



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: 30.9.19
OCCUPATION:		TRANSACTION NUMBER:	
CITIZENSHIP: INDIA		FOREIGN CURRENCY: JPY NZD	
ADDRESS: 9B JELlicOE ROAD		FOREIGN AMOUNT: 4900	
MANUREWA		RATE: —	
AUCKLAND 2102			
ID TYPE:	ID NO:		
ID EXPIRY:			
PHONE: 0211147200			
RELATIONSHIP TO BENEFICIARY (RECEIVER): CAR DEALER			
BENEFICIARY/RECEIVER NAME: IBC JAPAN			
BANK NAME: MUFG BANK LTD			
BANK BRANCH: 276 FUROYA -CHO,FUSHIMI -KU KYOTO JAPNA			
BRANCH ADDRESS: FUSHIMI KYOTO JAPAN - CODE 508			
ACCOUNT NUMBER: 0040807			
SWIFT / IFSC / IBAN No: BOTKJPJT			
SOURCE OF FUNDS (If paying by cash or exceeds \$10,000): BUSINESS INCOME			
PURPOSE OF REMITTANCE: IMPORTING CARS			
BRANCH INSTRUCTIONS:			

PREPARED BY: *[Signature]* CHECKED BY: _____

TT DRAFT / EZREMIT / M-PAISA
- FIJI (circle one)

FIJI / AUSTRALIA OFFICE USE

PAYMENT MODE: _____

PAYMENT BRANCH: _____

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