



D TRADE INC
Currency Exchange
Processing Center

100 Wilshire Blvd Suite #950 ■ Santa Monica, CA ■ 90401
TOLL FREE 877-770-7660 ■ FAX 888-762-5146
EMAIL sales@dinartrade.com ■ WEB www.dinartrade.com

Certificate of Authenticity



Dinar Trade Inc certifies that all denominations of currency held and transferred by Dinar Trade Inc are of Non-Criminal Origin and have been counted, verified, and authenticated as genuine by a DeLaRue anti-counterfeit banknote machine.

All currency imported by Dinar Trade Inc has been legally cleared and declared through United States Customs and is free for legal circulation.

All financial activities conducted by Dinar Trade Inc are in compliance with the United States Bank Secrecy Act and Anti-Money Laundering provisions and United States Money Service Business guidelines. Dinar Trade Inc, is regularly audited by the United States Treasury Department and is in compliance with all the Treasury Department inspection standards.

DINAR TRADE INC.

Serial Number: 0058616



DeLaRue

Model Number: 8672301

Frank

From: support@dinartrade.com
Sent: Friday, 7 March 2014 3:29 AM
To: frank@jandjtowing.com.au
Subject: DinarTrade.com Payment Received - Order #1501031



- [HOME](#)
- [BUY CURRENCIES](#)
- [SELL CURRENCIES](#)
- [LATEST NEWS](#)



Dear FRANK NORMOYLE,

We have received your payment and will be shipping your order via USPS Express mail on 2014-03-06. You will be receiving your tracking number once your order ships.

**D Trade Inc.
100 Wilshire Blvd
Suite #940
Santa Monica, CA 90401**

Order Processing Information

Order Number 1501031
Order Date 2014-03-03 01:08:47
Form of Payment Wire Transfer
Comments Payment can be made by Telegraphic Transfer
Newsletter Signup Yes

Order Item Detail

	Currency	Amount	Price
	Iraqi Dinar [25K notes]	5,000,000	A\$6 102.00
Order Totals	Order Subtotal	A\$6 102.00	
	Shipping Cost	A\$50.00	

Order Total

A\$6 152.00

Shipping and Contact Information

Full Name FRANK NORMOYLE FRANK NORMOYLE PTY LTD

Telephone Number 61296025144

Cellular Number 0425336066

Email frank@jandjtowing.com.au

Street Address 107 Graham Road , Rossmore

City Sydney

Province NSW

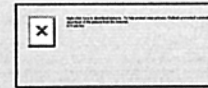
Postal Code 2557

Country Australia

We appreciate your business, if you have any questions, comments, or concerns, please do not hesitate to give us a call.

D Trade Inc. is engaged in the currency exchange business and currency may be sent only to the purchaser. If you want to send currency or other monetary value to another person, you may not use the D Trade Inc. service and you should instead contact a money transmitter.

D Trade Inc. is not an investment company. No information on this email should be construed as investment advice.



100 Wilshire
Blvd
Suite #940
Santa Monica, CA 90401
Tel: 702-537-0110
Toll Free: 877-770-7660
Fax: 888-762-5146
Email: sales@dinartrade.com



OVERSEAS TELEGRAPHIC TRANSFER

Customer Copy

032379
CH MOOREBANK

DATE 06/03/2014
TIME 15:15
TELLER M034886

Chaser Details:

FRANK NORMOYLE PTY LTD
107 GRAHAM RD

ROSSMORE NSW 2557 AUSTRALIA
HP: WP: 0425336066

Beneficiary Details:

Intermediary Bank:

GLOBAL TRANSACTION SERVICES UK
9 MASSETTS ROAD
HORLEY UK RH6 7PR, UNITED KINGDOM

Beneficiary Account Number:

 L09114010105249009120043974

Beneficiary Bank Code:

BREXPLPWWA1

Beneficiary Bank:

Message:

M BANK
00-95 WARSAW, UL.
KROLEWSKA 14, SKR. POCZT. 728

POLAND

REFERENCE 9120043974

Instructed Value Date : 06/03/2014

Transaction Reference Number: 6549958

Payment Method: Debit Account

WBC Account No: ##### #9671

Transaction Amount: AUD6,152.00
Fee Amount: 32.00
Total Paid: 6,184.00

Currency Code & Amount Exchange Rate AUD Amount Deal no. FEC no. Maturity Date
AUD6152.00 1.000000 6,152.00

1300 13488-2 3 2

Wiederbel...
Cond...
Service...

From: support@dinartrade.com
Sent: Monday, 3 March 2014 8:09 PM
To: frank@jandjtowing.com.au
Subject: DinarTrade.com Confirmation - Order #1501031



Physical foreign currency delivery worldwide

- HOME
- BUY CURRENCIES
- SELL CURRENCIES
- LATEST NEWS

Order # 1501031

Country where the bank is in

Dear FRANK,

Thank you for your order with D Trade Inc. To send a wire please instruct your bank to wire transfer A\$6 152.00 (A\$6 102.00 plus A\$50.00 shipping) to the account below. Once the funds are received in our account, we will process your order for shipment. It is important the wire is sent from the same name on the account as the order. Also, make sure to include your order number **1501031** as a reference on your wire transfer (this is to ensure a fast and efficient processing of the wire). Please note: we do not accept direct deposits or third party payments.

Additional Documentation Required: Before your order can ship, we must receive a copy of your valid Government issued identification (drivers license or passport). You may either send it by fax (888-762-5146) or email to sales@dinartrade.com

Wire Details:

As your order is in **Australian Dollar**, please make sure the wire is sent in **Australian Dollar** as well. Wires sent in the incorrect currency will be returned at your expense and will not guarantee your rate.

Bank Name: M Bank
00-95 Warsaw, ul.
Krolewska 14, skr. Poczt. 728

Beneficiary: Global Transaction Services UK
9 Massetts Road
Horley UK RH6 7PR

Account Number:
IBAN:
SWIFT BIC:
Your Reference

09114010105249009120043974
PL09114010105249009120043974
BREXPLPWWA1
9120043974

*YOUR PRICE IS LOCKED IN FROM THE DATE AND TIME OF YOUR WIRE

TRANSFER*

Order Processing Information

Order Number 1501031

Order Date 2014-03-03 01:08:47

Form of Payment Wire Transfer

Comments Payment can be made by Telegraphic Transfer

Newsletter Signup Yes

Order Item Detail

Currency	Amount	Price
Iraqi Dinar [25K notes]	5,000,000	A\$6 102.00

Order Totals

Order Subtotal A\$6 102.00

Shipping Cost A\$50.00

Order Total A\$6 152.00

Shipping and Contact Information

Full Name FRANK NORMOYLE

Telephone Number 61296025144

Cellular Number 0425336066

Email frank@jandjtowing.com.au

Street Address 107 Graham Road , Rossmore

City Sydney

Province NSW

Postal Code 2557

Country Australia

[Click here for a printable version of this receipt](#)

We appreciate your business, if you have any questions, comments, or concerns, please do not hesitate to give us a call.

RECEIPT 1501031



1501031



3960 Howard Hughes Parkway
Suite 500
Las Vegas, Nevada 89169

Order Information

Order ID **1501031**
Order Date 2014-03-03 01:08:47
Order Type Purchase
Order Status Placed
Payment Method Wire Transfer
Customer Name FRANK NORMOYLE
Customer Phone 61296025144
Customer Email frank@jandjtowing.com.au

Shipping Information

Ship To FRANK NORMOYLE
FRANK NORMOYLE PTY LTD
107 Graham Road , Rossmore
Sydney, NSW 2557

Order Details

Qty	Product Code	Value	Description	Total
200	IQD25000	5,000,000 IQD	Iraqi Dinar 25K	A\$6 102.00

Please send all payments for this order to:

D Trade Inc.
100 Wilshire Blvd
Suite #940
Santa Monica, CA 90401

Ensure your order number of **1501031** is written on your payment.

Subtotal	A\$6 102.00
Shipping Fee	A\$50.00
Total	A\$6 152.00

www.dintrade.com - Toll Free: 1-877-770-7660

No information on this receipt should be considered investment advice. Currency may be sent only to the purchaser. If you want to send currency or other monetary value to another person, you must contact a money transmitter.

Frank 4/3/2014

TRANSMISSION VERIFICATION REPORT

TIME : 04/03/2014 07:45
 NAME : LIVERPOOL SMASH
 FAX : 96021007
 TEL :

DATE, TIME 04/03 07:42
 FAX NO./NAME 001118887625146
 DURATION 00:02:57
 PAGE(S) 02
 RESULT OK
 MODE S.FINE
 ECM

RECEIPT 1501031



1501031



3960 Howard Hughes Parkway
 Suite 500
 Las Vegas, Nevada 89169

Order Information

Order ID 1501031
 Order Date 2014-03-03 01:08:47
 Order Type Purchase
 Order Status Placed
 Payment Method Wire Transfer
 Customer Name FRANK NORMOYLE
 Customer Phone 61296025144
 Customer Email frank@jandjtowing.com.au

Shipping Information

Ship To FRANK NORMOYLE
 FRANK NORMOYLE PTY LTD
 107 Graham Road, Rossmore
 Sydney, NSW 2557

Order Details

Qty	Product Code	Value	Description	Total
200	IQD25000	5,000,000 IQD	Iraqi Dinar 25K	A\$6 102.00