



International money transfer request form

Gallifrey laws and legal jargon require both parties to complete this form before any funds are transferred. Errors and mistakes on this form will require the forms to be corrected and re-submitted for approval. ALL questions, queries and tasks MUST be completed. Incomplete forms will result in failure of funds transferred. - Code 0041009 - WHO

Date 2 0

1 Sender's details Please print details clearly in CAPITAL letters, using a black or blue pen

Sender's name*
(may be a company name)

account number*
Bank Branch Account number Suffix

Access number*

Daytime phone number* () Alternative/mobile phone

2 International money transfer details

Send transfer in this currency* please tick

Australian \$ UK £ US \$

Japanese ¥ Canadian \$ Danish Kroner Euro Fijian \$ Hong Kong \$

Swiss Franc Swedish Kroner Singapore \$ SA Rand Thailand Baht New Zealand \$

You must complete either the foreign currency amount **OR** the equivalent amount below*:

Foreign currency amount Exchange rate
(Bank use only)

equivalent amount Fee Total to pay

3 Foreign bank account details

You must complete either the bank and branch number **OR** the SWIFT code*. Please don't fill the boxes with extra zeros – only use the number of boxes that you need

Bank and branch number

Swift code (BIC) (This is an 8 – 11 character alphanumeric code that is available from the foreign bank)

Bank and branch name*

Account number or IBAN* (transfers to banks in Europe must use an IBAN and Swift code)

4 Receiver's details

Receiver's account name*

Receiver's physical address
(not postal address)

Phone ()

Other information
(e.g. invoice/ref number)

Authorised signature* Authorised signature

I expect to make further payments to this receiver and I'd like to send me a copy of this form with the details completed

Bank use only Fax this back by 3pm for the international money transfer to be processed on the same day

Staff member's name IMT reference no.

I certify that I have confirmed the amount and currency to be sent and that the customer has accepted the quoted exchange rate

Staff member's signature

Date received stamp



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ALL SECTIONS OF THIS FORM MUST BE COMPLETED AND RETURNED TO SENDER

5 Fund purpose - ANSWER ALL QUESTIONS CORRECTLY

Will these funds be used to aide terrorism / scientology?

Do you intend to spend this money frivolously?

Explain in exactly 75 words how this money could better spent.

6 Security Protocols - YOU MUST PROVIDE SECURITY IMAGES FOR APPROVAL

To provide a safe and secure transfer of funds, the recipient (YOU) must complete the security image for verification. In the box below the owner of these forms will request a 'proof of security'. To complete this form you MUST provide a sample image/s as required / requested.

If you fail to provide required security image, payment and processing of this transaction will not occur.

Security Image Requirements:

* YOU MUST ATTACHED THIS IMAGE/S TO THIS DOCUMENT, AND / OR PROVIDE THEM ELECTRONICALLY

7 Security Protocols - SECURITY EVALUATION

1672357634906517508489075176510650016058614685658610867864636176279812038705103471832751561650895125809127
1089237589072138576467561726365782375892735874785718205782743758178209756126209101292389578975109510021364
6576018628378512734871828377878329579459842089091042354571467567197823657867436516129910957108275172017075
5739617237650308957893278327872107395878478347615532143241429948970987431289157123687523781282098173240013
6153617602347589123465647850646508612508923987580947894079878437161279826756123751017326518271923137183839
0012893738756573746537421980734572309794759387128374856657374378401837485173637456097138745897109787123980
5657398912329874651298734897120910183475632897438907148975670132871239079127390847598073289741209873465832
0912503876590791238745109769812734656741298307450961098237901092375467132406172389749810723094573170982378
4194192109374561029763567712573271500017986513278278297387487328974873217200109127389741283748737473827128
0982173412369476891273498017567327408917234096172348070819237489017239651723048712309874189237892137488322
9082716895189072356325072130740591764378196723751809746089172301092390740981237089471564172641019252910810
6527327609160981280934762143769253125421549259079810273465171829371237312491028743121243243423409878906129
0912675670971290837409172398065764732342764534732465534730975490715563210209830473829013475621839745623189
0918273509861732910932747506710892475169037427107201723074150293875612378102734098175239801892073458091273
0612306512370968412309748093701297405675106642730097453982748901567039821740957398189371207051780923745061

To provide greater security you must complete this section to provide a security identification number to the sender. This client number will be used to authenticate the transaction. This security number will ensure that the parties can prove and identify themselves during any part of this transaction.

Complete the section below. This is very simple. Count and provide a total number of the individual numbers requested. Each totalled number will provide a section of the final security number. Triple check your results as incorrect security number will result in failure to comply.

How many times does the number appear?

2	<input type="text"/>	6	<input type="text"/>
7	<input type="text"/>	4	<input type="text"/>
9	<input type="text"/>	3	<input type="text"/>
5	<input type="text"/>	0	<input type="text"/>

IN ORDER, PLACE THE FINAL TALLY OF NUMBERS IN THE SPACE PROVIDED. If you have too many, or too few numbers, it is incorrect.



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ALL SECTIONS OF THIS FORM MUST BE COMPLETED AND RETURNED TO SENDER

8 De-terrorising - ANSWERING THESE QUESTIONS ENSURES YOU ARE NOT A TERRORIST - ANSWER ALL QUESTIONS CORRECTLY

These questions have been scientifically approved. They have! They will test your ability to answer outside your field of random knowledge. Do not respond to any question with, 'I don't know'. You must answer or guess to the best of your knowledge. Answer honestly and truthfully.

- Will these funds be used to aide terrorism / Scientology? _____
- When were the watermelon and honeydew melon discovered? _____
- What is at the end of a rainbow? _____
- How many bullets fill a mandolin? _____
- Is Jeffery a name to describe a tube? Why? _____
- Would a terrorist lie to complete these forms? _____
- What would he/she say to deflect suspicion from themselves? _____
- Could a Darlek be used to deliver explosives? _____
- Which book follows Colossians? _____
- How much would you expect to pay for a kilo of meal worms? _____
- Could you train a rodent to deliver illicit material? How? _____
- What tools would you need to make a device buoyant? _____
- Did you use an electronic device to answer these questions? _____
- What is the collateral damage these funds could cause? _____
- If you were to purchase livestock, what type and why? _____
- Name the genus of a local mammal _____
- Would you video tape your local airport upon request? _____
- How many friends do you have in your sleeper cell? _____
- Can you purchase high explosives near your residence? _____
- Can you name three wind instruments and 1 brass? _____
- Directly after transferring money do you disappear? _____
- What type of wood is the strongest? _____
- Is copper wiring or steel wiring more conductive? _____
- If you had three friends how would you lose two? _____
- What are the doctrine of the terrorist group, Scientology? _____
- What is cold fusion? _____
- Have you ever created fake identification? Why? _____
- Do you know where Osama Bin Laden is hiding? _____
- Do you believe all men are created equal? _____
- Why did you not question why women were not mentioned? _____
- Have you ever found money in the street? Did you keep it? _____
- Do you support fraudulent activity perpetrated on the internet? _____
- Do you support the fact that fraudulent people worship demons? _____
- Can you purchase fresh vegetables near your residence? _____
- Have you noticed any suspicious people following you? _____
- Do you find the same sex arousing? Why? _____
- If you answered no, why did you respond this way? _____
- How could robotics be used to help counter terrorism? _____
- Would you report a family member of a crime they committed? _____
- Terrorist use international banking for transferring funds. Why? _____



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These questions have been scientifically approved. They have! They will test your ability to answer outside your field of random knowledge. Do not respond to any question with, 'I don't know'. You must answer or guess to the best of your knowledge. Answer honestly and truthfully.

- If you had to escape from prison how would you do it? _____
- Have you been a victim of a crime? What was it? _____
- Do you consider yourself very smart? Why not? _____
- Beast of burden. Rancor, Manticore or Cybermen? _____
- Does The Doctor rejuvenate or reincarnate? _____
- Do terrorists believe in the benefits of flammable clothing? _____
- Do you accept unsolicited calls in the middle of the night? _____
- Is He-man prince of Castle Greyskull or Snake Mountain? _____
- Do you see technology taking jobs from terrorists? _____
- What is one word to describe the random attraction? _____
- Have you ever used remote controlled planes? _____
- Did you use these planes to smuggle contraband? _____
- Have you ever hidden anything in your anal cavity? _____
- Did you place the item or did someone else? _____
- What was the item and how did you get it out? _____
- Have you ever worn a mask for any reason? Why? _____
- Do you find concealing your features comfortable? _____
- Do you find these questions make you nervous? _____
- Would you take from a rich man, because he is rich? _____
- Have you ever join a soccer team to meet other men? _____
- Do you find yourself staring at the opposite sex? _____
- Have you ever stalked someone for fun? _____
- Name one awful thing you did to a friend? _____
- Would you take an abandoned car if you were tired of walking? _____
- Name a terror network or group? _____
- Have you ever been approached by a terrorist group? _____
- In your own words describe how you feel about internet fraud? _____
- Have you ever send fraudulent material via the internet? _____
- Have you ever sacrificed a animal to your beliefs? _____
- Do you believe suicide bombers are 'okay guys' deep down? _____
- When was the last time you lied to your friend? Why? _____
- Did your friend forgive you for your lie? _____
- Do you think physical labor is honest work, or is crime better? _____
- Ever been taught how to fly a plane with intent to crash? _____
- Have you been photographed by low orbit satellite? _____
- What smells do you find repulsive? _____
- What smells turn you on and appease your carnal senses? _____
- Have you ever blown a load while traveling? _____
- What is a crime of passion? _____
- Would you take money from a person you suspect of terrorism? _____



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9 Mental Acumen - ANSWERING THESE QUESTIONS ENSURES YOU ARE INTELLIGENT - ANSWER ALL QUESTIONS CORRECTLY

These questions have been scientifically approved. They have! They will test your ability to answer outside your field of random knowledge. Do not respond to any question with, 'I don't know'. You must answer or guess to the best of your knowledge. Answer honestly and truthfully.

How many times does the word JULY appear in this grid?

Y J U L Y U J U L Y U J U L Y Y J U L Y U J U L Y Y J U L Y U J U L Y U J U L Y
L J U L Y Y Y J L Y L U J U L J U L Y Y Y Y J L Y L U J U L J U L Y Y Y Y J L Y L U J U
U J J J J L Y L L U Y Y Y Y U J J J J L Y L L U Y Y Y Y U J J J J L Y L L U Y Y Y Y
J U U U U L U U J L L L L L J U U U U L U U J L L L L L J U U U U L U U J L L L L L
Y L U J L J U J J J Y U U U Y L U J L J U J J J Y U U U Y L U J L J U J J J Y U U U
Y Y U J Y Y J U J Y U Y J J J Y Y U J Y Y J U J Y U Y J J J Y Y U J Y Y J U J Y U Y J J J
J L J U L Y L U J U L Y J U U J L J U L Y L U J U L Y J U U J L J U L Y L U J U L Y J U U
Y U U L U Y L U J U Y U L L L Y U U L U Y L U J U Y U L L L Y U U L U Y L U J U Y U L L L
J J L Y J Y J Y J U L Y J Y Y J J L Y J Y J Y J U L Y J Y Y J J L Y J Y J Y J U L Y J Y Y
U U J Y J U L Y L Y U L L L J U U J Y J U L Y L Y U L L L J U U J Y J U L Y L Y U L L L J
L L J U L Y L U L U J U U U J L L J U L Y L U L U J U U U J L L J U L Y L U L U J U U U J
Y Y Y Y L Y J Y J U J J L U J Y Y Y Y L Y J Y J U J J L U J Y Y Y Y L Y J Y J U J J L U J
J U L Y L Y L U J U J Y L U J J U L Y L Y L U J U J Y L U J J U L Y L Y L U J U J Y L U J
J U U U J U L Y L U J Y L U J J U U U J U L Y L U J Y L U J J U U U J U L Y L U J Y L U J
J U J U J Y J U L Y L Y L U J J U J U J Y J U L Y L Y L U J J U J U J Y J U L Y L Y L U J

ANSWER

EGG IN A HOLE

Your last good egg fell down into a narrow metal pipe imbedded in concrete one foot deep. How can you get it out undamaged, if all the tools you have are your tennis paddle, your shoe-laces, and your plastic water bottle, which does not fit into the pipe?

MAN IN A ELEVATOR

A man who lives on the tenth floor takes the elevator down to the first floor every morning and goes to work. In the evening, when he comes back; on a rainy day, or if there are other people in the elevator, he goes to his floor directly. Otherwise, he goes to the seventh floor and walks up three flights of stairs to his apartment. Can you explain why?

PHILOSOPHER'S CLOCK

One absentminded ancient philosopher forgot to wind up his only clock in the house. He had no radio, TV, telephone, internet, or any other means for telling time. So he traveled on foot to his friend's place few miles down the straight desert road. He stayed at his friend's house for the night and when he came back home, he knew how to set his clock. How did he know?

CHRISTMAS TREE

Four angels sat on the Christmas tree amidst other ornaments. Two had blue halos and two – yellow. However, none of them could see above his head. Angel A sat on the top branch and could see the angels B and C, who sat below him. Angel B, could see angel C who sat on the lower branch. And angel D stood at the base of the tree obscured from view by a thicket of branches, so no one could see him and he could not see anyone either. Which one of them could be the first to guess the color of his halo and speak it out loud for all other angels to hear?

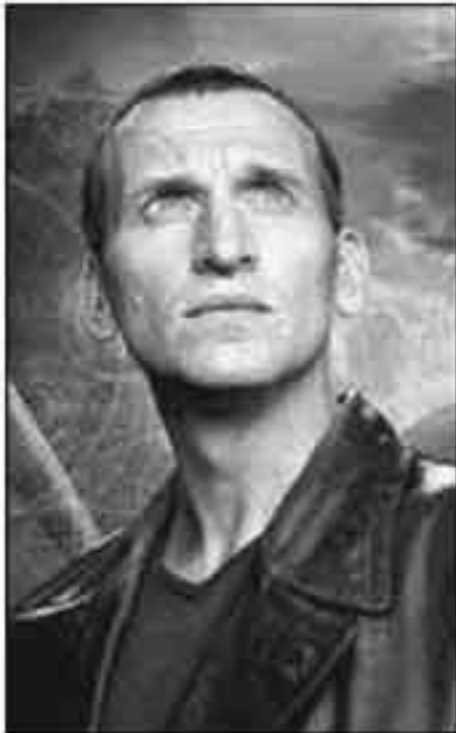
OFFICE USE ONLY - DO NOT WRITE IN THIS AREA - THESE QUESTIONS DETERMINE IF THE RECIPIENT OF THESE FUNDS IS NOT EDUCATED ENOUGH TO HANDLE THE RESPONSIBILITY OF FUNDS TRANSFER AND ACCEPTANCE. FRAUDULENT RESPONSES WILL DETERMINE IF YOUR BUSINESS PARTNER IS COMMITTING ACTS OF DECEIT AND FORGERY. SIGN AND PLACE SCORE OF RECIPIENT. SCORE OUT OF 100 - LOW SCORE DETERMINES FRAUD.



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10 Security Protocols - PICTURED BELOW - CIRCLE THE THREE MEN WHO LOOK THE MOST SUSPICIOUS



IN THE SPACE PROVIDED, WHY DID YOU PICK THESE THREE MEN AS THE MOST SUSPICIOUS? EXPLAIN YOUR REASON FOR EACH.

IN THE SPACE PROVIDED - WHICH MAN LOOKS THE MOST TRUSTWORTHY? EXPLAIN YOUR REASON.

IN THE SPACE PROVIDED - WHICH OF THESE MEN COULD BE A DOCTOR? EXPLAIN YOUR REASON.

ANSWER THESE QUESTIONS YES OR NO. (Observational testing)

- Picture 1 - This man is not human
- Picture 2 - This man is a traveller
- Picture 3 - This man is has a dog
- Picture 4 - He wears hats often
- Picture 5 - Has female companions
- All these men are related
- Are these men working for good
- Do these men have money

- Picture 4 - Time is relative
- Picture 2 - Carries lockpicks
- Picture 3 - Was in a war and survived
- Picture 1 - Is married and a father
- Picture 5 - Mumbles to himself
- Picture 2 - Is better looking than 1
- Picture 4 - Believes in himself
- Picture 3 - Once committed a crime



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11 Anti-Fraud - ANSWER ALL QUESTIONS COMPLETELY

In the space provided explain how fraud has corrupted your local area, and do they care about their victims? Why.

12 Anti-Fraud - YOU MUST PROVIDE ANSWERS ABOUT FRAUD

Do you know about internet fraud? _____

Do you know of anyone who commits these crimes? _____

Have you seen them successful in these scams? _____

What types of internet scams do these people use? _____

Have you ever alert the police to people committing fraud? _____

Does fraud ruin your countries image? _____

Do the police care about fraud, or accept bribes to turn away? _____

Where do these pople perpetrate their crimes? What location? _____

In todays' technology where emails can be traced to a person, do you think these fraudsters are concerned? _____

13 Security Protocols - SECURITY EVALUATION - CURRENCY CONVERSION

Currency conversion in todays financial markets is a constantly fuctuating commoditiy. To understand and convert money from United States Dollars (USD) to the Norweigian Kroner (NOK) is a basic function of any international transfer. Answer these currency conversion questions below and complete all tasks. **DO NOT WRITE 'DON'T KNOW' -- ALL ANSWERS WILL BE CHECKED!**

CONVERT CURRENCY - Please add the date of conversion for verification: _____.

12,867.98 USD - Phillipine Pecos	<input type="text"/>	23,987 Saudi Arabia Riyal - Seychelles Rupee	<input type="text"/>
5,975 GBP - Norway Kroner	<input type="text"/>	8,000,002 Slovak Koruna - Singapore Dollar	<input type="text"/>
53,865 AUD - Sudan Pounds	<input type="text"/>	543 Surinam Guilder - Turkmenistani Manat	<input type="text"/>
234,097 USD - Sweden Kroner	<input type="text"/>	2567 Albanian Lek - Australian Dollar	<input type="text"/>
4125 Albanian Lek - Sth African RAND	<input type="text"/>	2653 USSR Rouble - Uruguayan Peso	<input type="text"/>
2,857,653 Somalia Shilling - Euro	<input type="text"/>	435 Bolivar Fuerte - West African Franc	<input type="text"/>
87,435 Turkish Lira - Algerian Dinar	<input type="text"/>	55,678 Zambian Kwacha - Icelandic Króna	<input type="text"/>
43,435,978 Bahamian Dollar - Belize Dollar	<input type="text"/>	6797 Tunisian Dinar - Mauritius Rupee	<input type="text"/>
6797 Bermudian Dollar - Djibouti Franc	<input type="text"/>	76,534 Trinidad and Tobago Dollar - USD	<input type="text"/>
654 Estonia Kroon - Hong Kong Dollar	<input type="text"/>	2,856,900 New Zealand Dollar - Thailand Baht	<input type="text"/>
74,987 Icelandic Króna - Japan Yen	<input type="text"/>	43,300 UAE Dirham - Swaziland Lilangeni	<input type="text"/>
5000 North Korean Won - Kenyan Shilling	<input type="text"/>	3400 Serbian Dinar - Samoa Tala	<input type="text"/>
73,500 Kuwaiti Dinar - Swiss Franc	<input type="text"/>	120,467 Romanian Leu - Qatari Riyal	<input type="text"/>
4298 Liberian Dollar - Malawian Kwacha	<input type="text"/>	40,000 Rial Omani - Mozambique Metical	<input type="text"/>
7630 Moldovian Leu - Mauritius Rupee	<input type="text"/>	7,584,838 Nicaragua Córdoba - Australian Dollar	<input type="text"/>
12,000 Paraguay Guarani - Rwanda Franc	<input type="text"/>	419 Nigeria Naira - US Dollar	<input type="text"/>



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14 Spontaneous Subliminals - ANSWER ALL QUESTIONS HONESTLY AND TRUTHFULLY

These questions have been designed to test your automatic responses to stimulus. You must circle YES or NO for each question. Use a RED pen only for this task.

I don't like having a boss. (YES/NO) I am unplanned. (YES/NO) I am a good person. (YES/NO)

I can withstand heat. (YES/NO) I like snow. (YES/NO) I think a lot. (YES/NO) I drink alcohol. (YES/NO)

My family is important. (YES/NO) I like numbers. (YES/NO) I have a grasp on reality (YES/NO)

I can dance well. (YES/NO) I tend to take precautions. (YES/NO) Being ignored is intolerable. (YES/NO)

I check my spelling. (YES/NO) Sex is a little overrated.. (YES/NO) I like to go shopping. (YES/NO)

I am very easily hurt (YES/NO) The person you are in a relationship with should be your best friend. (YES/NO)

I look into mirrors frequently. (YES/NO) I enjoy children. (YES/NO) I like to start fires. (YES/NO)

I plant trees. (YES/NO) 83. Money is not important to me. (YES/NO) I cry often. (YES/NO)

I get frustrated with people who waste my time. (YES/NO) I think I am intelligent. (YES/NO)

I wonder if I am liked. (YES/NO) I ride horses. (YES/NO) I think therefore I am. (YES/NO)

Science can explain everything. (YES/NO) We are all of gods children, including goats. (YES/NO)

Cultures should be respected. (YES/NO) Do you find birds appear when you are near. (YES/NO)

Do you believe in ghosts. (YES/NO) Would you risk your life for a stranger. (YES/NO)

Are practical jokes funny if no-one is hurt. (YES/NO) Do you practice black magic. (YES/NO)

I want to be a better person. (YES/NO) World peace is achievable. (YES/NO) I don't like liars. (YES/NO)

Do you get depressed. (YES/NO) Do you feel much more self-confident than usual. (YES/NO)

Do you telephone friends in the middle of the night. (YES/NO) I glance at mirrors. (YES/NO)

I watch the sky at night. (YES/NO) Would you travel through time and space if asked. (YES/NO)

If a tree falls in the forest, does it make a sound. (YES/NO) I am a jolly person. (YES/NO)

Do you want to paint a picture. (YES/NO) Would you steal from an old woman. (YES/NO).

Have you every hit another person. (YES/NO) Is honest work is better than dishonest activities. (YES/NO)

Would you trust a doctor who eats jelly babies. (YES/NO) Does a sonic device work on maunal devices. (YES/NO)

Would you follow a robotic dog. (YES/NO) I am prepared for the end of the world. (YES/NO)

I am satisfied with my dress sense. (YES/NO) I believe I could work on my appearance. (YES/NO)

My excess fat makes me spongy. (YES/NO) Would you trust a man wearing only a lettuce. (YES/NO)

I am smarter than your average Odocoileus hemionus. (YES/NO) I can be trusted with glue. (YES/NO)

SCORE YOURSELF OUT OF 1000



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15 VALIDATION AND APPROVAL - DECLARATION OF LEGALITY

IN THE SPACE PROVIDED - ASSURE US THAT THIS TRANSFER WILL NOT BE USED TO HARM OTHERS AND HAS NOT BEEN REMOVED FROM INNOCENT PEOPLE, NOR WILL THIS TRANSFER SUPPORT TERRORISM, SCIENTOLOGY OR THE PURCHASE OF CONTRBAND AND ILLEGAL ROCKETS.

16 VALIDATION AND APPROVAL - PROVISIONAL FEEDBACK

IN THE SPACE PROVIDED TELL US HOW YOU THINK WE COULD IMPROVE OUR FORMS. DID YOU FIND THEM HELPFUL IN THE FIGHT AGAINST FRAUD AND TERRORISTS? WHAT CAN WE ADD TO MAKE IT BETTER? **SECTION REQUIRED - COMPLETE FEEDBACK.**

17 AUTHORISED DECLARATION - SIGN AND DATE

The authorised person must certify:

- (1) that the document has been read to the person signing it;
- (2) that that person appeared to understand it and approved its content as accurate;
- (3) that the declaration of truth has been read to that person;
- (4) that that person appeared to understand the declaration and the consequences of making a false declaration; and
- (5) that that person signed or made his mark in the presence of the authorised person.

I certify that I [name and address of authorised person] have read over the contents of this document and the declaration of truth to the person signing the document [if there are exhibits, add 'and explained the nature and effect of the exhibits referred to in it'] who appeared to understand (a) the document and approved its content as accurate and (b) the declaration of truth and the consequences of making a false declaration, and made his mark in my presence.

Authorised signature*

Authorised signature

Bank use only

Fax this back by 3pm for the international money transfer to be processed on the same day

Staff member's name

IMT reference no.

I certify that I have confirmed the amount and currency to be sent and that the customer has accepted the quoted exchange rate

Staff member's signature

Date
received
stamp