



TC BANK

大眾銀行

匯出匯款單  
To send money

WESTERN UNION

透過西聯匯款 VIA Western Union Remittance System

西聯卡持有者請填寫卡號

For Western Union® Card holders, please fill in your card number.

西聯卡持有人，如原先提供的資料沒有變更，僅需填寫標示綠色部份

For Western Union® Card holders, please fill in the green highlighted areas only, unless any of your details previously provided to us have changed.

卡號 Card No. 

金額 Amount USD 221.94

目的地 (城市及國家) Destination (city, country) PH-Philippines 菲律賓

金額 (正楷大寫) Amount (in words) DOLLAR Two Hundred And Twenty-One And Ninety-Four Cents

僅供銀行填寫 (FOR BANK USE ONLY)

分行 Branch 經辦 Operator Number  
桃園分行 102423 陳玉芳

日期 Date 2015/12/15 時間 Time 11:48:07

匯款控制號碼  
Money Transfer Control Number

8708243768

幣別/匯款金額  
Currency/Send Amount USD 221.94匯費 USD 5  
Transfer fee電話通知費或遞送費 USD 0  
Telephone or delivery charge附加留言費 USD 0  
Message charge收到總金額  
Total amount received USD 226.94匯率 (Exchange Rate)  
新台幣兌換美元 33.0480  
NTD to USD:美元兌換付款幣別 PHP @ 47.432999  
USD to Payout Currency:匯率編號  
Exchange Rate Ref. No.收到新台幣總金額  
Total NTD Amount Received \$7,500身份證件類別 持居留證外國人  
ID Type身份證件號碼 FD30162200  
ID No.身份證件效期 2018/03/12  
ID Expiration出生日期 1984/03/10  
Date of Birth分行簽字  
Signature of Branch

收款人 (Receiver)

名 First name(s) TOMMY

姓 Last name(s) ANCHETA

匯款人 (Sender)

名 First name(s) JANE ZAMORA

姓 Last name(s) CALIMLIM

地址 Address 新北市新店區北新路2段173-2號9樓

9F, No. 173-2, Sec. 2, Beixin Rd., Xindian Dist., New Taipei City, Taiwan (R.O.C.)

聯絡電話/Telephone no. 0984426445 0984426445 郵遞區號 (Postal Code) 231

另外收費的服務選項。請勾選需要的服務項目 Optional Service available at additional cost. Check service desired:

 我需要匯款以支票或現金形式專人親送給收款人，送達地址如下。 I want a check/money delivered to the following address:

地址 Address

城市 (City) 省/國家 (Province/Country) 郵遞區號 (Postal Code)

 我需要西聯用電話通知收款人 I want Western Union to telephone the Receiver. 附加留言 Message to be sent:

對於匯款金額低於1,000美元且收款人無有效身份證件，請填寫驗證問題及答案。

(無須身份證件即可領取之最高金額為1,000美元)

When sending less than USD \$1000 and the receiver does not have valid identification, complete the Test question and answer: (The maximum amount that can be picked up without I. D. is USD \$1000.)

收款人是否有有效身份證件? Will the Receiver have valid Identification?

有Yes  沒有No  如果沒有請提供驗證問題。If no, provide a Test Question:

(限4個英文字Limit 4 Words)

驗證問題 Question

答案 Answer

匯款性質 Nature of Remittance 510 贍家匯款

本人委託 貴行按上列「匯出匯款單」所列之各項內容，透過西聯匯款系統將本匯出款項交給收款人，本人同意 貴行透過西聯匯款系統將資金交付收款人後即完成本人委託事項。本人瞭解 貴行提供之西聯匯款僅為資金交付之管道，且其特性為快速付款，匯出後數分鐘之內即有被取款之可能。止付相較一般銀行開戶匯款困難；本人並已知悉現已有其他匯款人利用西聯匯款支付網路買賣交易貨款而遭受款人提取遺騙之案例，本人已充分瞭解 (包括但不限於) 網路交易存在有款項雖已交付惟貨物或服務未取或不符本人預期之風險， 貴行已告知本人從事 (包括但不限於) 網路交易買賣有風險之虞，本人聲明匯款所生之原因係本人自身行為，同聲 貴行不對有關風險產生之損失負責。 本人瞭解 貴行依銀行法第48條第2項及相關法令規定，對本人即本匯款有關之資料保密，惟本人同意 貴行得依個人資料保護法及其他相關法令之規定，基於本表格背面所載之特定目的為本人個人及匯款資料蒐集、電腦處理、國際傳遞，及利用或提供當事人以外之第三人使用。

本約定條款如有未盡事項，本人同意 貴行悉依主管機關法令暨 貴行有關規定及一般銀行規定辦理。本文件之中、英文內容均構成本申請匯款之交易申請條款 (如二者文義不一致，以中文為準)，本人確實均已閱讀了解。本申請表格之權利義務均應依中華民國法律解釋之，申請人同意因本匯出表格所生或與之相關之所有法律行動或程序，應以臺灣臺北地方法院為第一審管轄法院，但法律另有專屬管轄之規定者，不在此限。請閱讀於本表格背面外幣兌換等項重要說明，保護自己的消費者利益，為避免受到詐騙，當陌生人要求匯款時必須謹慎。

本人特此聲明已於合理期間內審閱本匯款如背面所載之全部條款內容，且已充分瞭解，在此表格上簽字表示本人同意這些條款和條件。

I hereby entrust The Bank, through the Western Union's remittance system, to deliver the remittance to the Receiver based on the information provided on this To Send Money Form. I agree that once The Bank, through the Western Union's remittance system, has paid the funds to the Receiver, they will have completed the matter which I entrusted to them. I understand that The Bank's Western Union remittance is only a conduit for making payment, that its defining feature is rapid payment, that there is a possibility that the amount will be collected within minutes of remittance and that stoppage of payment is more difficult than stoppage of an ordinary account remittance between banks. I am also aware that there have been cases where other Senders have used Western Union's payment network for transaction amounts and have been defrauded by the Receiver withdrawing the amount. I fully understand (including without limitation) that network transactions pose the risk of the goods or services not being received or not meeting my expectations although the amount has been paid and The Bank has informed me of the risks of engaging in (including without limitation) network transactions. I declare that the reason for the remittance derives from my own act and agree that The Bank does not bear any liability for the losses arising from the risk.

I understand that The Bank will maintain the confidentiality of my information and that concerning this remittance in accordance with the second paragraph of Article 48 of the Banking Act and related regulations. However, I agree that The Bank may, in accordance with the Personal Information Protection Act and other applicable regulations, and for special purpose as shown on the reverse of this form, collect, process on a computer, courier abroad and use my personal information and information on the remittance, or provide it to third parties. I agree that, with respect to matters not covered herein, you may handle them in accordance with the regulations of the competent authorities, your relevant regulations and general banking regulations. I acknowledge and confirm that I have read and understood both the Chinese and English terms in this form, and that both language versions are part of the terms and conditions of the transaction (if there is any inconsistency between the two language versions, the Chinese version shall prevail). The rights and obligations under this application shall be construed in accordance with the laws of the Republic of China. The applicant agrees that the Taiwan Taipei District Court shall have first instance jurisdiction over all legal actions or procedures arising from, or in connection with, this To Send Money Form, unless laws otherwise specify specific jurisdiction.

I hereby declare that I have reviewed the entire contents of all the terms and conditions regarding this remittance as shown on the reverse, and that I fully understand them, and my signature on this form indicates my agreement to these terms and conditions.

客戶簽字 Customer Signature:

日期 Date:

除匯費之外，貴行亦可能從匯款中收取幣別兌換之匯差，或依西聯系統或當地掛牌匯率兌換外幣而收取外匯的匯差。您匯款所適用的匯率請參照上面的匯率欄位。大多數的匯款係以匯出當時的匯率兌換匯款交付之幣別，然少數國家法律規定，匯款只能於支付時才可兌換其他幣別。如果您匯款至這些國家，則上述匯率僅供參考，實際兌換率將俟支付時刻才能決定。有關您所適用的兌換匯率，請洽相關人員。請閱讀於本匯出匯款單背面有關外幣兌換及其他可能延誤交易之法律限制等重要說明，保護自己的消費者利益，為避免受到詐騙，當陌生人要求匯款時必須謹慎。

In addition to the remittance charge, The Bank may collect the exchange difference when converting the remittance into foreign currency through Western Union system or at the locally posted exchange rate. For the exchange rate applicable to your remittance, please refer to the Exchange Rate box above. Most remittances are converted into the payment currency at the exchange rate existing at the time they are sent. However, in a few countries, local regulations require money transfers to be converted only when they are paid. If your remittance is made to one of these countries, the abovementioned exchange rate is provided for reference only and the actual exchange rate will only be decided at the time of payment. Please make inquiries to the relevant personnel as to the applicable exchange rate. Please see important information regarding currency exchange and other legal restriction that may delay the transaction set forth on the back of this form. To protect yourself from consumer fraud, be careful when a stranger asks you to send money.