

Serial Number 038918640 Posting Date 05/MAR/2025 Amount EUR 30,000.00


**ORDERING CUSTOMER**  
Name LEVINE PROFESSIONAL CORPORATION  
Source of Funds ACCOUNT 2487 1987-089  
QUOTED RATE & EXCHANGE  
05035 CAI SELL EUR PAYMENT ORDERS (WIRES)  
1.5728 CAD 47,184.00 40.00 TE 10.00{  
30,000.00

**BENEFICIARY**  
Name CLEARSKY SOLUTIONS LIMITED  
Address 9/F AMTEL BLDG 148 DES VOEUX RD  
City HONG KONG  
Region CENTRAL  
Country HONG KONG  
Postal Code

**BENEFICIARY BANK**  
Bank Name KLARPAY AG  
Address INDUSTRIESTRASSE 24  
City ZUG  
Region  
Country SWITZERLAND  
Postal Code 6300  
Bank ID SWIFT KLARCH22  
Code 5007309

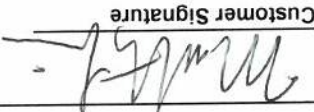
**DETAILS OF PAYMENT**  
Notify by Phone NO  
Credit Account YES Account CH0283041111021000477  
Pay on Application & Identification NO  
Regular Number  
Remittance Information INVOICE NO. SI2025/024

**WIRE TRANSFER AGREEMENT**  
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.  
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.  
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.

Customer Signature  


Completed by  
A. ARYA

Authorized by  
M. Marvasty

Customer Signature  


Completed by  
 A. ARYA

Authorized by  
 M. Marvasty

Requisition for Wire Transfer

BMO Bank of Montreal

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.



March 05, 2025  
Date

Currency	EUR
Foreign Currency Amount	30,000.00

Disposition of funds  
Transit 0099

Source of funds  
Transit 2487

Account 1987-089

Serial Number 038918640

0389 34 020 05035 FXS REF 005500  
CB 5007309 S 038918640 PO  
CR 0099 IPSC SFCR EUR 30,000.00  
DR 2487 MATTHEW AJ CRATE 1.5728 HC \$40.00 TE \$10.00  
\$47,234.00{