SOCIETE GENERALE

BANK SOCIETE GENERALE

SOCIETE GENERALE

BANCO SOCIETE GENERALE
(BSG)

Rue Charles de Gaule
REPUBLIQUE DE LA FRANCE

ORIGINAL COPY OF THE ORDER OF TRANSFER

AMOUNT :
50.000 €

TRANSFER CONFIRMATION ORDER

COPIA ORIGINAL

NAME OF THE BENEFICIARY	ADDRESS OF BENEFICIARY:	THE BANK :
: Mam: : [redacted]	[redacted]	[redacted]

ACCOUNT NUMBER :	IBAN:	SWIFT	TRANSFER AMOUNT:	ATTN A :	COIN
[redacted]	****	CREDCLRM	50.000	*****	€

NAME AND ACCOUNT NUMBER	DATE OF TRANSFER	DATE OF VALIDATION	WEATHER	DESTINATION
MURIELLE MIREILLE ELISE THUAUD	11/ 10/ 2018	13/ 10/ 2018	48 HORAS	philippines
33861378727	//	BIC : AGRIFRPP824		

TOTAL FUND TO TRANSFER	*50.000 €*	CREDIT TO: [redacted]
COIN	*dolar*	IBAN :
TRANSFER EXPENSES	785 €	BENEFICIARY : Mam [redacted]
Delay:	00	ORDER 0F: MURIELLE MIREILLE ELISE THUAUD

KIT	N/A
COMM	OK
OTB	N/A

OK

FRANCE REPUBLIC

Minister of Justice and the law of human rights

Court of First Instance of Paris/ Chief Registrar

N° 87 425 - 254 MJLDH / TPIC / EMMQ

LOAN AGREEMENT AND INVESTMENT

Under section 75/125 of the Criminal Code of the French constitution, Mam. **MIREILLE MURIELLE ELISE THUAUD** Registered in the commercial register of Paris in France in order number 20849-F and 369 annalists register chronologically under the loan purpose wishes to make a loan contract with Mam [redacted] Through the powers conferred on the terms of this contract are as follows: Mam [redacted] wants to borrow a total of € 50,000 for medical expenses. Ms. Lapointe Juliette is okei to lend him at the following conditions.

Article 1: Mam. **MIREILLE MURIELLE ELISE THUAUD** agrees to transfer the credit of 50,000 € to the account of Mam [redacted] ([redacted] Account number : [redacted]) after the signing of the loan agreement

Article 2: Mam. **MIREILLE MURIELLE ELISE THUAUD** undertakes to repay the € 50,000 credit over 10 years at an interest rate of 2%

Article 3: The credit registration fee (180 €) is the responsibility of the customer and the first monthly payment of the credit will be paid 3 months after receiving the credit (09/01/2019)

Article 4 : the loan agreement must be signed obligatorily because the credit transfer will not be carried out if the loan contract is not signed, and any duplication of this loan agreement will be subject to a judicial sanction.

Except omission, I issue this loan agreement to assert what right.

LENDER	**NOTARY**	**CUSTOMER**
MJLDH	**Celine VAMBROUK**	[redacted]
AUTORISACION • MJLDH		

DONE at PARIS on 10/10/2018

WuposReceipt

PETNET

WESTERN UNION WU

To Send - Customer Copy

Sender: [redacted]

[redacted]

Receiver: GERVAIS AUGUSTE MBOE

Destination Country: France

Optional Services: MONEY IN MINUTES

MTCN: 267-853-3920

Agent details: CZARINA FOREIGN EXCHANGE AYALA AVENUE, TOWER ONE AND EXCHANG E PLAZA UNIT 1412 8940561

TOTAL:	Philippine Peso	13,278.20
Exchange Rate		0.0143675
Payout Amount:	Euro	180.00

IMPORTANT MESSAGE FOR YOU:

Date: 10 10 18

To Send - Agent Copy

Sender: SYBIL LOPEZ GARCIA

Receiver: GERVAIS AUGUSTE MBOE

MTCN: 267-853-3920

CUSTOMER'S COPY

www.westernunion.com.ph

Agent details: CZARINA FOREIGN EXCHANGE

WuposReceipt

WESTERN UNION WU

To Send - Customer Copy

Sender: [redacted]

[redacted]

Present Address: [redacted]

ID Type/Number: Driver's License*****0426

Test Question:

Receiver: CARLOS ALBERTO QUIMZO GUAMAN

Destination Country: Ecuador

City & State:

Optional Services: MONEY IN MINUTES

Receiver Mobile Number (If sending to a Mobile):

MTCN: 183-272-6983

Date & Time: 11-10-2018 04:24 PM PHT

Agent details: CZARINA FOREIGN EXCHANGE AYALA AVENUE, TOWER ONE AND EXCHANG E PLAZA UNIT 1412 8940561

Purpose of Transaction: Goods & Services payment/Commercial Transaction

Amount Sent:		29,157.87
Transfer Fee:		750.00
Delivery Charge:		0.00
Discount:		
TOTAL:	Philippine Peso	29,907.87
Exchange Rate		0.0178339
Payout Amount:	US Dollar	520.00

IMPORTANT MESSAGE FOR YOU:

Your land line or mobile phone may be required to execute the money transfer, facilitate commerce activities or other requested services. Unless you inform Western Union as described in the Terms and Conditions not to receive commercial communications, Western Union or its affiliates and business partners may send you commercial communications by SMS/MMS regarding Western Union's products and services. You agree any charges by the service provider as your sole responsibility.

IMPORTANT NOTICE: The terms and conditions on which the service is provided are located at www.westernunion.com.ph and at the agent location. You are advised to read these terms and conditions, especially those restricting liability and data protection, before signing this form. In addition to the transfer fee, Western Union (WU) and its agents also make money from the exchange of currencies. Please see further important information regarding currency exchange and legal restrictions that may delay the transaction set forth the terms and conditions. **Protect yourself from consumer fraud. Be careful when a stranger asks you to send money. Do not divulge the details of this transfer to a third party.**

By signing this form, I: 1. Expressly consent to the transfer of my personal data entered above to WU Affiliates, including to the U.S. for the purpose of providing the money transfer service to me and undertaking the additional data processing activities specified in the Data Protection section of the terms and conditions. 2. Expressly consent to the carrying out of profiling activities and marketing communications. I have the right to withdraw my consent at any time. 3. Confirm that the information I have provided above are updated and correct and that I have read and accepted the terms and conditions of the service and the loyalty program terms if applicable.

Customer signature	Date: 10 11 18	Agent signature

FOR CUSTOMER SERVICE CALL: 888-1200 (within Metro Manila) or 02-888-1200 (outside Metro Manila, NDD rates apply) or 1-800-1-888-1200 (Toll Free via PLDT lines) or 1-800-8-888-1200 (Toll Free via Globe lines)

WESTERN UNION WU

To Send - Agent Copy

Sender: SYBIL LOPEZ GARCIA

Receiver: CARLOS ALBERTO QUIMZO GUAMAN

MTCN: 183-272-6983

Date & Time: 11-10-2018 04:24 PM PHT