

CUSTOMER COPY MONEYGRAM® SEND



Transaction Date and Time: 2020-05-18 12:16pm

DESTINATION		AGENT INFORMATION
Destination Country 送金先		ENREMIT
SENDER		2/F. SHINJUKU UCHINO BUILDING
Given Name 名	WILLIAMS	1-36-7 SHINJIYU-KU
Middle Name ミドル名		SHINJUKU-KU 160-0022
Family Name 姓	JOHNNY	0333590028
Family Name2 姓2		https://enremit.com
Sender Contact No. 送金者電話番号	+44 161 839 4800	ORDER INFORMATION
RECEIVER		Order number \$2018031900271639 注文番号
Given Name 名		Teller No. 担当者番号 jinchul
Test Question: Best Color ミドル名		Reference No#. 363-608-57
Answer: Yellow 姓		SEND INFORMATION
Family Name2 姓2		Transfer Amount US\$10,000.00 送金金額
Remarks 備考	CHARITY FUNDS PAYOUT	Transfer fee 送金手数料 N/A
TRANSACTION		Total 合計 US\$10,000.00
Transfer Amount 送金金額	US\$10,000.00	RECEIVE INFORMATION
Delivery Method 送金方法	10 Minute Service	Estimated Receive amount €9,300.00 EUR Euro 推定受取金額
REMARKS 備考		Estimated Receive currency EURO 推定受取通貨
Message メッセージ	What Colour	Estimated Exchange rate 1 EUR = 1.09073 USD 推定為替レート
		Expected Delivery Date 18/05/2020 受取可能日

THIS TRANSACTION IS SUBJECT TO MONEYGRAM TERMS AND CONDITIONS

CURRENCY EXCHANGE: In addition to the Consumer Fee, MoneyGram also makes money when it exchanges currencies. In addition to the Consumer Fee applicable to this transaction, a currency exchange rate will be applied. Currencies are converted to local currency at an exchange rate set by MoneyGram or its Agents. Any difference between the rate given to customers and the rate received by MoneyGram or its Agents will be kept by MoneyGram or its Agents in addition to the Consumer fee. Please ask the clerk for information concerning the currency exchange rate applicable to your transaction. You may also find out the current foreign exchange rate provided by MoneyGram to its customers by calling MoneyGram support.

* The above exchange rate is only an approximation. The actual exchange rate will be the rate that is in effect at the time the transfer is received.





CUSTOMER COPY MONEYGRAM® SEND



Transaction Date and Time: 2020-05-18 1:20pm

DESTINATION		AGENT INFORMATION
Destination Country 送金先		ENREMIT
SENDER		2/F. SHINJUKU UCHINO BUILDING
Given Name 名	ROBERTSON	1-36-7 SHINJIYU-KU
石 Middle Name ミドル名		SHINJUKU-KU 160-0022
Family Name 姓	ILANN	0333590028
Family Name2 姓2		https://enremit.com
Sender Contact No. 送金者電話番号	+44 161 839 4813	ORDER INFORMATION
RECEIVER		Order number 注文番号 D2018031500271630
Given Name 名		Teller No. 担当者番号 jinchul
Test Question: Best Color ミドル名		Reference No#. 758-340-25
Answer: Yellow 姓		SEND INFORMATION
Family Name2 姓2		Transfer Amount US\$10,000.00 送金金額
Remarks 備考	CHARITY FUNDS PAYOUT	Transfer fee 送金手数料 N/A
TRANSACTION		Total 合計 US\$10,000.00
Transfer Amount 送金金額	US\$10,000.00	RECEIVE INFORMATION
Delivery Method 送金方法	10 Minute Service	Estimated Receive amount
REMARKS 備考		Estimated Receive currency EURO 推定受取通貨
Message メッセージ	What Colour	Estimated Exchange rate 1 EUR = 1.09073 USD 推定為替レート
		Expected Delivery Date 18/05/2020 受取可能日

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CUSTOMER COPY MONEYGRAM® SEND



Transaction Date and Time: 2019-03-12 10:08am

DESTINATION		AGENT INFORMATION
Destination Country 送金先		ENREMIT
SENDER		2/F. SHINJUKU UCHINO BUILDING
Given Name 名	BEN	1-36-7 SHINJIYU-KU
Middle Name ミドル名		SHINJUKU-KU 160-0022
Family Name 姓	BEL	0333590028
Family Name2 姓2		https://enremit.com
Sender Contact No. 送金者電話番号	+44 161 839 4800	ORDER INFORMATION
RECEIVER		Order number 注文番号 S2018031900271639
Given Name 名		Teller No. 担当者番号
Test Question: Best Color ミドル名		Reference No#. 412-580-95 リファレンスナンバー
Answer: Yellow 姓		SEND INFORMATION
Family Name2 姓2		Transfer Amount US\$10,000.00 送金金額
Remarks 備考	CHARITY FUNDS PAYOUT	Transfer fee 送金手数料 N/A
TRANSACTION		Total 合計 US\$10,000.00
Transfer Amount 送金金額	US\$10,000.00	RECEIVE INFORMATION
Delivery Method 送金方法	10 Minute Service	Estimated Receive amount €9,300.00 EUR Euro 推定受取金額
REMARKS 備考		Estimated Receive currency EURO 推定受取通貨
Message メッセージ	What Colour	Estimated Exchange rate 1 EUR = 1.09073 USD 推定為替レート
		Expected Delivery Date 12/03/2019 受取可能日

THIS TRANSACTION IS SUBJECT TO MONEYGRAM TERMS AND CONDITIONS

CURRENCY EXCHANGE: In addition to the Consumer Fee, MoneyGram also makes money when it exchanges currencies. In addition to the Consumer Fee applicable to this transaction, a currency exchange rate will be applied. Currencies are converted to local currency at an exchange rate set by MoneyGram or its Agents. Any difference between the rate given to customers and the rate received by MoneyGram or its Agents will be kept by MoneyGram or its Agents in addition to the Consumer fee. Please ask the clerk for information concerning the currency exchange rate applicable to your transaction. You may also find out the current foreign exchange rate provided by MoneyGram to its customers by calling MoneyGram support.

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