MT103 Form

CO-OPERATIVE BANK

SWIFT/RTGS APPLICATION FORM (FILL in Duplicate)

Branch: HKURUMA BRANCH

Date: 20 12 2023

Applicants Details

Account Name: John K Maiyo

ID No: 2372612S

Account No: 01192445281400

Mobile No: 0726923030

Address (Mandatory)

Building: SUCCESS HOUSE

Street/Road: NKRU. ROAD

Estate: NYALI WEST

Town: MOMBASA

Email Address: johnmaiyo@yahoo.com

Payment Details

Debit My/Our account with: (KES, USD, GBP, EUR) Others (Specify) USD

Amount in Figures: 2800 USD

Amount in words: Two Thousand Eight hundred dollars

Source of Funds: SOLD MY CAR

Beneficiary Details

Name: HISSHO TRADING

Account No: 5448202

Relationship with the recipient: Business

Beneficiary Bank: SUMITOMO MITSUI BANKING CORPORATION

SWIFT Code: SMBCJPJT

Beneficiary Bank:

Intermediary Bank:

Intermediary Bank BIC:

Routing/Branch/Sort Code:

IBAN No. (Compulsory for payment to EURO Zone, Egypt & UAE)

Beneficiary Phone No.: +81-2733-4817.0

Address (Mandatory) 2-1-16 HONMACHI MAEBASHI GUNMA KEN

Building:

Street/Road:

Estate:

Town: JAPAN

E-Mail Address: sales@hicjapan.jp

Correspondent Charges to be paid by - (Tick appropriately)

Shared: [ ] Applicant: [✓]

Purpose of payment

Purchase of Motor vehicle
CHSS: NKE-7134423
INVOICES NO: JMM-HIC230-305

For Bank Use Only

Bank Reference: C0000 2764279

(Tick as appropriate)

International Transfer [ ] RTGS - Local Transfer [ ]

FX Amount			
Rate		Currency	
Kshs. Equivalent			
Commission			
Total			

THE CO-OPERATIVE BANK OF KENYA LTD. 20 DEC 2023 USER 04L NKRUMAH ROAD, MOMBASA

Delivered By

Name: JOHN | ID/Passport: 23726125 | Signature: [signature]

Phone No: 07269 | Date/Time:

Call Back Details

Call Made to	1.	2
	3.	4.
Phone No.		
Date/Time	Self delivery	
Comments		
Done By	Name	Signature

Supporting Documents Attached: Yes [ ] No [ ]

Action	Name	Signature	Sig. No.
Input By:	N. WASHIKA	[signature]	04L
Verified By:			
Authorized By:			
Routed By			

Disclaimer: "I/we ______ of ID/Passport No ______ hereby declare that all the information contained in this Form is complete and correct and I/we hereby agree to indemnify and hold harmless the Bank from and against all actions, suits, proceedings, claims, demands, costs, expenses, loss, liabilities and outgoings whatsoever which may be taken or made or sought from or against the Bank in consequence of any false or misleading statements and/or omissions I/we made herein. I am/We are aware of the applicable provisions for the prevention of money laundering and terrorism financing and confirm that the monies I/we am/are sending do not represent the proceeds of any illegal activities as described in the Proceeds of Crime and Anti-money Laundering Act."

Name: John Maiyo ID NO. 23726125 Signature: [signature]

Name: ______ ID NO. ______ Signature: ______

Name