

Agrani Remittance House Canada Inc.
2960 Danforth Avenue
Toronto, ON, M4C 1M6, Canada.
Tel: 416-551-7348(B), 416-473-5390(C)

Large Cash Transaction Report(LCTR) Declaration Form

Date:

Time :

1. Name:

2. Address:

City:..... Province:

Postal Code :Country :

Telephone No :

3. Mode of Transaction(Incoming/Outgoing):

4. ID Details:

a. Photo ID Type :

b. Photo ID Number:

c. Expiry Date.....

d. Date of Birth.....

e. Place of Birth.....

5. Large Cash Details :

a. Currency :

b. Amount :

c. Exchange rate :

d. Equivalent CAD :

6. Source of Fund :

By signing this declaration, I/We acknowledge that we have well informed about the existing rules and regulations regarding Large cash transaction by Agrani Remittance House Canada Inc. and declare that the information provided by me is true in nature and I/We shall be fully response for its and Agrani Remittance House Canada Inc. assumes no obligations therein. We further declare that the cash presented to Agrani Remittance House Canada Inc. is from a legal source and not related to any unlawful activities or events as per existing rules in Canada.

Signature:

Name: