

EFTo - MAHYAR	SENDING CLIENT IN CANADA	COMPLETE FOR TRANSACTIONS LESS THAN \$10,000
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Sender's Name									
Address						City			
Province		Postal Code		Primary Phone		Second Phone			
Email						Birth Date	Month	Day	Year

Occupation Provide details please	
If student, what is your field of study?	
If homemaker, what is your partner's occupation?	
If retired, what was your former occupation?	
If unemployed, what was your former occupation?	

Purpose of transaction – send to others (check box or specify)	Purpose of transaction – send to self (check box or specify)
Support for family living expenses	Own funds, purchase of Iranian real estate
Support for immigration expenses	Own funds, deposit to high yield Iranian interest account
Support for real estate purchase or maintenance	Own funds, transfer of funds in advance of Iranian travel
Support for travel expenses	Own funds, maintenance of Iranian real estate
Support for medical expenses	
Support for educational expenses	
Providing funds as a gift	
Loan to Iranian beneficiary	
Payback of loan from Iran beneficiary	
Other:	Other:

Beneficiary's Name			
Address			
Phone		Sender's Relationship to Beneficiary	

Transfer Amount	
Beneficiary's Banking Information	

COMPLETE FOR TRANSACTIONS OF \$10,000 OR MORE

Source of funds (check box or specify)	Did another person request you to conduct this transaction?	Yes	No
Employment income (past or present)	If yes, complete sections below: Name Address Birth Date (mmm/dd/yyyy) Relationship Occupation		
Self-employment income (past or present)			
Business income (past or present)			
Rental income			
Proceeds from disposal of real estate			
Dividend or interest income from investments			
Inheritance			
Gift from family			
Bank loan or line of credit			
Other:			

COMPLETE FOR TRANSACTIONS OF \$100,000 OR MORE

Are you a politically exposed person, see explanation form to answer this question	Yes	No
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Signature:
