

## Application for Cashier's Order

Date of Application:

To: Sumitomo Mitsui Banking Corporation Singapore Branch ("Bank")

### 1. Account Information

Name of Applicant	
Address	
Debit my / our Account No. _____	for the principal amount.
Debit my / our Account No. _____	for the fees and charges.

### 2. Payment Details

Name of Payee:	
Address of Payee:	
Purpose of Payment:	
Exchange Rate, if Applicable:	
Currency Type:	SGD      USD      Amount:

### 3. Collection Mode

Mail to Applicant

Mail to Address of Payee

Collect at Branch

### 4. Authorisation of Representative to Collect Cashier's Order

I / We authorise \_\_\_\_\_  
holder of NRIC / Passport No. \_\_\_\_\_ to collect the Cashier's Order.



This application for Cashier's Order is made subject to the Terms and Conditions – Cashier's Order overleaf, which I / we have read, understood and agreed to. I / We agree that you may at your discretion confirm this application with me / us before acting on it.

Signature Verified

(For Bank Use Only)

\_\_\_\_\_  
Authorised Signature(s) & Company Stamp (If applicable)

**Section for Our Bank Use**

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For Remittance

CO Number:

Updated on:

Approver	Checker	Maker

**Acknowledgement by Representative**

I acknowledge receipt of the Cashier's Order No. \_\_\_\_\_

\_\_\_\_\_  
Signature of Representative

\_\_\_\_\_  
Date of Receipt

## Terms and Conditions - Cashier's Order

In relation to each Application for Cashier's Order to which these Terms and Conditions relate (the "**Application**"):

1. In the event a refund from or repurchase by the Bank of the amount of the Cashier's Order, refund or repurchase shall be made, at the Bank's discretion, to or from the Applicant, less all costs, charges and expenses. The Cashier's Order must be duly endorsed by the Applicant and returned to the Bank. The amount of the Cashier's Order refunded or repurchased may at the Bank's absolute discretion be credited into any of the account(s) the Applicant maintains with the Bank. The credit entry shall be reflected in the Applicant's account statement, if applicable.
2. The Bank may use without liability for their acts or defaults, any correspondent or agent to effect a Cashier's Order. All references to "correspondent or agent" in these Terms and Conditions shall include any of the Bank's branches wherever located.
3. The cashier's order is subject to the rules and regulations and market practices of the country of payment. The Bank and/or its correspondents or agents shall not be liable for any loss or delay caused by any such rules and regulations or market practices.
4. The Bank reserves the right to refuse any application without assigning any reason.
5. In the event that a Cashier's Order is lost, stolen or destroyed, the Applicant may request for payment on the Cashier's Order to be stopped, and for a replacement Cashier's Order to be issued or a refund of the amount of the Cashier's Order purchased, and such request shall be subject to the Bank's consent, and upon such conditions that the Bank may in its absolute discretion impose, including but not limited to the execution of an indemnity in favour of the Bank in such form as the Bank may specify, the provision of a notarised consent of the Payee in writing, and/or the expiry of the Cashier's Order, in addition to any fees or charges that the Bank may impose. The Bank reserves the right to refund the Applicant instead of replacing the Cashier's Order.
6. Without prejudice to clauses 1 and 5 above, in the event that the Cashier's Order is not presented for payment within 6 months after its date of issue, the Bank shall refund the amount of the Cashier's Order by crediting the Applicant's account from which the funds were debited less any costs, charges and expenses that the Bank may impose or has incurred from time to time without further notice to the Applicant.
7. The Bank shall not be liable for any loss or damage whatsoever due to:
  - (i) erroneous or incomplete information having been given to the Bank;
  - (ii) delay or error in or failure in locating or identifying the beneficiary;
  - (iii) delay in presenting the Cashier's Order for payment, or
  - (iv) any other cause or reason whatsoever beyond the Bank's control.
8. The Bank shall not be liable for any losses or damages howsoever incurred save where such loss or damage is directly caused by the gross negligence or wilful misconduct of itself or its employees.

9. In addition to any consent provided by the Applicant in the terms and conditions governing accounts or elsewhere, the Applicant further irrevocably consents to the disclosure by the Bank and each member of the SMBC Group, including its officers, employees, agents and any other person who by reason of his capacity, office or scope of work has access to the records, documents and/or registers of the Bank or any member of the SMBC Group, disclosing of all information (including but not limited to the Applicant's account number, address and other information) pertaining to the Applicant and the Cashier's Order to: (i) any member of the SMBC Group (each of whom shall have the same authority to disclose as the Bank); (ii) any person to whom the Bank is under a duty to disclose or to whom such disclosure is required or permitted under any law or regulation or required by any court, tribunal, regulator or government authority in any jurisdiction; (iii) the Bank's correspondents and / or agents and any other party for the purposes of giving effect to the transactions requested by the Applicant or for the purpose of payments or transfers of funds or maintaining effective communication during a market disruption or business contingency event (in all cases, including, without limitation, via electronic platforms); (iv) any person (including any sub-contractor or agent of that person) in connection with the provision of services or insurance (including credit support or protection) to meet SMBC Group's technology, operational, administrative or risk management requirements (and any others to whom such person may make further disclosure); (v) any trade repository, clearing house or party that has provided security or credit support or assurance for the Applicant's obligations to the Bank; (vi) any person for the purposes of enforcing or protecting the Bank's rights or interests; and (vii) any person (and any others to whom such person may make further disclosure) for the purpose of giving effect to the Applicant's instructions or in any manner as the Bank deems appropriate. **"SMBC Group"** means the Bank and its holding company, head office, branches, representative offices, subsidiaries, related corporations and affiliates in any jurisdiction.
10. A debit entry for the amount transacted and charges shall be reflected in the Applicant's account statement, where applicable. No transaction advice will be sent to the Applicant with regards to the Application.
11. The Applicant agrees to provide the Bank with all information required for the Bank to comply with its anti-money laundering requirements. The Applicant agrees to comply with all cash reporting obligations pursuant to applicable law.
12. The Bank reserves the right to revise all charges from time to time without prior notice.
13. The Bank reserves the right to add, alter, vary and modify any or all of these Terms and Conditions at any time at its discretion without any notice.
14. The Application and these Terms and Conditions are subject to the laws of Singapore and the Applicant submits to the non-exclusive jurisdiction of the Courts of Singapore.