

PRIZE DRAW SEE OVER

PRIZE DRAW SEE OVER

PRIZE DRAW SEE OVER

PRIZE DRAW SEE OVER



Post Office Ltd.
www.postoffice.co.uk

05/07/2015 15:27 TP:03 BP:04 SU:LL
Brent Park FAD: 0740055
Great Central Way
Brent Park
London
Greater London
NW10 0TL

Session Id: 3-544399
Txn Id: 1
Client: MoneyGram
Scheme: MoneyGram Send Svc: 1
Token Type: BC Entry: 1
Ref: 98269351002701
Amount: 54.50 Cash
Product No: 9882

MoneyGram Ref. No.: 17616786
Receive Country Code: ZAF
Receive Currency Code: ZAR
Delivery Option: WILL_CALL
Expected Date of Delivery: 05/07/2015

Send Amount: £50.00
Receive Amount: 75.07 USD
Fee Amount: £4.50
Exchange Rate: 1.501430
Total Amount: £54.50

Sender Details
Name: STEFFEN WOLFRUM
Address: 4 BRENDON AVENUE
LONDON
NW101SS
GBR

Phone: 02084507789

Receiver Details
Name: PALESA PHAKEME MLOTSHWA

Message: DHL LAND PURCHASE /REGIS. FEE

Estimated Receive Details
Valid Indicator: N
Receive Amount: 882.01
Receive Currency: ZAR
Exchange Rate: 17.640241
Receive amounts are not guaranteed.

PROTECT YOU FROM BECOMING A VICTIM OF FRAUD OR A SCAM

- in response to an internet offer, letter or phone call that asks you to send money for a 'job offer' or 'mystery shopping' or a 'charity'?
- to someone at home or overseas who claims to be your relative needing cash for an 'emergency' and you are unable to verify independently if the caller and the claims are genuine?
- to someone you met in an on-line chat room or dating web site for financial assistance? Examples: airplane ticket, medical bills, helping a relative, cashing a check, investing in a business deal, etc.
- to buy goods and services from someone who specifically recommends money transfer through MoneyGram as the preferred mode of payment?

transfer - someone may be trying to **STEAL YOUR MONEY**. Remember neither above and still choose to send money for any of the reasons listed above.

Surnames/Family Names _____

Town/City _____ Postal Code _____

Sender's date and place of birth
24/01/1965 BeL

exc p £ Currency [] [] [] [] [] [] [] [] [] []

Country South Africa

spaces) e.g. "Happy Birthday Mother."

Please also complete the Third Party section on the reverse of the Agent copy of this form.

Gram Agent Location Account Deposit Card Deposit* Home Delivery*

FR... PLE... Are... IFY... Mo... PL... 1... YO... Fir... Ad... Co... T... 2... H... 3... V... Fi... Su... Pe... Yo... 4... O...

*These options are only available in some countries and require a Registration Number. Ask your Agent how to register or call MoneyGram on 00800 8971 8971

Registration Number (RRN) _____

5. TEST QUESTION DO NOT provide a test question and answer unless you have been asked to do so by our agent. Please remember that we will only ask you to provide a test question and answer in countries where it is mandatory by law or for transfers below a certain amount, when you tell us that the receiver will be unable to provide valid identification. Unless the test question is mandatory by law, a receiver will be able to collect the transferred amount with valid identification without providing the answer to the test question. Test questions and answers should never be considered as a guarantee of additional security for the money transfer.

Test Question DHL Land purchase / registration of sales agreement of fee
Test Answer _____

6. TERMS & CONDITIONS This is our standard form client agreement upon which we intend to rely. For your own benefit and protection, you should read the Fraud Warnings at the top of the page and the terms and conditions which apply to your transaction on the reverse of the form carefully when signing below. If you do not understand any point please ask for further information. By signing below, you also confirm that you are NOT sending this Money Transfer for any of the purposes listed and that you are not doing anything which you are warned not to do at the top of this form.

Sign here _____ Date _____

7. MONEYGRAM AGENT USE ONLY

For transaction requiring Sender's ID

Payout Information

Amount Sent _____ Type of ID and Number _____ Payout Currency Name e.g. GBP, Euro _____

Transfer Fee _____ Date of Issue [DDMMYY] _____ Exchange Rate _____

Total to be Collected _____ Date of Expiry [DDMMYY] _____ Payout Amount _____

Issuing Authority _____

The Transfer fee is inclusive of any applicable taxes in the send country

Sender's Occupation / Sender's Nationality (Optional) _____

8. YOUR MONEYGRAM TRANSACTION REFERENCE NUMBER. Give this number to your intended Receiver ONLY.

[] [] [] [] [] [] [] [] [] []

Top copy - Agent Bottom Copy - Customer

ST100JKPO FCN