Wire Transfer Services
Outgoing Wire Transfer Request

WELLS FARGO

1. General Information

Originating Bank Name: Wells Fargo | ABA: 0396 | Date Transaction Requested: Month 03 | Day 17 | Year 2004

Transfer from Wells Fargo Account Number (Must be a Wells Fargo Bank checking, savings, market rate or wholesale checking account): 2017 721200 | Send Date if different than Date Requested: Month | Day | Year

U.S. Dollar Amount: 837,293.20 | Branch Must hold until send date indicated if date other than today.

For Bank Use Only:
Wire Transfer Fee Amount: (A transfer fee in an account will be charged a fee for processing the wire.) $ | Transaction Number/FAS Number

When not debiting the customer account directly the Wire is Funded by:
☐ Customer paid with cash ☐ Customer paid with check
☐ Non-customer $3,000.00 and over ☐ Customer paid through account other than checking, savings, MRA, NOW, RTS or Regular Account #
For transfers not entered on Store Vision/Teller or Cyber Agent – Memo Post information:
Available Balance $ | Memo Post Hold Time & Initials | Authorized by | Authorized by Title

2. Originator Information

Name: Iranian Muslim Association of North America | Address: 3376 Motor Ave.

City/State/Zip: Los Angeles, CA 90034 | Phone: (310)-202-8181 | Tax ID/Secondary ID #: 95-4280398

3. International Wire Currency Information

Foreign Currency Name/Type (Note: Foreign currency (FX) will be used unless specified otherwise):

Foreign Currency Amount | U.S. Dollar Equivalent

For Bank Use Only:
Rate | Contract Number (Required if $15,000 and greater U.S. dollar equivalent) | FX Trader Contact

4. Beneficiary Information

Beneficiary/Receipt Name: Bonyad Nikookari Hazrat Sajad | Beneficiary's Account Number: 8001 2200574

Beneficiary's Address:

Special Information for the Beneficiary:

5. Beneficiary Bank

Beneficiary Bank ABA or SWIFT Bank Identifier Code (BIC): Bank Melli Iran, Kerman Brach | International Sort/Routing/Clearing Code (If applicable): Meli IR TH KER

Beneficiary Bank Name:

Beneficiary Bank Address | City | State | Country

6. Intermediary Bank Information (If applicable – optional information)

Note: Routing may change depending on Wells Fargo's correspondent bank relationships

Intermediary Beneficiary Bank ABA or SWIFT BIC | International Sort/Routing/Clearing Code (if applicable)

Intermediary Bank Name | Beneficiary Bank's Account No. at Intermediary Bank

Intermediary Bank's Address | City | State | Country

7. Customer Signature

My signature here indicates agreement to all of the information on this Outgoing Wire Transfer Request and to the terms and conditions on the second page of this Request. Wells Fargo Bank is authorized to rely on the information on this Request in making the requested funds transfer.

X M. S. N. T. M. | Date: 3-17-04

8. Bank Approval/Exception Process

Verification of Originator (Telephone, Fax, written requests or business account, validate the originator is an authorized signer.)

Method of identification to verify caller's authority to charge account for wire:

Reason caller cannot come into Bank | Caller's immediate phone number | Caller's location: ☐ Company ☐ Home ☐ Other:

Confirmation of Request (Banker calls customer for confirmation)

Phone number to call to verify request | Time of call to customer | Source used (e.g.): ☐ Bank Records ☐ Telephone Directory ☐ Other:

Name of person placing call | Customer contact name | Customer: ☐ Approved the transfer ☐ Denied the transfer

Telephone, Fax or Written Request–Approvals

Account Officer | Date | Next level of approval (If necessary) | Date

Bank

Initiated by | First Approval | Second Approval

ID #1: Name on ID used by customer: Mohammad Namazikhah | Type of ID & No. (per Wells Fargo check cashing standards): CADL N3593 | Expiration Date of ID: 05/04/08

ID #2: Name on ID used by customer | Type of ID & No. (per Wells Fargo check cashing standards): 03/17/04 | Expiration Date of ID

WFB 7-0000 (3-03-02)