

Thank you for using MoneyGram!

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

CUSTOMER COPY

Recipient Information: MURTAZA ATAYI

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

Reference Number: 82465531

Table with 2 columns: Item, Amount. Totals: Transfer Amount (2499.00 USD), Exchange Rate (1.00 USD = 79.647050 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 (199037.98 INR)

- Service Type: 10 Minute Service
Date Available in Receive Country: 01 Sep 2024
Destination: IND - India

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
- 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).

To opt out of receiving marketing communication from us, you may: (i) click on the "unsubscribe" link at the bottom of a MoneyGram marketing email; (ii) reply "MGISTOP" to a text or SMS message; or (iii) contact us at privacyprogramoffice@moneygram.com.

For complaints please call +13476961234 or write to customerservice@moneygram.com. For further information please see our Terms and Conditions.

This transaction is provided by MoneyGram Payment Systems, Inc., 1550 Utica Ave S, Minneapolis, MN 55416. For further information please visit moneygram.com.

Customer Signature

Handwritten signature and blue ink fingerprint.

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

Official MoneyGram stamp and signature.

CUSTOMER COPY

Recipient Information:
MURTAZA ATAYI

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

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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MURTAZA ATAYI

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

Reference Number: 70546610

| | |
|----------------------------|--------------------------|
| Totals | 2499.00 USD |
| Transfer Amount | |
| 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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