

Remittance Enquiries call on: 0121 753 6000  
or E-mail to: remittance.enquiries@unbankltd.com



United National Bank

# Remittance Form

United National Bank Limited  
Email: info@unbankltd.com  
www.unbankltd.com

## UNB Remittances

Please complete in BLOCK CAPITALS using black ink only

### 1. Your details

Title: Mr  Mrs  Miss  Ms  D.O.B:  /  /

Surname:  First name(s):

Address:

Postcode:  Telephone (home/work/mob):

Email address:

### 2. United National Bank Account details (if account is to be debited)

Name of account holder:

Account number to be debited:  -  -

Branch Name:  Branch Sort Code:

Currency:

3. Payment type Draft  Telegraphic Transfer

UBL Account Holder (D)  Issuance of Tezrafter Cheque (Home Delivery) (C)

Issuance of Cheque (Third Party Bank/Branch Delivery) (C)  \*Cash Over Counter (O)   
(at UBL Branches only)

\* Maximum limit per remittance Pak Rupees 500,000. There is a daily limit of one transaction by one remitter to the same beneficiary

### 4. Payment details

Currency to be sent:

Amount in currency:

Amount in words:

Amount in Sterling equivalent:

### 5. Beneficiary details

Title: Mr  Mrs  Miss  Ms  Other

Surname:  First name(s):

Address:

Town/City:  Country:

Beneficiary's Tel No:

Bank name:

Bank address:

Bank code:

Beneficiary's A/c No:

Beneficiary's CNIC No:

### 6. Payment method

Please tick one box only

Cash payment at counter:

Paid directly into  
United National Bank A/c with  
National Westminster Bank:

Debit my United National  
Bank account:

Cheque attached:

### 7. What is the source of these funds?

### 8. What is the purpose of this remittance?

### Bank Use Only

Currency

Value Dt

Ex Rate

Org Amt

A/c Dr

Tr Amt

A/c Cr

Fees

A/c Cr

Vchr No

Swift Ref

Inpt Sig 1

Aug Sig 2

Rpt Sent

ID verified  S.O.F

Fees Payable £

Bank/Branch stamp

### 9. Signature

I/We understand that the remittance will be subject to the bank's normal terms and conditions (available on request).  
I/We understand that for the Bank to process this instruction, it will be necessary for personal data contained in this form to be sent outside of the European Economic Area.  
I/We understand the necessity for this and give my/our consent to this.

Date:  /  / 20  Signature(s):

If you do not want to receive further marketing information from United National Bank, please tick this box.

## Key Features:-

You can send your remittance through various different channels through UNB. Depending on your convenience, you can choose any of the following 5 ways to place our remittance:-

### POST

Post a cheque payable to United National Bank Limited, using the form attached, to any branch of United National Bank (contact details listed below), who will then apply the exchange rate applicable and transfer your money into the currency you have selected. Please allow 5 working days for the cheque to clear before your remittance can be processed.

### ONLINE

You can send your remittances online by UNB NetRemit.

Log on to [www.unbnetremit.com](http://www.unbnetremit.com) for convenient online transfers to Pakistan using your Debit card. Simply register yourself with us and experience the ease and convenience of UNB NetRemit.

### DIRECT DEBIT

You can instruct us to debit your United National Bank account and transfer your remittance on your behalf.

### BRANCH

Place your remittance at any branch of United National Bank, where your money will be transferred the next working day.

### NATWEST BRANCHES

Your remittance (including any handling fees applicable) can be deposited directly into our account at any branch of National Westminster Bank, where it will be processed the following working day. Our account details are as follows:

A/c Name: United National Bank Limited  
A/c Number: 26 98 55 78  
Sort Code: 56-00-18  
Branch: NatWest Eastcheap

Fax Remittance form on:  
0121 772 5212

Once you have deposited your remittance with National Westminster Bank, please send or fax us your customer receipt and completed application form.

## Documentation required

The following are essential and enable us to complete your transaction:

1. The completed **UNB Remittances Form**.
2. Identification documents will be required if your remittance is £800 or more in any single or linked transaction in any 3 month period. Proof of source of funds will additionally be required if your remittance is £3,000 or more in any 3 month period.

However, the bank reserves the right to request the above information for amounts less than those specified.

## Anti-Money Laundering

Anti-Money laundering regulations may require us to obtain more identification or information on yourself or the beneficiary, from yourself. By making this remittance application you agree to provide such information when requested. We reserve the right to hold your funds until we receive such information.

**By signing this form you are agreeing for us to perform an electronic identity check through a credit reference agency.**

## The small print

The remittance in Pakistan Rupees equivalent to over £65 is free of any charge. A £3 charge is payable for all remittance of £65 and below. Any amendments to the original beneficiary details provided by the remitter will incur a £10 charge, as does any cancellation of a UNB Remittances before it is paid to the beneficiary.

All drafts are subject to a fee of £10 as is cancellation of drafts. For non-account holders the fee is £15.

Remittances in Pakistan Rupee which are non-home remittances ie commercial remittances, incur our standard charges. Please refer to our charges schedule for more details.

We will apply the exchange rate applicable on the date the remittance is processed; and reserve the right to alter this product, at any time, without prior notice.

The person receiving the money may also have to pay the foreign bank charges.

There may be delays in funds reaching the beneficiary due to incorrect/incomplete beneficiary details, errors and/or omissions.

A confirmation of your remittance will be posted to you via second class mail the following day.

## What we require

- **Proof of identification**  
*such as a passport or driving licence.*
- **Proof of address**  
*such as a utility bill or bank statement (less than 3 months old).*
- **Source of funds**  
*such as a withdrawal slip and bank statement.*
- Documents **MUST** be original or certified as original seen by a banker, accountant or lawyer, and dated.

**N.B.** If funds are being deposited via our account with National Westminster bank your remittance should be credited before 3.30pm to ensure that United National Bank receives the deposit confirmation the next working day.

**Please note:** Documentation may be required as mentioned above.

For information regarding other currency/commercial remittances to any destination, please call our Customer Service department on 020 7290 8000.

## Your feedback

United National Bank values its customers' business but also acknowledges that, on rare occasions, the customer may not feel fully satisfied with the service provided by the bank. If you have a grievance, please ask a member of staff who will advise you as to the internal complaints procedure of the bank.

**I/We understand that the remittance is to be transmitted at my/our risk and that United National Bank shall not be liable for any loss sustained by me/us or the beneficiary caused by delays, errors in payment, or for any mistake on the part of the paying bank.**

## Contact information

### UK Branches

**Central Operations**  
391-393 Stratford Road  
Birmingham B11 4JZ  
Tel: 0121 753 6000  
Fax: 0121 772 5212

Email Enquiries:  
[remittance.enquiries@unbankltd.com](mailto:remittance.enquiries@unbankltd.com)

**London Principal Branch**  
2 Brook Street  
London W1S 1BQ

Tel: 020 7290 8000  
Fax: 020 7629 3054  
Email: [info@unbankltd.com](mailto:info@unbankltd.com)

**Birmingham**  
391-393 Stratford Road  
Birmingham B11 4JZ  
Tel: 0121 772 2648  
Fax: 0121 773 9872

**Bradford**  
3-5 Oak Lane  
Bradford BD9 4PU  
Tel: 01274 548 174  
Fax: 01274 481 103

**Iford**  
82 Iford Lane  
Iford, Essex IG1 2LA  
Tel: 020 8911 0123  
Fax: 020 8478 8634

**Glasgow**  
11-13 Gibson Street  
Glasgow G12 8NU  
Tel: 0141 341 0555  
Fax: 0141 341 0666

**Manchester**  
Unit 4, Cheetham Hill  
Shopping Centre  
40 Bury Old Road  
Manchester M8 5EL  
Tel: 0161 740 3352  
Fax: 0161 702 3834

[www.unbankltd.com](http://www.unbankltd.com)

Disclaimer: United National Bank is authorised & regulated by the Financial Services Authority.

The company is registered in England & Wales and its Registered Office is at 2 Brook Street, London, W1S 1BQ.

The company registration number is 4146820 and the FSA registration number is 207381