



## Credit Card Balance Transfer Agreement

**Complete section 1 (Mandatory)**

**Complete the relevant section for each card balance being transferred:**

**Balance Transfer for Jamaican Dollar denominated card(s) complete sections 2 & 4**

**Balance Transfer for US Dollar denominated card(s) complete sections 3 & 4**

### SECTION 1 : MEMBER INFORMATION

JN Location:  Date:   
(YYYY/MM/DD)

Title:  First Name:  Last Name:

Mobile Number:  Home Number:  Work Number:

JN Credit Card Number:

### SECTION 2 : JAMAICAN DOLLAR DENOMINATED CREDIT CARD BALANCE TRANSFER REQUESTS

#### 1<sup>st</sup> Card

I hereby request that the balance in the amount of   
(Insert balance to be transferred in words and figures JMDS)

(JMD) on my   
(Insert issuing bank of credit card)

(Issuing Bank) credit card numbered  as evidence on the attached Credit Card Statement from the said Issuing Bank be transferred to my JN Bank credit card numbered in Section 1 above.

#### 2<sup>nd</sup> Card

I hereby request that the balance in the amount of   
(Insert balance to be transferred in words and figures JMDS)

(JMD) on my   
(Insert issuing bank of credit card)

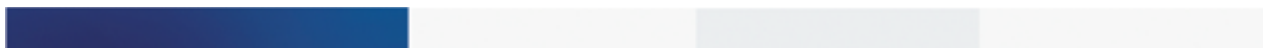
(Issuing Bank) credit card numbered  as evidence on the attached Credit Card Statement from the said Issuing Bank be transferred to my JN Bank credit card numbered in Section 1 above.

#### 3<sup>rd</sup> Card

I hereby request that the balance in the amount of   
(Insert balance to be transferred in words and figures JMDS)

(JMD) on my   
(Insert issuing bank of credit card)

(Issuing Bank) credit card numbered  as evidence on the attached Credit Card Statement from the said Issuing Bank be transferred to my JN Bank credit card numbered in Section 1 above.



FOR OFFICIAL USE

Total JMD Amount to be transferred :

*(Figure including Fees)*

Associated Fees:

SECTION 3 : US DOLLAR DENOMINATED CREDIT CARD BALANCE TRANSFER REQUESTS

**1<sup>st</sup> Card**

I hereby request that the balance in the amount of

*(Insert balance to be transferred in words and figures JMDS)*

(JMD) on my

*(Insert issuing bank of credit card)*

(Issuing Bank) credit card numbered  as evidence on the attached Credit Card Statement from the said Issuing Bank be transferred to my JN Bank credit card numbered  in Section 1 above.

**2<sup>nd</sup> Card**

I hereby request that the balance in the amount of

*(Insert balance to be transferred in words and figures JMDS)*

(JMD) on my

*(Insert issuing bank of credit card)*

credit card numbered  as evidence on the attached Credit Card Statement from the said Issuing Bank be transferred to my JN Bank credit card numbered  in Section 1 above.

Issuing Bank's Account Number:

Swift Code of Issuing Bank of Credit Card:

**3<sup>rd</sup> Card**

I hereby request that the balance in the amount of

*(Insert balance to be transferred in words and figures JMDS)*

(JMD) on my

*(Insert issuing bank of credit card)*

(Issuing Bank) credit card numbered  as evidence on the attached Credit Card Statement from the said Issuing Bank be transferred to my JN Bank credit card numbered  in Section 1 above.

Issuing Bank's Account Number:

Swift Code of Issuing Bank of Credit Card:

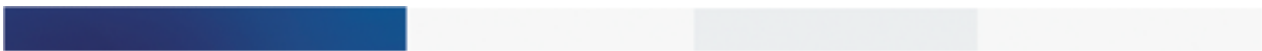
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Total JMD equivalent of USD Balance Amount to be transferred :

*(Figure including Fees)*

Exchange Rate:

Associated Fees:



SECTION 4 : DECLARATION AND INDEMNITY

DECLARATION AND INDEMNITY

I confirm that by signing this form, I declare and acknowledge that:

1. I have read this form, before signing and am aware of the obligations contained herein.
2. I have read, understood and agreed to the Terms and Conditions of the JN Bank Credit Card Agreement.
3. The information given by me is correct and will be relied upon by the JN Bank.
4. I am authorizing the JN Bank to take such steps as it may deem necessary to verify any of the information provided by me.
5. I am the primary holder on the JN Bank credit card account referred to in this Balance Transfer Agreement.
6. I understand and agree that the requested balance transfer can only be effected for up to eighty per cent (80%) of the approved/assigned limit to the JN Bank credit card identified in the application form. I further understand that any outstanding balances on the said JN Bank credit card identified in the Agreement will be taken into consideration to ensure that the overall limit assigned to the said card is not exceeded as a function of the transfer requested herein.
7. I understand and agree that where there in a cross currency transaction, that the JN Bank will determine the applicable exchange rate by reference to their published rate on the date of the relevant transaction.
8. I understand and agree that any fees, costs or charges (including but not limited to Real Time Gross Settlement or Wire Transfers) howsoever incurred by JN Bank as a result of effecting my request herein will be borne solely by me.
9. I agree to indemnify and hold harmless the JN Bank, or its agents, employees, subsidiaries and affiliates against any suit, liability, loss, charge or expense, of any kind or of any nature whatsoever, including attorney's fees, which I may incur by virtue of the JN Bank, acting on this these instructions from me.

Upon the approval of the request for the transfer of a balance, JN Bank endeavors to applying the approved amount to the Member's JN Bank credit card and thereafter sending the approved amount to the Issuing Bank of Credit Card via electronic transfer in accordance with the information provided in this Agreement as follows:

Name of Member:  Signature of Member:

FOR INTERNAL USE ONLY	
Name of Branch Staff:	Signature of Branch Staff:
Name of Approver:	Signature of Approver:
<p><b>NOTE:</b></p> <p>Requests for balance transfers are to be submitted electronically to <i>(insert team responsible and contact details)</i></p> <hr style="width: 80%; margin: 10px auto;"/> <p>A copy of the Member's valid picture identification - Driver's License, Passport, Electoral Identification Registration Card, Resident or Citizenship Card - is to be submitted along with this form.</p>	

