

شماره حواله: .....

تاریخ: .....

### Details of P/O:

✓ Country – City: EMIRATES

✓ Bank Name: FIRST ABU DHABI BANK

✓ Swift Code: NBADAEAA

Account No.:

✓ IBAN: AE230351191324619405001

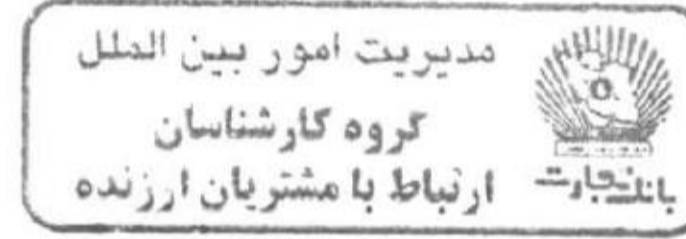
✓ Beneficiary Name: PETKIM PETROLEUM TRADING FZE

✓ Amount of P/O: 1.500.000/-

✓ Currency: AED

Purpose of P/O:

Commodity & PI/NO:





Ebanking Ref #	Transaction Type	Transaction Status	Value Date	Updated By	Host Ref No
624555255985821	Local Bank Transfer	Processed [75]	24-07-2021		99OTT03279585006



### Transaction Details

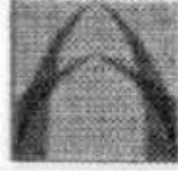
Host Reference Number	99OTT03279585006
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Account Name	OPET OIL AND GAS TRADING FZE
From Account	1002553400
Contact Name	
Contact Number	
Email Id	
Fax Number	

Beneficiary Name	PETKIM PETROLEUM TRADING FZE	Beneficiary Account	AE230351191324619405001
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Beneficiary Bank Name	First Abu Dhabi Bank	Swift Code	NBADAEEAXXX
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Transfer Currency	UAE dirham	Transfer Amount	11,815,000.00
Process Date	24-07-2021	Attachments	



Ebanking Ref #	Transaction Type	Transaction Status	Value Date	Updated By	Host Ref No
842955255977825	Local Bank Transfer	Processed [75]	18-07-2021		99OTT03258972006



### Transaction Details

Host Reference Number	99OTT03258972006
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مشتری گرامی  
چنانچه ظرف مدت 3 روز از دریافت رسید  
نسبت به اخذ تأییدیه وصول حواله توسط ذینفع  
اقدام نگردد، موضوع مذکور به منزله وصول وجه  
حواله توسط ذینفع بوده و هرگونه مسئولیت و  
تبعات آتی را از صرافان ارزیان سلب می نماید.

Account Name	OPET OIL AND GAS TRADING FZE
From Account	1002553400
Contact Name	
Contact Number	
Email Id	
Fax Number	

Beneficiary Name	PETKIM PETROLEUM TRADING FZE	Beneficiary Account	AE230351191324619405001
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Beneficiary Bank Name	First Abu Dhabi Bank	Swift Code	NBADAEEAXXX
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Transfer Currency	UAE dirham	Transfer Amount	5,000,000.00
Process Date	18-07-2021	Attachments	



Ebanking Ref #	Transaction Type	Transaction Status	Value Date	Updated By	Host Ref No
827555255975963	Local Bank Transfer	Processed [75]	26-07-2021		99OTT03282696006



### Transaction Details

Host Reference Number	99OTT03282696006				
Account Name	OPET OIL AND GAS TRADING FZE				
From Account	1002553400	Contact Name			
Contact Number		Email Id			
Fax Number					
Beneficiary Name	PETKIM PETROLEUM TRADING FZE	Beneficiary Account	. AE230351191324619405001		
Beneficiary Bank Name	First Abu Dhabi Bank	Swift Code	NBADAEAXXX		
Transfer Currency	UAE dirham	Transfer Amount	13,185,000.00		
Process Date	26-07-2021	Attachments			



Ebanking Ref #	Transaction Type	Transaction Status	Value Date	Updated By	Host Ref No
840955288529790	Local Bank Transfer	Processed [75]	29-05-2021		99OTT03259671006



### Transaction Details

Host Reference Number	99OTT03259671006	<p>مشتری گرامی چنانچه ظرف مدت ۱۰ روز از دریافت رسید نسبت به اخذ تأییدیه وصول حواله توسط ذینفع اقدام نگردد . موضوع مذکور به منزله وصول وجه حواله توسط ذینفع بوده و هرگونه مسئولیت و تبعات آتی را از صرافانی ارز ایران سلب می نماید.</p>	
Account Name	LUKOIL PETROLEUM TRADING FZE		
From Account	1002898516		Contact Name
Contact Number			Email Id
Fax Number			

Beneficiary Name	PETKIM PETROLEUM TRADING FZE	Beneficiary Account	AE230351191324619405001
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Beneficiary Bank Name	First Abu Dhabi Bank	Swift Code	NBADAEEAXXX
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Transfer Currency	UAE dirham	Transfer Amount	14,960,000.00
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Process Date	29-05-2021	Attachments	
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