

Receive Form

PLEASE COMPLETE IN BLOCK CAPITALS

REFERENCE NUMBER : 82465531**RECEIVER**

First Name MURTAZA

Middle Name _____

Surname ATAYI

Relationship to sender Father

Date of Birth and Country (Optional) 17-09-1998

Purpose of transaction Education

Address BOYS HOSTEL,VNSGU, UDHANA MAGDALL RD,VESU

Town/City SURAT

Postcode 395007

State Gujarat

Country INDIA

Contact Tel. No. (Please include area code) 9923652113

SENDER

First Name ALI

Middle Name RAHMAT

Surname ATAEI

Contact Tel. No. (Please include area code) 0707988279

Country AFGHANISTAN

Amt.Expected USD 2499.00

SIGNATURE

This is our standard form client agreement upon which we intend to rely. For your own benefit and protection, you should read the terms and conditions which apply to your transaction on the reverse of the form carefully before signing below. If you do not understand any point please ask for further information.

- That the above receipt is personal in nature and is not trade related.
- That I have not received more than thirty remittances this year.
- The value of each transaction received by me does not exceed the INR equivalent of USD 2,500/-,the prescribed limit set by RBI.

I acknowledge receipt of the MoneyGram transfer as provided above.

Receiver's Signature

Date 2024-09-02T11:35:45+05:30

AGENT USE ONLY

MG-LegacyId _____

Office Name/Stamp (either/or) MUTHOOT FINCORP LIMITED - #F2558 - SURAT
FIRST FLOOR U-9/10 SARGAM SHOPPING COMPLEX PARLE POINT

Date 02/09/2024 11:35:44

Amount Paid	Currency	Amount
	Indian Rupees	199037.98

Amount in words one lakh ninety nine thousand thirty seven rupees and ninety eight paise

ReferenceNumber 82465531

Date 09-Feb-2024

Bank KOTAK BANK

For transactions requiring (ID): Receiver's ID

Type of ID and number Aadhar Card
AD992365211319980917

Receivers date of birth 17-09-1998

State _____

Country INDIA

For transactions requiring additional information:

Receiver's Occupation Student

MoneyGram may use the information provided on this form for the purpose of sending you further information about the services offered by MoneyGram. If you wish to receive such information, please tick this box.

*Please note: As per location all payments exceeding Rs. 50,000 to Indian National to be paid by Cheque/DD/PO.

MoneyGram Receive Form Terms and Conditions**1. INTRODUCTION**

- 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 sender, as part of our MoneyGram® Money Transfer service, 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, PO Box 36230, Denver, CO 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 government 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 our 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.

a regulatory requirement, we will not rely on it but will treat it as if it did defeat the relevant regulatory requirement and we will make any changes to these conditions that are required to reflect that requirement when they are next reprinted. (A "regulatory requirement" is any law, regulation, code or industry guidance that applies to us).

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 (including 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 access 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 which 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**

First Name MURTAZA
 Middle Name _____
 Surname ATAYI
 Relationship to sender Father
 Date of Birth and Country (Optional) 17-09-1998
 Purpose of transaction Education
 Address BOYS HOSTEL,VNSGU,UDHANA MAGDALLA RD,VESU
 Town/City SURAT
 Postcode 395007
 State Gujarat
 Country INDIA
 Contact Tel. No. (Please include area code) 9923652113

SENDER


First Name ALI
 Middle Name RAHMAT
 Surname ATAEI
 Contact Tel. No. (Please include area code) 0707988279
 Country AFGHANISTAN
 Amt.Expected USD 2499.00

SIGNATURE

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- That the above receipt is personal in nature and is not trade related.
- That I have not received more than thirty remittances this year.
- The value of each transaction received by me does not exceed the INR equivalent of USD 2,500/-, the prescribed limit set by RBI.

I acknowledge receipt of the MoneyGram transfer as provided above.

Receiver's Signature 
 Date 2024-09-03T12:25:15+05:30

AGENT USE ONLY

MG-LegacyId _____
 Office Name/Stamp (either/or) MUTHOOT FINCORP LIMITED - #F2558 - SURAT
FIRST FLOOR U-9/10 SARGAM SHOPPING COMPLEX PARLE POINT

Date 03/09/2024 12:25:29

Amount Paid	Currency	Amount
		Indian Rupees

Amount in words one lakh ninety nine thousand sixty four rupees and nine paise

ReferenceNumber 82380800

Date 09-Mar-2024

Bank KOTAK BANK

For transactions requiring (ID): Receiver's ID

Type of ID and number Passport
02428463

Receivers date of birth 17-09-1998

State _____

Country INDIA

For transactions requiring additional information:

Receiver's Occupation Student

MoneyGram may use the information provided on this form for the purpose of sending you further information about the services offered by MoneyGram. If you wish to receive such information, please tick this box.

*Please note: As per location all payments exceeding Rs. 50,000 to Indian National to be paid by Cheque/DD/PO.

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Receive Form

PLEASE COMPLETE IN BLOCK CAPITALS

REFERENCE NUMBER : 70546610

**RECEIVER**

First Name MURTAZA

Middle Name _____

Surname ATAYI

Relationship to sender Father

Date of Birth and Country (Optional) 17-09-1998

Purpose of transaction Education

Address BOYS HOSTEL.VNSGU,UDHANA MAGDALLA RD, VESU

Town/City SURAT

Postcode 395007

State Gujarat

Country INDIA

Contact Tel. No. (Please include area code) 9923652113

SENDER

First Name ALI

Middle Name RAHMAT

Surname ATAEI

Contact Tel. No. (Please include area code) 0707988279

Country AFGHANISTAN

Amt.Expected USD 2499.00

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Receiver's Signature

Date 2024-09-03T12:31:00+05:30

AGENT USE ONLY

MG-LegacyId _____

Office Name/Stamp (either/or) MUTHOOT FINCORP LIMITED - #F2558 - SURAT
FIRST FLOOR U-9/10 SARGAM SHOPPING COMPLEX PARLE POINT

Date 03/09/2024 12:31:14

Amount Paid	Currency	Amount
		Indian Rupees

Amount in words one lakh ninety nine thousand sixty four rupees and nine paise

ReferenceNumber 70546610

Date 09-Mar-2024

Bank KOTAK BANK

For transactions requiring ID): Receiver's ID

Type of ID and number Passport
02428463

Receivers date of birth 17-09-1998

State _____

Country INDIA

For transactions requiring additional information:

Receiver's Occupation Student

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