




# OUTGOING PAYMENT TRANSFER

DATE  
June 10, 2019

<b>T O</b>	BRANCH/AGENCY/CORRESPONDENT Bank of Tokyo		TEST No.	CURRENCY USD	AMOUNT \$6,000.00
	ADDRESS		TRANSIT NUMBER	SELLING RATE @ =	
<b>PLEASE PAY</b>	20	SENDER'S REFERENCE NUMBER	21	RELATED REFERENCE	23
			BANK OPERATION CODE/ INSTRUCTION CODE		

FOR CUSTOMER USE				FOR BANK USE ONLY	
32	VALUE DATE (YYYY/MM/DD)	CURRENCY	AMOUNT	FOREIGN EXCHANGE GL #	SETTLING AMOUNT
	2018/06/10	USD	\$6,000.00	7301960	
50	ORDERING CUSTOMER			COMMISSION GL #	
	FULL NAME	TORC AUTO WORLD			7246269
	FULL ADDRESS	20 SUNSET BLVD, MONTEGO BAY, ST. JAMES			CHARGES TELEGRAPH TOLLS RECOVERED GL #
	ACCOUNT NUMBER	836900@90605			6429866
52	ORDERING INSTITUTION			OTHER GL #	
	BANK OF NOVA SCOTIA JAMAICA LTD			TOTAL CUSTOMER CHARGES	
53	SENDER'S CORRESPONDENT			"WE", "US", "OUR", THE "BANK" AND "SCOTIABANK" MEANS, THE BANK OF NOVA SCOTIA AND ITS SUBSIDIARIES AND AFFILIATES, AS APPLICABLE. "SCOTIABANK GROUP" MEANS COLLECTIVELY, THE BANK OF NOVA SCOTIA AND ALL OF ITS SUBSIDIARIES AND AFFILIATES.	
54	RECEIVER'S CORRESPONDENT			"YOU" AND "YOUR" MEANS THE ORDERING CUSTOMER.	
56	INTERMEDIARY INSTITUTION			YOU MUST PROVIDE US WITH YOUR AND THE BENEFICIARY CUSTOMER'S COMPLETE NAME, ADDRESS AND ACCOUNT NUMBER. PROVIDING FULL DETAILS AND CORRECT ACCOUNT NUMBERS AVOIDS DELAYS AND CHARGES BY THE INTERMEDIARY/BENEFICIARY BANK. CERTAIN COUNTRIES AND REGIONS REQUIRE YOU TO PROVIDE YOUR AND/OR THE BENEFICIARY'S ACCOUNT NUMBER.	
	JP MORGAN CHASE, NEW YORK			PAYMENT TRANSFERS DESTINED TO COUNTRIES THAT ARE PART OF THE EUROPEAN ECONOMIC UNION MUST ALSO INCLUDE THE BENEFICIARY CUSTOMER'S INTERNATIONAL BANK ACCOUNT NUMBER (IBAN) IN THE ACCOUNT NUMBER FIELD. FOR PAYMENT TRANSFERS DESTINED TO OR WITHIN THE UNITED STATES YOU MUST ENSURE YOU HAVE PROVIDED US WITH THE CORRECT BENEFICIARY ACCOUNT NUMBER AS THE ACCOUNT NUMBER TAKES PRECEDENCE OVER THE BENEFICIARY NAME.	
	SWIFT CHASUS33			WE WILL NOT BE RESPONSIBLE FOR ANY DELAYS, ERRORS OR LOSSES YOU OR ANY ENTITY MAY SUFFER AS A RESULT OF THE DELIVERY MECHANISM USED TO PROCESS THIS PAYMENT TRANSFER. ADDITIONAL FEES MAY BE DEDUCTED FROM THE PAYMENT TRANSFER BY THE CORRESPONDENT AND BENEFICIARY BANK.	
57	ACCOUNT WITH INSTITUTION			IF THE PAYMENT TRANSFER IS NOT COMPLETED FOR ANY REASON WHATSOEVER, WE WILL REFUND YOU THE ORIGINAL PAYMENT TRANSFER AMOUNT, LESS ANY EXPENSES AND LOSSES (IF ANY) AND RISKS FROM EXCHANGE RATE FLUCTUATIONS, UPON RECEIPT OF THE RETURNED PAYMENT TRANSFER FROM OUR AGENT OR CORRESPONDENT BANK. THE ORIGINAL PAYMENT TRANSFER FEES ARE NON-REFUNDABLE.	
58	BENEFICIARY INSTITUTION			YOU CONSENT AND AUTHORIZE US TO OBTAIN, USE, GIVE TO, VERIFY, SHARE AND EXCHANGE INFORMATION ABOUT YOU WITH OUR SERVICE PROVIDERS AND ANY OTHER PERSON(S) AS MAY BE PERMITTED OR REQUIRED BY LAW.	
	BANK OF TOKYO MITSUBISHI UFJ LTD. CODE 005, BRANCH: FUSHIMI KYOTO, JAPAN, CODE 508 SWIFT BOTKJPJT			YOU ALSO CONSENT AND AUTHORIZE US TO DISCLOSE INFORMATION ABOUT YOU TO THIRD PARTIES WHERE SUCH DISCLOSURE IS: (A) IN OUR DISCRETION, NECESSARY OR DESIRABLE WHETHER TO PROTECT OUR INTERESTS, OR OTHERWISE, (B) REQUIRED IN ORDER TO COMPLY WITH ANY DISCLOSURE REQUIREMENTS IMPOSED BY LAW, REGULATION, COURT, GOVERNMENTAL AGENCY OR AUTHORITY OR GOVERNMENTAL DEPARTMENT, OR (C) IN ORDER TO PREVENT OR DETECT CRIMINAL ACTIVITY, MANAGE AND SETTLE ANY ACTUAL OR POTENTIAL LOSS IN CONNECTION WITH FRAUD OR CRIMINAL ACTIVITY, FACILITATE AN INVESTIGATION OF OR PROSECUTION FOR FRAUD, MONEY LAUNDERING OR ANY OTHER CRIMINAL ACTIVITY. YOU ALSO CONSENT AND AUTHORIZE US TO SHARE YOUR INFORMATION WITHIN THE SCOTIABANK GROUP OF COMPANIES.	
59	BENEFICIARY CUSTOMER, FULL NAME, FULL ADDRESS			WE MAY USE THIRD PARTY SERVICE PROVIDERS TO PROCESS THIS PAYMENT TRANSFER FOR US. SOME OF OUR SERVICE PROVIDERS ARE LOCATED OUTSIDE THE COUNTRY WHERE THE PAYMENT TRANSFER REQUEST ORIGINATED AND THESE SERVICE PROVIDERS ARE SUBJECT TO FOREIGN LEGISLATION. YOU UNDERSTAND AND ACKNOWLEDGE THAT LAW ENFORCEMENT AUTHORITIES AND/OR GOVERNMENTAL AUTHORITIES IN THESE JURISDICTIONS MAY, UNDER APPLICABLE LEGISLATION, ACCESS THE INFORMATION AND DATA CONTAINED IN THIS FORM AND IN EFFECTING SUCH DISCLOSURES NEITHER WE, OR ANY OF OUR RESPECTIVE OFFICERS, DIRECTORS, EMPLOYEES OR AGENTS SHALL IN ANY WAY BE LIABLE TO YOU FOR THE BREACH OF ANY PRIVACY, SECRECY OR CONFIDENTIALITY PROVISIONS OF ANY LAWS OR REGULATIONS IN YOUR COUNTRY OR ELSEWHERE. YOU AGREE TO INDEMNIFY US AND OUR RESPECTIVE OFFICERS, DIRECTORS, EMPLOYEES OR AGENTS AGAINST ANY AND ALL LOSSES, COSTS, EXPENSES, ACTIONS, PROCEEDINGS, CLAIMS, DAMAGES OR OTHER LIABILITIES (INCLUDING LEGAL FEES AND EXPENSES) ARISING DIRECTLY OR INDIRECTLY, BY REASON OF SUCH DISCLOSURES BY US OR ANY OF OUR RESPECTIVE AGENTS, SUCH INDEMNITY BEING IN ADDITION TO ANY INDEMNITY WHICH MAY BE AVAILABLE AT LAW.	
	FULL NAME	IBC JAPAN LTD			
	FULL ADDRESS	64 MIY ANOMAE-CHO, NAKAJIMA, FUSHIMI-KU KYOTO 612-8457 FUSHIMI-KU, JAPAN			
	BENEFICIARY ACCOUNT NUMBER	# 0418090			
70	REMITTANCE INFORMATION				
	KINDLY CR. ACCOUNT				
71	DETAILS OF CHARGES				
72	SENDER TO RECEIVER INFORMATION				

CUSTOMER SIGNATURE 			PHONE NUMBER 876-891-1417		
BANK LEGAL NAME NEW KINGSTON,		PREPARED BY	CHECKED BY	AUTHORIZED BY	
BRANCH ADDRESS 2 KNUTSFORD BOULEVARD, KGN 5.					
FOR BANK USE ONLY		If yes, Customer contacted		Date	Time
Call back required <input type="checkbox"/> yes <input type="checkbox"/> no					
		Management Officer		Signing Number	