



**TaheriExchange**

**Address: 5775 Yonge Street, Toronto, Ontario, M2M4J1 Canada**

**Toll Free Telephone: 1-888-712-9999 - Local Telephone: 416-488-8822**

**Toll Free Fax: 1-800-428-2916 Local Fax: 416-488-4022**

**Email: Service@TaheriExchange.com Web: www.TaheriExchange.com**

Agent Name  Transaction #  Date

**Ordering Client**

First Name  Last Name

ID#  Type of ID  Occupation

Telephone 1  Telephone 2  Email  Fax

Address  City  Province

Postal Code  Country  DOB

Source of Funds  Relationship to Beneficiary

<b>Purpose of Transaction</b>	<input type="checkbox"/> Educational Expenses	<input type="checkbox"/> Family Maintenance	<input type="checkbox"/> Emigrating	<input type="checkbox"/> Living Expenses	<input type="checkbox"/> Medical Expenses	<input type="checkbox"/> Non-Commercial Loan	<input type="checkbox"/> Non-Commercial Transfer of Savings
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Amount Ordering Client Pays	Currency	Exchange Rate *	Amount Beneficiary Receives*	Currency*
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

\*Taheri Exchange reserves the right to change the contents of these fields and ordering Client consents to the same by completing this form.

**Beneficiary**

First Name  last Name

ID#  Type of ID  Address

Telephone 1  Telephone 2  Email  Fax

Country  Province  City

**Beneficiary Banking Details**

Bank Name  Branch/Transit  Account #

Institution #  SWIFT  IBAN

Details of Transaction

**Terms of Service**

These terms of service shall constitute the agreement between Taheri Exchange, (hereinafter referred to as ("TE"), and the applicant completing and signing the form, (hereinafter referred to as "Client"). In consideration of the exchange of the mutual promises of performance of each party's obligations given hereto to each other;

- The services provided by TE are for non-commercial purposes only. Client agrees to only conduct transactions of a non-commercial nature.
- The above telephone, fax, and e-mail entered above by Client in the section Communication are the designated means of communication between TE and Client. Client hereby gives TE consent to send E-mails, faxes, make telephone calls, and/or leave voice mails including Client transaction information via the designated means of communication and hereby indemnifies TE in so consenting. Any communication, including transaction instructions received by TE from the telephone number(s), fax, or e-mail address provided by Client shall be considered to be authentic instructions from Client. If requested in advance for Client convenience TE may consent to periodic receipt of Client faxes from other non-designated fax numbers. Client is responsible for all communications made through the designated lines of communication. Client authorizes and indemnifies TE to accept without additional verification, instructions or documents transmitted to TE by fax or e-mail. Client consents to TE's right of sole authority of authentication of the Client signature on faxed or emailed instructions or documents, from which the client shall be absolutely bound and thereby so responsible.
- For reasons of Client privacy and confidentiality, TE has the right to refuse to provide information about the Client to any third party. Therefore, TE may refuse to disclose to any unauthorized party unless the Client provides written consent and authorizing TE to do so.
- TE may at its sole discretion make payments to Client by cash, account deposit, check, bank draft or electronic funds transfer. Bank draft(s), or check(s) shall be mailed or delivered to the above provided Client Address. Electronic fund transfer(s) and account deposit(s) shall be made according to the clients written instructions within provide Banking Details. Client is responsible for providing to TE and maintaining to TE the correct contact, address or banking details at all material times.
- Client consents to TE's conduct of; including but not limited to, background or credit checks and all other such investigations or verifications as TE determines necessary in contemplation of the Client's instructed transactions or business as a whole.
- The Client indemnifies and holds TE harmless and not liable from all claims related to the client's transactions or the client's relationship with TE, subject to, and only subject to, TE's clear responsibility for gross negligence.
- There shall be no time limit for any transaction to be completed. TE reserves the right to delay or cancel any transaction at any time as commercial or banking circumstances may dictate. .
- Client shall not use the services of TE for any illegal purpose or purpose contrary to public policy as may be determined at TE's sole determination and discretion. Client agrees not to conduct any transactions that are related to, or could reasonably be taken to be related to, money laundering or terrorist activity of any kind whatsoever.. Client agrees not to violate U.S. sanctions against Iran. Client shall not violate US Code Title 31 CFR part 560, or UN resolutions 1696, 1737, or 1747.
- Client agrees not to conduct any transactions whatsoever on behalf of any third party. Client agrees to conduct transactions only for personal purposes and not for commercial gain.
- TE may terminate this agreement without notice. Client agrees to any change or alteration upon reasonable notice. Client's consent to said changes or alterations in this agreement shall be deemed to have been given by the Client by the continued use of TE's services after said notice had been provided.
- If any information furnished by Client under sections for Client Identity, Client Address, or Communication should change, the Client shall provide TE with written notification and shall re-submit this form with the updated information.
- Client agrees to provide TE with identification documents and any other documents or verification instruments as may be requested by TE in support of this application form or TE's continued provision of service to the Client.
- This agreement shall be known as the Terms of Service agreement. The parties agree that this agreement shall be construed and governed by the laws of Ontario. It shall constitute the agreement between the parties in its entirety and shall exclude all other representations or collateral agreements, whether written or oral, express or implied, from forming part of this agreement.

As aforementioned Client, I hereby confirm that all information in this form is true and correct, and that I have read and agreed to the Terms of Service.

Client Signature \_\_\_\_\_