

SUNRO CHANGE B.V.

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Email: sunro@xs4all.nl

Remitter's Application Form

Remitter's Information

REMITTERS Information: (The person who wishes to transfer money to the Philippines)**NAME:**Surname _____ First Name: _____ MI _____ Date of Birth: ___/___/___
dd/mm/yr**ADDRESS:**

Street & No. _____ Postcode: _____ City: _____

Telephone Nr Home: _____ Mobile: _____ Work: _____

E-mail Address: _____

Beneficiary's Information

Beneficiary Information (The person who would received the money in the Philippines)**NAME:** Surname _____ First Name: _____ MI _____**ADDRESS:** (Complete address in Philippines is required)

House No. & Street _____ Barangay/District: _____

Town/City: _____ Province: _____

Landmarks (for ease of identification of address):

Telephone Nos. Home: _____ Mobile: _____ Work: _____

E-mail Address: _____

Name of Bank in the Philippines: _____

Address of Bank in the Philippines: _____

Bank Account Number: _____

Remitter Confirmation

I hereby confirm that the information given above is true and correct. I also agree to be bound by the Terms and Conditions attached with this form.

Signature: _____

Date: _____

TERMS AND CONDITIONS

1. Sunro Change B.V. is responsible for the delivery of money sent by the Remitter to its respective beneficiary in the Philippines.
2. Sunro Change B.V. shall not be responsible with delays that may occur during the delivery of money in such cases:
 - whereas the Remitter did not able to provide Sunro Change B.V. with correct information details regarding beneficiary,
 - where there are delays directly cause or arising out of “force majeure” such as riots, war (whether declares or not), strikes, coup d’état, or acts of God such as fire, flood, earthquake and the like. However, obligations in respect of the unaffected areas shall be in accordance with this agreement. Should an event of “force majeure” or fortuitous event continue for a period of thirty (30) days in a manner that is substantially affects the ability of Sunro to perform effectively its obligations, then the Remitter have the right to terminate this agreement by giving Sunro not less than thirty (30) days a written notice. Sunro will return to the Remitter the money in Euros minus the service charge within 14 days from the date Sunro received the written notice.
 - whereas the remittance partner bank in Philippines causes the delay due to technical difficulties, such as computer virus and electricity failure
3. Remitter should provide Sunro Change B.V. a **VALID** identification namely passport, Netherlands driving license or European identification card.
4. In case of bankruptcy of the Sunro Change B.V., there is a bank guarantee fund in accordance with the Nederlandse Bank requirement set aside by Sunro Change B.V. with ABN Amro Bank. The Remitters are able to claim their money from the curator in case Sunro Change B.V. is not able to deliver its obligation.
5. Remitter guarantees that the money belongs to him/her and is not for any kind of illegal/unlawful purposes.
6. Sunro Change B.V. reserves the right at all times to refuse to process any order in this Remittance Form at any stage when it believes in its sole discretion that the Remitter is in any way connected in any manner to a terrorist activity, money laundering activity, drug trafficking or any other unlawful activities.
7. In compliance to the Dutch National Law regarding the Anti-Money Laundering and Anti-Terrorist Financing Act { WWFT Wet ter voorkoming van witwassen en financieren van terrorisme}, Sunro Change BV reserves the right at any given time to request our clients to provide us with supporting documents and information, such as:
 - a.) The purpose for sending money to the Philippines
 - b.) The remitter ‘s relationship to his beneficiary/ies
 - c.) To provide document regarding the sources of income, for example the copy of latest salary slip or in case of business; a copy of Chamber of Commerce registration (KvK). It is important that the remitter can prove that the amount of money they are sending is in proportion to the amount of their income. The remitter can also send a copy of bank statement in case the money is coming from a Savings Account.

Requirements for Internet Banking Transaction

- 1. Client should fill-in Sunro's Remitter's Application Form.**
- 2. Client is required to send us copy of passport, NL driver's License or EU identification card.**
- 3. In case the client has more than one beneficiaries, client should inform Sunro which beneficiary he would like to send the money i.e. he could mentioned the name of the beneficiary in his payment order or send email to Sunro (sunro@xs4all.nl)**
- 4. Client can transfer money to Sunro Change B.V. bank account with:**

ABN-AMRO NL48 ABNA 0580 5859 21

NOTE :

Bank transfers should always come from the remitters own bank account.