

Serial Number 038914942	Posting Date 14/JAN/2025	Amount EUR	5,000.00
ORDERING CUSTOMER			
Name LEVINE PROFESSIONAL CORPORATION			
Source of Funds ACCOUNT 2487 1987-089			
QUOTED RATE & EXCHANGE			
14015 CAI SELL EUR PAYMENT ORDERS (WIRES)		5,000.00	
1.5205 CAD 7,602.50 40.00 TE 10.00{			
BENEFICIARY			
Name CLEARSKY SOLUTIONS LIMITED			
Address 9/F AMTEL BLDG 148 DES VOEUX RD CEN			
City HONG KONG			
Region		Postal Code	
Country HONG KONG			
BENEFICIARY BANK			
Bank Name CLEAR JUNCTION LIMITED			
Address 6 FLR MANFIELD HOUSE 1 SOUTHAMPTON			
City LONDON			
Region		Postal Code	
Country UNITED KINGDOM		Bank ID SWIFT CLJUGB21	
CORRESPONDENT BANK			
Bank Name RABO BANK		Code 5160009	
DETAILS OF PAYMENT			
Notify by Phone NO		Regular Number	
Credit Account YES		Account GB41CLJU00997129900308	
		Pay on Application & Identification NO	
Remittance Information FINDER FEE			
WIRE TRANSFER AGREEMENT			
<p>Wire transfers are final and irrevocable. If you change your mind about sending the wire transfer or discover a problem after the wire transfer has been sent, BMO cannot guarantee a return of funds. In fact, BMO is unlikely to be able to get your money back. If BMO is able to get the funds back but is charged a fee to do so, that fee will be charged back to you.</p> <p>If someone has promised you any benefit in exchange for sending the wire transfer, BMO does not guarantee that you will receive that benefit. If the promised benefit sounds too good to be true, it probably is.</p> <p>If you are unsure whether you should send the wire transfer, you should not send it. Fraudsters encourage their victims to use wire transfers because it is very unlikely you can get your funds back after the wire has been sent. Fraudsters also often claim urgency, confidentiality and/or suggest that the reasons for the wire transfers should not be disclosed to the Bank. You should not send the wire transfer in this context.</p>			


Customer Signature


J. HILLER
Completed by

C. Rodrigues
Authorized by

FOREIGN EXCHANGE SELL TO CUSTOMER -

"Payment Order/Wire Payment"

January 14, 2025

Date

Currency	EUR
Foreign Currency Amount	5,000.00

Disposition of funds Transit 0099

Source of funds Transit 2487 Account 1987-089

Serial Number 038914942

0389 31 021 14015 FXS REF 005091
CB 5160009 S 038914942 PO
CR 0099 IPSC SFCCR EUR 5,000.00
DR 2487 MATTHEW AJ CRATE 1.5205 HC \$40.00 TE \$10.00
\$7,652.50{

WIRE TRANSFER AGREEMENT

Examples of fraudulent requests for wire transfers include, but are not limited to:

- a person is in legal trouble and needs bail money urgently, often targeted at grandparents
- a person purporting to be from the CRA demands that you wire transfer funds to avoid tax penalties
- a person purporting to be from a bank fraud department asks you to wire funds to help catch a fraudster
- a person pressures you into wiring funds for the purpose of investing in crypto currency or some other form of investment, often with guaranteed or "too good to be true" results
- a person claiming that you received an overpayment or funds in error from them or their company to your account and that you need to wire the money back
- a person with whom you have connected over a dating platform or otherwise online (such as unsolicited WhatsApp messages) asks you to wire money to assist them, for investment purposes or other reasons.

If any of these scenarios apply with respect to your wire transfer, please do not send it.


BMO will send the wire transfer according to the instructions you have provided. Neither BMO nor the receiving bank will cross-check the account number and name on the account to make sure they match. If any of the information you have provided is incorrect, the wire transfer may not be sent to the correct recipient, and BMO is unlikely to get your funds back. BMO cannot guarantee when the wire transfer will be received by the recipient bank, as it depends on cut-off times, time zone differences and local laws and regulations of the destination country, including Canada. In order to access the funds, your intended recipient will need to satisfy the requirements of the receiving bank, including providing identification.

By sending the wire transfer, you agree to pay any fees charged by BMO and to reimburse BMO for any fees or deductions charged by other financial institutions, including but not limited to withholding or other taxes, interest and penalties that may be paid by BMO, in connection with the wire transfer. You acknowledge that other financial institutions may charge or deduct a fee for processing wire transfers (including fees for refund requests and corrections).

By sending the wire, you confirm having read and understood the above, and agree that BMO is not liable for any and all losses incurred by you or any other third party resulting from the wire later being confirmed as fraudulent.

You also agree that you will be liable for any and all losses to BMO and any other party, and you agree to indemnify and save harmless BMO from any and all charges, expenses, losses, errors, damages, penalties, costs or inconvenience resulting to BMO or any other party arising from the wire transfer. This section applies even if (a) the wire is later confirmed to be fraudulent; (b) to any delay or failure of performance due to causes beyond the control of BMO; (c) to any incorrect payment to or from BMO or any person arising out of the processing of any wire transaction.


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