

RUPARELIA FOUNDATION

PAYMENT VOUCHER NO. ~~123~~

PAYMENT NO 123 ✓

Date: 11-Jun-2014

PAY M/S Crane Bank Ltd. - TT ifo Mjesna Zajednica Celic ✓

CHQ. NO. 8

DATED 12/6/14


AMOUNT USD.3,899/-

(IN WORDS) USD Three thousand eight hundred ninty nine only ✓

BEING charity contribution made to Mjesna Zajednica Celic for the support of flood victims in northern Bosnia- Herzegovina ✓

Wish 10,000,000/. @ 2565 = \$ 3,899/.

PREPARED

BY 
(Nitesh)

AUTHORISED

BY

SANCTIONED

BY 

RECEIVER'S SIGNATURE

Layla Shaw
Plot 1, Okurut Close
Kampala

May 29, 2014

The Chairman
Ruparelia Foundation
P.O.Box 3673
Kampala

Dear Mr. Chairman:

I am contacting you to seek a donation from The Ruparelia Foundation to support flood relief efforts in northeastern Bosnia-Herzegovina, which has recently suffered the worst flooding experienced in the past 100 years.

Thousands of people have been displaced due rising flood waters and lost their homes due to massive landslides. Residents of the area have also lost their crops and livestock shortly before harvest season, thereby depriving them of badly needed income this year. The region is now also vulnerable to disease from the corpses of drowned livestock and landmines from the 1992-1995 war that have been washed from the hills down to populated areas.

If the Foundation is able to make a donation to help those in need, I would transfer the funding to appropriate relief organizations in northeastern Bosnia. To reduce on any exchange rate fees changing Ugandan shilling to USD, if possible, receiving the donation amount in USD would be most helpful.

For more information about the dire situation in Northeastern Bosnia and the urgent needs of people there, please do not hesitate to contact me at 0788-39-39-42.

Thank you in advance and Best Regards!

Layla Shaw

Layla Shaw

*With 10.000.000/- = - \$
@ 2,565 = \$3,899/-*

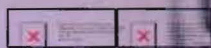


Program begins immediately
after the Intro Talks - pls note
the Intro talk is a pre-requisite
for the Inner Engineering
program.

- Reduction of Stress
- Mental Clarity
- Improved Relationships
- Enhanced energy levels
- Sense of Peace and Joy

REGISTER NOW!

[Watch this video](#) on how Inner Engineering works and what impact it has
had on people.



Below are statistics that depicts a study conducted on Inner Engineering
participants:

NLB BANKA DD TUZLA
MARŠALA TITA 34
75 000 TUZLA

MEŠNA ZAJEDNICA ČELIĆ
75246 ČELIĆ

SWIFT: TBTUBA22

IBAN: BA391320010525858543

name phone

Info Ruparelia group

From: Layla [layla_shaw@yahoo.com]
Sent: Thursday, June 05, 2014 8:34 PM
To: Dr. Sudhir Ruparelia
Subject: Flood relief fund
Attachments: photo.JPG; ATT02363.txt

Dear Tina,

Here is the bank account info for flood relief donation.
As soon as they receive it I will ask for confirmation and details on how the money is spent.
Please let me know if you need an additional info.
Sorry it took me a while.

P.S. I wish I have your energy! :)

Thanks and best,
Layla

Dr. Sudhir Ruparelia

From: Layla Shaw [layla_shaw@yahoo.com]
Sent: Wednesday, June 11, 2014 6:50 PM
To: DR. RUPARELIA
Subject: Requested Info
Attachments: photo.JPG

Dear Tina:

Sorry for the trouble and any confusion.

Please note that the name of the bank is "NLB Banka DD Tuzla"

The address is: Marsala Tita 34, 75000 Tuzla, Bosnia-Herzegovina

The name of the institution/account holder is "Mjesna Zajednica Celic"

The Swift code and IBAN number are as per the below.

Please let me know if you need anymore information.

Thanks again!

Best!

Layla

NLB BANKA DD TUZLA
MARŠALA TITA 34
75 000 TUZLA

MJESNA ZAJEDNICA ČELIĆ
75246 ČELIĆ

SWIFT: TBTUBA22
IBAN: BA391320010525858543

Sent from my iPhone

Report Header

Application: Alliance Messenger
 Report type: Message Preparation - Message Details Report
 Operator: NEELAM
 Alliance Server Instance: SAE
 Date - Time: 2014/06/18 17:08:17

Message

Start of Message			
Message Identifier			
Message Preparation Application: Alliance Messenger			
Unique Message Identifier: I COBADEFFXXX 103 CBLUSD327 (suffix 140618)			
Message Header			
Swift	Input	fin.103	FIN MT103 - Single Customer Credit Transfer
FIN			
Sender:			
	Unit:	None	
	Sender Logical Terminal:	CRANUGKAA	
	Institution:	CRANUGKAXXX	
Receiver:			
	Institution:	COBADEFFXXX	
		COMMERZBANK AG	
		FRANKFURT AM MAIN	
		DE	
Options:			
	Priority:	Normal	
	Monitoring:	None	
	User PDE:	No	
Message Text			
F20: Sender's Reference			
	CBLUSD327		
F23B: Bank Operation Code			
	CRED		
F32A: Val Dte/Curr/Interbnk Settl'd Amt			
	140618		
	USD	[US DOLLAR]	
	3899,	#3899,#	
F50K: Ordering Customer-Name & Address			
	/0245033545800		
	RUPARELIA FOUNDATION		
	PLOT 38 CRANE CHAMBERS KAMPALA		
	UGANDA		
F53A: Sender's Correspondent - FI BIC			
	/400886925700USD		
	COBADEFF	COMMERZBANK AG	
		FRANKFURT AM MAIN DE	
F57A: Account With Institution - FI BIC			
	TBTUBA22	TUZLANSKA BANKA D.D. TUZLA	
		TUZLA BA	
F59: Beneficiary Customer-Name & Addr			
	/BA391320010525858543		
	MJESNA ZAJEDNICA CELIC		
F70: Remittance Information			
	/RFB/DONATION FOR FLOOD VICTIMS		
F71A: Details of Charges			
	SHA		
F72: Sender to Receiver Information			
	/REC/FFC NLB BANK DD TUZLA MARSALA		
	//TITA 34 75000 TUZLA BOSNIA		
	//HERZEGOVINA		
End of Message			

CRANE BANK LTD. (KAMPALA)

Please sell me Foreign Exchange and remit as under by T.T.

UBS/MB	Date:	12-Jun-14
Ref No:		
Amount	USD 3,899/-	Rate: EQ.AMT
Charges		Rate: EQ.AMT
Comm.		Rate: EQ.AMT
BNF:	Mjesna Zajednica Celic	
	Account Number: BA391320010525858543	
	NLB Banka DD Tuzla	
	Marsala Tita 34,75000 Tuzla,	
	Bosnia-Herzegovina	
	Swift Code: TBTUBA22	
	IBAN : BA391320010525858543	
Purpose	Donation for Flood Victims	Form No:
Sender	Ruparelia Foundation	
	Plot 38, Crane Chambers, Kampala.	
Counter Value / Receipt Detail - I/WE - Tender the amount as under:		
1)	Cash	Rcpt No.
2)	Chq.	Chq. No. Bank
You are authorised to debit our \$/STG/DM/UShs A/C		
3)	Amount \$	A/C No.
	Amount	A/C No.
4)	Signatory	A/c Title :

I/We certify the above particulars are correct and per exchange control in force

You may remit the funds through agents of your choice, at our risk and responsibility.

Bank will not be liable for any interest/damages, compensation for having undertaken the telex transfer for any reason, beyond its control. It is distinctly understood that a Debit Advice of your correspondent through Chips/Chaps/or as the case may be will be binding on me / us, and will constitute a proven evidence of payment by bank and will relieve the Crane Bank or its correspondents furnishing any further payment proof, and bank will not be liable for any delay / omission on part of receiving bank in affording final payment / credit to ultimate beneficiary. Any expenses incurred by bank in recall / directing enquiries will be payable by me / us.

Sender's Signature _____

Sender's Name _____

P.O. Box No. _____, Kampala

Phone No. _____

Checked by _____

