



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: 17.10.19
OCCUPATION:		TRANSACTION NUMBER: 2352/20	FOREIGN CURRENCY: JPY NZD
CITIZENSHIP: INDIA			
ADDRESS: 9B JELLCOE ROAD		FOREIGN AMOUNT: 16,900 -	RATE: -
MANUREWA			
AUCKLAND 2102		NZD 16,900 - 25	CHARGES: 25 -
ID TYPE:	ID NO:		
ID EXPIRY:		TOTAL NZD: 16,925 -	TT <input checked="" type="checkbox"/> DRAFT / EZREMIT / M-PAISA - FIJI (circle one)
PHONE: 0211147200			
RELATIONSHIP TO BENEFICIARY (RECEIVER): CAR DEALER		PREPARED BY: <i>[Signature]</i>	CHECKED BY: <i>[Signature]</i>
BENEFICIARY/RECEIVER NAME: IBC JAPAN		FIJI / AUSTRALIA OFFICE USE	
BANK NAME: MUFG BANK LTD		PAYMENT MODE:	
BANK BRANCH: 276 FUROYA -CHO,FUSHIMI -KU KYOTO JAPNA		PAYMENT BRANCH:	
BRANCH ADDRESS: FUSHIMI KYOTO JAPAN - CODE 508		<div style="border: 1px solid black; padding: 5px;"><p>PLEASE PAY INTO BNZ BANK A/C 02-0108-0327902-00</p><p>ACCOUNT NAME- LOTUS FOREIGN EXCHANGE LTD</p></div>	
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:			

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

Customers Signature: remittance despite instructions being not duly signed.

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