DTB | DIAMOND TRUST BANK

Transfer Form

Branch MASAKI

Date 20/03/2024

Application For: Local Transfer ☐ TISS ☐ Foreign Transfer ☐ Swift

Currency *(Please tick where Applicable)* ☐ TZS ☒ USD ☐ EUR ☐ GBP ☐ Other *(Specify)* _____

Amount in figures 300000/=

Amount in words three hundred thousand only

Applicant

Name IMPERIAL ESTATES LIMITED

Address 105202 DSM

Telephone No. 0788 200 916

Beneficiary

Name NAUSHAD ALARAKHIA JAFFER

Address

Telephone No. 0679 611 155

CUSTOMER COPY

FOR BANK USE ONLY	
Ref No.	
Amount	
Rate	
LCY Equiv	
Comm.	
Other Charges	
Total	
Input Clerk	
Verifier	
Authoriser	

Name & Location of Beneficiary's Bank with Swift Code (BIC)	ABSA TANZANIA BARCTZTZXXX
Beneficiary Account No.	0011-7044532
Message for Beneficiary	SALES AGREEMENT PLOT 229
Name & Location of Intermediary Bank *(For Foreign transfers)* With Swift Code (BIC)	
Bank Sort Code *(For Foreign transfers)* *(SC/BSB/ZA/IBAN/FED/CC)*	

All correspondent bank charges for foreign transfers to be borne by ☐ Applicant ☒ Beneficiary

Purpose & Supporting Documents SALES AGREEMENT

RECEIVED
CHEQUES ONLY
MASAKI BRANCH
20 MAR 2024
DIAMOND TRUST BANK TZ PLC
TO BE PROCESSED THE NEXT WORKING DAY

In payment of the total cost

☐ I/We shall pay cash

☐ I/We enclose Cheque No. _____

☒ Please debit A/C No. 0291856002

STEVEN MLYAMBO

Please carry the above instructions at my/our risk and cost. I/We undertake to indemnify you & your agents against the consequences of any irregularities, delay, error, omission, or misinterpretation that may arise, including loss which may be incurred through your agents failing to properly identify the payee(s) named, or retaining the funds, should you or your agents deem such retention expedient pending confirmation of the identity of any person(s) or the above instructions by letter or otherwise.

Signature of Applicant _____