Receive Form

PLEASE COMPLETE IN BLOCK CAPITALS REFERENCE NUMBER: 82465531



RECEIVER	Is a comment of the comment	Application (Application of the Control of the Cont	AGENT USE ONLY	manufacture of the contraction of the	THE RESIDENCE OF THE PARTY AND
First Name	MURTAZA ATAYI Father		MG-LegacyId	MUTHOOT FINCORP LIMITED - #F2558 - SURAT FIRST FLOOR U-9/10 SARGAM SHOPPING COMPLEX PARLE POINT	
Middle Name Surname			Office Name/Stamp (either/or)		
Relationship to sender					
Date of Birth and Country (Optional)	17-09-1998		Date	02/09/2024 11:35:44	
Purpose of transaction	Education			Currency Amount	
Address	BOYS HOSTEL, VNSGU, UDHANA MAGDALL RD, VESU		Amount Paid	Indian Rupees	199037.98
Town/City	SURAT		Amount in words	one lakh ninety nine thousand thirty seven rupees and ninety eight paise	
Postcode	395007	AND the bugst that Autobi	ReferenceNumber	82465531	
State	Gujarat	the fight was the property of the fight	Date	09-Feb-2024	
Country	INDIA		Bank	KOTAK BANK	A contained
Contact Tel. No. (Please include area code)	9923652113		For transactions requiring (ID): Receiver's ID Type of ID and number Aadhar Card		
SENDER		A JUNEAU PROPERTY OF THE REAL PROPERTY OF	The state of the state of	AD992365211319980917	id a variable
First Name		ALI	Receivers date of birth	17-09-1998	
Middle Name		RAHMAT	State		
Surname		ATAEI	Country	INDIA	
Contact Tel. No. (Please include area code)		0707988279	For transactions requi	ring additional information	1:
Country		AFGHANISTAN	Receiver's Occupation	Student	
Amt.Expected		USD 2499.00			
SIGNATURE				information provided on this formation about the services of	
This is our standard f to rely. For your own terms and condition reverse of the form of understand any point That the above related. That I have not The value of each INR equivalent of	benefit and protise which apply to carefully before significance ask for fur receipt is personal in received more than the transaction receipt USD 2,500/-,the profits which transaction received the transaction received th	ment upon which we intend ection, you should read the o your transaction on the igning below. If you do not rther information. In nature and is not trade thirty remittances this year. yed by me does not exceed the prescribed limit set by RBI. am transfer as provided	MoneyGram. If you wish	to receive such information, p	lease tick this box.
Receiver's	(8)				

MoneyGram Receive Form Terms and Conditions

1. INTRODUCTION

Date

- 1.1 This agreement is between you and MoneyGram Payment Systems, Inc. ("us") acting one of MoneyGram's representatives ("service reps") as our agent. The terms in the form are part of this agreement.
- 1.2 This agreement allows you to receive money that a "sender" has agreed to make available to you in a currency and for an amount specified by him, to collect at a MoneyGram location in the country chosen by the sended, as part of our MoneyGram® Money Transfer servite, and we will not charge you for this service. Note that the service
- 3.4 English law applies to this agreement (and to our dealings with you with a view to entering into this agreement), and we will communicate with you in English.
- 3.5 A person who is not a party to this agreement shall not have any rights under the Contracts (Right of Third Parties) ACt 1999 or otherwise to enforce this agreement.
- 3.6 Some of these conditions are based on expected regulatory requirements that will not be made until after this document is prepared for printing. If any condition turns out to be inconsistent with

is for you to receive money as a private individual known to the sender rather than to receive money as a commercial payment.

- 1.3 You must sign the form and fully and accurately complete all your sections in it. The service rep will normally ask for the reference number of the transfer (which you can get from the sender). Please note that the reference number is required to collect the money.
- 1.4 You must provide the service rep with what it reasonably believes to be valid identification. For certain transfers (depending on the receive country and amount), the service rep may require the correct answer to the test question set by the sender in addition to such identification or instead of identification. You can then collect the money and complete the transfer.
- 1.5 Our contact details: our telephone number is 1800 102 7333 This is a toll free number; our website is www.moneygram.com; our address for writing to us is MoneyGram Payment Systems, Inc., Attn: Customer Care Case Management Team, P0 Box 36230, Denver, 00 80236-6230 USA and our email address is customerservice@ moneygram.com.

2. RESTRICTIONS ON COLLECTION

- 2.1 The sender may cancel the transfer.
- 2.2 We may refuse to allow the money to be collected if we reasonably believe that: (a) by doing so we might break any law, regulation, code of other duty that applies to us; (b) doing so may expose us to action from any governament or regulator; or (c) it may be linked with fraudulent or illegal activity.
- 2.3 You can call us to tell you (unless the law prevents us) the reasons for our refusal and how you can put right any errors that led to out refusal. If the sender prefers (and the law allows), or if the law requires, we will return the money to the sender.

3. GENERAL

- 3.1 If the transfer is not made properly or never arrives, we may be liable to the sender. We will not be liable to you, except that nothing in this agreement excludes or limits our liability to the extent that we are unable to exclude or limit it by law.
- 3.2 We will report money transfers to any government authorities if required to do so by law.
- 3.3 None of our services involve you having a "deposit" or a deposit account with us (or any other company helping with the transfer) at any time.

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4. DATA PROTECTION

- 4.1 We are committed to protecting your privacy. We may use your personal information and the details of the transfer, and store them on our databases, in order to provide you with transfer services, for managing our business (inculding administering any ongoing relationship with you) and for market research as permitted by applicable law.
- 4.2 We may, for the above purposes, share the information with our parent and other MoneyGram companies, service reps and other service providers. We will not share the information with anyone else except as required by law. We have security practices and procedures in place to restrict access to personal information as appropriate.
- 4.3 You may request atcess to your personal information, ask for the information to be corrected or updated or, for legitimate reasons, oppose its processing, by writing to or e-mailing us (Attn: Privacy Officer) or calling us.
- 4.4 By completing and signing the form, you agree to our collection, use and transfer of your personal information for the above purposes, including transfers to the USA and the country from whith the money was sent. Our website sets out our latest data protection policy and we will, as requires by law, tell you about any changes to such policy.

5. COMPLAINTS

We are committed to providing you with the best service at all times. In the unlikely event that you are dissatisfied with our service, please contact us as soon as possible. For full details of our complaints procedure or consumer protection advice, or to submit a complaint, you can visit our website, email us, or write to Customer Relations at the address in condition 1.5.

6. SEPARATE ARRANGEMENTS

Service reps may offer you additional services under separate agreements, which do not involve us (and so for which we are not liable). Service reps may charge you extra for those services, and will use a currency conversion rate of their choice if they involve changing currency, changing currency.

Receive Form

PLEASE COMPLETE IN BLOCK CAPITALS REFERENCE NUMBER: 82380800



RECEIVER	150 100 Sol	The less commissed to the project	AGENT USE ONLY	a telephone company	- Deve familia
First Name Middle Name Surname Relationship to sender	nd 17-09-1998		MG-LegacyId Office Name/Stamp (either/or)	MUTHOOT FINCORP LIMITED - #F2558 - SURAT FIRST FLOOR U-9/10 SARGAM SHOPPING COMPLEX PARLE POINT	
Date of Birth and			Date	03/09/2024 12:25:29	
Country (Optional) Purpose of transaction	Education	and the Santage of th	Amount Paid		
Address	and his best hours a	NSGU,UDHANA MAGDALLA		Currency Indian Rupees	199064.09
Town/City	SURAT STATE OF SOME OF CHARGES VS		Amount in words	one lakh ninety nine thousand sixty four rupees and nine paise	
Postcode	395007	APPLIES OF ELECTRIC CHOCKS	ReferenceNumber	82380800	
State	Gujarat	tone that the terminal and that the end	Date	09-Mar-2024	
Country	INDIA	E TENEDO	Bank	KOTAK BANK	
Contact Tel. No. (Please include area code)	9923652113		For transactions requiring (ID): Receiver's ID Type of ID and number Passport		
SENDER		A SECURITE (CALLED BUT) 180		02428463	W shos on
First Name		ALI	Receivers date of birth	17-09-1998	
Middle Name		RAHMAT	State	W.	VA BASE
Surname		ATAEI	Country	INDIA	Tenne of 16 sweet
Contact Tel. No. (Please include area code)		0707988279	For transactions requir	ing additional informati	on:
Country		AFGHANISTAN	Receiver's Occupation	Student	
Amt.Expected		USD 2499.00			
SIGNATURE			MoneyGram may use the i	nformation provided on thi	s form for the purpose
This is our standard to rely. For your own terms and condition reverse of the form understand any poin That the above related. That I have note that I have not that I have n	n benefit and prons which apply carefully before t please ask for for receipt is personal treceived more that ch transaction receipt USD 2,500/-, the	ement upon which we intend otection, you should read the to your transaction on the signing below. If you do not urther information. in nature and is not trade in thirty remittances this year, eived by me does not exceed the prescribed limit set by RBI, iram transfer as provided	*Please note: As per locat National to be paid by Che	o receive such information,	, please tick this box.

MoneyGram Receive Form Terms and Conditions

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2024-09-03T12:25:15+05:30

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Receive Form

PLEASE COMPLETE IN BLOCK CAPITALS REFERENCE NUMBER: 70546610



RECEIVER	ce dell'autre des bien bie durante de la	AGENT USE ONLY	Francisco	Turbacar la
First Name	MURTAZA	1 57 8 10 mg 4 mg 4 mg	Medical area no final si	to a color departs
Middle Name	· SKI DA	MG-LegacyId		
Surname	ATAYI TO THE REPORT OF THE PARTY OF THE PART	Office Name/Stamp (either/or)	MUTHOOT FINCORP LIMITED - #F2558 - SURAT FIRST FLOOR U-9/10 SARGAM SHOPPING COMPLEX PARLE POINT	
Relationship to sender	Father State of the State of th	tol and the first		
Date of Birth and Country (Optional)	17-09-1998	Date	03/09/2024 12:31:14	
Purpose of transaction	Education			16-1-16-16-16-16-16-16-16-16-16-16-16-16
Address	BOYS HOSTEL.VNSGU,UDHANA MAGDALLA RD, VESU	Amount Paid	Currency Indian Rupees	Amount 199064.09
Town/City	SURAT	Amount in words	one lakh ninety nine thousand sixty four rupees and nine paise	
Postcode	395007	ReferenceNumber	70546610	
State	Gujarat	Date	09-Mar-2024	
Country	INDIA	Bank	KOTAK BANK	
Contact Tel. No. (Please include area code)	9923652113	For transactions requiring		MARAL
SENDER	### ##################################	Type of ID and number	Passport 02428463	
First Name	ALI DEAT SA BYALATAN	Receivers date of birth	17-09-1998	
Middle Name	RAHMAT	State	MISSING VIEW AND WARE THE TOTAL THE	
Surname	ATAEI	Country	INDIA	
Contact Tel. No. (Please include area code	WORKER DESIGNATION OF THE REAL PROPERTY.	For transactions requirin	ng additional information	The same of the second
Country	AFGHANISTAN	Receiver's Occupation	Student	
Amt.Expected	USD 2499.00		Stadent	
IGNATURE		MoneyGram may use the int of sending you further inform	mation about the services of	offered by
erms and conditions reverse of the form canderstand any point of the above related. That I have not not in the value of each INR equivalent of acknowledge receipt ac	benefit and protection, you should read the which apply to your transaction on the arefully before signing below. If you do not please ask for further information. ecceipt is personal in nature and is not trade ecceived more than thirty remittances this year. In transaction received by me does not exceed the USD 2,500/-,the prescribed limit set by RBI. of the MoneyGram transfer as provided	*Please note: As per location National to be paid by Chequilians.	n all payments exceeding R	

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