

RAAFAT Z METWALY

176

DATE 2016-01-28
Y Y Y Y M M D D

PAY TO THE ORDER OF **Blaney McMurtry LLP in Trust**

\$2000

Two Thousand Dollars Only

100 DOLLARS

78626

THE BANK OF NOVA SCOTIA
www.scotiabank.com 1-800-4-SCOTIA
WINSTON CHURCHILL & THOMAS
3000 THOMAS STREET
MISSISSAUGA, ONTARIO L5M 0R4
MEMO

BAN # 1009 C1st copy

Current

MP

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Details on back.

Received 28 Jan 16

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BNN 1009

FROM: BANK OF MONTREAL

OUR REF: CA 170417-012745-505
UNTESTED MESSAGE

BLANEY MCMURTRY LLP
MARY-GRACE OLEDAN 416-593-7221X3620
2 QUEEN STREET EAST, SUITE 1500
TORONTO ON CANADA V5C 3G5

COPY ADVICE
WE CREDITED:

BLANEY MCMURTRY LLP
2 QUEEN STREET EAST
SUITE 1500
TORONTO ON CANADA V5C 3G5

ACCOUNT: 00021895173 DD
AMOUNT: CAD \$38,475.00 CAD

VALUE DATE: APR 17, 17

RELATED REFERENCE: CA170416001685

ORDERING BANK: BANK AL JAZIRA
KHALID BIN WALEED STREET
JEDDAH SAUDI ARABIA

ORDERING CUSTOMER: ABDULRAHMAN OBAID ABDULLAH BANAFI
ABDULRAHMAN OBAID ABDULLAH BANAFI
P.O.BOX 52382
JEDDAH 21563 KSA

FOR PAYMENT TO: BLANEY MCMURTRY LLP
2 QUEEN STREET EAST
SUITE 1500
TORONTO ON CANADA V5C 3G5

ACCOUNT: 1895173
DETAILS: BUYING PERSONAL GOODS
F/O BALANEY MAMURAT TRUST FOR AMACO
N

DETAILS OF CHARGES: CHARGE BENEF
SIGNATURE

BNN 1009 and 1504

طلب حوالة / شيك مصرفي
Remittance / Draft RequestBANK ALIAZIRA
بنك الجازيرة

Treasury Ref.

Date 10 / 7 / 2014 تاريخ

BRANCH SERIAL NUMBER
831140

Branch :

فرع :

Required: ☐ تحويل داخل المملكة
Local Transfer☐ تحويل خارج المملكة
Transfer Abroad☐ شيك مصرفية بالريال
Saudi Riyal Draft☐ شيك مصرفية بعملة أجنبية
Foreign Currency Draft

المطلوب :

Remittance Details

Please pay by debiting my / our account

بيانات المحول

الرجاء الدفع مقابل الخصم من حسابي / حسابنا

Currency of A/C SAR عملة الحساب :

Account No.: 0120

رقم الحساب :

Customers Name :

Abdul Rahman Obaid Bar Nafie

إسم العميل "المحول"

Remittance Currency

CAD

عملة التحويل

Amount:

38490.4

المبلغ

Amount in Words :

Thirty Eight Four hundred Ninety

المبلغ كتابة

عمولات التحويل للبنوك المرسلة أو المستفيدة ☐ على المحول ☐ على المستفيد

Beneficiary's Details:

بيانات المستفيد :

Beneficiary Name :

BALANEY MAMURT TRUST FOR AMACON

Beneficiary Bank :

BANK OF MONTREAL BLOCK 9, TORONTO

Beneficiary IBAN No. :

7895173

رقم حساب المستفيد ، الأيبان :

Beneficiary's Address:

Beneficiary's Bank Address:

Street / P.O. Box :

TORONTO

Address: TORONTO

ZIP Code :

City :

Country: CANADA

الدولة: TORONTO

Country :

الدولة :

الشارع / ص.ب. :

Tel :

الهاتف :

Purpose of Remittance: (The information below is required for statistical purposes only)

الغرض من التحويل : (البيانات أدناه مطلوبة لأغراض إحصائية فقط)

☐ Import Finance Payment☐ مدفوعات تمويل واردات☐ Remittance by Foreign Firms for☐ تداول شركات أجنبية☐ Import of goods ☐ Other Purpose☐ استيراد بضائع ☐ أغراض أخرى☐ Personal Remittance - Saudi Nationals☐ تداول شخصية للمواطنين السعوديين☐ Personal Remittance - Non Saudis☐ تداول شخصية للمقيمين

I have read, understood and agreed to the Terms and Conditions printed on the reverse of the Application.

أقد قرأت الشروط والأحكام الواردة خلف الطلب وأوافق عليها.

For Bank's Use Only

Remitter's Signature

توقيع المحول

لاستعمال البنك فقط :

0001 KBN BEN JED

Payment Reference

KBWS60710C0000004

Funding Account

U120-394101-001

Funding Amount

112,868.08

A. BARAZI

ABDULRAHMAN UBAID ABDULLAH BARAZI

Transfer Amount

45.00

P.O. BOX 92352

Exchange Rate

28,490.00

Issue Date

12/07/16

Beneficiary

1895173

Beneficiary Bank

BOFMCAN2

BALANEY MAMURT TRUST FOR AMACON

BANK OF MONTREAL

Teller ID

15N 69

Mostro Account

15N 69

Bank Authorized Signature

Bank Authorized Signature

المفوض بالتوقيع عن البنك

*** INBOUND NOTIFICATION : FAX RECEIVED SUCCESSFULLY ***

TIME RECEIVED	CALLER ID	DURATION	PAGES	STATUS
APR 17, 2017 at 12:00:07 PM EDT	797191909	67	2 / 2	Received

BMO 4/17/2017 11:59:03 AM PAGE 2/002 Fax Server

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BUYING PERSONAL GOODS
F/C PALANEY MAMURAT TRUST FOR AMACO
N

DETAILS OF CHARGES: CHARGE FINEF

SIGNATURE

Q NORTH #19,770.00 4th depos.
Q NORTH 1504 \$18,720.00 4th deposit
\$18 short due to wire fee