

The Toronto-Dominion Bank

1515 REBECCA STREET
OAKVILLE, ON L6L 5G8

89671686

DATE
2019-09-24
YYYYMMDD

Transit-Serial No. 3140-89671686

Pay to the
Order of AIRD AND BERLIS LLP

\$ *****18,000.00

*** EIGHTEEN THOUSAND ***
Authorized signature required for amounts over CAD \$5,000.00

*****00/100 Canadian Dollars

Re Unit 3905 and Unit 3602 - 44902 partial payment

The Toronto-Dominion Bank
Toronto, Ontario
Canada M5K 1A2

Authorized Officer

Countersigned

Number

OUTSIDE CANADA NEGOTIABLE BY CORRESPONDENTS AT THEIR BUYING RATE FOR DEMAND DRAFTS ON CANADA

⑈89671686⑈ ⑆09612⑈004⑆

⑈3808⑈

Avia T1

Name of Person Dropping off: Yasser Sleayed

et. Name of Person this is paid on behalf of (if applicable): Mona elbarbary / Yasser Sleayed /

Name of Department:

Is this for the accounting department (circle answer) YES or NO Mal'tab Desoky

Name of Lawyer/Assistant/Law Clerk(s): AIRD BERLIS LLP

Purpose of Cheque/Bank Draft: payment for AVIA T1 Amazon units

Phone Number: (647) 4653958

Email: yasser.emam@qphoo.com

Partial payment

3905 3503

3602

4902

647-4653956

M # 14729 attention Tammy A. Evans

3509 → \$6,000 → 2nd deposit

3602 → \$6,000 → 2nd deposit

4902 → \$6,000 → 3rd deposit

TD



Commercial Banking

INCOMING WIRE PAYMENT NOTIFICATION

Date: OCT. 01, 2019
 For Credit To: 1020-7371757
 Original Amount: 9,350.00 USD
 Handling Fee: 0.00
 Net Amount: 9,350.00 USD
 Exchange Rate: 1.000000
 Total Amount: 9,350.00 USD
 Received From: BKTRUS33XXX
 Value Date: SEP. 30, 2019
 Payment Details: M 147298 SUITE NO.4902, 3602,3509
 ATTENTION TAMMY A. EVANS
 PAYMENT FOR THE UNITS BOUGHT
 ORIG AMT USD 9350.00
 Payment ID: 190930S0408300
 Payment Confirmation: C5344520CP093019
 Transaction Reference: /0000004814562
 Ordering Customer: YASSER EMAM ELSAYED
 VILLA 346
 GARB ELGOLF
 5TH SETTLEMENT CAIRO EGYPT
 Beneficiary Customer: /7371757
 AIRD AND BERLIS LLP

FOR INQUIRIES, CONTACT 1-800-668-7328 FROM 8AM - 8PM.

A 4802 } → 3rd deposit
 A 3602 } → 2nd deposit
 A 3509 } → 1st deposit
 evenly distributed