



# MADOCKS LIMITED

24 North Audley Street, London, W1K 6WD

Tel: 020 7499 5455

[madocks1@gmail.com](mailto:madocks1@gmail.com)

Fax: 020 7629 2974

[www.madocksexchange.com](http://www.madocksexchange.com)

Foreign Transfer Request Form :

Date : 10/8/2017

## Sender details

Name: FIRCOFT ENGINEERING SERVICES LTD

Address: LINGLEY HOUSE

120 BIRCHWOOD BOULEVARD

WARRINGTON WA3 7QH

Email: dbradshaw@fircoft.com

Tel: +44 (0)1625 281 436

Amount: 155,400,000

Currency: IRR

Rate: 47,000 per GBP

Transferring to below account:

## Recipient details

Bank: BANK MELI IRAN

Sort Code: BRANCH 899

Bank Address: NO 24, ALVAND STREET, OPPOSITE TO KASRA  
HOSPITAL, ARGENTINA SQUARE, TEHRAN, IRAN

Account/No: 0105971260007

Account Name: SEYYED MOHAMMAD TAVASSOLIAN

Reference: FIS 00010 .

Signature:

Date:

10 AUGUST 2017



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## Transfer Purpose and Declaration

Date: 10/8/2017

What is the purpose of the transfer you are carrying out with Madocks Limited?

Investment

Purchase of Goods (please specify)

Other (please specify) CONSULTANCY - JULY 2017

What is the source of funds for this transfer?  
(Please provide proof of funds documents for the below)

COMPANY FUNDS

Company account

Company Investments

Sale of Goods

Loan/Gift

Other (please specify)

Payment for services - invoice provided.

## Declaration

Sign

Date

10/08/2017.