



LOTUS FOREIGN EXCHANGE LTD

REQUEST FOR TELEGRAPHIC TRANSFER/BANK DRAFT

APPLICANT/SENDER NAME: GAGANDEEP SINGH T/A SLEEK CARS		OFFICE USE ONLY	
DATE OF BIRTH:	PLACE OF BIRTH:	BRANCH: HO	DATE: 4.9.19
OCCUPATION:		TRANSACTION NUMBER: 1806/20	
CITIZENSHIP: INDIA		FOREIGN CURRENCY: JPY NZD	
ADDRESS: 9B JELlicOE ROAD MANUREWA AUCKLAND 2102		FOREIGN AMOUNT: 7400	
ID TYPE:	ID NO:	RATE: -	
ID EXPIRY:			
PHONE: 0211147200			
RELATIONSHIP TO BENEFICIARY (RECEIVER): TRADE			
BENEFICIARY/RECEIVER NAME: ABC Japan Ltd.		NZD	
BANK NAME: MUFG Bank Ltd.			
BANK BRANCH: JAPAN		CHARGES: 25-	
BRANCH ADDRESS: JAPAN			
ACCOUNT NUMBER: 0040807		TOTAL NZD: 7425	
SWIFT / IFSC / IBAN No: BOTKJPJT		<input checked="" type="radio"/> TT DRAFT / EZREMIT / M-PAISA - FIJI (circle one)	
SOURCE OF FUNDS (If paying by cash or exceeds \$10,000):		PREPARED BY: [Signature]	CHECKED BY:
		FIJI / AUSTRALIA OFFICE USE	
		PAYMENT MODE:	
PURPOSE OF REMITTANCE: IMPORTING CARS		PAYMENT BRANCH:	
BRANCH INSTRUCTIONS:		PLEASE PAY INTO BNZ BANK A/C 02-0108-0327902-00 ACCOUNT NAME- LOTUS FOREIGN EXCHANGE LTD	

Note: Overseas Correspondent Banks handling fee may apply

CUSTOMER'S DECLARATION:

I hereby confirm that the information provided above is correct and I authorize Lotus Foreign Exchange Limited to process the above transaction on my behalf. I understand that Lotus Foreign Exchange Limited is not responsible for any delays in transmission or payment due to incorrect information or circumstances beyond Lotus Foreign Exchange Limited's control. I further declare that the local funds that I am paying to conduct this transaction are legally and beneficially owned by me.

Your settlement of money to our account number 02-0108-0327902-00 with BNZ bank will be conclusive evidence of the acceptance of the remittance despite instructions being not duly signed.

Customers Signature:

Head Office: Level 7, Suite 3, 300 Queen Street, Auckland: Ph: 09 369 1723 Fax: 09 369 1729 Email: lotusfx@clear.net.nz