



# To Send Money

**SENDER:** ABDUL BASIT ANWAR

**Address/Telephone:**

H NO. 226-227, BLOCK-E, ALLAMA IQBAL COLONY, FAISALABAD,  
PAK, 03006610016

**ID :** National Identification Card  
**ID number:** 33100-6910367-5  
**ID date of issue:** 16-01-2014  
**Purpose of Transaction:** Service Fee  
**Relationship:** Friend  
**Occupation :** Government/Private Job

**MTCN:** 628-626-6536

**Date & Time:** (EST) 01-03-2017 05:26 PM PKT **Operator ID:** 451  
**Agent:** RAVI EXCHANGE CO FAISALABAD BR 1, SHOP NO 02  
NEAR CITY PLAZA, KOTWALI ROAD  
**Destination:** China

**Amount Sent:** 30,591.95 **Promotion code:**  
**Send charge:** 2,090.00  
**Message Charge:**  
**Delivery Charge:** 0.00  
**Tax:** 0.00  
**Total:** 32,681.95 **Pakistan Rupee**  
**Exchange Rate:** 0.0092929  
**Payout amount:** 284.29 **US Dollar**  
**Optional Services:** MONEY IN MINUTES

**Beneficiary Name:** GUANGJU FENG



☐ Register for the My WU<sup>SM</sup> Membership Program

**My WU Number:**  
**My WU Points Earned:**  
**Total My WU Points:**

**Additional Message:** For Further details please visit our website  
<http://www.westernunion.pk/mywu/pos> or contact our help center  
at 0800-98687 (0800-WUMTS)

**Message:**

The exchange rate applicable to your transfer appears above. Most money transfers are converted into payment currency at the time they are sent. However, in a few countries, local regulations require money transfers to be converted only when they are paid. If you are sending to one of those countries, the exchange rate noted above is only an estimate, and the actual exchange rate will be determined at the time of payment. Ask your agent if you have questions about the exchange rate applicable to your transfer. CERTAIN TERMS AND CONDITIONS GOVERNING THE MONEY TRANSFER SERVICE YOU HAVE SELECTED ARE SET BELOW. BY SIGNING THIS FORM, YOU ARE AGREEING TO THOSE TERMS AND CONDITIONS. IN ADDITION TO THE TRANSFER FEE, WESTERN UNION AND ITS AGENTS ALSO MAKE MONEY FROM THE EXCHANGE OF CURRENCIES. \*PLEASE SEE IMPORTANT INFORMATION REGARDING CURRENCY EXCHANGE AND OTHER LEGAL RESTRICTIONS THAT MAY DELAY THE TRANSACTION SET FORTH AT THE BOTTOM OF THIS FORM. PROTECT YOURSELF FROM CONSUMER FRAUD. BE CAREFUL WHEN A STRANGER ASKS YOU TO SEND MONEY.

**Customer Signature:**

**Agent Signature:**

Waqas Salamat (Pvt) Ltd.  
Amount

**Date:**

## WESTERN UNION® MONEY TRANSFER<sup>SM</sup> SERVICE IS PROVIDED ON THE FOLLOWING TERMS AND CONDITIONS

Western Union® Money Transfer<sup>SM</sup> transactions can be sent and picked up at most Western Union® Representative locations worldwide. Customers may call the number listed below for the address and hours of nearby locations. Some locations are open 24 hours. Regular money transfers are usually available within minutes for pick up by the receiver, subject to the opening hours of the receiving Western Union Representative ("Representative") location. The Next Day/2 Day and account-based money transfer services are available upon request to limited countries. The money sent using the Next Day/2 Day money transfer service will be available for collection after 24 and 48 hours respectively. Account-based transfers generally take 3 business days, though transfers to mobile wallets are often available within minutes. Exceeding amount limitations, regulatory restrictions or other restrictions in certain countries may delay the transaction. Western Union does not act as the agent or representative of any bank for any purpose and does not accept deposits on behalf of any bank. Call the number below for details.

Money transfers will normally be paid in cash, but some Representatives will pay by cheque or a combination of cash and cheque or may offer the receiver may choose other ways to receive funds and some money transfers may be paid to accounts. All cash payments are subject to availability, receivers showing documentary evidence of their identity and providing all details about the money transfer required by Western Union, including sender's and receiver's names, country of origin, approximate sum and any other conditions or requirements applicable at the Representative location, for example the money transfer control number, which is mandatory for payout in some countries. The sender authorizes Western Union to honor the receiver's choice of method to receive funds even if it differs from the sender's. Cash money transfers shall be paid to the person that Representatives deem entitled to receive the transaction after verification of identity often through examination of identification documents. Such payment can be made even when the form filled out by the receiver contains errors. Neither Western Union nor its Representatives carry out a comparison of the "To Send Money" form against the "To Receive Money" form to verify the address given for the receiver. In some destinations the receiver may be required to provide identification, a test question answer or both to receive funds in cash. Test questions are not an additional security feature and cannot be used to time or delay the payment of a transaction and are prohibited in certain countries.

Applicable law prohibits money transmitters from doing business with certain individuals and countries. Western Union is required to screen all transactions against lists of names provided by the governments of the countries in which we do business, including the US Treasury Department's Office of Foreign Assets Control (OFAC) and the European Union. If a potential match is identified, Western Union researches the transaction to determine if the name matched is the individual on the relevant list. On occasion, customers are required to provide additional identification or information, delaying transactions. This is a legal requirement for all transactions processed by Western Union (inclusive of transfers that originate and terminate outside of the US).

**TRANSFER FEES** - Written information explaining how Western Union charges the sender for making a money transfer will either be displayed prominently at the Representative location or shown to the sender prior to completion of the payment order. Unless applicable law in the destination country requires otherwise, the sender will bear all fees for the money transfer. In certain cases, payment of a money transfer may be subject to local taxes and service charges.

**FOREIGN EXCHANGE** - Money transfer payments will normally be made in the currency of the destination country (in some countries payment is available only in U.S. dollars or other alternate currency). In addition to the transfer fee applicable to each transfer and if the currency which the sender presents to a Representative is not the currency to be received by the receiver, all currency is converted at Western Union's then current rate of exchange. The currency will be converted at the time of transfer and the receiver will receive the foreign currency amount shown on this form.

In a few countries local regulations require the currency to be converted at the time the receiver is paid, in which case the exchange rate and any amounts shown on this form may be subject to exchange rate fluctuations between the time of transfer and the time the receiver collects the funds. Western Union calculates its rate of exchange based on commercially available interbank rates plus a margin. Most rates of exchange are adjusted several times daily in line with the relevant closing rate of global financial markets. The exchange rate applied may be less favorable than some publicly reported commercial exchange rates used in transactions between banks and other financial institutions. Any difference between the currency exchange rate offered to customers and the currency exchange rate received by Western Union will be kept by Western Union (and, in some instances, its Representatives) in addition to the transfer fees. Additional information about exchange rates for specific destination countries can be obtained by calling the number at the bottom of this form or on our website at [www.westernunion.com](http://www.westernunion.com). Sending and receiving in countries that provide payment in multiple currencies: Senders must select the currency of payment at the time the send money transaction is made. The transfer fee and the money Western Union (or its Representatives, mobile phone or account provider) makes when it changes the funds into foreign currency may vary based upon the payment currency selected. In some countries it is possible to decide to receive the funds in a currency different from the one that the sender selected. Western Union (or its Representatives, mobile phone or account provider) may make additional money when your funds are converted into the currency selected by the receiver.

### SPECIAL SERVICES

**TELEPHONE NOTIFICATION** to the receiver that the money transfer is available for pick up is offered in most countries for an additional fee.

**MESSENGER DELIVERY** of a cheque or a bank draft is available in some countries to selected destinations for an additional fee.

**SUPPLEMENTAL MESSAGES** may be included for an additional fee with money transfers sent to most countries.

**SMS** - Where available, Western Union offers free SMS notification to indicate that the transaction has been collected by the receiver (for the sender) or that funds are available for collection (for the receiver). Charges applied by the service provider are the exclusive responsibility of the sender or receiver. If permitted by applicable law, the SMS will be sent to the sender's and/or receiver's mobile number provided on this form. Western Union will send SMS messages to a third party gateway for delivery. Western Union is not responsible for undelivered SMS or technical malfunctions that occur outside of its proprietary systems.





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