



Transaction Application Form

Client Number

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Client Information			
Client Name (Last Name, First Name, Middle Name)			
Address (House/Unit No., Floor & Bldg./Street, Lot/Blk, Brgy/Vill, Town/City/Country)			
Date of Birth	Place of Birth	Nationality / Citizenship	Contact Number
ID Type & ID Number		Source of Funds	
Transaction Information			
Currency	☐ USD ☐ Others: _____		Rate
Transaction Type	☐ Buy ☐ Sell ☐ With Outward Remittance		
Amount in Figures			
Amount in Words			
Purpose of Transaction <i>*please attach supporting documents</i>			
Settlement Information			
Beneficiary Account Name		Beneficiary Account Number	
Beneficiary Address			
Bank Name			
Bank Address			
Bank SWIFT Code / ABA Number			
Intermediary Bank Name		Intermediary Bank SWIFT Code / ABA Number	
Intermediary Bank Address			
Mode of Payment			
☐ Fund Transfer ☐ Manager’s Check ☐ Local Check ☐ RTGS ☐ PDDTS ☐ Others: _____			
ACKNOWLEDGEMENT & DECLARATION - I/We confirm that the information given in this form is correct and complete. - I/We authorize DYFC to confirm this information from any source it may chose. - I/We understand that the transaction with DYFC may be delayed if not all requirements and supporting documents are submitted. - I/We hold DYFC, its officers and representatives, free and harmless from any and all claims, liabilities, damages and suits of whatever nature arising out of or in connection with the transactions of this account. Data Privacy Consent: We value your privacy and are committed to protecting your personal information in compliance with the Data Privacy Act of 2012 (Republic Act No. 10173). By providing your personal information on this form, you consent to its collection, use, storage, and processing solely for the purposes specified in relation to this application. Your information will be handled with utmost confidentiality and will not be shared with third parties without your explicit consent, except as required by law. If you wish to access, update, or request the deletion of your personal data, please contact us at (0917) 621-4801. Name & Signature Date			