

REQUEST FOR TELEGRAPHIC TRANSFER



Branch

TO BE COMPLETED IN BLOCK CAPITALS

DATE: 26/08/2019 DD/MM/YY
TYPE OF CURRENCY: USD AMOUNT: \$3000 - 00
AMOUNT (in words): Three Thousand Dollars

SENDER'S ACCOUNT NO./REFERENCE NUMBER - NON-ACCOUNT HOLDER ONLY: 394083488

SENDER'S FULL LEGAL NAME (FIRST/MIDDLE/LAST): Jacket Auto Mart

SENDER'S ADDRESS: 88-2nd Street, Newmarket West, K9K

INTERMEDIARY BANK - FED WIRE ABA NO./TRANSIT NO. ETC OR 56A BIC

NAME, CITY, COUNTRY

BENEFICIARY'S BANK - FED WIRE ABA NO./TRANSIT NO. ETC. OR 57A BIC: BOTKJPST Fushimi Branch

NAME: MUFG Bank, Ltd
ADDRESS - STREET ADDRESS: 276 Furoya-cho, Fushimi-ku
CITY: Kyoto, COUNTRY: Japan 612-8058

BENEFICIARY'S ACCOUNT NO./REFERENCE NUMBER: 0016838

BENEFICIARY'S FULL LEGAL NAME (FIRST/MIDDLE/LAST): IBC Japan Ltd.
BENEFICIARY'S ADDRESS: 64 MIYANOMAE-cho, Nakajima, Fushimi-ku, Kyoto 612-8487, Japan

INSTRUCTIONS/DETAILS OF PAYMENT (E.G. INVOICE #, SCHOOL FEES, CONTRACT #, ETC.): Deposit on 2012 T. Noah - TAN# 8678841

PERSON ON WHOSE BEHALF THE ORDER IS BEING PLACED (IF NOT THE CUSTOMER)

ACCOUNT NUMBER/REFERENCE NUMBER

FULL LEGAL NAME (FIRST/MIDDLE/LAST)

ADDRESS

DATE OF BIRTH (DD/MM/YY)

CITIZENSHIP/NATIONALITY

NATIONAL IDENTIFICATION NUMBER*

CUSTOMER ID NUMBER OR PLACE OF BIRTH*

SOURCE OF FUNDS: Business Operations

*Required when transfer involves amount exceeding US\$1,000 or its equivalent in any other currency

FOR BANK USE ONLY

CORRESPONDENT BANK

DATE (DD/MM/YY)

Indicate Option [checked]

71A CHARGES

- OUR ACCOUNT
RECEIVER'S ACCOUNT

72

BANK TO BANK INFORMATION

- Phone BEN
BEN ONLY
CHEQUE
HOLD

Please transmit the above instructions at my/our risk and cost, it being understood that I/we release you and whatever correspondents or agents you choose from and against the consequences of any irregularity, delay, telegraphic error, omission, error or misrepresentation that may arise and from and against any loss which may be incurred through your correspondents failing to properly identify the person named in the above instructions or retaining the funds pending confirmation of the identity of any person, or of the above instructions. I/we also agree that the aforesaid release shall extend to all risks of exchange fluctuation. I/we authorize National Commercial Bank Jamaica Limited to provide to any correspondent bank and or agent, and/or any government agency all requested information and documentation in relation to me/us, the operations of my/our account, and this transaction which it has in its possession and or provided by me/us or my/our agent.

I/We confirm that the above information was verified by me/us. Please tick whichever applicable - 39#050350

FOR OFFICE USE ONLY

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