

PLATINUM CLUB

RTGS INSTRUCTION FORM

FOR OFFICE USE ONLY

Date Received 17/02/23 Time 15:34hrs

Date 17/02/23

Account Number

1003081702

Account Name

N Semmas

Account Type (Tick Applicable) ☐ Nastra FCA

☒ RTGS Account

Account Currency (Please tick applicable)

☒ ZWL

☐ USD

☐ ZAR

☐ BWP

☐ GBP

☐ EUR

I.D. Details

CB-860552k29

Address

5774012 New Ldaengile

Telephone: Bus:

na

Res:

na

Cell:

0794369905

Amount to be debited (in words):

One hundred and two thousand Six hundred and seventy eight dollars

Amount (in figures)

102678-

Name of bank to be credited

CBZ

Account Number

66161383840018

Account Name

Allied Health Practitioners Council

Payment Details

NT Croco

Please indicate if the transaction is taxable by ticking the box

☒

IMT Taxable

OR

Please indicate if the transaction is exempted by ticking appropriate box

☐ Marketable Securities

☐

Marketable Securities

☐

Remuneration (salaries/wages)

☐ Intra Corporate

☐

Transaction with Related Account

☐

Pension Fund

☐ Petroleum Product

☐

Foreign Transaction

☐

Government Transaction

False information will be prosecuted by ZIM

PRIVACY NOTICE

CABS would like to offer you assistance with information about products or share your information with the other financial services within the Group.

We may use your information or other information about you for the following purposes:

- Credit searches and/or verification of personal information
- Fraud prevention and detection
- Market research and statistical analysis
- Audit & record keeping purposes
- Compliance with legal & regulatory requirements
- Verifying your identity
- Sharing information with service providers we engage to process such information on our behalf or who render services to us

These service providers may be abroad, but we will not share your information with them unless we are satisfied that they have adequate security measures in place to protect your personal information.

You may access your personal information that we hold and may also request us to correct any errors, update or to delete this information. In certain cases, you have the right to object to the processing of your personal information.

CABS 280/21

CENTRAL AFRICA BUILDING
PLATINUM SOCIETY
BULAWAYO
17 FEB 2023