Scotiabank					OUTGOING PAYMENT TRANSFER		2017/03/20		
-			NT JP MORGAN CHA	CE TE	ST No.	CURRENCY	AMOUNT		
)	BANK, N.A.			10L	ANSIT NUMBER	US		00,151.00	
	ADDRESS 270 PARK AVE, NEW YORK, NY USA 1001				1595		TOR BANK USE ONLY		
EASE	20 SENDER'S R	EFERENCE 21	REATED REPERENCE		STRUCTION CODE CRED		SETTI	LING AMOUNT	
			FOR CUSTOMER USE			FOREIGN EXCHANGE		,	
2	VALUE DATE SYYYYI	/M/DD)	CURRENCY AMOUNT	454.00		GL#7301960	THE COLUMN TWO IS NOT		
0	2017/03/20 US \$2,500,151.00 ORDERING CUSTOMER					COMMISSION		^ ~	
						GL # 7246269 CHARGES TELEGRAPH	«	250	
	Carlotti Cilitate Criange Centre					TOLLS RECOVERED GL#			
	FULL ADDRESS 2 nd Floor Lawrence Nicholas Bldg.					6429866 OTHER			
1	Belmopan City					GL#			
	ACCOUNT NUMBER 193-6614					TOTAL CUSTOMER CHARGES "WE", "US", "OUR", THE "BANK	\$ 5 Di	10, 550, 6	
	ORDERING INSTITUTION					II SCOTIA AND ITS SUBSII	DIARIES AND AFFIL	IAIES, AS APPLICABL	
	SCOTIABANK (BELIZE) LTD					"SCOTIABANK GROUP" MEAN AND ALL OF ITS SUBSIDIARIE		E BANK OF NOVA SCOT	
						"YOU" AND "YOUR" MEANS THE ORDERING CUSTOMER.			
	SENDER'S CORRESPONDENT					YOU MUST PROVIDE US WITH YOUR AND THE BENEFICIARY CUSTOME			
3	RECEIVER'S CORRESPONDENT					DETAILS AND CORRECT ACC	COMPLETE NAME, ADDRESS AND ACCOUNT NUMBER, PROVIDING FOR DETAILS AND CORRECT ACCOUNT NUMBERS AVOIDS DELAYS AND CHARGE		
						BY THE INTERMEDIARY/BENEFICIARY BANK, CERTAIN COUNTRIES A REGIONS REQUIRE YOU TO PROVIDE YOUR AND/OR THE BENEFICIAR ACCOUNT NUMBER.			
4									
						PAYMENT TRANSFERS DEST	TINED TO COUNTRIES	THAT ARE PART OF T	
6	INTERMEDIARY INSTITUTION					CUSTOMER'S INTERNATIONAL BANK ACCOUNT NUMBER (BAN) IN THE ACCOUNT NUMBER FIELD FOR PAYMENT TRANSFERS DESTINED TO COUNTRIN THE UNITED STATES YOU MUST ENSURE YOU HAVE PROVIDED IT WITH THE CORRECT BENEFICIARY ACCOUNT NUMBER AS THE ACCOUNT NUMBER			
7	ACCOUNT WITH INSTITUTION					NUMBER TAKES PRECEDENCE	DE OVER THE BENEFICI	ARY NAME.	
						WE WILL NOT BE RESPONSIBLE FOR ANY DELAYS, ERRORS OR LOSSES YOR ANY ENTITY MAY SUFFER AS A RESULT OF THE DELIVERY MECHANI			
8	BENEFICIARY INSTITUTION					USED TO PROCESS THIS P	PAYMENT TRANSFER.	ADDITIONAL FEES MAY	
	Bank of Greece-Central Branch					DEDUCTED FROM THE PAYN BENEFICIARY BANK.	MENT TRANSFER BY I	HE CURRESPONDENT A	
	21 Eleftherios Venizelos					IF THE PAYMENT TRANSFER IS NOT COMPLETED FOR ANY REAS WHATSOEVER, WE WILL REFUND YOU THE ORIGINAL PAYMENT TRANSF			
	P.O. Box 102 50					AMOUNT LESS ANY EXPEN	NSES AND LOSSES (I	F ANY) AND RISKS FR	
	Athens, Greece					EXCHANGE RATE FLUCTU. PAYMENT TRANSFER FROM	A OUR AGENT OR CO	RRESPONDENT BANK. T	
	IBAN: GR 7001 0002 3000 0000 2001 79018					ORIGINAL PAYMENT TRANSF	ER FEES ARE NON-REF	UNDABLE	
	Swift Code: BNGRGRAA					YOU CONSENT AND AUTHOR AND EXCHANGE INFORMATION	RIZE US TO OBTAIN, US ION ABOUT YOU WITH	E, GIVE TO, VERIFY, SHA OUR SERVICE PROVIDE	
4	BENEFICIARY CUSTOMER, FULL NAME, FULL ADDRESS					AND ANY OTHER PERSON(S)	AS MAY BE PERMITTED	OR REQUIRED BY LAW.	
	D' DOY Athens - ELEGTIRIO ESODON					YOU ALSO CONSENT AND ALL YOU TO THIRD PARTIES	WHERE SUCH DISC	LOSURE IS: (A) IN O	
	FULL ADDRESS Koletti 14A					DISCRETION, NECESSARY OR DESIRABLE WHETHER TO PROTECT OF INTERESTS, OR OTHERWISE, (B) REQUIRED IN ORDER TO COMPLY WITH AN			
	106 81 Athens					DISCLOSURE REQUIREMEN GOVERNMENTAL AGENCY O	ITS IMPOSED BY LA	W, REGULATION, COU	
į.	Greece					OR (C) IN ORDER TO PREVE SETTLE ANY ACTUAL OR PO	INT OR DETECT CRIMIN	IAL ACTIVITY, MANAGE A	
	BENEFICIARY ACCOUNT NUMBER GR 7001000230000000200179018					CRIMINAL ACTIVITY, FACILITY FRAUD, MONEY LAUNDERING	ATF AN INVESTIGATION	OF OR PROSECUTION F	
0	REMITTANCE INFORMATION					CONSENT AND AUTHORIZE SCOTIABANK GROUP OF CO	US TO SHARE YOUR	INFORMATION WITHIN	
100						WE MAY USE THIRD PARTY SERVICE PROVIDERS TO PROCESS THIS PAYM			
1	DETAILS OF CHARG	ES .			13!	TRANSFER FOR US. SOME	E OF OUR SERVICE F	PROVIDERS ARE LOCA"	
	SHA		191	(595 3/ 1/11 - 1	17. 17631 70.		SERVICE PROVIDERS A	RE SUBJECT TO FORE	
	SENDER TO RECEIV	ED INCODMATION		***************************************		ENFORCEMENT AUTHORITI	IES AND/OR GOVERN	MENTAL AUTHORITIES	
2	SENDER TO RECEIV	ERINFORMATION	1	1110	2.1.2017	THESE JURISDICTIONS MAY, INFORMATION AND DATA CO	ONTAINED IN THIS FOR	M AND IN EFFECTING SU	
	80 IAR 2:1 2017					DISCLOSURES NEITHER W	R AGENTS SHALL IN A	NY WAY BE LIABLE TO Y	
						FOR THE BREACH OF A PROVISIONS OF ANY LAW	WS OR REGULATIONS	IN YOUR COUNTRY	
						ELSEWHERE. YOU AGRE OFFICERS, DIRECTORS, EM	MPLOYEES OR AGENT	S AGAINST ANY AND	
						OTHER LIABILITIES (INCLU	UDING LEGAL FEES	AND EXPENSES) ARIS	
)	Kakh Northe Stylin Valdages 1					DIRECTLY OR INDIRECTLY, ANY OF OUR RESPECTIVE A	AGENTS, SUCH INDEM!	VITY BEING IN ADDITION	
STO	MER SIGNATURE	SIS =		Anigh	17/11/11/101	ANY INDEMNITY WHICH MAY	PHONE NUMBER		
					WWW	(Vertra	///		
			(BELIZE) LTD			PREPARED BY	CHECKED BY	AUTHORIZED B	
RANC	HADDRESS ALE	ERT STRE	ET				7		
RB	ANK USE ONLY			nionie J	L. Ceverl	Date 2/8	ola	Time (D)	
an Da	ack required 🖊 yes	<u> </u>	If yes, Customer con	Racted	- Trivers	· / Daile O	Da		
		02914 (09/08)	Management Officer	<u>r</u>	/	Signing Number Trademarks of The Bank of			
		JE3 14 (UBIUG)				TO MAN TO STATE OF THE STATE OF			