

Toutinged force to face THPING MASHINGAIDZE/BIRMA S18 108/2 t9200

Serial No. 090649

Please complete in block capitals. Use one set of forms for each transaction.	for each transaction.				
Absa Bank Botswana Limited Branch :	Date (dd/mm/yyyy):	23/07/22	Application for	Application for foreign transfer	
Application for: Please tick (✓) appropriate box	Applicant	MANNY MASHINGAMUSE		Foreign amount	292.0
	Name Physical address	POT 2655/1, EXG, SABROND, AMPONIN	nk Botswan	Rate Pula amount	OOO
1. DRAFT/IMO/RMO	Nature of business		CHEST	Commission	T
No.	Registration no.	De Control of State o	S S S S S S S S S S S S S S S S S S S	Postage	0,0
1	Country of Country of	white the state of	7709	VAT	100
1	incorporation Branch no	No.	Tat Branch	Other charges	
2. Electronic Transfer (T/T, telex, swift ect)	Account no.		Clerk	Total payable	397
	Date of Birth	20 /JWE/ 1981	Signatory	STATION OF STATE	7
For navment at / heneficiary hank	Nationality	LIMBABSEN /	reference		8 0 0 8
(customer to complete)	ID no/ Passport	184 981 RA		7.5	
Commission Starks-	Beneficiary Details		Purpose of payment	nent FOR	ASSEMIN
Bank name	Name ALLIED	HEARTH MARCHINGAS CONSOL OF MARKING	PRAC	ETISINS	TICENSE
Branch and Alect for IND	Physical address	S HORCESTER PORD, SKILLER, HARAKE, LINGSAN	1		
Bank code /Iroc for INK	Date of birth	NA	1	1	1
Swift code OR ZZW #	ID no/ Passport	N/K ALAND	A PILA	A NAST	つするおがれた日子に
J. 12. 84017	Country	SMERT		100	July "
Country	Account no	8200188819199	085	X X	K Osts
Intermediary Bank and Country	IBAN no		1995	Transaction code	
	Instructions and conditions of transfer	itions of transfer	20		as inches
Details of beneficiary charges		Please transmit this instruction at my risk and cost in cypter of otherwise, it being understood that, at your discretion you may use telex system or other telegraph service of any country or any other recognized transmission system.	Kemittance mid	macion	
Our/Remitter	2. I release and indemi message and of any	I release and indemnify you or your correspondents from and against the consequences of their failure to receive the message the message and of any irregularity, delay, mistake, telegraphic error, omission or misinterpretation that may arise from and against	For forex use only Value date confirmed / covered	ily irmed / covered	
[Pays both applicant and beneficiary bank charges		any loss that may be incurred through the correspondents retaining thee funds for whatever reasons. It is understood and agreed that all risks (including exchange risk) arising out of, or consequent on, the issue of this transfer are to be borne by me alone.		(A.	
Share /Beneficiary [Remitter pays applicant charges]		I declare that the information given above is true to the best of knowledge and belief. I also declare that the funds involved are not the proceeds of illegal transactions.		San C	Septe 1
[Beneficiary pays destination bank charges]	In order to make thi sent to entities outs	In order to make this payment, the details of the paymentlincluding information relating to those involved in the payment) may be sent to entities outside the Republic of Botswana, including, but not limited to overseas regulators and authorities in connection			8 0
3. Travelers Cheques	with their legitimate 5. All transactions sha	with their legitimate duties(e.g. the prevention of crime). By completing this form, you agree to this. All transactions shall be subject a sanction screening process prior to processing. The Bank accepts no responsibility for any losses			
	or damage caused b	or damage caused by resultant delays or failure to process trainsactions.		1	CHT A COSE
	Customer signature/instructions	structions	Signature		No.

ASNEWINS

Absa Bank Botswana Limited (registered number BW00001237900) is regulated by the Bank of Botswana.

2 Confidential

AB BOT EX 0054 (10/02/2020)