

Thank you for using MoneyGram!

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Recipient Information: MURTAZA ATAYI

Sender Information: ALI RAHMAT ATAEL 3rd district, karta e lagaan Lashkargah, AFG Phone: 0707988279

Date: 01 Sep 2024 | Time: 11:24 | www.moneygram.com

Re	ference	Number:	8246	55531

10 Minute Service

01 Sep 2024 IND - India

Totals	
Transfer Amount	2499.00 USD
Exchange Rate	
	1.00 USD = 79.647050 INR
Transfer Fees	+08.00 USD
Transfer Taxes	+0.00 USD
Promo Code Discount	-0.00 USD
Total Amount Paid:	2567.00 USD
Total to Recipient:	199037.98 INR

Date Available in Receive Country:

IMPORTANT INFORMATION - Fraud Warning About Your Money Transfer

Keep your money safe. If any of the below apply, DO NOT SEND the money transfer, It's a scam and someone is trying to steal your money. If you send money, it can be paid out quickly, and you may not be able to get a refund.

- #1 Never transfer money to a stranger. Know who you are dealing with. A money transfer is like cash. #2 Never send money in the following situations:
- To make a charity donation or to pay an internet merchant for supplies during a pandemic, natural disaster, or other crisis

✓ Service Type:

- To receive money (examples: lottery winnings, prize, job offer or loan)
- To pay a government taxing authority or the police
- · To buy a car, puppy, another unique or high-value item, or to make an apartment deposit
- #3 Never send money without checking out the story. Reach out to that friend or family member you heard is in need first.
- #4 If it sounds too good to be true, it probably is.
- #5 Never give your transaction reference number to anyone other than the person you intend to receive the money. Sellers and telemarketers can't take money transfer payments from people in the US for something they're selling through telemarketing.

If you've lost money to a scam via MoneyGram, call MoneyGram at +13476961234 or visit www.moneygram.com to file a fraud report.

Recipient may receive less due to fees charged by the recipient's bank and foreign taxes.

SENDER DECLARATION / TERMS AND CONDITIONS

This transaction is subject to our general Terms and Conditions that are also available at http://www.moneygram.com/terms. You do not have an automatic right to cancel the transfer. If your transfer amount is not collected within 90 days, the transfer will no longer be executed and you will be entitled to a refund of the transfer amount. We are not liable if i) the transfer amount is disbursed to an individual who provides a reference number and valid ID (even if such ID was false or forged) or ii) you ask us to send the transfer amount to someone who is defrauding you. We are not liable if we do not complete your transaction due to situations outside our control or our compliance with laws and other obligations. By signing this form:

- You agree to the terms and conditions.
- You acknowledge the fraud warnings set out above.
- You declare that you are the sole beneficial owner of the transferred funds and that you are acting solely on your own account.

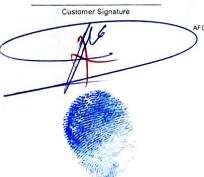
You acknowledge that MoneyGram Payment Systems, Inc. (1550 Utica Ave S, Minneapolis, MN 55416) is the data controller of your personal data which is collected and processed for the purposes of providing our money remittance services to you. You have the right to access, rectify, delete, restrict, and port your personal data and to object to automated decision making, including profiling. For further information on how MoneyGram processes your personal data and your rights please refer to our Global Consumer Privacy Notice (www.moneygram.com).

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AFGHAN UNITED BANK - #5002 - KABUL - Sha POOLI BAGHI OMOMI SARAI SHAZADA KABUL, AFGHANISTAN | Phone: 202104790







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Recipient Information: MURTAZA ATAYI

Sender Information: ALI RAHMAT ATAEI 3rd district, kärta e lagaan Lashkargah, AFG Phone: 0707988279 Date: 02 Sep 2024 | Time: 14:26 | www.moneygram.com

	Reference Number: 82380800
Totals	
Transfer Amount	2499.00 USD
Exchange Rate	
	1.00 USD = 79.657500 INR
Transfer Fees	+68.00 USD
Transfer Taxes	+0.00 USD
Promo Code Discount	-0.00 USD
Total Amount Paid:	2567.00 USD
Total to Recipient:	199064.09 INR
✓ Service Type:	10 Minute Service
Date Available in Receive Country:	02 Sep 2024
Destination	IND - India

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Recipient Information: MURTAZA ATAYI

Sender Information: ALI RAHMAT ATAEI 3rd district, karta e lagaan Lashkargah, AFG Phone: 0707988279

Date: 02 Sep 2024 | Time: 14:33 | www.moneygram.com

	Reference Number: 70546610
Totals Transfer Amount	2499.00 USD
Exchange Rate	1.00 USD = 79.657500 INR
Transfer Fees	+68.00 USD
Transfer Taxes	+0.00 USD -0.00 USD
Promo Code Discount Total Amount Paid:	2567.00 USD
Total to Recipient:	199064.09 INR
Service Type:	10 Minute Service
Date Available in Receive Country:	02 Sep 2024
Destination	IND - India

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