

Dubai Islamic Bank



بنك دبي الإسلامي

Terms & Condition for receiving Home Remittance from Dubai Islamic Bank

Following Terms and conditions apply for receiving home remittance from Dubai Islamic Bank branches and from Phone Banking for Tele Transfer service

1. Customer Name on CNIC and NADRA must be identical
2. Customer should have original CNIC when visiting the branch to collect his/her home remittance.
3. CNIC must have a valid expiry
4. PIN number should valid.
5. Bank has the right to withhold the remittance if customer name is appearing in bank's grey list.
6. For all commercial payments Form – R as per SBP will be required.
7. As per SBP regulation for Home Remittance only Person to Person remittance is allowed.
8. For direct account transfers, the beneficiary account must be active and without any credit or debit block.
9. DIB is not responsible if any direct account transfer to the beneficiary bank is hold by the beneficiary bank on any pretext.
10. PRCs will be issued by DIB for only those transactions which have been processed by DIB.
11. For funds received under home remittance in DIB account, PRCs will be issued by the sending bank.
12. All incoming home remittance transactions will be scrutinized for AML listing checking.