



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: 19. 11. 19
OCCUPATION:		TRANSACTION NUMBER: 5721/20	
CITIZENSHIP: INDIA			
ADDRESS: 9B JELlicOE ROAD		FOREIGN CURRENCY: JPY	
MANUREWA			
AUCKLAND 2102		FOREIGN AMOUNT:	
ID TYPE:	ID NO:		
ID EXPIRY:		RATE: —	
PHONE: 0211147200			
RELATIONSHIP TO BENEFICIARY (RECEIVER): CAR DEALER		NZD	13,300-
BENEFICIARY/RECEIVER NAME: IBC JAPAN			
BANK NAME: MUFG BANK LTD		CHARGES: 25-	
BANK BRANCH: 276 FUROYA -CHO, FUSHIMI -KU KYOTO JAPNA			
BRANCH ADDRESS: FUSHIMI KYOTO JAPAN - CODE 508		TOTAL NZD: 13,325-	
ACCOUNT NUMBER: 0040807			
SWIFT / IFSC / IBAN No: BOTKJPJT		<input checked="" type="checkbox"/> DRAFT / <input type="checkbox"/> EZREMIT / <input type="checkbox"/> M-PAISA - FIJI (circle one)	
SOURCE OF FUNDS (If paying by cash or exceeds \$10,000): BUSINESS INCOME		PREPARED BY:	CHECKED BY:
		FIJI / AUSTRALIA OFFICE USE	
		PAYMENT MODE:	
PURPOSE OF REMITTANCE: IMPORTING CARS		PAYMENT BRANCH:	
BRANCH INSTRUCTIONS:		<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>	

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