

Customer Copy

Customer Signature

Completed by

A. ARYA

Authorized by

M. Marvasti

WIRE TRANSFER AGREEMENT

If some one has promised you any benefit in exchange for 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 transfers should not be disclosed to the Bank. You should not send the wire transfer in this context.

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.

Wire transfers are free and irreversible. 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.

Name		CLEARSKY SOLUTIONS LIMITED		Beneficiary	
Address		9/F AMTEL BLDG 148 DES VOEUX RD		Bank Name KLAARPAY AG	
City		ZUG		Correspondent Bank	
Region		INDUSTRISTRASSE 24		Bank Name COMMERCIAL BANK A.G.	
Country		SWITZERLAND		Pay on Application & Identification No	
Notify by Phone NO		Regular Number		Credit Account YES Account CH028304111021000477 Remittance Information INVOICE NO. S12025/024	
DETAILS OF PAYMENT					
Bank Name COMMERCIAL BANK A.G.		Code 5007309			
Correspondent Bank					
Address		INDUSTRISTRASSE 24			
City		ZUG			
Region		SWITZERLAND			
Country		COMMERCIAL BANK A.G.			
Notify by Phone NO		Regular Number		Pay on Application & Identification No	
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If any of these scenarios apply with respect to your wire transfer, please do not send it.

- 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 purports 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 guarantees or "too good to be true" results
- a person claiming that 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.
- 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.

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

WIRE TRANSFER AGREEMENT

0389 34 020 05035 FXS	REF 005500	CB 5007309 S 038918640 PO	CR 0099 IPSC SFCCR EUR	DR 2487 MATTHEW AJ CRATE 1,5728 HC	\$40.00 TE \$10.00
		30,000.00			\$47,234.00{

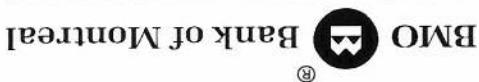
Serial Number 038918640

Foreign Currency Amount	30,000.00	Disposition of funds	Transit 0099	Source of funds	Transit 2487	Account 1987-089
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Date

March 05, 2025

"Payment Order/Wire Payment"



FOREIGN EXCHANGE SELL TO CUSTOMER -