



Invoice Number 15175697

Transaction date 11:40 13/06/2024

A Request for a Transfer of Funds Abroad

Print date 11:40 13/06/2024

I request to perform a money transfer service as detailed below:

Recipient of the service details

Full Name **ZOHAR Ihana**
 Photo ID 038614525
 Date of birth 03/02/1980
 Address in Israel Gershon Agron 24, Jerusalem 9382506
 Phone Number 052-384-8860
 Email Yuval.iphone@gmail.com

Receiver Details

Full Name **ABU NAYEM**
 Additional Details
 Delivery Option Cash transfer
 Destination Country **Bangladesh**
 Payout details 2,241.72 BDT
 Exchange rate 112.086
 Expected delivery date 13/06/2024

Transfer Details

Transfer Amount **20.00 USD**
 Commission **10.00 USD**

Payment Details

At financial services provider, מורן את אסף ניהול, at LONZ 1, Jerusalem.
 1) \$30.00 Paid by ILS cash ₪114.40 Conversion Rate 3.813, deposited at GMT agent

IMPORTANT INFORMATION – Fraud Warning About Your Money Transfer

Keep your money safe. If any of the below apply, **DO NOT SEND** the money transfer.

It's a scam and someone is trying to steal your money. If you send money, it can be paid out quickly, and you may not be able to get a refund.

1. Never transfer money to a stranger. Know who you are dealing with. A money transfer is like cash.

2. Never send money in the following situations:

- To make a charity donation or to pay an internet merchant for supplies during a pandemic, natural disaster, or other crisis
- To receive money (examples: lottery winnings, prize, job offer or loan)
- To pay a government taxing authority or the police
- To buy a car, puppy, another unique or high-value item, or to make an apartment deposit

3. Never send money without checking out the story. Reach out to that friend or family member you heard is in need first.

4. If it sounds too good to be true, it probably is.

5. Never give your transaction reference number to anyone other than the person you intend to receive the money. Sellers and telemarketers can't take money transfer payments from people in the US for something they're selling through telemarketing.

If you've lost money to a scam, call at 03-3722800 or visit www.gmtonline.co.il to file a fraud report.

Recipient of the service declaration

1. Declaration instead of form A/114 regarding a transfer to a foreign resident/recipient abroad (hereinafter: the 'Recipient') and a request to reduce the rate of withholding tax:
 I request that this transfer to the Recipient shall not be subject to withholding of Income Tax, according to the list of exemptions listed in the Income Tax instructions. The transfer is made as Gifts / support to a first-degree relative (as defined in Section 88 of the Income Tax Ordinance), and it does not constitute income for the recipient
2. I have been advised of the various options of carrying out the transfer, including the commission thereof
3. **The funds involved in the performance of this transaction were obtained legally and not while committing a crime under the laws of the State of Israel and/or a foreign law.** Among other things, but not only, the Law for the Prohibition of Money Laundering 2000 and the Law for Reducing the Use of Cash 2018. In addition, all taxes and levies have been paid. The requested service is for myself only. Without derogating from all the other statements in this document and my duty to act in accordance with any law, I am aware that providing false information, including failure to provide information in order to evade reporting or provide false reporting, constitutes a criminal offense under section 3B of the Anti-Money Laundering Law, 2000.
4. Expired Transfers - If you ask us to make a Transfer to be collected in cash and the Transfer amount has not been collected within 90 days, we will treat the Transfer as no longer capable of execution (an "Expired Transfer"). We will have no obligation after that 90-day period to execute an Expired Transfer. If an Expired Transfer occurs, you will be entitled to a refund in the amount of the Expired Transfer. If you become aware that a transferred amount has not been collected please contact MoneyGram to ask for a refund.
5. The transfer is also subject to MoneyGram terms and conditions of use.
6. It is hereby clarified that the amount actually received by the Recipient will differ due to conversions and/or correspondent fees and/or transfer recipient fees and I hereby confirm that GMT is not obligated to the amount received by the Recipient.
7. I acknowledge and confirm that after signing this transfer request, it will not be possible to cancel the transfer and GMT will not be liable and/or responsible for the funds that were transferred to the Recipient in accordance with my instructions, my declarations, and my undertakings in this transfer request.
8. My signature constitutes an irrevocable declaration, consent and undertaking that all the details and declarations are complete and correct, that in case this document is written in a language I am not proficient in, it was read and explained to me, and I had the opportunity to request and receive any and all the relevant information, that I received such information and that I wish to make the transfer in accordance with this transfer request and do so on my full and sole liability and responsibility.
9. I have read and agree to the Company's Terms and Conditions and Privacy Policy. I am aware that I can review the T&C and Privacy Policy at any time at the service provider and on the company's website at gmtonline.co.il

You must review the company's privacy policy published on the company's website at gmtonline.co.il/privacy I hereby confirm that the data regarding myself will be kept by GMT, which will be allowed to make various uses of it, including transferring it to third parties, improving the services and statistical analysis of the company's activities and its customers and for the purpose of complying with its obligations according to law, all as detailed in sections 3.1, 3.3 and 4 of the company's privacy policy. **It is clarified that there is no obligation to provide these details by law, and their delivery depends only on your free will and consent, in order to receive the requested company services.** However, the delivery of some of them is required according to legal provisions. I am aware that I can contact GMT (using the contact information listed above) with a request to review the data kept by it for the purpose of reviewing them and/or a request to correct them and/or a request to be deleted from the database. All subject to the provisions of the law.

The personal information will also be used for marketing and advertising purposes, including advertising tailored to me, on behalf of G.M.Tech Innovation Ltd. and based on information that the company collects, and the contact information in the company's hands will be used to send messages and advertisements, including by email, text messages (SMS), in recorded conversations, on the phone and by automatic dialing system. Information regarding the selection and removal options in connection with advertising and marketing is found in the company's privacy policy.

X

Recipient of the service signature