



CONTRACT FOR MONEY REMITTANCE SERVICE

1. We will accept your tax refund check

2. We will cash the check through our partner bank

3. We will transfer the money to your personal bank account

PERSONAL DETAILS (SUBMITTED ONLY ONCE)

E-mail *	YOUR EMAIL@GMAIL.COM
Tel.:	+359 2 010 1234
Name*	YOUR NAME
Surname*	YOUR LAST NAME
Date of birth* (dd-mm-yyyy)	2 1 - 0 3 - 1 9 8 3

YOUR PERSONAL BANK ACCOUNT DETAILS

Bank account no.*	B680BNB696671020345678
Account holders name & surname*	YOUR NAME AND LASTNAME
Account currency*	BGN
Bank SWIFT Code*	BNBEXX
Bank Name*	YOUR BANK NAME
Bank country*	BULGARIA

YOUR RESIDENTIAL ADDRESS

Street & House & apt*	UL. ALEKSANDUR 22-16
City/Town*	PLOVDIV
Post code*	4000
Country of residence*	BULGARIA
Citizenship*	BULGARIAN

*Required fields need to be filled

Hereby we declare that any checks received from you with appropriate endorsement and your personal identification documents shall be cashed through our bank accounts and any money received as a result will be transferred to your provided bank account after converting to appropriate currency and deducting fees as per your authorization here below.

When you confirm this Contract, you agree to our rules (www.ttexpress.eu/en/general-terms-and-conditions-check) of applying an exchange rate and a contract will exist between you and us. Once a contract has been concluded, any checks received by us on your behalf and for your benefit shall constitute final confirmation of the contract and irreversible authorization to execute the check cashing and currency exchange and/or The Money remittance. We are TT Express UAB an authorized money remittance company (License no 24). You can contact us in writing by email at info@ttexpress.eu

Service fees:

Check cashing: 30 GBP/per check

International bank transfer:

- FREE Transfer in BGN
 9 GBP Transfer in GBP when bank fees are "shared"

Important: Please provide a valid copy of your PASSPORT or IDENTIFICATION CARD of both sides.

Write text on the back of the check: "Pay to the order of TT Express UAB" and sign bellow the text.

Date: 2020 07 07

Signature: *Signature*

We hereby confirm, that the check and a copy of your valid passport or ID (both sides) were taken by us:

Date: _____

Signature: _____