

Wire Transfer Services

Outgoing Wire Transfer Request

WELLS
FARGO

Today's Date:	Wells Fargo Reference Number:		
10/05/2017	FW0065706278881332		
Banker Name:	Officer/Portfolio Number:		
KERRY ZORN	C2795		
Banker Phone:	Branch Number:	Banker AU:	Banker MAC:
205/980-2460	07323	0065706	W0126-010

Outgoing wires can only be sent for Wells Fargo customers. Provide the Customer Copy to the customer ensuring you give them the Wire Transfer Agreement on pages 3 and 4. Note: Wells Fargo Wire Transfer Services will route wires based on correspondent banking relationships. See the Wire Transfer Information for explanations of the Mexican CLABE number, the SWIFT BIC, the International Routing Code ("IRC"), Indian Financial System Code (IFSC) and the International Bank Account Number ("IBAN").

Originator's Information

Originator Name:	Street Address:			
DALE SMITH JR	819 JEFFERSON AVE			
Primary ID Type:	Primary ID Description:	Address Line 2:		
PINV	PIN Validation			
Primary ID St/Ctry/Prov:	Primary ID Issue Date:	Primary ID Expiration Date:	Address Line 3:	
Secondary ID Type:	Secondary ID Description:	City:	State:	
DLIC	6475817	ANNISTON	AL	
Secondary ID State/Country:	Secondary ID Issue Date:	Secondary ID Expiration Date:	ZIP/Postal Code:	Country:
AL	12/29/2014	12/22/2018	36207-4137	US
Business, Trust, or Estate Name:	Home Phone:		Business Phone:	
DALE SMITH MINISTRY			256/453-5341	

Wire Amount and Source of Funds

Create AU:	Debit Wells Fargo Account:	Bank/COID:	Amount (US Dollars):
0065706	8559173987	00220	\$1,250.00

Beneficiary/Recipient Information (This is the ultimate recipient of the wire transfer funds)

Beneficiary/Recipient Name:	Name/Address Line 1:
Muyiwa Damilola Bamidele	ADAPAZARI BULVAR
Beneficiary Account Number/IBAN (Foreign)/CLABE (Mexico):	Name/Address Line 2:
TR540006200065200009091500	
Purpose of Funds:	Name/Address Line 3:
Account Number 652 9091500	
Additional Instructions:	Beneficiary Phone Number:

Customer Copy

Beneficiary Bank (This is the financial institution where the beneficiary maintains their account.)

ABA/RTN	SWIFT/BIC:	Beneficiary Bank Name:	
	TGBATRIS	TURKIYE GARANTI BANKASI A.S.	
Beneficiary Bank Address:		City:	Country:
		ISTANBUL	TR
Additional Instructions:			

Wire Fees

Wells Fargo wire transfer fees will be charged to the Originator's Debit Account. Wells Fargo Wire Transfer Fees are disclosed in your most recent Fee and Information Schedule and related amendments and, if applicable, on the Wells Fargo Combined Disclosure for Outgoing Consumer International Wires. Additional fees from intermediary and beneficiary banks may be charged to international transactions. My signature here indicates agreement to all of the information on this Outgoing Wire Transfer Request and to the terms and conditions of this request. Wells Fargo is authorized to rely on the information on this Request in making the requested funds transfer.

Customer Signature

Originator Name:
DALE SMITH JR

Originator Signature


- Submit manually
- Signature not required

Date:
10/05/2017

Customer Copy

Dale O Smith

From: Gerrard Richard <gerrardrichard18@gmail.com>
Sent: Wednesday, October 04, 2017 7:25 PM
To: Dale O Smith
Subject: Re: Funding

Dear Dale O Smith,

Thank you for the update: the
Iban no; TR54 0006 2000 6520 0009 0915 00

Thank you,

Sincerely,

Gerrard Richard

30:09:2017

IB033DPT

ORDERING CUSTOMER MESSAGE

WE, GARANTIBANK LOCATED AT ADAPAZARI BULVAR, TURKEY WITH FULL BANKING RESPONSIBILITY HEREBY PRESENT OUR IRREVOCABLE, TRANSFERABLE AND COLLABLE CASH BACKED STANDING WIRE FOR AIM MINISTRY WITH WELLS FARGO BANK ACCOUNT 8559173987 IN AMOUNT OF \$ 125,000.00 UNITED STATES DOLLARS. THIS PAYMENT FOR INVESTMENT LOAN. WE HEREBY CONFIRM THAT FUNDS ARE GOOD, CLEAN, CLEARED FROM ANY CRIMINAL ORIGIN AND ARE FROM A LEGAL SOURCE. THIS IRREVOCABLE TELEX IS A BINDING AND FULLY PERFORMED DUE BILL AND IMMEDIATELY CALLABLE FOR CASH PAYMENT, WE CONFIRM THAT PAYMENT WILL BE RELEASED AND CREDITED.

THIS UNCONDITIONAL IRREVOCABLE, ASSIGNABLE, TRANSFERABLE AND CALLABLE MT103 TELEX TRANSFER IS VALID FOR SAME DAY PAYMENT, THE DAY OF RECEIPT. VALIDITY IS FOR SIX WEEKS AND THIS IS AN OPERATIVE INSTRUMENT FOR AND ON BEHALF, GARANTI BANK SUBJECT TO INTERNATIONAL REMITTANCE REGULATION OF, GARANTI BANK TO EXTERNAL BANK ACCOUNT PAYMENT. PLEASE ADVISE BENEFICIARY OF FUNDS BEING TRANSFERRED IN THE AMOUNT OF 125,000.00 UNITED STATES DOLLARS FOR INVESTMENT LOAN PURPOSES.

NO FURTHER COMMUNICATION WILL BE REQUIRED UPON RATE LOCK EXTENSION CODE REFERENCE ACTIVATION FOR COMPLETION

~~THE RATE LOCK EXTENSION CODE REFERENCE ACTIVATION CERTIFICATE WILL BE ISSUED TO THE~~ FUNDS WILL REFLECT SAME DAY OF PAYMENT CONFIRMATION AND THE RATE LOCK EXTENSION CODE REFERENCE CERTIFICATE WILL BE ISSUED TO THE BENEFICIARY OF FUNDS.

FOR AND ON BEHALF OF GARANTI BANK.

AUTHORIZED OFFICER:
MUYIWA DAMILOLA BAMIDELE
8373764 C.F.O
CHIEF FINANCIAL OFFICER
1378012 SCB-TGBA

AUTHORIZED OFFICER
JANE HANNEMPTON
7646457 C.O.O
CHIEF OPERATING OFFICER

CONF: DATE: 30:09:2017 TIME: 16:15:05
MSC: 037262 TITLE MESSAGE HAS BEEN INITIALIZED (11)834653
CONFIRMATION ANSWER END OF TRANSMISSION
VALUE DATE: 30:09:2017

GARANTI BANK.

*****MESSAGE TRAIL*****

(CHU: 2GB4470063536272Q)

PKI SIGNATURE: MAC EQUIVALENT

*****INTERVENTIONS*****

CATEGORY: NETWORK REPORT
INTERFACE

CREATION DATE: 30:09:2017

APPLICATION: SWIFT

OPERATOR: SYSTEM TEXT (1: F21SCB TGBA FFXX2117/04/2017) (10 290: 6083000555) (202:3)

30:09:2017

IB033DPT

MT103 30:09:2017
01273263+
5510 BMCT OM
TR61 3566 2440 6520 0088 0785 22

SENDER: GARANTI BANK, TURKEY
ADAPAZARI BULVAR, TURKEY
TELEX CODE: 44704522
RECEIVER: WELLS FARGO
420 MONTGOMERY ST, SANFRANCUSCO, CA 94104

SENDING DATE: SEPTEMBER28,2017

INPUT TIME: 2:15:05 LOCALSWIFT ACK
*****INSTANCE TYPE AND TRANSMISSION*****

NOTIFICATION (TRANSMISSION) OF ORIGINAL SENT TO SWIFT (ACK)

NETWORK DELIVERY STATUS: NETWORK ACK

PRIORITY/DELIVERY: NORMAL

MESSAGE INPUT REFERENCE: TR61 3566 2440 6520 0088 0785 22

*****MESSAGE HEADER*****

INPUT MESSAGE: MT101 SINGLE CUSTOMER TRANSFER
SENDER: GARANTI BANK, ADAPAZARI BULVAR, TURKEY
SWIFT CODE: TGBATRIS
RECEIVER: WELLS FARGO
420 MONTGOMERY ST, SANFRANCUSCO, CA 94104
SWIFT CODE: WFBIUS6S

LOGICAL TERMINAL

ATTENTION: TAIC TURKEYFUNT PERM21
IBT100 DOLLAR 100 SINGLE CUSTOMER TRANSFER
STANRD BANK SOLDEST XXXX0088 0785 22TGBA
BASIC HEADER P044SOLDEST XXX
APPLICATION HEADER INTERNATIONAL BANK SETTLEMENT
USER HEADER BANKPRIORITYWORLD BANKRATING(133)
COUNTRY RATING (051) USER REFERENCE (018)

TRN: 20:MARK2014 PAYMENT
RELATED REFERENCE GARANTI BANK /IRP/FOD/1012319839
SESSION 2017SEQUENCE 0372 110292

EMBEDDED MESSAGE DOLLAR \$ 125,000.00 INITIALIZED
NARRATIVE ORDERING CUSTOMER DEBIT OUR DOLLAR ACCOUNT
CURRENCY AMOUNT F030A: \$125,000.00 INITIALIZED
BANKS NAME F032A: GARANTI BANK, ADAPAZARI BULVAR, TURKEY
ORDERING CUSTOMER F050K GERRARD RICHARD FUNDING LTD
ACCOUNT NUMBER F051K: 651/807 8522
VAT ID NO: 1620811
SWIFT CODE: TGBATRIS
C. NUMBER 38818982
IBAN NO: TR61 3566 2440 6520 0088 0785 22
TRN F056A: 2016 1A AT 101M910
BANKS NAME F057A: WELLS FARGO
BANK ADDRESS: F058A: 420 MONTGOMERY ST, SANFRANCUSCO, CA 94104
BENEFICIARY F059A: AIM MINISTRY
ACCOUNT NUMBER F059B: 8559173987
SWIFT CODE: CSBKUS33
ROUTING NUMBER: 062000080

1195



Wire Transfer Services

Outgoing Wire Transfer Request

Today's Date:			Wells Fargo Reference Number:		
10/05/2017			FW0065706278881332		
Banker Name:			Officer/Portfolio Number:		
KERRY ZORN			C2795		
Banker Phone:	Branch Number:	Banker AU:	Banker MAC:		
205/980-2460	07323	0065706	W0126-010		

Outgoing wires can only be sent for Wells Fargo customers. Provide the Customer Copy to the customer ensuring you give them the Wire Transfer Agreement on pages 3 and 4. Note: Wells Fargo Wire Transfer Services will route wires based on correspondent banking relationships. See the Wire Transfer Information for explanations of the Mexican CLABE number, the SWIFT BIC, the International Routing Code ("IRC"), Indian Financial System Code (IFSC) and the International Bank Account Number ("IBAN").

Originator's Information

Originator Name:			Street Address:		
DALE SMITH JR			819 JEFFERSON AVE		
Primary ID Type:			Address Line 2:		
PINV					
Primary ID Description:			Address Line 3:		
PIN Validation					
Primary ID St/Ctry/Prov:	Primary ID Issue Date:	Primary ID Expiration Date:	City:		
			ANNISTON		
			State:		
			AL		
Secondary ID Type:	Secondary ID Description:		ZIP/Postal Code:		Country:
DLIC	6475817		36207-4137		US
Secondary ID State/Country:	Secondary ID Issue Date:	Secondary ID Expiration Date:	Home Phone:		
AL	12/29/2014	12/22/2018	256/453-5341		
Business, Trust, or Estate Name:			Business Phone:		
DALE SMITH MINISTRY					

Wire Amount and Source of Funds

Create AU:	Debit Wells Fargo Account:	Bank/COID:	Amount (US Dollars):
0065706	8559173987	00220	\$1,250.00

Beneficiary/Recipient Information (This is the ultimate recipient of the wire transfer funds)

Beneficiary/Recipient Name:		Name/Address Line 1:	
Muyiwa Damilola Bamidele		ADAPAZARI BULVAR	
Beneficiary Account Number/IBAN (Foreign)/CLABE (Mexico):		Name/Address Line 2:	
TR540006200065200009091500			
Purpose of Funds:		Name/Address Line 3:	
Account Number 652 9091500			
Additional Instructions:		Beneficiary Phone Number:	

264 289 1570
90 212

Customer Copy

Wire Transfer Services

Outgoing Wire Transfer Request



Today's Date:	10/26/2017			Wells Fargo Reference Number:	FW0065656299996404
Banker Name:	JENNIFER LINDSEY			Officer/Portfolio Number:	A3724
Banker Phone:	Branch Number:	Banker AU:	Banker MAC:		
256/676-2295	07276	0065656	W0106-010		

Outgoing wires can only be sent for Wells Fargo customers. Provide the Customer Copy to the customer ensuring you give them the Wire Transfer Agreement on pages 3 and 4. Note: Wells Fargo Wire Transfer Services will route wires based on correspondent banking relationships. See the Wire Transfer Information for explanations of the Mexican CLABE number, the SWIFT BIC, the International Routing Code ("IRC"), Indian Financial System Code (IFSC) and the International Bank Account Number ("IBAN").

Originator's Information

Originator Name:	DALE SMITH JR			Street Address:	819 JEFFERSON AVE	
Primary ID Type:	Primary ID Description:			Address Line 2:		
PINV	PIN Validation			Address Line 3:		
Primary ID St/Ctry/Prov:	Primary ID Issue Date:	Primary ID Expiration Date:		City:	State:	
				ANNISTON	AL	
Secondary ID Type:	Secondary ID Description:			ZIP/Postal Code:	Country:	
DLIC	6475817			36207-4137	US	
Secondary ID State/Country:	Secondary ID Issue Date:	Secondary ID Expiration Date:		Home Phone:	Business Phone:	
AL	12/29/2014	12/22/2018			256/453-5341	
Business, Trust, or Estate Name:	DALE SMITH MINISTRY					

Wire Amount and Source of Funds

Create AU:	Debit Wells Fargo Account:	Bank/COID:	Amount (US Dollars):
0065656	8559173987	00220	\$1,195.00

Beneficiary/Recipient Information (This is the ultimate recipient of the wire transfer funds)

Beneficiary/Recipient Name:	Name/Address Line 1:
MUYIWA DAMILOLA BAMIDELE	ADAPAZARI BULVAR
Beneficiary Account Number/IBAN (Foreign)/CLABE (Mexico):	Name/Address Line 2:
TR540006200065200009091500	
Purpose of Funds:	Name/Address Line 3:
ACCOUNT NUMBER 652 9091500	
Additional Instructions:	Beneficiary Phone Number:

Customer Copy

Beneficiary Bank (This is the financial institution where the beneficiary maintains their account.)

ABA/RTN	SWIFT/BIC:	Beneficiary Bank Name:	
	TGBATRIS	TURKIYE GARANTI BANKASI A.S.	
Beneficiary Bank Address:		City:	Country:
		ISTANBUL	TR

Additional Instructions:

Wire Fees

Wells Fargo wire transfer fees will be charged to the Originator's Debit Account. Wells Fargo Wire Transfer Fees are disclosed in your most recent Fee and Information Schedule and related amendments and, if applicable, on the Wells Fargo Combined Disclosure for Outgoing Consumer International Wires. Additional fees from intermediary and beneficiary banks may be charged to international transactions. My signature here indicates agreement to all of the information on this Outgoing Wire Transfer Request and to the terms and conditions of this request. Wells Fargo is authorized to rely on the information on this Request in making the requested funds transfer.

Customer Signature

Originator Name

DALE SMITH JR

Originator Signature



- Submit manually
- Signature not required

Date:

10/26/2017

Customer Copy



AIM MINISTRY
...3987

-\$187.38
Available balance

Activity Summary

Ending collected balance as of 10/31/17	-\$187.38
Current posted balance	-\$187.38
Pending withdrawals/debits	\$0.00
Pending deposits/credits	\$0.00
Available balance	-\$187.38

Monthly Service Fee Summary

Activity

The Available Balance shown above reflects the most up-to-date information available on your account. The balances shown below next to the last transaction of each day do not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when the transaction posted. If you had insufficient available funds when the transaction posted to your account, fees may have been assessed.

- First
- Previous
- Next

Date	Description	Deposits/Credits	Withdrawals/Debits	Ending Daily Balance
Pending Transactions <i>Note: Debit card transaction amounts may change.</i>				
No pending transactions to view.				
Posted Transactions				
10/30/17	OVERDRAFT FEE FOR A TRANSACTION POSTED ON 10/27 \$100.92 LIBERTY MUTUAL PAYMENT 171027 AOS258331356 70 SMITH MARILYN		\$35.00	-\$187.38
10/30/17	OVERDRAFT FEE FOR A TRANSACTION POSTED ON 10/27 \$21.92 LIBERTY MUTUAL PAYMENT 171027 LJ1258008368 70 SMITH MARILYN		\$35.00	
10/27/17	LIBERTY MUTUAL PAYMENT 171027 AOS25833135670 SMITH MARILYN	\$100.92		-\$117.38
10/27/17	LIBERTY MUTUAL PAYMENT 171027 LJ125800836870 SMITH MARILYN	\$21.92		

Dale O Smith

From: Gerrard Richard <gerrardrichard18@gmail.com>
Sent: Monday, October 02, 2017 10:02 AM
To: dale
Subject: Re: Funding

Dear Dale O Smith,

Thank you for your mail. Seems we will be great partners. We appreciate the two referral. We will be expecting Rex Lusk and Gerald Castor contacts.

Your charge has been subsidized to \$1,250. We apologies for any inconveniences. We are so anticipating to finalize your pending transaction as soon possible so that you can start using your funds.

Bellow are the Deposit instructions :

Account name: Muyiwa Damilola Bamidele
Account no:652/9091500
Iban no; TR54 0006 2000 6520 0009 0915 00
bank name: Garanti bank, Turkey.
Swift code:TGBATRIS
bank address: ADAPAZARI BULVAR
account current ::\$\$ dollar

We shall be expecting the proof of deposit receipt swiftly so that the pending placed on your transferred funds can be removed.

Thank you.

Sincerely,

Gerrard Richard

Agreement For Outgoing Wire Transfer Requests ("Wire Transfer Agreement")

Responsibility of Wells Fargo. The wire transfer described in the Outgoing Wire Transfer Request (Page 1) ("Order") may be sent by wire telegraph, telephone, cable or whatever other transmission method Wells Fargo considers to be reasonable. The wire transfer may be transmitted directly to the Beneficiary Bank (the financial institution designated in the Request as the Beneficiary Bank), or indirectly to the Beneficiary Bank through another bank, government agency, or other third party that Wells Fargo considers to be reasonable. Wells Fargo may utilize any funds transfer system or intermediary bank reasonably selected by Wells Fargo, even if its selection differs from instructions in the request.

Agent. Wells Fargo may use agents of its choice to perform any of its obligations.

Limitation of Liability. Wells Fargo will not be liable for any loss or damage due to the failure, delay, or error of: (1) the method of transmission selected by Wells Fargo, (2) a third party selected by Wells Fargo to receive the Order, or (3) the Beneficiary Bank. IN NO EVENT WILL WELLS FARGO BE LIABLE FOR DAMAGES ARISING DIRECTLY OR INDIRECTLY IF THE ORDER IS EXECUTED BY WELLS FARGO IN GOOD FAITH AND IN ACCORDANCE WITH THE TERMS OF THIS AGREEMENT. REGARDLESS OF THE FORM OR NATURE OF ANY CLAIM OR ACTION, IN NO EVENT WILL WELLS FARGO BE LIABLE FOR PUNITIVE, INCIDENTAL OR CONSEQUENTIAL DAMAGES, WHETHER OR NOT WELLS FARGO SHALL HAVE BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.

Reliance on Information Provided. You acknowledge that you are responsible for providing Wells Fargo with all information required by the Beneficiary's bank, including the reason for payment, if required. Sending wires without the required information can cause the wire to be delayed, returned, or assessed additional fees. If a wire transfer request describes the person to receive the wire transfer ("Beneficiary") inconsistently by name and account number, the wire transfer may be made on the basis of the account number even if the account number identifies a person different from the Beneficiary. If a wire transfer request describes a financial institution inconsistently by name and identification number, the identification number may be relied upon as the proper identification of the financial institution.

International Wire Transfers. A Payment Order expressed in U.S. Dollars will be sent in U.S. Dollars. Company may request that prior to executing a Payment Order, Wells Fargo convert the amount to be transferred from U.S. Dollars to the currency of a designated foreign government or intergovernmental organization ("Foreign Currency") at Wells Fargo's sell rate for exchange in effect on the date Wells Fargo executes the Payment Order. If the financial institution designated to receive the funds does not pay the beneficiary specified in a Payment Order payable in Foreign Currency and the funds are returned to Wells Fargo, Wells Fargo will not be liable for a sum in excess of the value of the funds after they have been converted from Foreign Currency to U.S. Dollars at Wells Fargo's buy rate for exchange at the time the cancellation of the Payment Order is confirmed by Wells Fargo. Wells Fargo will not be liable for any failure or delay by any financial institution or other third party in the designated foreign country in executing or failing to execute any Payment Order Wells Fargo transmits to a foreign country.

Refund. If the Beneficiary Bank does not pay the Beneficiary specified on the Order, a refund will be made only after Wells Fargo has received confirmation of the effective cancellation of the Order and Wells Fargo is in free possession of the funds debited or earmarked in connection with the Order. If the order is payable in Foreign Currency, Wells Fargo will not be liable for a sum in excess of the value of the Order after it has been converted from Foreign Currency to U.S. Dollars at Wells Fargo's buying rate for exchange at such time as the cancellation of the Order is confirmed by Wells Fargo.

Failure to Transfer Proper Amount. If Wells Fargo is notified that it did not transfer the full amount stated in the Request, Wells Fargo's sole liability will be to promptly execute a second Payment Order in the amount of the stated deficiency. If Wells Fargo executes an instruction in excess of the amount stated in the Request, to the extent that the originator does not receive the benefit of the Order, Wells Fargo will only be liable for any loss of the principal amount transferred in excess of the amount stated in the Request instructions. Additionally, Wells Fargo will be liable for the amount of interest the originator has lost due to the transfer of the excess amount, computed at the then current Federal Funds rate. However, Wells Fargo's liability for loss of interest shall be limited to twenty (20) calendar day's interest. This section sets forth Wells Fargo's complete liability for the order issued under this agreement.

Finality of orders. The order will be final and will not be subject to stop payment or recall, except that Wells Fargo may, at the originator's request, make an effort to effect such stop payment or recall. In such case, Wells Fargo will incur no liability for its failure or inability to do so.

Fees. In addition to the outgoing wire transfer fee, additional fees may apply. Additional fees can include, but are not limited to: an additional fee for bank initiated transactions, amendment fees, statement fees, fees assessed by beneficiary and intermediary banks, etc. On international outgoing wires, if a SWIFT BIC, IRC, IBAN, or CLABE number is not provided the foreign banks may return the wire or assess a surcharge. Wells Fargo Wire Transfer Fees are disclosed in your most recent Fee and Information Schedule and related amendments.

Acts of God. Wells Fargo is excused for delays or failure to execute the Order to the extent that the delay or failure results from a cause beyond the reasonable control of Wells Fargo.

Wire Transfer Information

General Information: You can NOT have a bank as the final beneficiary, unless the wire is a payment to Wells Fargo (i.e.: mortgage, auto loan, etc.). We are required to know who the money is going to, to ensure the funds are not being used to support terrorist or drug activity. We need an account number for the beneficiary OR a complete physical address. No PO Boxes may be used when no account number is provided for the Beneficiary.

International Wires: Wires going to foreign countries require different numbers depending on the receiving foreign country. All wire transfer payments destined for Europe should include the SWIFT Bank Identifier Code (SWIFT BIC), International Routing Code (IRC) as applicable, and for participating countries the beneficiary's International Bank Account Number (IBAN). Mexican banks may require a CLABE number in addition to the SWIFT BIC.

- SWIFT Bank Identifier Code (SWIFT BIC).** The 8 or 11 character SWIFT BIC is a unique series of alpha numeric characters that help to identify a specific financial institution. The SWIFT BIC should be obtained from the beneficiary. To ensure timely delivery please be sure that international outgoing wires include the SWIFT BIC where applicable.
- International Routing Code (IRC):** Some countries throughout the international banking community have created international routing codes, which are used in combination with the SWIFT BIC to aid in routing the payment through a main office to a branch. Each country has a specific name for their routing code (i.e., Sort Code in the United Kingdom, Canadian Payments Association Routing Numbers in Canada). Your beneficiary must provide the international routing code to facilitate receipt of an international payment. Sending a wire without the IRC number can delay the wire, or the receiving bank may return the wire when this number is not included in the payment instructions, and additional fees may be assessed.
- International Bank Account Number (IBAN):** The IBAN varies by country/institution. Warning! Only the bank servicing an account can provide the correct IBAN of that account and must be obtained from the beneficiary of the wire. Sending a wire to a participating country without the IBAN can delay the wire, or the receiving bank may return the wire when the IBAN is not included in the payment instructions, and additional fees may be assessed.

Customer Copy

Participating Countries that require an IBAN:

Albania	Denmark	Guadeloupe	Liechtenstein	Norway	Slovak Republic
Andorra	Dominican Republic	Guatemala	Lithuania	Pakistan	Slovenia
Austria	Estonia	Hungary	Luxembourg	Palestine (State of)	Spain
Azerbaijan (Republic of)	Faroe Islands	Iceland	Macedonia	Poland	Sweden
Bahrain	Finland	Ireland (Republic of)	Malta	Portugal	Switzerland
Belgium	France	Isle of Man	Martinique	Qatar	Timor-Leste
Bosnia and Herzegovina	French Guiana	Israel	Mauritania	Reunion Island	Tunisia
Brazil	French Polynesia	Italy	Mauritius	Romania	Turkey
Bulgaria	French Southern Territories	Jordan	Mayotte	Saint Barthelemy	United Arab Emirates
Channel Islands	Georgia	Kazakhstan	Moldova (Republic of)	Saint Martin	United Kingdom
Costa Rica	Germany	Kosovo (Republic of)	Monaco	Saint Pierre et Miquelon	Virgin Islands, British
Croatia	Gibraltar	Kuwait	Montenegro	San Marino	Wallis and Futuna Islands
Cyprus	Greece	Latvia	Netherlands	Saudi Arabia	
Czech Republic	Greenland	Lebanon	New Caledonia	Serbia	

4. **Indian Financial System Code (IFSC):** Every Indian bank has a unique eleven (11) character alpha numeric code identifying the bank branch to receive the wire transfer. To ensure timely delivery, please be sure that international outgoing wires include the IFSC where applicable.
5. **Mexico CLABE Account Number:** Mexican banks may require an 18 digit CLABE account number be added to the Beneficiary instructions to ensure payment. The CLABE number may be required on Mexican Peso (MXN) and USD payments sent to Mexico. The CLABE account number must be obtained from the beneficiary. Wells Fargo does not provide or calculate the CLABE. Sending a wire without a CLABE account number can delay the wire, or the receiving bank may return the wire if the CLABE is not included in the payment instructions, and additional fees may be assessed.
6. **Wells Fargo recommends** that if you do not have a SWIFT BIC, IBAN, IFSC, IRC, or Mexican CLABE number, that you contact the beneficiary of the wire. If the beneficiary does not have the needed information, please have the beneficiary contact their bank to obtain the appropriate information. Sending International wires without the required information can cause the wire to be delayed, returned, or assessed additional fees. For International outgoing wires only: When sending in foreign currency, please ensure the beneficiary's account accepts the designated foreign currency. International foreign currency wires are *generally* less expensive to send as compared with International USD wires (the Wells Fargo wire fee is always less when the wire is sent in foreign currency and Wells Fargo does not charge a converting fee; we also offer competitive exchange rates.)

Customer Copy

Dale O Smith

From: Gerrard Richard <gerrardrichard18@gmail.com>
Sent: Monday, October 02, 2017 10:02 AM
To: dale
Subject: Re: Funding

Dear Dale O Smith,

Thank you for your mail. Seems we will be great partners. We appreciate the two referral. We will be expecting Rex Lusk and Gerald Castor contacts.

Your charge has been subsidized to \$1,250. We apologies for any inconveniences. We are so anticipating to finalize your pending transaction as soon possible so that you can start using your funds.

Bellow are the Deposit instructions :

Account name: Muyiwa Damilola Bamidele
Account no:652/9091500
Iban no; TR54 0006 2000 6520 0009 0915 00
bank name: Garanti bank, Turkey.
Swift code:TGBATRIS
bank address: ADAPAZARI BULVAR
account current ::\$\$ dollar

We shall be expecting the proof of deposit receipt swiftly so that the pending placed on your transferred funds can be removed.

Thank you.

Sincerely,

Gerrard Richard

30:09:2017

IB033DPT

MT103 30:09:2017
01273263+
5510 BMCT OM
TR61 3566 2440 6520 0088 0785 22

SENDER: GARANTI BANK, TURKEY
ADAPAZARI BULVAR, TURKEY
TELEX CODE: 44704522
RECEIVER: WELLS FARGO
420 MONTGOMERY ST, SANFRANCUSCO, CA 94104

SENDING DATE: SEPTEMBER28,2017

INPUT TIME: 2:15:05 LOCALSWIFT ACK
*****INSTANCE TYPE AND TRANSMISSION*****

NOTIFICATION (TRANSMISSION) OF ORIGINAL SENT TO SWIFT (ACK)
NETWORK DELIVERY STATUS: NETWORK ACK
PRIORITY/DELIVERY: NORMAL
MESSAGE INPUT REFERENCE: TR61 3566 2440 6520 0088 0785 22

*****MESSAGE HEADER*****
INPUT MESSAGE: MT101 SINGLE CUSTOMER TRANSFER
SENDER: GARANTI BANK, ADAPAZARI BULVAR, TURKEY
SWIFT CODE: TGBATRIS
RECEIVER: WELLS FARGO
420 MONTGOMERY ST, SANFRANCUSCO, CA 94104
SWIFT CODE: WFBIUS6S

LOGICAL TERMINAL
ATTENTION: TAIC TURKEY FUNT PERM 21
IBT100 DOLLAR 100 SINGLE CUSTOMER TRANSFER
STANRD BANK SOLDEST XXXX0088 0785 22TGBA
BASIC HEADER P044SOLDEST XXX
APPLICATION HEADER INTERNATIONAL BANK SETTLEMENT
USER HEADER BANKPRIORITYWORLD BANKRATING(133)
COUNTRY RATING (051) USER REFERENCE (018)

TRN: 20: MARK2014 PAYMENT
RELATED REFERENCE GARANTI BANK /IRP/FOD/1012319839
SESSION 2017SEQUENCE 0372 110292

EMBEDDED MESSAGE DOLLAR \$ 125,000.00 INITIALIZED
NARRATIVE ORDERING CUSTOMER DEBIT OUR DOLLAR ACCOUNT
CURRENCY AMOUNT F030A: \$125,000.00 INITIALIZED
BANKS NAME F032A: GARANTI BANK, ADAPAZARI BULVAR, TURKEY
ORDERING CUSTOMER F050K GERRARD RICHARD FUNDING LTD
ACCOUNT NUMBER F051K: 651/807 8522
VAT ID NO: 1620811
SWIFT CODE: TGBATRIS
C. NUMBER 38818982
IBAN NO: TR61 3566 2440 6520 0088 0785 22
TRN F056A: 20161A AT101M910
BANKS NAME F057A: WELLS FARGO
BANK ADDRESS: F058A: 420 MONTGOMERY ST, SANFRANCUSCO, CA 94104
BENEFICIARY F059A: AIM MINISTRY
ACCOUNT NUMBER F059B: 8559173987
SWIFT CODE: CSBKUS33
ROUTING NUMBER: 062000080