

BMO Received: BLANEY MCMURTRY LLP Fax: 4165935437-4 Jan 21 2014 08:15am P002/002
1/21/2014 8:15:56 AM PAGE 2/002 Fax Server

FROM: BANK OF MONTREAL

OUR REF: CA 140121-001054-505
UNTESTED MESSAGE

BLANEY MCMURTRY LLP
ATTN: MARY-GRACE OLEDAN 416-593-5437
2 QUEEN STREET EAST, SRE 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: 00021970073 DD

AMOUNT: CAD \$13,760.00 CAD

VALUE DATE: JAN 21, 14

RELATED REFERENCE: 000000087106

ORDERING BANK: AL ANSARI EXCHANGE LLC
AL AMIN TOWER
LIWA STREET
ABU DHABI UNITED ARAB EM

ORDERING CUSTOMER: MAISAM L BAKIR ALSAFFAR
NO.96501 DUBAI UAE
EI 784196818402834 EXP.14-APR-2015
DOB:12-DEC-1968

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

ACCOUNT: 000220011970073

DETAILS: PURPOSE: APARTMENT INSTALLMENT PYMT
104270-0015 TEVANS/SUITE
NO:3206/MAISAM L BAKIR AL SAFFAR

DETAILS OF CHARGES: CHARGE BENEF
SIGNATURE

3206 PSV2

BMO Received: 6/6/2014 6:42:10 AM PAGE 2/002 Jun 6 2014 07:39am Fax Server

FROM: BANK OF MONTREAL

OUR REF: CA 140605-016667-505
UNTESTED MESSAGE

BLANEY MCMURTRY LLP

BMO Received: 3/24/2014 7:46:01 AM PAGE 2/002 Mar 24 2014 07:43am Fax Server
FROM: BANK OF MONTREAL

OUR REF: CA 140324-000439-505
UNTESTED MESSAGE

BLANEY MCMURTRY LLP
ATTN: MARY-GRACE OLEMAN 416-593-5437
2 QUEEN STREET EAST, SRE 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: 00021970073 DD

AMOUNT: CAD \$7,887.50 CAD

VALUE DATE: MAR 24, 14

RELATED REFERENCE: 000000094871

ORDERING BANK: AL ANSARI EXCHANGE LLC
AL AMIN TOWER
LIWA STREET
ABU DHABI UNITED ARAB EM

ORDERING CUSTOMER: MAISAM L BAKIR ALSAFFAR
NO.96501 DUBAI UAE
EI 784196818402834 EXP.14-APR-2015
DOB:12-DEC-1968

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

ACCOUNT: 000220011970073

DETAILS: PURPOSE: INSTALLMENT PAYMENT FOR
BUYING APARTMENT
104270-0015 TEVANS/SUITE NO: 3206/
MAISAM L BAKIR

DETAILS OF CHARGES: CHARGE BENEF
SIGNATURE

3206 PSV2

ENTERED
May 11/14
HAT to team.

File

PSV2 3206

BMO Received: 3/24/2014 7:46:01 AM Mar 24 2014 07:43am PAGE 2/002 Fax Server

FROM: BANK OF MONTREAL

OUR REF: CA 140324-000439-505
UNTESTED MESSAGE

BLANEY MCMURTRY LLP
ATTN: MARY-GRACE OLEDAN 416-593-5437
2 QUEEN STREET EAST, SRE 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: 00021970073 DD

AMOUNT: CAD \$7,887.50 CAD

VALUE DATE: MAR 24, 14

RELATED REFERENCE: 0000000094871

ORDERING BANK: AL ANSARI EXCHANGE LLC
AL AMIN TOWER
LIWA STREET
ABU DHABI UNITED ARAB EM

ORDERING CUSTOMER: MAISAM L BAKIR ALSAFFAR
NO. 96501 DUBAI UAE
EI 784196818402834 EXP. 14-APR-2015
DOB: 12-DEC-1968

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

ACCOUNT: 000220011970073

DETAILS: PURPOSE: INSTALLMENT PAYMENT FOR
BUYING APARTMENT
104270-0015 TEVANS/SUITE NO: 3206/
MAISAM L BAKIR

DETAILS OF CHARGES: CHARGE BENEF
SIGNATURE

20-Mar-2014 1:46:39 PM **TELEX TRANSFER - CASH SALE** TILL Number 312 - 100260430

S.No	FCY	Currency	Amount M/D	Rate	Value[AED]
1	37	CANADIAN DOLLAR	7,887.50 M	3.30000000	26,028.75
					Charges 60.00
					Discount: 0.25
					Total: 26,088.50

Country: CANADA
 Value Date: 20-Mar-2014
 — BENEFICIARY DETAILS —

Benef Name: BLANEY MCMURTRY LLP IN TRUST FOR AMACON PSV2 A/C 1970-073
 Benef Bank: BANK OF MONTREAL Branch: 100 KING STREET WEST Address: TORONTO, ON, M5X 1A3 EFT Code: BOFMCAM2
 Benef Address: BANK NO : 001, TRANSIT # 00022 Contact#: 6046652680
 Message: 104270-0015 TEVANS/SUITE NO : 3206/MAISAM L BAKIR AL SAFFAR

CUSTOMER DETAILS
 Name: MAISAM L BAKIR ALSAFFAR
 ID Details: EMIRATES ID 784196818402834 ISSUE/EXP DT. 14-APR-15 DUBAI
 Address: PO BOX: 96501 DUBAI UNITED ARAB EMIRATES
 Purpose: REAL ESTATE Purpose Details: APARTMENTS FLATS
 MEm. Card No: 110600074346
 Mobile: 971503521092
 Nationality: IRAQI
 EID Card No. 059910481



SUBJECT TO CONDITIONS OVERLEAF

هذه المعاملة تخضع للشروط الواردة خلف هذا الاصل

PSV2 3206