



WEIZMANN
FOREX LTD.

Active
To receive money

WESTERN UNION®

Complete the form and present with valid ID and Address Proof

Toll Free: 1800 425 1851

Money Transfer Control No. (MTCN): <input type="text"/>		(TO BE USED BY AGENT) <Agent Seal with Name and Address>
Amount Expected _____		
City, State / Province, Country money sent from _____		
Receiver / Beneficiary Details		
Name(s) _____ First Name _____ Last Name _____ <input type="checkbox"/> Male <input type="checkbox"/> Female		Account Code _____ Operator Number _____
Current Address _____ Building Name / Plot No. _____		Date <DD/MM/YYYY> _____ Time _____
Street / Road Name + Area _____		Photo Identification
City _____ State / Province _____ PIN / Postal Code _____		ID Number _____
Contact Tel. # (Landline) _____ Contact Mobile # _____ STD Code _____		ID Type _____
Date of Birth _____ Country of Birth _____ <DD / MM / YYYY>		ID Issue Country _____
Purpose of Transaction <input type="checkbox"/> Personal Use <input type="checkbox"/> Family Maintenance <input type="checkbox"/> Medical <input type="checkbox"/> Education		Date of Expiry <DD/MM/YYYY> _____
Occupation <input type="checkbox"/> Salaried <input type="checkbox"/> Self Employed / Business <input type="checkbox"/> Student <input type="checkbox"/> Retired <input type="checkbox"/> Others (specify) _____		Date of Birth of the Receiver <DD/MM/YYYY> _____
Relationship to Sender <input type="checkbox"/> Father <input type="checkbox"/> Mother <input type="checkbox"/> Wife <input type="checkbox"/> Husband <input type="checkbox"/> Child <input type="checkbox"/> Brother <input type="checkbox"/> Sister <input type="checkbox"/> Friend <input type="checkbox"/> Others (specify) _____		Visa Valid upto <DD/MM/YYYY> _____
Beneficiaries who are not resident in India are required to fill the below mentioned details:		Address Proof available <input type="checkbox"/> Yes <input type="checkbox"/> No
Permanent address _____		2nd Photo Identification (if applicable)
City _____ Province / State _____ Country _____		ID Number _____
Contact Tel. # _____ Mobile # _____ In country of residence Country / Area Code _____		ID Type _____
Foreigners (Tick only if applicable) <input type="checkbox"/> I am / have been entrusted with public functions (Heads of Government or working for judiciary/armed forces/state-owned companies) <input type="checkbox"/> I am / have been a member of political party in my country		ID Issue Country _____
Sender Details		Date of Expiry <DD/MM/YYYY> _____
Name(s) _____ First Name _____ Last Name _____ <input type="checkbox"/> Male <input type="checkbox"/> Female		Money Transfer Control Number (MTCN): <input type="text"/>
Address _____ Street / Road Name + Area _____		Check number _____ Payout amount _____
City _____ State / Province _____ Postal Code _____		Amount/Currency sent by the sender: <input type="text"/>
Country _____ Contact Tel.# _____ Country Code / Area Code _____		Fx Rate _____
Date Filed: <DD/MM/YYYY> _____		Originating City / Country _____
Agent's Signature _____		_____
CERTAIN TERMS AND CONDITIONS GOVERNING THE MONEY TRANSFER SERVICE YOU HAVE SELECTED ARE SET FORTH ON THE BACK OF THIS FORM. BY SIGNING THIS FORM, YOU ARE AGREEING TO THE TERMS AND CONDITIONS AS ENCLOSED. IN ADDITION TO THE TRANSFER FEE, WESTERN UNION AND ITS AGENTS ALSO MAKE MONEY FROM THE EXCHANGE OF CURRENCIES.		
I DECLARE THAT THE REMITTANCE RECEIVED IS A PERSONAL REMITTANCE TOWARDS FAMILY MAINTENANCE / PERSONAL USE AND IS NOT TRADE RELATED OR FOR PURCHASE OF PROPERTY, INVESTMENTS OR FOR CREDIT TO THE SENDER'S/REMITTER'S NRE/FCNR ACCOUNT OR DONATIONS/CONTRIBUTIONS TO CHARITABLE ORGANISATIONS.		
I DECLARE THAT WITHIN THIS CALENDAR YEAR, I HAVE NOT RECEIVED MORE THAN 12 REMITTANCES UNDER THE GOVERNMENT OF INDIA MONEY TRANSFER SERVICE SCHEME.		
I WARRANT THAT THE INFORMATION SHARED BY ME IN THIS FORM IS TRUE AND CORRECT.		
Received Cash/Check Rs. : _____ Date : _____ Customer Signature : _____		

THIS SERVICE IS GOVERNED BY THE GOVERNMENT OF INDIA MONEY TRANSFER SERVICE SCHEME APPLICABLE TO INDIAN NATIONALS AND FOREIGN TOURISTS VISITING INDIA

Customer's Copy

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City, State / Province, Country money sent from _____

(TO BE USED BY AGENT)

<Agent Seal with Name and Address>

Receiver / Beneficiary Details

Name(s) _____
First Name _____ Last Name _____
 Male Female

Current Address _____
Building Name / Plot No. _____
Street / Road Name + Area _____
City _____ State / Province _____ PIN / Postal Code _____

Contact Tel. # (Landline) _____ STD Code _____ Contact Mobile # _____

Date of Birth _____ <DD / MM / YYYY> Country of Birth _____

Purpose of Transaction Personal Use Family Maintenance Medical Education

Occupation Salaried Self Employed / Business Student Retired
 Others (specify) _____

Relationship to Sender Father Mother Wife Husband Child Brother
 Sister Friend Others (specify) _____

Account Code	Operator Number
Date <DD/MM/YYYY>	Time

Photo Identification

ID Number _____
ID Type _____
ID Issue Country _____
Date of Expiry <DD/MM/YYYY> _____
Date of Birth of the Receiver <DD/MM/YYYY> _____
Visa Valid upto <DD/MM/YYYY> _____
Address Proof available Yes No

Beneficiaries who are not resident in India are required to fill the below mentioned details:

Permanent address _____
City _____ Province / State _____ Country _____

Contact Tel. # _____ In country of residence _____ Country / Area Code _____ Mobile # _____

Foreigners (Tick only if applicable)
 I am / have been entrusted with public functions (Heads of Government or working for judiciary/armed forces/state-owned companies)
 I am / have been a member of political party in my country

2nd Photo Identification (if applicable)

ID Number _____
ID Type _____
ID Issue Country _____
Date of Expiry <DD/MM/YYYY> _____

Sender Details

Name(s) _____
First Name _____ Last Name _____
 Male Female

Address _____
Street / Road Name + Area _____
City _____ State / Province _____ Postal Code _____
Country _____ Contact Tel.# _____ Country Code / Area Code _____

Money Transfer Control Number (MTCN):

Check number	Payout amount
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Amount/Currency sent by the sender:

Fx Rate _____

Date Filed: <DD/MM/YYYY> _____

Originating City / Country _____

Agent's Signature _____

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WESTERN UNION® MONEY TRANSFER^{SM/™} SERVICE IS PROVIDED ON THE FOLLOWING TERMS AND CONDITIONS

Western Union® Money Transfer^{SM/™} transactions can be sent and picked up at most Western Union® Agent 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 Agent ("Agent") location. The Next Day/2 Day money transfer service is available upon request to limited countries. The money sent using the Next Day/2 Day money transfer service will be available for collection by the receiver within 24 and 48 hours respectively from the time the money is sent. For further details, please check with an Agent. Delays and other restrictions apply in certain countries. Call the number below for details.

Money transfers will normally be paid in cash, but some Agents will pay by cheque or a combination of cash and cheque. All 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 name of sender, country of origin, name of receiver, approximate sum and any other conditions or requirements applicable at the Agent location, for example the money transfer control number, which is mandatory for receiving money in some countries. Money transfers will normally be paid in cash, but some Agents may offer or the receiver may choose other ways to receive the funds. The sender authorizes Western Union to honor the receiver's choice even if it differs from the sender's. Money transfers shall be paid to the person that Agents deem entitled to receive the transaction after verification of identity 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 Agents carry out a comparison of the "To Send Money" form against the "To Receive Money" form to verify the address given for the receiver.

Applicable law prohibits money transmitters from doing business with certain individuals and countries. To comply, Western Union is required to screen all transactions against lists of names provided by the governments of the countries and territories 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 must research the transaction to determine if the individual matched is in fact the individual on the relevant list. On occasion, customers are required to provide additional identification or information. Transactions may thus be delayed. This is a legal requirement for all transactions processed by Western Union (inclusive of transfers that originate and terminate outside of the US). In India, Money Transfer Service is governed by the Government of India Money Transfer Service Scheme. Certain services, features of Money Transfer such as Mobile Money Transfer, mobile phone provider, mWallet provider may not be applicable, which are subject to approval of the regulatory authorities.

TRANSFER FEES - Written information explaining how Western Union charges the sender for making a money transfer will either be displayed prominently at the Agent 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 jurisdictions, 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 an Agent 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 favourable 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 Agents) 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.

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 Agents, mobile phone provider, or mWallet 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 Agents, mobile phone provider, or

mWallet 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.

TEST QUESTIONS may generally be used only if the receiver does not have valid identification, and the principal amount of the money transfer does not exceed US\$1000.00 (or local equivalent). Prior to payment, Agents must obtain the correct response even if proper identification is presented. Different limits may apply for money transfers to or from certain countries. For certain destinations (principally in Africa), a Test Question is required for all transactions (regardless of the principal amount) AND, in addition, the receiver may be required to provide identification. 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.

SMS - Western Union offers free SMS notification in some countries 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. Western Union is not responsible for any charges associated with SMS messages. 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 gateway for delivery, however delivery is the responsibility of third parties, and cannot be guaranteed. Western Union is not responsible for technical malfunctions that occur outside of its proprietary systems.

MOBILE MONEY TRANSFER - Where available, the receiver may incur additional fees if he elects to receive the sender's funds through a mobile telephone. The receiver's agreement with its mobile phone service or mWallet account provider governs the mWallet account and determines their rights, liability, mWallet fees and account limitations. Western Union may make money from fees associated with use of a mWallet.

REFUND - Western Union will refund the principal amount of a money transfer (at the applicable exchange rate described herein in effect at the time the refund is made) upon the written request of the sender if payment to the receiver is not made within 45 days. Refund of transfer fee will be made upon written request of the sender if the money transfer is not available to the receiver within the time specified for the selected service, subject to the business hours of, and availability of funds at, the location selected for payment and other conditions, including, without limitation, conditions beyond the control of Western Union or its Agents, such as inclement weather or telecommunications failure. If the transfer is stopped at the sender's request, transfer fees may not be refunded. Payment of some money transfers may be delayed as a result of the application of United States or other applicable laws. To the extent allowed by law, Western Union may deduct an administrative charge from money transfers that are not picked up within one year of the send date.

LIABILITY - WESTERN UNION DOES NOT GUARANTEE THE DELIVERY OR SUITABILITY OF ANY GOODS OR SERVICES PAID FOR BY MEANS OF A WESTERN UNION MONEY TRANSFER. THE SENDER'S TRANSACTION DATA IS CONFIDENTIAL TO HIM AND SHOULD NOT BE SHARED WITH ANY OTHER PERSON OTHER THAN HIS RECEIVER. THE SENDER IS CAUTIONED AGAINST SENDING MONEY TO ANY PERSON HE DOES NOT KNOW. IN NO EVENT SHALL WESTERN UNION OR ANY OF ITS AGENTS BE LIABLE IF THE SENDER COMMUNICATES TRANSACTIONAL DATA TO ANY PERSON OTHER THAN HIS RECEIVER. IN NO EVENT SHALL WESTERN UNION OR ANY OF ITS AGENTS BE LIABLE FOR DAMAGES FOR DELAY, NONPAYMENT OR UNDERPAYMENT OF THIS MONEY TRANSFER, OR NON-DELIVERY OF ANY SUPPLEMENTAL MESSAGE, WHETHER CAUSED BY NEGLIGENCE ON THE PART OF THEIR EMPLOYEES OR AGENTS OR OTHERWISE, BEYOND THE SUM EQUIVALENT TO \$500 U.S. DOLLARS (IN ADDITION TO REFUNDING THE PRINCIPAL AMOUNT OF THE MONEY TRANSFER AND THE TRANSFER FEE). IN NO EVENT WILL WESTERN UNION OR ITS AGENTS BE LIABLE FOR ANY INDIRECT, SPECIAL, INCIDENTAL, OR CONSEQUENTIAL DAMAGES. THE FOREGOING DISCLAIMER SHALL NOT LIMIT WESTERN UNION'S OR AGENT'S LIABILITY FOR DAMAGES RESULTING FROM WESTERN UNION'S OR AGENT'S GROSS NEGLIGENCE OR INTENTIONAL MISCONDUCT IN THOSE JURISDICTIONS WHERE SUCH A LIMITATION OF LIABILITY IS VOID.

When an Agent accepts a cheque draft, credit or debit card or other non-cash form of payment, neither Western Union nor the Agent assumes any obligation to process or pay the money transfer if the form of payment is uncollectible, nor do they assume any liability for damages resulting from nonpayment of the money transfer by reason of such uncollectibility. Western Union reserves the right to change these terms and conditions or the offered service without notice. Western Union and its Agents may refuse to provide service to any person.

DATA PROTECTION - Your personal information is processed under the applicable laws. Your personal information is controlled by Western Union (whose detailed data is provided at the outset of this document). Western Union uses personal data ("Information") provided in the money transfer instruction, together with other information which is collected or generated during the course of your relationship with Western Union, such as transaction and loyalty program details, transaction history and marketing preferences, for the purposes of providing you with the requested services (including, among others, for purposes such as administration, customer service, user validation, fraud prevention and product and business development activities). Western Union may also use Information in connection with other services, products, convenience and/or rewards programs, you signed up for with Western Union or its affiliates. Western Union will hold and retain information that the sender gives us about another person such as the details of the receiver of the money transfer service (the "Third Party's Information") in order to execute the transaction. The provision of Information and the Third Party's Information is voluntary but necessary (subject to the provisions set out in this paragraph) to execute the transaction. Without the relevant information, Western Union is unable to execute the money transfer, facilitate convenience activities or other requested services. Western Union will use the name and address provided above to send you commercial communications by post. Also in accordance with your marketing preferences, by choosing to enter details in the optional fields, Western Union or its affiliates and business partners may send commercial communications regarding Western Unions products and services by phone/email/SMS/MMS to the sender. By agreeing to receive communications by phone/SMS/MMS, the sender accepts that any charges imposed on the sender by the network provider for this service are the sender's sole responsibility. If you do not wish to receive such communications, please contact West Union in the manner indicated below.

Western Union will disclose Your Information and Your Third Party Information (together the "Information") to third parties located outside India, with whom we have a contractual relationship to protect Information such as authorized service providers, Agents and other third parties as reasonably required for the purposes indicated in these Terms and Conditions, and to carry out the money transfer or to facilitate future transactions, or to supplement Information with information from publicly available sources, such as information to validate the accuracy of your address. This also helps Western Union to understand and improve our product and service offerings. Western Union may also disclose Information to third parties, where reasonably necessary, for the purposes of the prevention and detection of crime, prosecution of offenders, for purposes of national security or when required by law. Western Union retains Information, the marketing preferences and transaction history of the sender based on our record retention schedules for no longer than is necessary for the purposes for which the data were collected and in compliance with applicable laws. If the sender does not perform another transaction within the retention time period, the sender Information as well as all marketing preferences will be cancelled.

You consent to the Information being transferred to countries outside of India, including the United States, but not exclusively, whose privacy laws may be less stringent. The Information will be transferred for the purposes indicated in these Terms and Conditions and to enable Western Union to provide the money transfer service and additional services, products and loyalty or convenience programs and also for internal purposes, such as administering the customer relationship, marketing purposes, compliance with legal requirements, research and customer analytics. The categories of data transferred are personally identifiable information, contact details and information relating to the money transfer, transaction history, and any other Information supplied by you. This data may be accessed by Western Union affiliates, as defined by applicable law, including Western Union Payment Services Ireland Ltd, Western Union Payment Services UK Limited, Western Union International Limited, and Western Union Financial Services, Inc, MT Payment Services Operations EU/EEA Ltd, MT International Operations Limited, WU Payment Services Network EU/EEA Ltd, for any of the purposes set out in these Terms and Conditions.

You have a right to access and to ask for a copy of your Information for which Western Union may charge a small sum to the extent permitted by applicable law. You may also correct, erase or block Information which is incomplete, inaccurate or out-of-date. You may also object at any time on legitimate grounds relating to your particular situation to the processing of your Information, where the processing is not required to complete the service, by a law or regulation. If you wish to exercise these rights or no longer wish to receive commercial communications from Western Union, please contact Western Union in accordance with applicable law by calling 1800-425-1851 during regular business hours.

The Western Union Money Transfer service is provided by Western Union Financial Services, Inc., an American company (for money transfers to and from the United States, Canada, and Mexico, and commercial services transactions) and Western Union International Limited (for all other transactions), an Irish company, through a network of authorized Agents and representatives worldwide.

FOR CUSTOMER SERVICE, PLEASE CALL: 1800-425-1851

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