



FORM FOR (More than \$5000) & ANY TRANSFER TO USA, EUROPE & CANADA

SENDER'S DETAILS

DATE:.....

SENDER NAME:.....

ADDRESS:..... TEL:.....

TYPE OF ID: Passport National ID Driving License

ID NUMBER:.....

ISSUE DATE:..... EXPIRED DATE.....

NATIONALITY:..... DATE OF BIRTH.....

AMOUNT IN FIGURES:.....

AMOUNT IN WORDS:.....

SOURCE OF INCOME:.....

RECEIVER'S DETAILS

DATE:.....

RECEIVER'S NAME:.....

ADDRESS:..... TEL:.....

TYPE OF ID: Passport National ID Driving License

ID NUMBER:.....

ISSUE DATE:..... EXPIRED DATE.....

NATIONALITY:..... DATE OF BIRTH.....

AMOUNT IN FIGURES:.....

AMOUNT IN WORDS:.....

PURPOSE OF INCOME:.....

DESTINATION.....

I.....Hereby declare that the money paid to you is not derived or obtained to be Used/Received for illegal means and that the transfer is in accordance with the relevant laws and regulations

Sender's Signature..... Cashier's Signature..... Compliance Officer Signature.....

Means of Payment / Uburyo Mwakoresha Mwishyura

BANK OF KIGALI | ACCESS BANK | GT BANK | MOMO PAY
RWF: 00040 - 0031 - 7533 - 85 | RWF: 100 - 2100 - 101 - 003 - 703 | RWF: 211 - 237 - 581 - 151 - 000 | RWF: 005778
USD: 00040 - 0031 - 7534 - 86 | USD: 100 - 2100 - 201 - 003 - 701 | USD: 211 - 237 - 581 - 251 - 000 | DAHABSHIIL

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