



MADOCKS LIMITED

24 North Audley Street, London, W1K 6WD
Tel: 020 7499 5455 madocks1@gmail.com Fax: 020 7629 2974
www.madocksexchange.com

Foreign Transfer Request Form :

Date: 16.11.2017

Sender details

Name: Hadi Torabiziaratgahi
Address: Flat 411, No. 76, Bahonar (Niavaran) st.
Tehran, IRAN
1954966153
Email: hadi.torabi.ziaratgahi@hotmail.com
Tel: +98 21 222 111 00

Amount: £ 31,070.00 Currency: Pound Sterling Rate: 5650 T

Transferring to below account:

Recipient details

Bank: Lloyds TSB Bank plc
Sort Code: 30-64-97
Bank Address: SWIFT: LOYDGB2L BIC: LOYDGB21676
IBAN: GB44 LOYD 30649730416360
Account/Name: PCB Lawyers LLP - Clients Current Account
Account No: 30416360
Reference: H. TORABIZIARATGAHI - 38 phoenix

Signature:

Date:

16.11.2017



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Transfer Purpose and Declaration

Date: 16.11.2017

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

Family support

Health costs

Investment

Education costs

Property purchase

Company purchase

Other (please specify)

What is the source of funds for the money transfer?

Investments

Savings

Property/Land sale

Personal Loan/Gift

Other (please specify)

Declaration

I hereby declare, under penalty of perjury, that the above proclamations are true.

Sign

Date

16.11.2017