

## **Electronic Funds Transfer Report** (EFTR)

| Reporting of electronic funds transfers is required under section 13 (2) (a) and (b) of the FTR Act 2004 and Part 3 of the FTR | 9    | Orderi     | ing (         | Custo   | mer/          |
|--|------|------------|---------------|---------|---------------|
| Regulations.   |      | II Nam     |               |         |               |
| Failure to report or reporting false or misleading information may   |      | II I Vaiii | <u>.</u><br>Т |         | Т             |
| result in fines of up to \$30,000 or 5 years imprisonment or both or a fine of up to \$150,000 for a corporate body.           |      |            | $\vdash$      |         |               |
| a line of up to \$150,000 for a corporate body.  | _    |            | Щ             |         |               |
|  | Oc   | cupati     | on, E         | Busine  | ess o         |
| PART A - DETAILS OF THE TRANSACTION  |      |            |               |         |               |
|  |      |            |               |         |               |
| 1 Total Amount of Transaction  |      |            |               |         |               |
| FJD  | Bu   | siness     | Add           | ress:   | (Phy          |
|  |      |            | Т             | $\top$  | Ì             |
| 2 Date of Transmission/Receipt   |      |            | +             |         | +             |
| 2 Date of Transmission/Neccipt   |      |            | +             |         | -             |
|  |      |            |               |         | -             |
| D D M M Y Y Y Y  |      |            |               |         |               |
|  | PC   | ) Box:     |               |         |               |
| 3 Date Funds Available   |      |            |               |         |               |
|  |      |            |               |         |               |
| D D M M Y Y Y Y  | Co   | ountry:    |               |         |               |
|  |      | one:       |               |         |               |
| 4 Direction of Transmission  | _    |            |               |         |               |
| Into Fiji  Out of Fiji  Mark with a Tick ✓   | Re   | esidenti   | ialΔ          | ddros   | e: (C         |
| Mark With a rick   | 1 10 | Siderit    | aiA           | uures   | 3. (0         |
| E Towns of the Bullion Months  |      |            | 1             |         | 1             |
| 5 Transaction Reference Number   |      |            | $\vdash$      | _       | $\perp \perp$ |
|  |      |            |               |         |               |
|  |      |            |               |         |               |
| 6 Sending Institutions Details   | Co   | ountry:    |               |         |               |
| BIC: (Where Applicable)  | Ph   | ione:      |               |         |               |
|  |      |            |               |         |               |
| Name of Bank or Money Transmission Service Provider:   | 10   | Orde       | rina          | Cust    | ome           |
|  |      | count      | _             |         |               |
|  | 710  | Count      | Title         | / IVan  | Τ. Τ          |
| City / Taylor  |      |            | $\vdash$      | _       | +             |
| City / Town:   | H    |            | Щ             |         | Щ             |
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| Country:   |      |            |               |         |               |
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|  | Ac   | count      | Туре          | ):      |               |
| 7 Receiving Institutions Details   |      |            |               |         |               |
| BIC: (Where Applicable)  | Bra  | anch /     | Offic         | e / Ad  | genc          |
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| Name of Bank or Money Transmission Service Provider:   |      |            | $\forall$     |         |               |
| Trains of Barre of Morely Transmission Convice Frontier.   | Fir  | nancial    | Inet          | itution |               |
|  | -"   | lariciai   | mat           | itatioi | <del>-</del>  |
| City / Town:   |      |            | $\vdash$      |         |               |
|  |      | 1 1        | 1 1           | 1       | 1 1           |

| 8  | 8 Please Specify the Foreign Currency Involved: |     |    |    |  |                |  |      |   |  |     |   |  |  |  |  |  |
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| e. | g. A  | \UE | )) |    |  | (e.g. 400,000) |  |      |   |  |     |   |  |  |  |  |  |
|    |   |     |    |    |  |                |  |      |   |  |     |   |  |  |  |  |  |

### PART B - INVOLVED PARTY DETAILS

|     | 9 Ordering Customer/Organisation        |                 |       |       |       |       |      |       |      |      |      |      |    |   |   |   |   |
|-----|---|-----------------|-------|-------|-------|-------|------|-------|------|------|------|------|----|---|---|---|---|
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| Bu  | Business Address: (Physical and PO Box) |                 |       |       |       |       |      |       |      |      |      |      |    |   |   |   |   |
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| ne  | Siu                                     | enu             | ai F  | laa   | es    | ۶. (۱ | Jan  | HOU   | be   | аг   | 01   | DUX  | .) |   |   |   |   |
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| Fir | and                                     | cial            | Ins   | titut | tion  | :     |      |       |      |      |      |      |    |   |   |   |   |
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Country:

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|   | PART D - REPORTING FINANCIAL INSTITUTION            |  |             |         |  |              |            |                |                  |                                  |                   |                    |          |      |          |    |      |
|---|---|--|-------------|---------|--|--------------|------------|----------------|------------------|----------------------------------|-------------------|--------------------|----------|------|----------|----|------|
| 19  | Ту  | ре                                       | of          | Fina    | anc  | ial          | Ins        | titu           | tio              | n                                | Ma                | rk v               | vith     | а Т  | ick      | ✓  |      |
|   |   |  | Ва          |         |  |              |            |                |                  |                                  |                   |                    |          |      |          |    |      |
|   |   |  | Mc          | ney     | / Tr   | ans          | mis        | ssio           | n S              | erv                              | ice               | Pro                | vid      | er   |          |    |      |
| 20 Name of Financial Institution  |   |  |             |         |  |              |            |                |                  |                                  |                   |                    |          |      |          |    |      |
| 20  | IVC   | 11116                                    | <i>,</i> 01 | · · · · | Iaii   | Ciai         | 1111       | Stitt          | utic             | /11                              |                   |                    |          |      |          |    |      |
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|   |   |  |             |         |  |              |            |                |                  |                                  |                   |                    |          |      |          |    |      |
| 21 Name of Branch / Office / Agency Where Transaction was Conducted       |   |  |             |         |  |              |            |                |                  |                                  |                   |                    |          |      |          |    |      |
| 110   | 21100   | 2011                                     | 011         | wac     |  | ) i i di     | uot        | Ju             |                  |                                  |                   |                    |          |      |          |    |      |
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| <b>22 Business Address of Financial Institution</b> (Physical and PO Box) |   |  |             |         |  |              |            |                |                  |                                  |                   |                    |          |      |          |    |      |
| ω1 II   |   |  | ( A )       |         |  |              |            |                |                  |                                  |                   |                    |          |      |          |    |      |
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| PC  | ) Bo  | X.                                       |             |         |  |              |            |                |                  |                                  |                   |                    |          |      |          |    |      |
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|   |   |  |             |         |  |              |            |                |                  |                                  |                   |                    |          |      |          |    |      |
| PART E - FINANCIAL INSTITUTION STATEMENT                                  |   |  |             |         |  |              |            |                |                  |                                  |                   |                    |          |      |          |    |      |
| P   | AR  | ΤE                                       |             | FIN     | ΙΑΝ  | ICI.         | AL         | IN:            | STI              | TU                               | TIC               | DN                 | ST       | ΑT   | ΕM       | ΕN | IT   |
| Р   | AR  | T E                                      | ≣ -         | FIN     | ΙΑΝ  | ICI.         | AL         | INS            | STI              | TU                               | TIC               | N                  | ST       | ΑT   | ΕM       | ΕN | Т    |
| 23  | De  | etai                                     | ls c        | of A    | uth  | ori          | sec        | l Pe           |                  |                                  | TIC               | ON                 | ST       | ΑT   | ΕM       | ΕN | T    |
| 23  | De  | etai                                     | ls c        |         | uth  | ori          | sec        | l Pe           |                  |                                  | TIC               | ON                 | ST       | ΑT   | EM       | EN | Т    |
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| <b>23</b><br>Giv  | <b>D</b> e  | e <b>tai</b><br>Na                       | ls d        | of A    | uth  | ori          | sec        | l Pe           |                  |                                  | TIC               | DN                 | ST       | AT   | EM       | EN | T    |
| <b>23</b><br>Giv  | <b>De</b><br>/en                                    | Na<br>On /                               | ls d        | of A    | uth  | ori          | sec        | l Pe           |                  |                                  | TIC               | DN                 | ST       | AT   | EM       | EN | T    |
| <b>23</b><br>Giv  | De<br>/en<br>sitio                                  | Na<br>Na<br>on /                         | ls d        | of A    | uth  | ori          | sec        | l Pe           |                  |                                  | TIC               | NC                 | ST       | AT   | EM       | EN | IT   |
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| 23<br>Giv<br>Po<br>Ph<br>E-1  | De ven  | Na N | Titl        | of A    | uth  | ori:         | sec<br>nam | l Pe           | Pu               | on                               | ıan               | t to               | the      |      |          |    | IT . |
| 23<br>Giv<br>Po<br>Ph<br>E-1<br>24<br>Re                                  | De ven  | Na N | Titl Sta    | s ar    | men  | Surr         | seconam    | l Pe           | Pu               | arsu<br>nic                      | ıan<br>Fu         | t to               | the      |      |          |    | IT . |
| Po<br>Ph<br>E-1<br>24<br>Re<br>Un   | De ven  | Na N | Titl Sta    | s ar    | men<br>Act   | ori:<br>Surr | seconam    | l Pene:        | Puetro           | arsu<br>nic                      | ıan<br>Fu         | t to               | the      |      |          |    | IT . |
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