

AIA Singapore  
Telegraphic Transfer Request Form



Important Notes

By making this request for telegraphic transfer of insurance proceeds or other monies due and owing by AIA Singapore Private Limited ("AIA Singapore"), I agree to the following terms which will apply in connection with such mode of payment:

1. All charges imposed by transferring, corresponding and receiving financial institutions from such transfer are to be deducted from the gross amount transferred by AIA Singapore and borne by the payee.  
*(Paragraph 2 and 3 below apply to accounts in People's Republic of China and other selected countries)*
2. I am aware that there are foreign exchange controls and/or capital controls imposed by the regulatory authorities of the country in which the receiving financial institution is situated, or the regulatory authorities of the country in which the Policyholder or payee is domiciled or resides in. AIA Singapore is not responsible or liable for any action taken by any regulatory authority or the sending/corresponding/receiving bank(s) in response to such controls, which may include the rejection of the transferred funds, or the freezing of funds in the payee's account, or suspension of the payee's account.
3. Notwithstanding any action taken by any regulatory authority or financial institution resulting in the Policyholder or other payee being unable to encash, withdraw or use the monies credited, I agree that on effectively transferring such funds, AIA Singapore has fully discharged its obligations and liability under the relevant policy for such monies paid, in complying with the request herein, and I shall not make any claim or demand against AIA Singapore for any damages, losses, interest, costs or expenses arising from any delay in or unsuccessful withdrawal or use of the funds credited into the payee's account.
4. All requests for payment by telegraphic transfer are subject to AIA Singapore's internal policies and rules, and applicable regulatory requirements, and AIA Singapore is under no obligation to honour my request.

*I/We understand and agree that should a Relevant Person be found at any time to be a Prohibited Person, AIA Singapore is entitled, at its absolute discretion and without any liability to me/us, to (i) decline, block, suspend or cancel this application or any request, instruction, or transaction including any payment, transfer or receipt of money; (ii) decline to provide cover or to pay any claim or benefit under the Policy; and (iii) immediately terminate or void the Policy. AIA Singapore's decision in exercising this right shall be final. This right may only be waived in writing; no delay or failure in exercising this right shall be deemed as a waiver of the same. "Relevant Person" includes (a) persons and entities who are the policy holders, insured persons, beneficiaries, trustees, payees, or assigns; (b) their beneficial owners or affiliates; (c) (in the case of an entity) their directors, partners, or direct / indirect shareholders or persons having executive authority, or (d) natural persons appointed to act on their behalf. "Prohibited Person" includes a person or entity that is subject to any sanction, prohibition or restriction administered by any regulatory authorities in any country or jurisdiction, such that the provision of such cover, payment of such claim or provision of such benefit may in AIA Singapore's opinion expose it to any, or any risk of, sanction, prohibition or restriction. As an ongoing obligation, I/we will immediately inform AIA Singapore if there are any changes to the identities, status, constitution, establishment, particulars and identification documents of these Relevant Persons. I/we will indemnify AIA Singapore and hold it harmless from and against any and all related losses, damages, costs and/or expenses suffered and/or incurred, including but not limited to legal costs.*

Policy Details

\*All fields are compulsory

Name of Policy Owner/ Assignee/ Trustee

NRIC/Passport/Fin No

Policy Number:

Citizenship:

Purpose of payment:

Coupon/ Dividend       Surrender (Full/ Partial)

Maturity       Others (Please Indicate):

Policy Loan

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Note: Please submit the relevant POS Form(s) together with this TT Form.



\* G 6 3 1 1 1 7 \*

## Bank Account Details

\*All fields are compulsory

1. Please submit a clear copy of your Bank Passbook/ Bank statement\* bearing the Name of the Bank, Branch, Name of A/C holder(s) & Bank A/C No., which helps us verify the account holder, account number and bank as stated below.
2. Please ensure that Payee's Account Name and Payee's Account Holder's mailing address on Bank Passbook/ Bank statement\* matches AIA's records.

*\*Please blank out bank statements with the bank balances and transactions. We accept truncated e-statements downloaded from the banks' mobile application, as long as the document shows the account holder's name and account number on the same page*

Bank Account Number:

Swift Code

Beneficiary Bank Name:

Beneficiary Account Name:

Country of Beneficiary Bank:

\*Currency:

Payee's Name:

Beneficiary Bank Address:

Payee's Contact Number:

(Country code)

(Area code + telephone number)

Intermediary bank name:

Intermediary bank code (Swift code):

\* "Currency" refers to the currency of the Receiving Bank Account. Please note that when the policy currency differs from the receiving currency, AIA Singapore will perform the necessary currency conversion(s) before executing the Telegraphic Transfer. In the event that AIA Singapore is unable to perform the conversion, such conversion(s) will be performed by the Receiving Bank. Any charges imposed by the Receiving Bank for such conversions will be borne by the Beneficiary.

## Remarks/Instruction

Remarks (If any):

I hereby have verified that the above details keyed in are correct and I have submitted the TT request.

Signature of Policy Owner(s)/ Assignee(s)/ Trustee(s)

  
Date:

*To avoid any delays, please also ensure that your signature is executed in the same manner as our records. You may want to refer to the application form in your contract for a specimen of the original signature.*

*Indicated your Policy No(s)?*  
 *Signed and dated all forms/letters?*  
 *Obtained the name, I/C no, & signature of a witness who is not related to you?*

*Have you*

Please fold along dotted line



**BUSINESS REPLY SERVICE**

PERMIT NO. 06134



**AIA Singapore Private Limited**

POLICY SERVICES

3 Tampines Grande #09-01

AIA Tampines

Singapore 528799

Postage will be paid by addressee. For posting in Singapore only.

