



**PERSEPOLIS INTERNATIONAL LTD.**

**6987 YONGE STREET | NORTH YORK ONTARIO |M2M 3X9  
TEL: 416-229-0000 FAX: 416-229-0234  
WEBSITE: [www.perspolis.com](http://www.perspolis.com) | E-MAIL: INFO@PERSPOLIS.COM**

Please note that all the following fields required for the process of your wire transaction. Please do not omit any required information. Once your wire send to our bank or your cheque send out to our office follow as below.

- 1.-Please fill out this wire transfer form, print and signed this application. Please confirm and make sure all the information regarding your beneficiary or receiver is correct.
2. - Make a clear photocopy of your valid ID card (Like Passport/Driver License) and fax it to us at **1-877-229-7975** if you have wired your fund to our bank account. If you are sending your cheque by mail, please enclose this from as well.

Date: \_\_\_\_\_ Client Card #(Optional): \_\_\_\_\_  
MM/DD/YYYY

**SENDER INFO :**

First Name: \_\_\_\_\_ Last Name: \_\_\_\_\_  
Home Phone: \_\_\_\_\_ Cell/Mob: \_\_\_\_\_ Fax: \_\_\_\_\_  
Address: \_\_\_\_\_  
City: \_\_\_\_\_ State \_\_\_\_\_ Postal/Zip Code: \_\_\_\_\_ Country: \_\_\_\_\_  
Drv.Licence/Passport/Citizenship No.: \_\_\_\_\_  
Expiry Date: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Total Amount Paid: Currency  USD\$  CAD\$  EURO€  TOM, Amount: \_\_\_\_\_

E-mail: \_\_\_\_\_

**RECEIVER INFO:**

First Name: \_\_\_\_\_ Last Name: \_\_\_\_\_  
City: \_\_\_\_\_ Country: \_\_\_\_\_  
Receiver Phone No.(1): \_\_\_\_\_ Receiver Phone No.(2): \_\_\_\_\_  
Bank's Name: \_\_\_\_\_ Branch Name.: \_\_\_\_\_  
Account No.: \_\_\_\_\_ Bank Code: \_\_\_\_\_

**Client Signature:** \_\_\_\_\_

**For Office Use Only**

Date Received: \_\_\_\_\_ Staff Initial: \_\_\_\_\_  
Exchange Rate (1): \_\_\_\_\_ Exchange Rate (2): \_\_\_\_\_ Reference #: \_\_\_\_\_

**TERMS AND CONDITIONS, FOR WIRE TRANSFER OF FUNDS**

In the following terms and conditions "we", "our" and "us" means Persepolis International Ltd. "Applicant" means the party signing this application. "Beneficiary" means the person to whom the applicant is transferring funds.

1. In the event no payment of the amount to be transferred shall be made by payer and the applicant shall have requested a refund we will endeavour to notify the payer to cancel the transaction and, upon the receipt by us or of confirmation by the payer of such cancellation and when the payer makes freely available to us the amount which may have been credited to it relative to the transfer, we will, subject to any applicable laws, regulations or rules, refund the amount of transfer to the applicant, less our expenses and those of the payer.
2. If the amount to be transferred is in a currency other than Canadian/US dollars, we may, at our option, make the refund referred to in item 1.(a) in Canadian or US dollars, depending on the original transaction, at our buying rate for the amount of foreign currency on the date of such refund, or (b) in the amount of currency of the transfer, or (c) by instruction of the payer, or some other branch or correspondent in the country to applicants account and risk.
3. If the transfer is in a currency other than the currency of the country to which it is to be transferred, it shall be payable to the Beneficiary in the currency of country to which it is to be transferred at the buying rate of the payer for the currency, unless the Beneficiary arranges otherwise with the payer and pays its charges in connection with such arrangement.
4. We shall not be liable for any errors, delays or defaults in the transmission of the cable, or for any other means of transmission or for any tampering with such transmission enroot.
5. The rate of exchange shall be fixed at the time customer deposits customer's funds in to our designated bank as evidenced by an official proof of deposit issued by the bank. All deposits into the account shall be in the form of wire transfer, money order, draft, and no personal cheques will be accepted without our prior, written approval.
6. Customer may inquire as to the approximate rate of exchange prior to the actual deposits, but the binding rate shall be our official rate of exchange in effect at the actual time of deposit into the account. No deposits shall be made to the account without prior approval of one of our representatives at Persepolis International Ltd.