



Crown Agents Financial Services Limited

www.crownagentsbank.com



Bank Transfers to Kabul

Crown Agents Financial Services Limited (CAFSL), the authorised bank within the Crown Agents group, has established secure arrangements for effecting bank transfers to Afghanistan and making afghanis and US dollars available in-country. This is a secure alternative to hand-carrying cash into the country or using the local hawala system.

How does it work?

The procedure is simple. You transfer funds to CAFSL and complete a form advising the amount you wish to remit to Afghanistan, and the name and passport number of the individual who will collect the funds in Kabul. On receipt of funds, we send an instruction to the central bank in Afghanistan, Da Afghanistan Bank, to pay a fixed amount of dollars, or afghani equivalent to a named individual on application and identification at its counters in Kabul. We will advise you when the transfer has been made and funds are normally available for collection the next day, subject to banking hours in Kabul. The collector of the funds is asked to confirm receipt, either direct to CAFSL, or through our local representative. Similarly, we can receive funds for the credit of a US dollar account held at Da Afghanistan Bank.

Important information

The cash transfer service is only available to international organisations assisting in the development of Afghanistan. The sum transferred to Da Afghanistan Bank must be withdrawn in full as soon as possible after we have advised that funds are available. It is not possible to withdraw in tranches unless you maintain your own account with Da Afghanistan Bank. However, we can hold funds for you in the UK and release them as required. For reasons of security we recommend that a maximum of USD100,000 is withdrawn in a single transaction.

Account transfers are accepted for all categories of client.

You may remit funds to CAFSL in any major currency and we will convert them to US dollars at the prevailing market rate.

At present these transfer services are available to Da Afghanistan Bank in Kabul only.

Charges

Our standard fee for cash transfers is 1% of the sum to be transferred, with a minimum charge of USD250 and a maximum of USD500. Other rates can be agreed for multiple transfers or CAFSL account holders. Our fee for account transfers is USD50 for any amount.

Please contact Jeremy Taylor at jeremy.taylor@crowagents.co.uk , or telephone +44 (0)20 8710 6723.



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