



APPLICATION FOR PURCHASE OR SALE OF FOREIGN CURRENCY

Please complete in Block Capitals
Use one set of forms for each transaction

Application For: Draft Swift
Transfer to FCA Others

1. Draft
No. _____
On _____ (Bank)

2. Electronic Transfer
(Bank) MUTO BANK LTD
(Branch) FUSHIMI KYOTO JAPAN
(Branch) No. 508
(Swift Code) BPYKJPST

Intermediary Bank
(Bank) _____
(Branch) _____
(Routing) No. _____
(Swift Code) _____

For Office Use

Finacle _____
Input _____
Authorise _____

| Message | SWIFT | | |
|-----------|----------|--|--|
| Input | | | |
| Verify | | | |
| Authorise | | | |
| Position | Reported | | |

Office Use Copy Vat Reg No. C08068901113

Date: 13 JUN 2019

Applicant

Full Names: LITON HOLDINGS
Physical Add: 101 1334, MOGADISHU, SHABE
Contact No.: 290-500
ID/Passport No: N/A
Purpose of Transaction: ACC PAYABLES
Registration No: C92009/10774
Country of Residence: BOTSWANA
Country of Incorporation: BOTSWANA
Branch No.: 800267
Date of Birth: DDMMYY
Nationality: N/A
Acc No.: 0000038380101

Beneficiary

Full Names: IBC JAPAN LTD
Postal Add: 04 MIYANAMAE, NAKASIMA, KYOTO JAPAN
Date of Birth: N/A
ID/Passport No: N/A
Nationality: N/A
Country of Incorporation: JAPAN
Registration No: N/A
Physical Add: 04 MIYANAMAE, NAKASIMA, KYOTO JAPAN
Contact No.: 781-562250911
Type of Business: CAR DEALERSHIP
Acc No.: 0418093
ISBN No.: _____

- Instruction and Conditions of Transfer:
- Please transmit the above instruction at my/our risk and cost in cypher or otherwise, it being understood that at your discretion, you may use the Telex System or other telegraph service of any country of any other recognised telegraph or transmission system.
 - I/We release and indemnify you or your Correspondents from and against the consequence of their failure to receive the message and of any regularity, delay, mistake telegraphic error, omission or misinterpretation that may cause and form and against any loss which may through our Correspondents retaining the funds, should you Correspondents deem such retention expedient, pending confirmation of the identity of any person or of the above instruction by letter or otherwise. It is understood and agreed that all risks including exchange risks arising out of or consequent on the issue of this transfer are to be borne by me/us alone.
 - I/We declare that the confirmation given in this form is true of the best of my/our knowledge and belief. I/We also declare that the Funds involved are not proceeds of illegal transactions.
- I/We authorise you to debit my/our account including charges

[Signature] [Signature]

Currency: USD ZAR JPY
EUR INR GBP BWP

Amount in words: JPY THREE HUNDRED THOUSAND ONLY

| Rate Approved Treasury Ref. No. | Currency | Amount |
|---|--------------|------------------|
| <u>SP130619-001</u> <u>BWP 30,303.03</u> <u>168</u> <u>30,471.03</u> | <u>JPY</u> | <u>300000.00</u> |
| | Rate | <u>9.90</u> |
| | Pula Amount | <u>3000.00</u> |
| | Commission | |
| | Postage | |
| Other Changes | | |
| VAT 12% | | |
| Manager | Total | <u>303030.30</u> |

State Precise Purpose of Payment
ACC PAYABLE
1 DIRECT VEHICLE NO;
34651878

Transaction Code (see reverse of last copy)

Value Date: DDMMYY
Foreign Bank Charges: Our Beneficiary
Shared

Bank Stamp
FIRST CAPITAL BANK
LEDGERS DEPARTMENT
13 JUN 2019
80-05-67

Signature Verified
AML Checked
Funds Sufficiency
Signature Verified

Check Performed by: [Signature]
Call back confirmed with: _____
Number used for Call back: _____
Time: _____ Date: DDMMYY
Processed by: _____