

Request for change the existing limit package of the Corporate Customer

Date: / / 20

Name of the Company:.....

Package Request

Default	Silver	Gold
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Name of the Transaction	Default Package		Silver Package		Gold Package	
	MVR	USD	MVR	USD	MVR	USD
Own Account Transfer	200,000.00	Equivalent in USD	500,000.00	Equivalent in USD	1,600,000.00	Equivalent in USD
Third Party – BOC Accounts	200,000.00	Equivalent in USD	500,000.00	Equivalent in USD	1,600,000.00	Equivalent in USD
Fund Transfer to Sri Lanka	N/A	N/A	N/A	N/A	N/A	N/A
Third Party – Other Bank RTGS	200,000.00	Equivalent in USD	500,000.00	Equivalent in USD	1,600,000.00	Equivalent in USD
MIRA Payments	100,000.00	Equivalent in USD	500,000.00	Equivalent in USD	3,000,000.00	Equivalent in USD
Credit Card Payment	N/A	5,000.00	N/A	10,000.00	N/A	100,000.00
Custom Payment	100,000.00	Equivalent in USD	500,000.00	Equivalent in USD	3,000,000.00	Equivalent in USD
Bill Payment	20,000.00	Equivalent in USD	50,000.00	Equivalent in USD	100,000.00	Equivalent in USD

*Transaction above 50,000.00 MVR and 3,000.00 USD, has send the supporting documents to rtgs@bocmale.com.mv

Reason for Enhancing Existing Limit Package

<input type="checkbox"/>	Increased Business Turnover
<input type="checkbox"/>	Business Diversified into New Venture
<input type="checkbox"/>	Any other Reason

Declaration by the Company

I / We,declare that the above information and instructions are true, correct and in accordance with the attached resolution/Letter of approval dated ____/____/____ and undertake to abide by terms, conditions and indemnity of BOC Online and Mobile Banking facility.

(The relevant persons should sign according to the powers vested in them)

Designation			
Name			
NIC Number			
Signature			

Note BOC Internet Banking and Mobile Banking Terms & Condition will be available from our website; www.bocmale.com.mv

For Office Use Only		
Documents to be check with Internet Banking Application		
CIF		
	Customer Particular and Signature Verified	
	Operation Instructions compile with Mandate	
	Authority Letter	
	Board Resolution	
Recommended	Recommended	Approved
PBO/CSM	Chief Operation Manager	Country Manager