

FOLLOW-UP FORM

LATE OR NSF NOTIFICATION

PURCHASER(s): IRFANA RAZI AZEEM + RIZWAN AHMER KHAN

SUITE: 2209 TOWER: ONE PROJECT: PSV

STATUS OF DEPOSIT:

LATE

☒

NSF

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April 01/12 \$ 11,895.00.

INITIAL CONTACT:

PHONE NUMBER / EMAIL: 905-339-5111 / akalia@trebnet.com.

AGENT: AMIT KALIA

WAS THE AGENT CONTACTED

YES

☐

NO

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FOLLOW-UP NOTES:

See attached wire

Received July 4/12

INITIATION STAFF SIGNATURE: _____ DATE: _____

1 INCOMING WIRE PAYMENT NOTIFICATION
2
3 Date: JULY 03, 2012
4
5 For Credit To: 1025-5260478
6
7 Original Amount: 13,877.00 CAD
8 Handling Fee : 10.00
9 Net Amount : 13,867.00 CAD
10 Exchange Rate : 1.000000
11 Total Amount : 13,867.00 CAD
12
13 Received From: BOFMCAM2XXX
14 Value Date: JULY 03, 2012
15
16 Payment Details: INSTALLMENT FOR APPARTMENT
17 PSV 1 UNIT 2209
18 ORIG AMT CAD 13895.00
19
20
21 Payment ID: 120703S7567700
22 Payment Confirmation#: LVTS4BHUVQM34TR2
23 Transaction Reference: CA120702003091
24
25
26 Ordering Customer: /1849238
27 BABU JOHNY KOTTEKALI
28 POB 8547, AL QUOZ, DUBAI, UAE
29
30
31
32 Beneficiary Customer: /10255260478
33 BLANEY MCMURTRY LLP
34 55 KING ST W TORONTO
35
36
37
38
39 FOR INQUIRIES, CONTACT 1-800-668-7328 FROM 8AM - 8PM
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