ISSUANCE OF CABLE

This Bank agrees to send at the expense and risk of the customer a message directing payment to foreign funds in the amount and manner indicated. The Bank does not warrant that the transfer of funds will reach the payee. It may make use of any branch, or correspondent, agent or subagent and shall not be under any liability for any errors, negligence, suspension or default of any of them or for any failure to identify the payee or any mispayment by any of them, nor shall the Bank be under any liability for any errors, mutilations, delays, misdelivery or failure of delivery in the transmission of any message in connection with this transaction whether or not in code, or whether by mail, postal service, telegraph, cable, wireless, radio or otherwise, or for any suspension of any such means of transmission or for any imposition of any censorship, exchange control or other restriction, all such risks being borne by the customer. Under no circumstances shall the Bank be liable for any consequential damages of any sort.

In case of transfer of currency other than the currency of the country to which remittance is made, it shall be payable to the payee in the currency of said country at the buying rate of the Bank's branch, or correspondent for exchange of the currency remitted unless the payee arranges with said correspondent for payment in some other form upon paying all charges in connection therewith. In case the funds are not paid to the payee, whatever the reason, any liability of the Bank will be conditioned upon its receipt from the branch, or correspondent of confirmation of effective cancellation of the remittance abroad

and shall be limited to refunding the amount to be remitted, less expenses, which refund, in the case of transactions relating to the remission of foreign money, shall be made by (a) payment in United States dollars at the Bank's buying rate in Chicago, at the time of such refund, for the foreign money to be remitted, or at the Bank's option by (b) forwarding by mail, or otherwise to the Bank's branch or correspondent or other banking houses abroad with which it may then have or establish a sufficient credit in such foreign money instructions to withhold therefrom an amount equivalent to the amount to be remitted for the account and risk of the person to whom refund is to be made, and the Bank shall not otherwise be liable in connection herewith or for the consideration received by it. References to the foreign money to be remitted shall mean such foreign money or other foreign money into which it may then be convertible, impressed with restrictions and other characteristics which shall or would have attached to an unearmarked credit balance of the Bank remaining with its correspondent or such other banking house from the date hereof to the time of settlement. Anything hereinbefore to the contrary notwithstanding, any refund shall be made in case of mispayment of funds by any correspondent agent, or sub-agent, and in case funds, for the payment of this transfer have been remitted or made available abroad or otherwise covered, no refund shall be made until the relative funds have been returned or otherwise made freely available to the Bank.

Mutual Bank and its correspondent may decline to accept or pay any money transfer that either of them determines in its sole discretion violates any applicable law or Mutual Bank policy.

NOTE: Information regarding this payment of remittance is not available at this office. We will assist remitters in enquiring about the remittance by air mail. If cable enquiry is requested, charges for cable sent will be for the account of the remitters.

Non-Resident Accounts are maintained by banks in India. Enquiries relating to this Account may please be made with the bank concerned in India direct and not with us.

In addition to the transfer fees applicable to this transaction, a currency exchange rate will be applied. United States currency is converted to foreign currency at an exchange rate set by Mutual Bank. Any difference between the rate given to the customers and the rate received by Mutual Bank will be kept by Mutual Bank (and in some cases, its correspondent abroad) in addition to the transfer fees. Please ask the concerned personnel in the department for the currency exchange rate.