



**mandiri**

| PENGIRIM (wajib diisi)<br>applicant<br>NIK (paspor (MNA) / NPWP (Perusahaan))<br>ID number | <input type="checkbox"/> nasabah<br>customer | <input type="checkbox"/> non nasabah<br>walk in customer (WIC) |
|--------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------------------------------------------|
|                                                                                            | <input type="checkbox"/> perorangan          | <input type="checkbox"/> perusahaan                            |

1

| Informasi pengirim<br>applicant information | perorangan<br>individual          | perusahaan<br>company                   | pemerintah<br>government |
|---------------------------------------------|-----------------------------------|-----------------------------------------|--------------------------|
| Status kedudukan                            | <input type="checkbox"/> penduduk | <input type="checkbox"/> bukan penduduk |                          |

**METODE TRANSAKSI** (wajib diisi)  
*method of transaction*

[illegible]

| Bank iertarik<br>drawee bank | Nomor Cek/BG<br>cheque number | Valuta<br>currency | Nominal amount |
|------------------------------|-------------------------------|--------------------|----------------|
|------------------------------|-------------------------------|--------------------|----------------|

[illegible]

Jumlah setoran/transfer/kirring/inkaso  
deposit/transfer/clearing/collection amount

**Terbilang**  
in words

satu juta lima puluh

\_\_\_\_\_

**SUMBER DANA TRANSAKSI** (wajib diisi)  
source of fund

☐ Gaji/penghasilan ☐ Tabungan/hasil investasi ☐ Warisan ☐ Dana pemerintah

|                                             |                                         |                                      |
|---------------------------------------------|-----------------------------------------|--------------------------------------|
| <input type="checkbox"/> savings/investment | <input type="checkbox"/> inheritance    | <input type="checkbox"/> Government  |
| <input type="checkbox"/> Hibah / hadiah     | <input type="checkbox"/> Penjualan aset | <input type="checkbox"/> Hasil usaha |

☐ gifts/gifts ☐ sale of assets ☐ hasil usaha business proceed ☐ sumbangan contribution

**BIAYA TRANSAKSI**  
transaction fee

☐ Tunai ☐ Debet rekening:

debit account: ☐ Biaya bank koresponden

Penalizing independent charge

☐ **Penerima** ☐ **Lainnya**  
beneficiary Others \_\_\_\_\_

disisi, apabila pembawa formulir bukan Pengirim filled out if the bearer of this form is not the applicant

name  
Alimat &

nomor telepon  
address & telephone number  
NIK/Paspor (warga  
Dit)

Dinindai dengan CamScanner