



SWIFT/RTGS TRANSFER REQUEST FORM

Serial No. **029114**

Instructions to Customers

- For Transfer of USD10,000 and above (or equivalent in other currencies), Supporting documentation will be required E.g. Invoice/IDF form etc.
- RTGS transfer can only be effected if the payment is to be made in KES, USD, EURO, GBP and to a beneficiary's account in a commercial bank within Kenya.

SECTION A: TRANSFER TYPE (TICK ONE): SWIFT ☐ RTGS ☒ DATE **27/08/2025**

SECTION B: REMITTER/DEBTOR INFORMATION (FILL IN CAPITAL LETTERS)

Account Name	Abdullahi Yusuf & Co Advocates		
Account Number	2046746468	Branch	Nkurumah Rd
Physical Address (Mandatory)	Ralli House	Town (Mandatory)	Mombasa
		Country (Mandatory)	Kenya
Email address:	abdullahi@aycadvocates.com	Tel. No. / Mobile No.	0725313540

SECTION C: TRANSFER INFORMATION (FILL IN CAPITAL LETTERS)

Transfer Currency	Ksh	Special Exchange rate (if applicable)	
Amount in figures	2,734,000/-	Treasury deal ID (if special rate is used)	
Amount in words	Two Million Seven Hundred and Eighty Four Thousand Only		

Charges to be paid by: ☒ Remitter (Debtor) ☐ Shared ☐ Beneficiary (Creditor)

SECTION D: BENEFICIARY/CREDITOR INFORMATION (FILL IN CAPITAL LETTERS)

Beneficiary/Creditor Account Name	Daly Inomdar Advocates LLP		
Beneficiary /Creditor Account Number	0104021099404	Sort Code/Routing No./IFSC (for international transfer)	
IBAN No. (Mandatory for payment to Euro Zone, Egypt, UAE & Mauritius)			
Beneficiary/Creditor Physical Address (Mandatory)	Soa View Plaza	Town (Mandatory)	Mombasa
		Country (Mandatory)	Kenya
Beneficiary bank Name (Creditor Agent)	Standard Chartered Bank Kenya Limited		
Swift Code/ Bank BIC			
Beneficiary Bank Country (for international transfer)	Kenya	Intermediary Bank (for international transfer)	

SECTION E: PAYMENT INFORMATION(MANDATORY) (FILL IN CAPITAL LETTERS)

Purpose of Payment (Mandatory)	Sale of shops	Payment Details: (Invoice No/Bill No/Student No/etc.)	
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Terms and Conditions

- Absa Bank Kenya PLC (the "Bank") will use discretion in deciding the method of transmission and may opt to use the services for another bank to effect the payment.
- The Bank will remit the funds to the beneficiary's bank on the date and within reasonable time of receipt of instructions from the customer provided such instructions are received within the cut-off time; otherwise the transfer will be effected the following working day. However, the Bank gives no commitment on the ability of the beneficiary's bank to pay the beneficiary on that date and/or within a reasonable time.
- It is agreed that RTGS/SWIFT is sent at your risk. The Bank does not accept responsibility for any loss caused by the delays, interruptions, misinterpretations or errors in transmission of payments.
- The customer shall be bound and hereby indemnifies the Bank against all obligations and the responsibilities imposed by the regulators or any other matters regarding the transfer over which the Bank has no control.
- Privacy Notice: You hereby acknowledge that you have read and understood how the information you have provided in this form will be used by the Bank as outlined in the Privacy Notice available on the Bank's website and you hereby consent to the use and processing of this data and information.
- You confirm that all the above details are correct and that you have read, understood and agree to be bound by the applicable Terms and Conditions. You also agree to indemnify and hold harmless the Bank from and against all claims arising from any information that you have provided to the Bank.

Remitter's signature(s) _____, _____, _____
Signed on: Date **27th**, **August**, **2025**

FOR OFFICIAL USE

Support documents obtained:			
Need call Back? <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Talked to:	Phone No:	Date and time:
Call back by:	Comments:		
Application form approvals:	Approved by:	Approved by:	
Input in the system by:	Authorized in the system by:		