

# DTB

DIAMOND TRUST BANK



## Transfer Form

Branch V. M Gignin

Date 21/06/2023

Application For: Local Transfer  RTGS  EFT

Foreign Transfer  Swift

Currency (Please tick where Applicable)  SHS  USD  EUR  GBP  Other (Specify) \_\_\_\_\_

Amount in figures 1748100

Amount in words Seventeen thousand four hundred and eighty one only

Applicant Name Ramesh Singh

Address W Avenue, UNON

Telephone No. 1254 713601269

ID/Passport No. 859439

Nationality Malayan

Source of funds Salary

Relationship to account holder (3rd party transactions only) Buyer

Beneficiary Name IBC Japan LTD.

Address 6A, Miyanomae-cho, Nakajima, Fushimi-ku, Kyoto, Japan

Telephone No. +81 75 622 5090

FOR BANK USE ONLY	
Ref No.	
Amount	\$ 17,481
Rate	
LCY Equiv	
Comm.	
Other Charges	
Total	
Input Clerk	
Verifier	
Authoriser	

Name & Location of Beneficiary's Bank with Swift Code (BIC) Sumitomo Mitsui Bank Corporation (code 001) Brance: Kyoto Branch, Swift CODE: SMBCJPJT

Beneficiary Account No. 0204760000

Message for Beneficiary Toyota Harrier HYB AV465-0057465

Name & Location of Intermediary Bank (for foreign transfers) With Swift Code (BIC)

Bank Sort Code (For foreign transfers) (SC/BSB/ZA/IBAN/FED/CC)

All correspondent bank charges for foreign transfers to be borne by  Applicant  Beneficiary

Purpose & Supporting Documents

In payment of the total cost  I/We shall pay cash  I/We enclose Cheque No. \_\_\_\_\_  Please debit A/C No. 5060685001

Please carry the above instructions at my/our risk and cost. I/We undertake to indemnify you & your agents against the consequences of any irregularities, delay, error, omission, or misinterpretation that may arise, including loss which may be incurred through your agents failing to properly identify the payee(s) named, or retaining the funds, should you or your agents deem such retention expedient pending confirmation of the identity of any person(s) or the above instructions by letter or otherwise.

Signature of Applicant [Signature]

# IBC JAPAN LTD.

64 Miyanomae-cho, Nakajima,  
Fushimi-ku, Kyoto Japan



The Global Source  
of Pre-Owned Vehicles

Phone: +81 75 622 5090

Fax: +81 75 622 2400

24/7 Hotline: +81 36635 9355

Email: [accounts@ibcauto.com](mailto:accounts@ibcauto.com)

Website: [ibcauto.com](http://ibcauto.com)

## PROFORMA INVOICE

MESSRS RAMESH SINGH,  
BLOCK W, LEVEL 1, EAST WING, UNITED NATIONS OFFICE AT  
NAIROBI, UN AVENUE, GIGIRI, WHISPER, NAIROBI, KENYA, 00200.

DATE Jun 21, 2023  
ORDER NO230616886271

SHIPPED PER: To be Announced  
FROM: Japan-Any Port TO: Mombasa, Kenya SAILING ON OR ABOUT: TBD  
TERMS:

<u>MARKS &amp; NOS</u>	<u>DESCRIPTION &amp; QUANTITY</u>	<u>AMOUNT</u>
	CIF in USD	
1 TOYOTA HARRIER HYB	2018 AVU65-0057465 2AR-1961992	\$20,239.00
MARK & NO.	1 UNIT(S) TOTAL CIF in USD	\$20,239.00

Thank you for buying an IBC vehicle, Payment can be made into the following account:

Bank Name: Sumitomo Mitsui Banking Corporation  
(code 009)

(Abbreviation: SMBC)

Branch Name: Kyoto Branch (code 496)

Bank Address: 8, Naginataboko-cho, Shimogyo-ku, Kyoto, Japan

Account Name: IBC Japan Ltd.

Account Number: 0204760 (savings)

Swift Code: SMBCJPJT

Account Balance

USD 0

Account Due

USD 10,119.50

Search

Account Summary

Amount Due

Shipped Release

Account Statement

Export

SOA

Account

Payments

Adjustments

Transaction Date

dd/mm/yyyy

dd/mm/yyyy

Search

Search

No.	Date	Description	Amount
0	01-Jun-2023	Adjustment - Amount set aside as DEPOSIT to activate iDirect bidding rights up to USD 27,580	-2,758
1	01-Jun-2023	Adjustment - Transfer of Payment from CID 876617_ Tania Lim-876617	2,758
<b>Total</b>			<b>0</b>

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