

# Receive Form

PLEASE COMPLETE IN BLOCK CAPITALS

REFERENCE NUMBER

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Call 1800-2099-100

## RECEIVER

Title (please tick) Mr.  Mrs.  Ms.  Miss.  Other (please state)

First Name

Middle Name

Surname

Relationship to Sender Father  Mother  Wife  Husband  Siblings  Others

Date of Birth and Country (optional)

Purpose of transaction Personal Use  Family Maintenance  Medical  Educational

Address

Town/City

Postcode

Country

Contact Tel. No. (Please include area code)

## SENDER

Title (please tick) Mr.  Mrs.  Ms.  Miss.  Other (please state)

First Name

Middle Name

Surname

Contact Tel. No. (Please include area code)

Country

Amt. Expected

## SIGNATURE

This is our standard form client agreement upon which we intend to rely. For your own benefit and protection, you should read the terms and conditions which apply to your transaction on the reverse of the form carefully before signing below. If you do not understand any point please ask for further information.

- That the above receipt is personal in nature and is not trade related.
- That I have not received more than thirty remittances this year.
- The value of each transaction received by me does not exceed the INR equivalent of USD 2,500/-, the prescribed limit set by RBI.

I acknowledge receipt of the MoneyGram transfer as provided above.

Receiver's Signature  Date

For our complaints handling procedure, see reverse

DISTRIBUTION : Top Copy - Agent Middle Copy - Office Bottom Copy - Customer

## AGENT USE ONLY

Authorisation Code

Office Name/Stamp (either/or)

Date

MoneyGram Operator ID Number

For voice transactions only

Amount Paid	Currency	Amount
	Indian Rupees	

Amount in words

Cheque No.  Date

Bank

Send Country

Was a test question used/answered correctly? (please tick)

## Address and Identification proof

Type of address proof

Type of ID proof and number

Receivers date of birth

Issuing Jurisdiction

State/Country

## For transactions requiring additional information:

Receiver's Occupation Salaried  Self-Employed  Student  Retired  Govt.

If the receiver is a US citizen Social Security No:

MoneyGram may use the information provided on this form for the purpose of sending you further information about the services offered by MoneyGram. If you wish to receive such information, please tick this box.

\*Please note: As per location all payments exceeding Rs. 50,000 to Indian National to be paid by Cheque/DD/PO.

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