

OUTWARD REMITTANCE VIA SWIFT

1. For overseas study

Benefits:

- Simple and prompt procedure.
- Competitive service fee.
- Diverse currencies
- Attractive interest rates
- Wide-spread network.

Documents:

- Request for remittance (SCB's form).
- Tuition notice of overseas school/training center.
- A photocopy of applicant's valid ID card or passport.
- Documents proving family relationship between the applicant and overseas student (i.e., book of permanent residence, birth certificate, etc.).

2. For overseas migration

Benefits:

- Simple and prompt procedure.
- Competitive service fee.
- Diverse currencies
- Attractive interest rates
- Wide-spread network.

Documents:

- Request for remittance (SCB's form).
- Photocopy of a document on the authorities' approval of living abroad.
- Photocopy of passport of the person leaving the country for overseas migration
- Documents proving the origin of remitted money (savings book, contract of asset transfer, etc.).