

## **How NRIs can Remit Money**

### **A) THROUGH SWIFT TRANSFERS**

PNB has 160 branches authorized to handle foreign exchange business, including remittances by way of Swift Transfers etc. NRIs can remit funds (meant for India), by arranging credit of Foreign Currency funds to any of the following Nostro accounts, in the name of **PUNJAB NATIONAL BANK - FOREIGN EXCHANGE OFFICE - NEW DELHI (SWIFT CODE : PUNBINBB DIB)** being maintained with different banks, as per details appended.

<b>CURRENCY</b>	<b>BANK AND ACCOUNT DETAILS ETC.</b>	<b>SWIFT CODE</b>
US DOLLAR	Citibank NA, 111 Wall Street, Indian Service Mgmt Centre New York. NY 11043, USA.....Account No. 36003588 (UID 033086) .....in the name of..... PUNJAB NATIONAL BANK - FOREIGN EXCHANGE OFFICE - NEWDELHI -INDIA (SWIFT CODE: PUNBINBB DIB).	<b>CITIUS33</b>
US DOLLAR	Standard Chartered Bank, One Ever trust Plaza, Jersey City, NJ 07302.....Account No.3582-080785-001 – (UID 033086).....in the name of PUNJAB NATIONAL BANK - FOREIGN EXCHANGE OFFICE - NEWDELHI -INDIA (SWIFT CODE: PUNBINBB DIB ).	<b>SCBLUS33</b>
US DOLLAR	ABN Amro Bank NV, Grand Central Station, PO Box 4555 New York NY 10017 USA.....Account No.5740 7442 6341.....in the name of PUNJAB NATIONAL BANK - FOREIGN EXCHANGE OFFICE - NEWDELHI - INDIA (SWIFT CODE: PUNBINBB DIB ).	<b>ABNAUS33</b>
GB POUNDS	Punjab National Bank Int'l. Ltd. (PNBIL) 87 Gresham St., London EC2V 7NQ UB1 1RD, UK....Account No. 11000003..... in the name of PUNJAB NATIONAL BANK - FOREIGN EXCHANGE OFFICE - NEWDELHI -INDIA (SWIFT CODE: PUNBINBB DIB ).	<b>PUNBGB22</b>
EUR	Deutsche Bank AG, Frankfurt, Germany Account No. 9534694-10..... in the name of PUNJAB NATIONAL BANK - FOREIGN EXCHANGE OFFICE - NEWDELHI -INDIA (SWIFT CODE: PUNBINBB DIB).	<b>DEUTDEFF</b>
AUSTRALIAN DOLLAR	Westpac Banking Corporation Sydney Account No PUN0001974..... in the name of PUNJAB NATIONAL BANK - FOREIGN EXCHANGE OFFICE - NEWDELHI -INDIA (SWIFT CODE: PUNBINBB DIB).	<b>WPACAU2F</b>
CANADIAN DOLLAR	Canadian Imperial Bank OF Commerce, Toronto. Account No. 1778617..... in the name of PUNJAB NATIONAL BANK - FOREIGN EXCHANGE OFFICE - NEWDELHI -INDIA (SWIFT CODE: PUNBINBB DIB).	<b>CIBCCATT</b>

**Swift Message (MT-103) of such transfers/remittances please be got, transmitted to our specialized Branch handling remittances:**

**PUNJAB NATIONAL BANK, INTERNATIONAL SERVICE BRANCH,  
K-16, CONNAUGHT CIRCUS, NEW DELHI – 110 001 (INDIA)  
SWIFT CODE: PUNBINBB ISB : E-mail: bo4553@pnb.co.in  
PHONE: 23415715 – 717 / 23414237: FAX: 23416092: 23416089**

**IMPORTANT: KINDLY ARRANGE IN SWIFT PAYMENT MESSAGE (MT-103) ITSELF : COMPLETE DETAILS OF BENEFICIARY BANK; BRANCH; A/C NO.; AND NAME OF RECEIVER along with THE PURPOSE OF REMITTANCE.**

**B) THROUGH RUPEE DRAWING & SPEED REMITTANCE ARRANGEMENTS.**

NRIs can also remit money to India, through following Exchange Houses.

1. \* UAE Exchange Centre LLC, Abu Dhabi, UAE
2. Bahrain Financing Company, Manama, Bahrain
3. \* Bahrain Exchange Company, Safat, Kuwait
4. Musandam Exchange Company, Ruwi, Oman
5. \* Oman & UAE Exchange Centre LLC, Al Hamriah, Oman
6. Alfardan Exchange Co. WLL, Doha, Qatar
7. \* National Exchange Co. WLL, Doha, Qatar
8. \* Mustafas Foreign Exchange, Singapore
9. \* Al Ahalia Money Exchange Bureau, Abu Dhabi, UAE
10. \* Al Rostamani Exchange International, Dubai, UAE
11. \* Al Saad Exchange, Doha Qatar
12. \* Al Fardan Exchange, Abu Dhabi, UAE
13. \* Al Ansari Exchange, Abu Dhabi, UAE
14. \* Wall Street Exchange Centre, Dubai, UAE
15. \* Redha Al Ansari Exchange, UAE
16. Purshottam Kanji Exchange, Sultanate of Oman
17. UAE Exchange Centre, WLL, Kuwait
18. Laxmi Dass Tharia Ved Exchange, Muscat, Oman
19. \* Arabian Exchange Company, Doha, Qatar
20. \* Orient Exchange Company, Dubai, UAE
21. \* Emirates India Internal Exchange, Dubai, UAE

**\*: Speed remittance facility also exist with these Houses.**

Our Representative Office at Dubai (address given below), can also be contacted for assistance, in this regard.

**CHIEF REPRESENTATIVE, PUNJAB NATIONAL BANK  
M-4, Al Sharafi Building, Al Karama, Plot No. 449 (318-866), Jabeel Road  
P.O. Box No. 119673, Dubai (UAE) - E-mail: pnbDubai@pnb.co.in  
Phone: 00971-4-3978024 / FAX. : 00971-4-3978025 Mobile: 00971-505296017**

**For further more information, please Call our toll free no. 18001802222 from India or paid no. 0124 – 2340000 Also accessible from mobile or contact PNB branches.**

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