

Money Transfer Beneficiary Registration Form

All fields are mandatory. Complete information will help us to process the transaction instantly and accurately.

MTBR

Applicant / Remitter Details

BankMuscat Branch: _____ Date: _____

Name														
Nationality														
Civil / ID card number														
BankMuscat Account Number														
GSM														

Beneficiary Details

Beneficiary Country _____

Beneficiary Name													
Beneficiary Bank Account Number													
Beneficiary Branch Postal PIN Code													
IFSC Code for NEFT / RTGS (for India only)													
Beneficiary Mobile (with Country & City Code)													
Beneficiary e-mail ID (if any)													
Beneficiary Bank Name													
Beneficiary Bank Branch Address													
City													
District													
State													
Beneficiary Account Type (✓ any one) – NRE / NRO / SB	Purpose of remittance (✓ any one) – Personal / Donation / Investment / Others _____												

Declaration & Confirmation:

I confirm that the funds from the transaction would be for investment purpose, family need or any other specific cause in the beneficiary country as mentioned in this form. By placing this request through BankMuscat I understand the Bank is only a facilitator and the respective Correspondent Bank will process the payment through available arrangement (electronically or by issuing a Demand Draft to my beneficiary bank).

I also agree in case of cancellation and refund of payment for whatsoever reason, I will lose the commission paid and might also lose in exchange rate.

I certify and take complete responsibility that the above information provided are correct and complete. BankMuscat will not recheck/authenticate the same before processing the transaction.

I am also aware that the payment processing takes around 24 to 48 common working hours of Oman and the beneficiary country.

I agree to a money transfer fee of OMR 1,500 per transaction irrespective of amount (subject to change). Per transaction cap is OMR 2,000.

I/We understand that the details above shall be given once and that BankMuscat is not obliged to take further written instructions for every remittance transaction that I will be processing through using BankMuscat CDM/ IVR channels.

I/We undertake to keep you indemnified at all times against and to save you harm from all actions, proceedings, claims, loss, damage, costs and expenses which may be brought against you or suffered or incurred by you and which shall have arisen either directly or indirectly out of in connection with your acceptance of the instructions and acting thereon.

Please generate my Phone Banking TPIN

Customer Signature	Data input by
Signature verified by	Data Authorised by