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See the transfer form for restrictions.4 Western Union also makes money from currency exchange. When choosing a money transmitter, carefully compare both transfer fees and exchange rates. Fees, foreign exchange rates and taxes may vary by brand, channel, and location based on a number of factors. Fees and rates subject to change without notice.5 As of June 30, 2020.6 Excludes Aruba, Brazil, China, Cuba, Ethiopia, Haiti, Lesotho, Liberia, Libya, Namibia, South Africa, Swaziland, and Venezuela.7 Please make sure that the receiver's name accurately matches the details of the bank account owner. (Account details may vary by country.) To Send Money Para enviar dinero HELP PREVENT CONSUMER FRAUD! •Are you sending money to claim lottery or prize winnings, or on a promise of receiving a large amount of money? vakemetuzovok.pdf •Are you sending money because you were "guaranteed" a credit card or loan? •Are you responding to an Internet or phone offer that you aren't sure is honest? •Are you sending money to someone you don't know or whose identity you can't verify? If so, ask the sales clerk to stop your transfer immediately, or call Western Union at 1-800-325-6000. If your money has not been picked up 1 yet, it will be returned to you. ¡AYUDE A PREVENIR EL FRAUDE AL CONSUMIDOR! •Está usted enviando dinero para reclamar ganancias de lotería o algún premio o bajo la promesa de recibir mucho dinero? •¿Está usted enviando dinero con el fin de obtener una tarjeta de crédito o un préstamo? •¿Está usted respondiendo a una oferta telefónica o por el internet de la cual usted no está seguro que sea legítima? •¿Está usted enviando dinero a alguien que usted no conoce personalmente o cuya identidad no puede verificar? the book of st.cyprian Si es así, pídale al agente de ventas que suspenda su transferencia inmediatamente, o llame a Western Union al 1-800-325-6000. Si su dinero no ha sido recogido será vuelto a usted. Important Consumer Information Información de Consumo Importante Use This Form To Send Money Around The World (Except Mexico) Utilice esta forma Para enviar dinero todo el mundo (excepta México) Thank you for choosing Western Union®. Gracias por escoger Western Union®. IN ADDITION TO THE TRANSFER FEE, WESTERN UNION ALSO MAKES MONEY WHEN IT CHANGES YOUR DOLLARS INTO FOREIGN CURRENCY. PLEASE SEE ATTACHED PAGES FOR MORE INFORMATION REGARDING CURRENCY EXCHANGE. ADEMÁS DE LOS CARGOS POR EL SERVICIO DE TRANSFERENCIA, WESTERN UNION TAMBIÉN GANA DINER CUANDO CAMBIA SUS DOLARES A MONEDA EXTRANJERA.



Western Union Financial Services, Inc.
PO Box 7030
Englewood, Colorado 80155-7033
1-800-999-9660

LOST MONEY ORDER SERIAL NUMBER REQUEST

This form must be completed and submitted to the address above along with a \$30.00 non-refundable administrative fee (money order or check only payable to Western Union Financial Services, Inc.), for each Money Order serial number lookup request.

Money Order Purchaser Information:

Name: _____
Address: _____
City: _____ State: _____ Zip: _____
Daytime Phone Number: (____) _____
(Area Code)

Money Order Information:

Money Order Status: _____ Not Received _____ Lost/Stolen _____ Destroyed

Did you enter a name on the "Pay to the Order of" line (the "Payee")? _____ Yes _____ No

Did you sign your name on the "Purchaser" line? _____ Yes _____ No

Did you purchase more than one Money Order at the same time? _____ Yes _____ No

Exact Amount _____ Exact Date of Purchase _____ Time of Purchase _____ Payee Name _____
\$ _____ / _____ / _____
Month Day Year

Note: We require ALL of the information requested above (Amount, Exact Date (mm,dd,yyyy), Time of Purchase and Purchase Location) in order to conduct a search. Search will only be completed for the date requested. If there is more than one lost Money Order, please set forth, on a separate sheet, the information requested above for each Money Order.

Location where Money Order was purchased. Without this information your request cannot be researched.

Agent Name: _____ Agent Number: _____

Address: _____

City: _____ State: _____ Zip: _____

Agent's Phone Number: (____) _____
(Area Code)

Additional Information (optional): _____

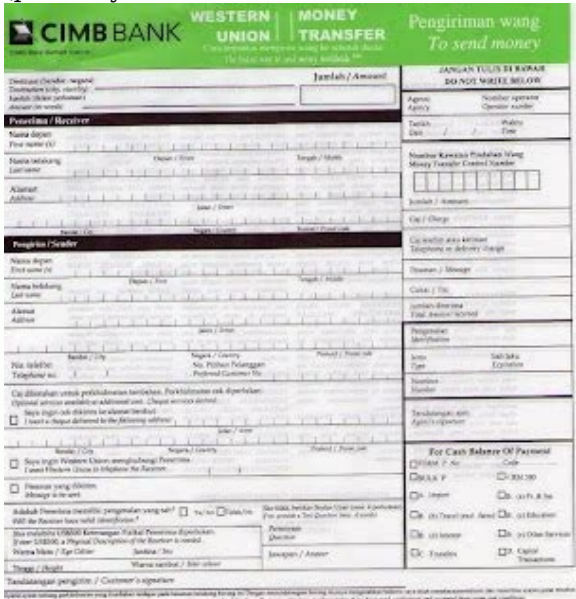
Page 1

POR FAVOR LEA EN LAS PAGINAS ANEXAS MAS INFORMACIÓN SOBRE EL CAMBIO DE MONEDA. © 2004 Western Union Holdings, Inc.



All Rights Reserved. Todos los Derechos Reservados. SND0704 "Fraud Warning": English: Body - 10.5 pt. font, Title - 11 pt. font Bold; Spanish: Body - 10.5 pt. font, Title - 11 pt. font Bold "Use This Form...": English - 28 pt. font; "Use This Form...": Spanish - 22 pt. font "Important Consumer Information": English arrow language - 16 pt. font; "Important Consumer Information" Spanish arrow language - 16 pt. font 1 On the version of the Send Form to be used for transfers to a bank account, rather than to a Western Union agent, the words "picked up" will be changed to "sent". You're Reading a Free Preview Page 3 is not shown in this preview. What exactly happens when a wire transfer is made? How does the money travel from the sender's account to the recipient's account? How much time does each step take? What regulatory measures are in place, if any? Wire Transfers between two banks is essentially not too complex. To understand the whole concept of wire transfer, you need to understand the different types of Wire Transfers: Domestic Inter-bank Transfers (within the country and transferring from one bank branch to another) International Inter-bank Transfers (probably the most common/famous bank transfer, whereby funds are transferred from one bank in one country to another bank in another country) International Intra-bank Transfers (transferring of money within the same bank, but in a different country) Domestic Inter-Bank Funds Transfer (This depends on how the setup is in each country.

Essentially, banks are members of a network (secure, closed network) that essentially allows banks to net off or send payments to each other and exchange beneficiary details. Some old-school (read: not technologically advanced countries) still do this manually by exchanging physical cheques and then settling them. Whilst, most of the modern and even developing economies have some form of an exchange / network to connect to and settle. The United States, for example uses ACH for this purpose. Intra-Bank Funds Transfers (Domestic) For Intra-Bank Transfers the procedure is very simple. Most banks will simply instruct their core banking software to do an FT (Funds Transfer), which essentially means debit one account holder and credit the other account holder. Intra-Bank Funds Transfers (International) When the same Intra-Bank transfer is done internationally, banks in both the remitting country and the beneficiary country have to follow laws in their respective countries for reporting the same to the financial services authority / central banks on the money in-flow/out-flow (see more below on the different types of reporting). Inter-Bank Funds Transfer (International) On the international transfers, for Inter-bank transfers, banks usually use the Society for Worldwide Interbank Financial Telecommunication (SWIFT) network. Think of SWIFT as the common denominator (or network) to connect any two banks. Sometimes two banks may have a direct arrangement (for example, a transfer from Citibank NYC (US) to Deutsche Bank Karachi (PK) have a direct arrangement, and hence the transfer will be done via the SWIFT network, without the interaction or involvement of an intermediary bank, commonly referred to as a correspondent bank. In the event a direct relationship is not available, banks have arrangements with each other (via Nostro Accounts). So for example, if Sunbank out of Orlando Florida (US) needs to send money to Mr. XYZ at Askari Bank in Lahore (Pakistan), the two banks here: Sunbank and Askari Bank certainly do not have a working arrangement. Via SWIFT Sunbank can easily see that Askari Bank has an arrangement with Deutsche Bank NYC as a direct arrangement. If Sunbank has a direct arrangement with Deutsche Bank - via a Nostro Account, they will simply send an instruction and the money to Deutsche Bank and then Deutsche Bank NYC will accept the funds, minus its correspondent banking fees, and forward the money to Deutsche Bank (Karachi). If Sunbank does not have a direct arrangement, they will ask Deutsche Bank for the bank account used for on-ward funds transfer and simply do a local wire transfer (ACH) which can take up to 2 days to clear. Because Askari Bank and Deutsche Bank (Pakistan) have an arrangement, the funds come to the nostro account of Askari Bank in Deutsche Bank Pakistan. Askari Bank now has your money from Sunbank Orlando Florida. At the end-of-the-day settlement of Nostro account, the incoming money is transferred into the appropriate central account of Askari Bank and your money is sent via Western Union versus a company like XOOM? What is the difference? Faisal Khan's answer to How does the settlement of payments work in banks? Specifically, how do payment systems that are connected to multiple banks actually settle the amount between two banks? Some references: NOSTRO & VOSTRO Accounts: for Worldwide Interbank Financial Telecommunication (SWIFT) - How Does International Wire Transfer Work: Answer Bank - What is a SWIFT Payment: What is SWIFT (Good article to read): Message Implementation Guide (PDF) - List of Messages (PDF): What is the process to get an Educational Credential Assessment (ECA) for Canadian PR from WES? For everyone asking questions on WES Steps for WES ECA evaluation for Canada Immigration purpose, important points and some more info. (a lot of info, so going to be a long post) Before you start just check following things: 1. 58255985498.pdf Website: World Education Services Canada: International Credential Evaluation/Please please go through the website and make yourself familiar with navigation. You will get most of your answers there. Don't start asking questions before going through information posted on website. Its for your own good to get first hand information before listening to other people. 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It can be done via RTGS (See Wiki on RTGS: or via a local Automated Clearing House or even a localized Financial Network or Switch.

Essentially, banks are members of a network (secure, closed network) that essentially allows banks to net off or send payments to each other and exchange beneficiary details. Some old-school (read: not technologically advanced countries) still do this manually by exchanging physical cheques and then settling them. Whilst, most of the modern and even developing economies have some form of an exchange / network to connect to and settle. The United States, for example uses ACH for this purpose. Intra-Bank Funds Transfers (Domestic) For Intra-Bank Transfers the procedure is very simple. Most banks will simply instruct their core banking software to do an FT (Funds Transfer), which essentially means debit one account holder and credit the other account holder. 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In the event a direct relationship is not available, banks have arrangements with each other (via Nostro Accounts). So for example, if Sunbank out of Orlando Florida (US) needs to send money to Mr. XYZ at Askari Bank in Lahore (Pakistan), the two banks here: Sunbank and Askari Bank certainly do not have a working arrangement. Via SWIFT Sunbank can easily see that Askari Bank has an arrangement with Deutsche Bank NYC as a direct arrangement. If Sunbank has a direct arrangement with Deutsche Bank - via a Nostro Account, they will simply send an instruction and the money to Deutsche Bank and then Deutsche Bank NYC will accept the funds, minus its correspondent banking fees, and forward the money to Deutsche Bank (Karachi). If Sunbank does not have a direct arrangement, they will ask Deutsche Bank for the bank account used for on-ward funds transfer and simply do a local wire transfer (ACH) which can take up to 2 days to clear. Because Askari Bank and Deutsche Bank (Pakistan) have an arrangement, the funds come to the nostro account of Askari Bank in Deutsche Bank Pakistan. Askari Bank now has your money from Sunbank Orlando Florida. At the end-of-the-day settlement of Nostro account, the incoming money is transferred into the appropriate central account of Askari Bank and your money is sent via Western Union versus a company like XOOM? What is the difference? Faisal Khan's answer to How does the settlement of payments work in banks? Specifically, how do payment systems that are connected to multiple banks actually settle the amount between two banks? Some references: NOSTRO & VOSTRO Accounts: for Worldwide Interbank Financial Telecommunication (SWIFT) - How Does International Wire Transfer Work: Answer Bank - What is a SWIFT Payment: What is SWIFT (Good article to read): Message Implementation Guide (PDF) - List of Messages (PDF): What is the process to get an Educational Credential Assessment (ECA) for Canadian PR from WES? For everyone asking questions on WES Steps for WES ECA evaluation for Canada Immigration purpose, important points and some more info. (a lot of info, so going to be a long post) Before you start just check following things: 1. 58255985498.pdf Website: World Education Services Canada: International Credential Evaluation/Please please go through the website and make yourself familiar with navigation. You will get most of your answers there. Don't start asking questions before going through information posted on website. Its for your own good to get first hand information before listening to other people. 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his family owns a granite company in my hometown . he imports and sell those in america. he also imports from srilanka. i was able to get the seller details in srilanka using import genius . shipment details means everything including vessel name,date ,importer name, commodity name, import price , consignment handling agency details,bill of lading etcyou can also ask world trade center mumbai . they were selling leads. ie recent shipment info . you can buy them to identify suppliers.most new importers and exporters do not know you can obtain basic data for free from zauba dot com. get free login in zauba . use the import export search form there.

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I wrote to the manufacturer in china after seeing their website. I attached scanned copy of my IE Code as well stating that I am a possible and genuine buyer and that I am ready to pay the sample cost including shipping fees. then I forgot about this thinking that they will not respond for trivial enquiriesafter few months I got a call from foreign postoffice ,museum road ,bangalore stating that I need to pay tax for a shipment from china . when I went there i found that its a lie.

they got some money from me (bribe) to give me the sample parcel. it was stated on the cover in big letters that its a sample .In the image as below you see that tooth brush pieces(3 dozen for Rs 91)are imported by somebody. that is most likely a samplesee the last url for commercial news usa (to use in rights method as above)which has advertisements and export news from all over the world. digital edition is freesubscribe to digital editions of various export trade journals and read them. you can find a supplier who can work with your termsuse google local (now called google my business) to get customers from local area,your state and even countrywide . register in google local . upload your product picture(like the rc copter example) so that its image file name is same as the longtail keyword(and describes the image correctly) you want to target. google my business is free and no website required. uploading product photos image file name same as targeted longtail keyword helped us to get paying customers for free consistently.Also see last link on same topic. my opinion is that you invest minimum amount only and get acquainted with the process.when you have own website (wordpress/joomla/drupal/other CMS) with focus on a particular category of products or niche (in which you have hands on experience . technically or in sales)then its easy to get suppliers(from china) and buyers(retailers in your case). just concentrate on longtailsalso see FIEO in link. we got buyers via thatyou can pay seller in china to send sample. some sellers just ask for shipping fee of sample . like USD 5 to 10 .some seller ask us to pay them by paypal .

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