

# International Telegraphic Transfer or Bank Draft Requisition



**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 \_\_\_\_\_  
Address \_\_\_\_\_  
Suburb \_\_\_\_\_ State \_\_\_\_\_ Postcode \_\_\_\_\_ Phone number \_\_\_\_\_  
Place of birth \_\_\_\_\_ Country of birth \_\_\_\_\_

## BENEFICIARY DETAILS

Name \_\_\_\_\_  
Overseas address (PO Box not accepted) \_\_\_\_\_  
City \_\_\_\_\_ Country \_\_\_\_\_  
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](http://www.scamwatch.gov.au) for more information on scams involving overseas payments.

## AUTHORITY AND ACKNOWLEDGEMENT

In sending drafts or 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. P&N 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 Schedule of Access, Fees & Charges for Savings Accounts Transaction Accounts).

Stop payments, enquiries or investigations requested by the member may be subject to additional fees and can be made by contacting P&N on (08) 9265 7733 or at the branch where this transaction occurred.

In order to process this request I acknowledge that P&N 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/Bank Draft Requisition Form.

I hereby authorise P&N to process this transaction on my behalf and I fully understand and agree to the above.

Signature

Name \_\_\_\_\_

Date \_\_\_\_\_

Signature

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 \_\_\_\_\_