



Local Bank Deposit Instructions



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Emirates NBD

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Mashreq Bank

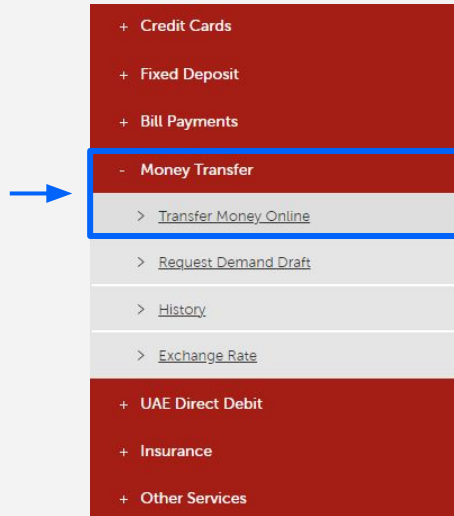
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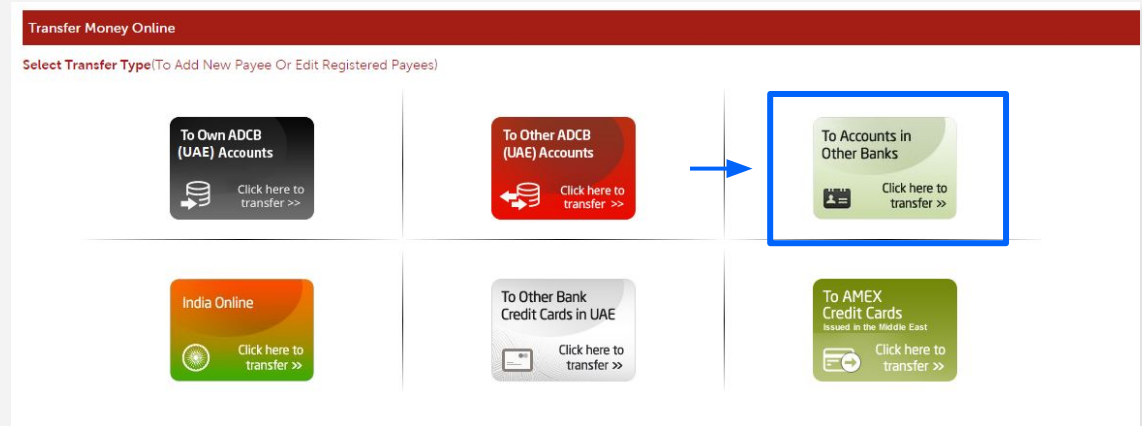
ADCB

Desktop

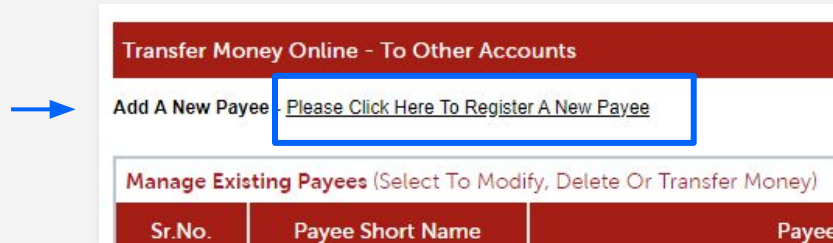
Step 01 Log in and from the menu on the left, select “money transfer” and then “transfer money online”



Step 02 Select “to accounts in other banks”



Step 03 Select “please click here to register a new payee”



Transfer Money Online - To Other Accounts

Add A New Payee - [Please Click Here To Register A New Payee](#)

Manage Existing Payees (Select To Modify, Delete Or Transfer Money)

Sr.No.	Payee Short Name	Payee
--------	------------------	-------

Step 04 Enter IBAN : AE 7102 1100 0000 1103 7742 8



Payee Bank Details

Country * UNITED ARAB EMIRATES

IBAN * AE710211000000110377428

Bank Name * CITIBANK NA

Branch Name * MAIN

Branch Address * KHALID IBN AL WALID STREET DUBAI CITY AE

BIC Code CITIAEAD

Step 05 After entering the IBAN,
input the remaining details

Beneficiary name:

EQUALS PLC

Beneficiary address:

Vintners Place
68 Upper Thames Street
LONDON EC4V 3BJ UK

****you can select a short
name of your choosing**

Payee Details(Person / Institution that the funds will be sent to)

Payee Name*
(Enter account holder name as per their bank's records)

Payee Name Validation ⓘ
(Review account holder name as per payee's bank records)

Payee Address *

Country *

City *

Equals PLC

EQU*** -AED*** -CLI*** MON***

Vintners Place

68 Upper Thames Street, EC4v3BJ

UNITED KINGDOM

London Enter city manually.

Payee Short Name

Payee Short Name *

Step 06 Review and confirm details


Payee Bank Details	
Account Number / IBAN	AE710211000000110377428
Bank Name	CITIBANK NA
Branch Name	MAIN
Branch Address	KHALID IBN AL WALID STREET DUBAI CITY AE
Country	UNITED ARAB EMIRATES
BIC Code	CITIAEAD

Payee Details(Person / Institution that the funds will be sent to)	
Payee Name	Equals PLC
Payee Address	Vintners Place 60 Upper Thames Street EC4V3BJ
City	London
Country	UNITED KINGDOM

Payee Short Name	
Payee Short Name	EQUALS PLC

[Change](#) [Confirm](#)

Step 07 If prompted, enter OTP and submit

 **Validate With OTP**


To help validate the process, a One-Time Password (OTP) has been sent to your mobile no XXXXXXXXXX311 .

Please enter the OTP to complete the validation

[Back to Account Summary](#) [Clear](#) [Submit](#)

[Find Out More About OTP](#) [Read FAQs](#)

Step 08 Once confirmed, the details are saved as a payee



Add Payee - Confirmation

Payee Bank

Account Number / IBAN	AE710211000000110377428
Bank Name	CITIBANK NA
Branch Name	MAIN
Branch Address	KHALID IBN AL WALID STREET DUBAI CITY AE
Country	UNITED ARAB EMIRATES
BIC Code	CITIAEAD

Payee Details(Person / Institution that the funds will be sent to)

Payee Name	Equals PLC
Payee Address	Vintners Place 68 Upper Thames Street EC4V3BJ
City	London
Country	UNITED KINGDOM

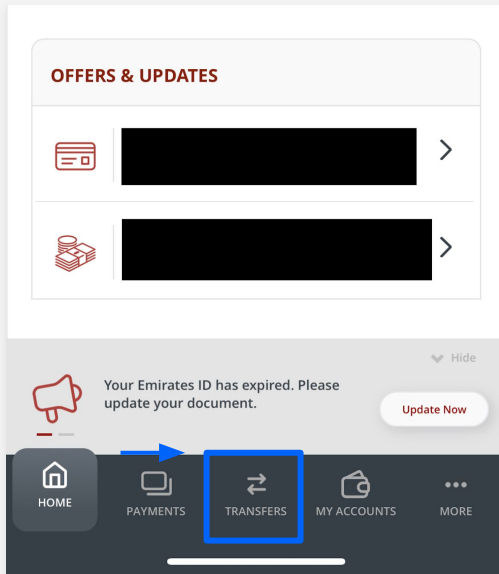
Payee Short Name

Payee Short Name	EQUALS PLC
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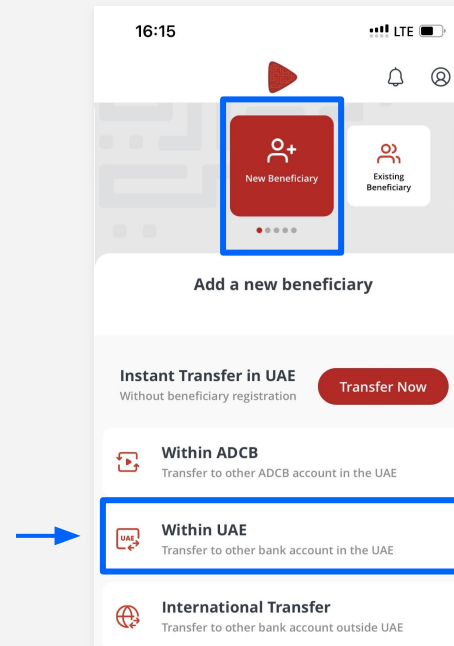
ADCB

Mobile

Step 01 Log into mobile app and select “transfer”



Step 02 Select “new beneficiary” and then “within UAE”



Step 03 Enter IBAN
: AE 7102 1100 0000 1103 7742 8

Step 04 Check details and select “continue”

16:16 LTE

Within UAE X

Bank Details
Fill in the information below

IBAN
Ae710211000000110377428

Bank Details
Fill in the information below

IBAN
AE710211000000110377428

Bank Name
CITIBANK NA

Branch
MAIN

Branch address
KHALID IBN AL WALID STREET DUBAI CITY AE

BIC
CITIAEAD

Continue

Step 05 Enter beneficiary details**Beneficiary name:**

EQUALS PLC

Beneficiary IBAN:

AE 7102 1100 0000 1103 7742 8

Beneficiary address:Vintners Place
68 Upper Thames Street
LONDON EC4V 3BJ UK

Beneficiary Details

Fill in the information below

Account Name
Equals PLC ⓘ

Nickname
Equals ⓘ

Address Line 1
Vintners Place

Address Line 2
68 Upper Thames Street EC4V 3BJ

Country
UNITED KINGDOM ▾

City
London ▾

Continue

Step 06 Review and confirm details

Review
Is the below information correct?

Beneficiary details

Account Name **Equals PLC**

IBAN **AE710211000000110377428**

Bank Name **CITIBANK NA**

Show more ▾

Confirm

Step 07 Confirmation “successful”

16:18 LTE

Success!
Beneficiary added successfully

Beneficiary details

Account Name **Equals PLC**

IBAN **AE710211000000110377428**

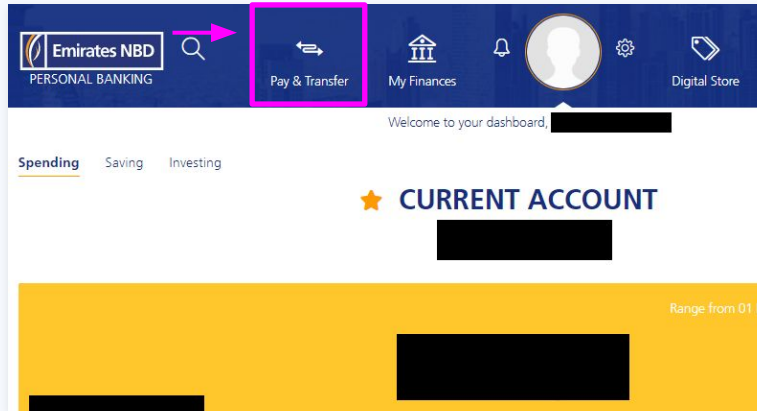
Bank Name **CITIBANK NA**

Show more ▾

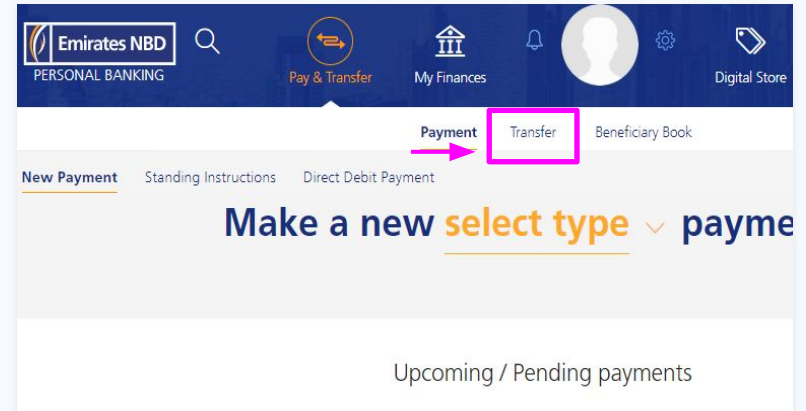
Emirates NBD

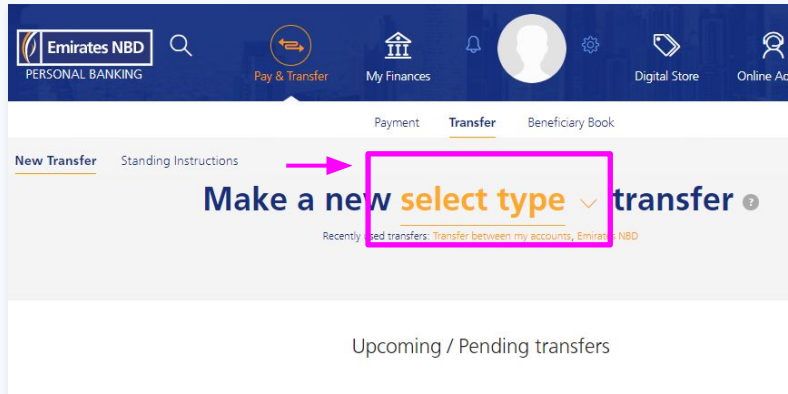
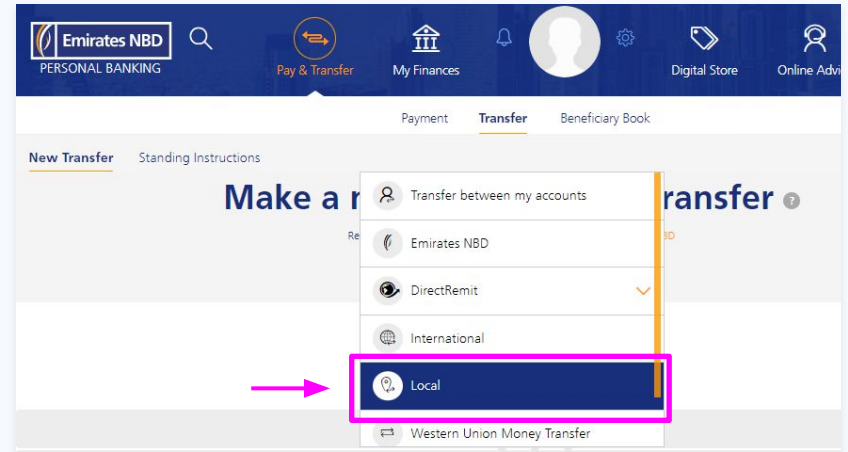
Desktop

Step 01 Log into account and select “pay and transfer”



Step 02 Select “transfer”



Step 03 Select “select type”**Step 04** Select “Add A Beneficiary”

Step 05 Select “new beneficiary”

The screenshot shows the Emirates NBD desktop interface. The top navigation bar includes 'PERSONAL BANKING', 'Pay & Transfer', 'My Finances', 'Digital Store', and 'Online Advice'. The main content area is titled 'Make a new Local transfer'. Below the title, there is a section with a blue information icon and text explaining the transfer function and its processing times. Below this, there are two dropdown menus: 'From' (set to 'CURRENT ACCOUNT') and 'To' (set to 'Choose from beneficiary book'). A pink arrow points from the 'From' dropdown to the 'NEW BENEFICIARY' button, which is highlighted with a pink box. The 'Beneficiary Name' field is visible below the 'To' dropdown.

Step 06 Select “local”

The screenshot shows the 'Add new Transfer Beneficiary' screen. The top navigation bar includes 'My Finances', 'Digital Store', and 'Online Advice'. The main content area is titled 'Add new Transfer Beneficiary'. Below the title, there is a section titled 'Add new account' with the sub-heading 'Step 1 of 2 - Choose account type'. A table lists the account types: 'Emirates NBD', 'DirectRemit', 'Western Union', 'Local', 'Emirates Islamic', and 'International'. A pink arrow points from 'Emirates NBD' to the 'Local' option, which is highlighted with a pink box. Below the table, there is a button labeled 'Demand Draft/Managers Cheque'.

Step 07 Select bank name "CITIBANK NA" and city "Dubai" then search

Find a beneficiary bank

Country
UNITED ARAB EMIRATES

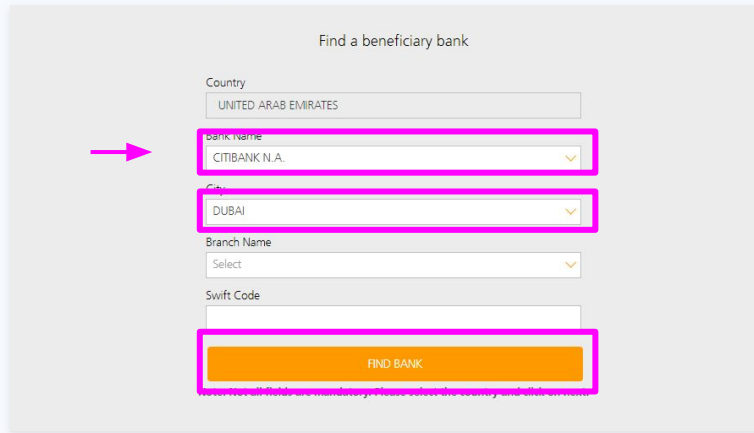
Bank Name
CITIBANK N.A.

City
DUBAI

Branch Name
Select

Swift Code

FIND BANK



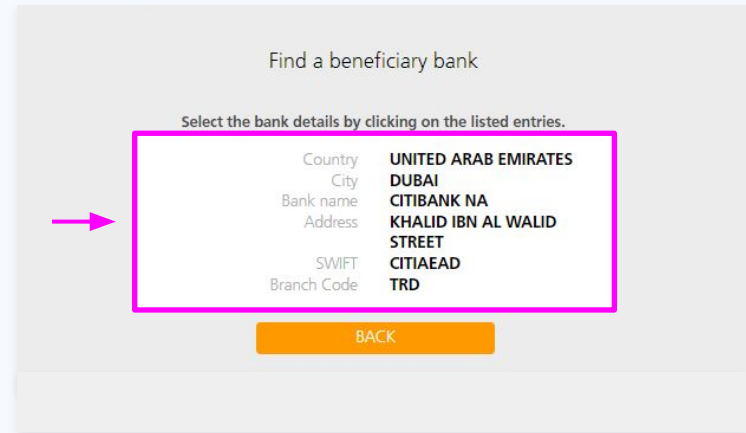
Step 08 Select "CITI BANK"

Find a beneficiary bank

Select the bank details by clicking on the listed entries.

Country	UNITED ARAB EMIRATES
City	DUBAI
Bank name	CITIBANK NA
Address	KHALID IBN AL WALID STREET
SWIFT	CITIAEAD
Branch Code	TRD

BACK



Step 09 Add the following data and select “add beneficiary”

Beneficiary name:

EQUALS PLC

Beneficiary IBAN:

AE 7102 1100 0000 1103 7742 8

Beneficiary address:

Vintners Place
68 Upper Thames Street
LONDON EC4V 3BJ UK

Phone: 0044 20 7778 9300

Email: ir@equalsmoney.com

**You can set any nickname you prefer.
If successful, you will be able to transfer funds after the bank’s cooling period has lapsed.

Group Information

Name Equals PLC

Second name

Telephone number 00442077789300

E-mail ir@equalsmoney.com

Beneficiary Information

Kindly ensure to input all the mandatory fields to avoid transaction failures/rejections

Nick name Equals
Please enter Nick Name

Beneficiary First Name Equals

Beneficiary Last Name PLC

Beneficiary IBAN Number AE710211000000110377428

Beneficiary Address Vintners Place 68 Upper Thames Street Lond...

E-mail ir@equalsmoney.com

Telephone Number 00442077789300

Bank Name CITIBANK NA Find Bank

Bank Address KHALID IBN AL WALID STREET

Swift Code CITIAEADTRD

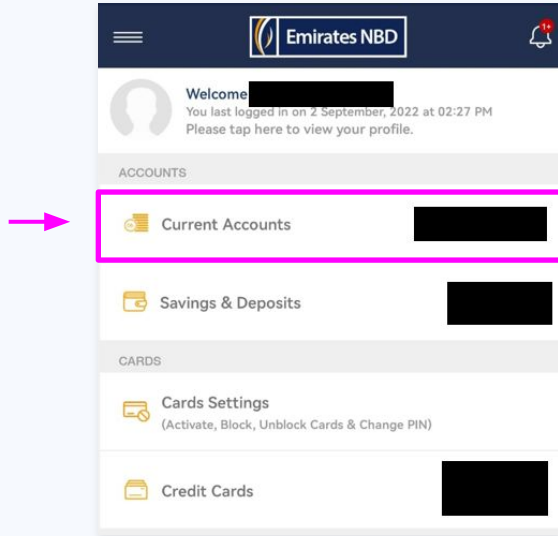
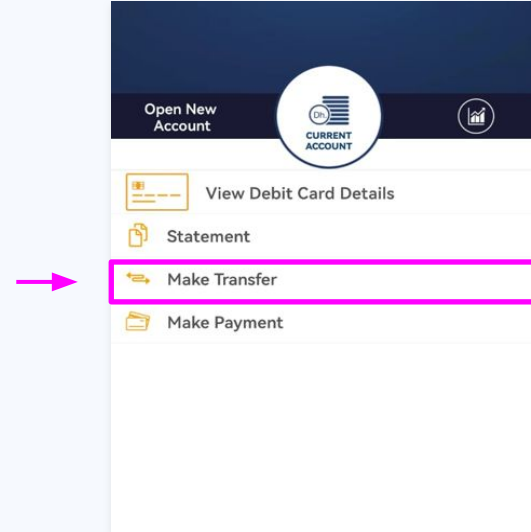
Country United Arab Emirates

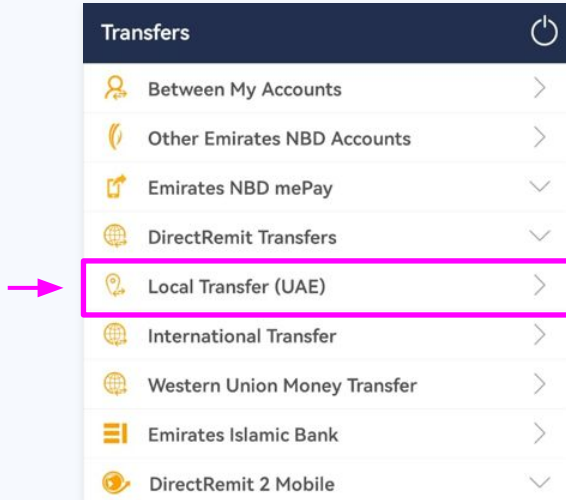
ADD BENEFICIARY

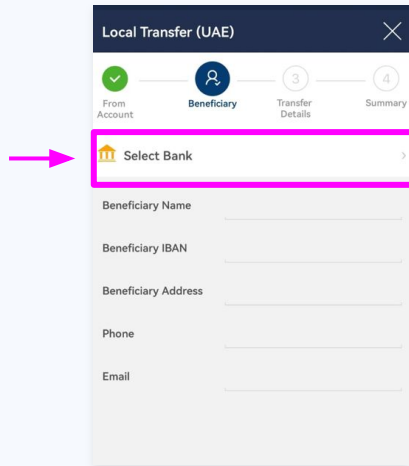
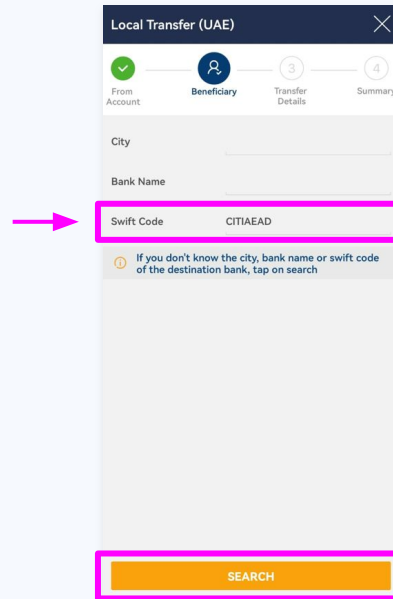
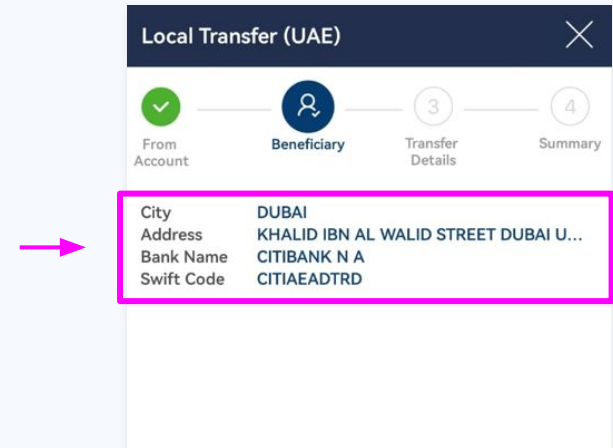
CANCEL

Emirates NBD

Mobile

Step 01 Select “Current Accounts”**Step 02** Select “Make Transfer”

Step 03 Select “Local Transfer”**Step 04** Select “Add A Beneficiary”

Step 05 Select “Select Bank”**Step 06** Enter **swift code (CITIAEAD)** and press search**Step 07** Select CITIBANK N A

Step 08 Enter beneficiary details and click “continue”

Beneficiary name:

EQUALS PLC

Beneficiary IBAN:

AE 7102 1100 0000 1103 7742 8

Beneficiary address:

Vintners Place
68 Upper Thames Street
LONDON EC4V 3BJ UK

Phone:

0044 20 7778 9300

Email:

ir@equalsmoney.com

Local Transfer (UAE)

From Account Beneficiary Transfer Details Summary

CITIBANK N A

Beneficiary Name EQUALS PLC

Beneficiary IBAN AE71021100000110377428

Beneficiary Address VINTNERS PLACE 68 UPPER THAM

Phone 00442077789300

Email ir@equalsmoney.com

CONTINUE

Step 09 Confirm the details are correct and “save”

If prompted, confirm your bank security to finalise adding the beneficiary.

If successful, you will be able to transfer funds after the bank’s cooling period has lapsed.

Local Transfer (UAE)

From Account Beneficiary Transfer Details Summary

Beneficiary Name EQUALS PLC

Account Number / IBAN AE71021100000110377428

Beneficiary Address VINTNERS PLACE 68 UPPER THAMES STREET LONDON EC4V 3BJ UK

Phone 00442077789300

Email ir@equalsmoney.com

Country UNITED ARAB EMIRATES

Bank Name CITIBANK N A

City DUBAI

Swift Code CITIAEADTRD

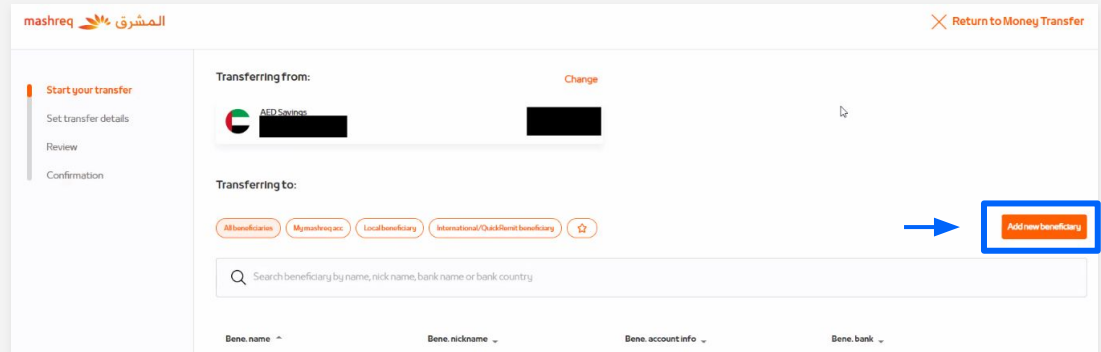
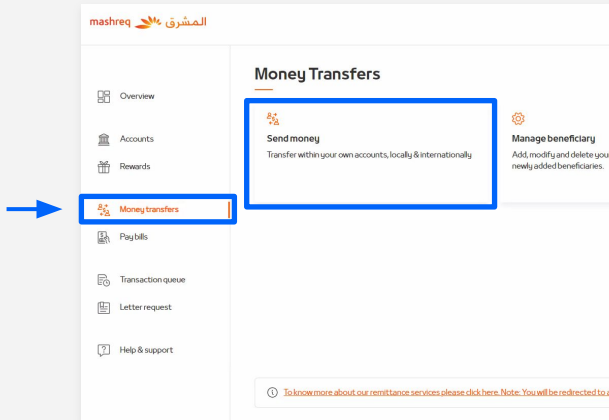
SAVE

Mashreq Bank

Desktop

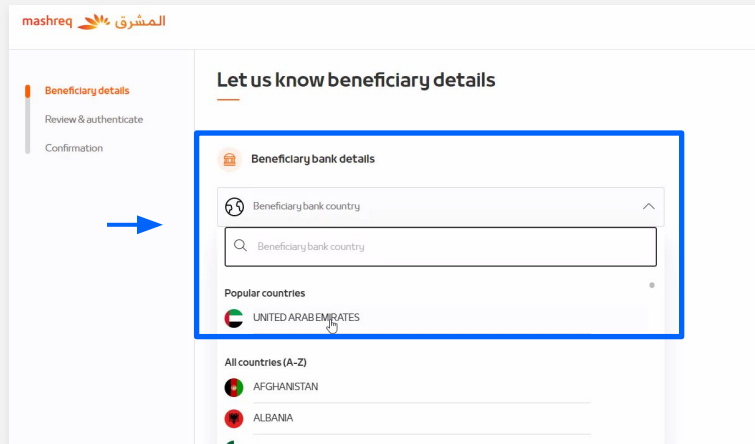
Step 01 Open the app and select “Money transfer” and “send money”

Step 02 Select “add new beneficiary”

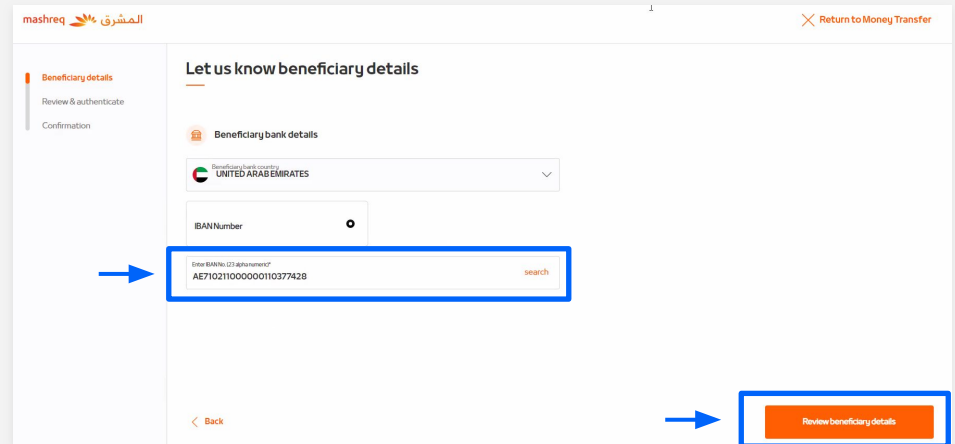


Step 03 Select “United Arab Emirates” from beneficiary bank country

Step 04 Enter **IBAN (AE71021100 00001103 77428)** and select “review beneficiary”

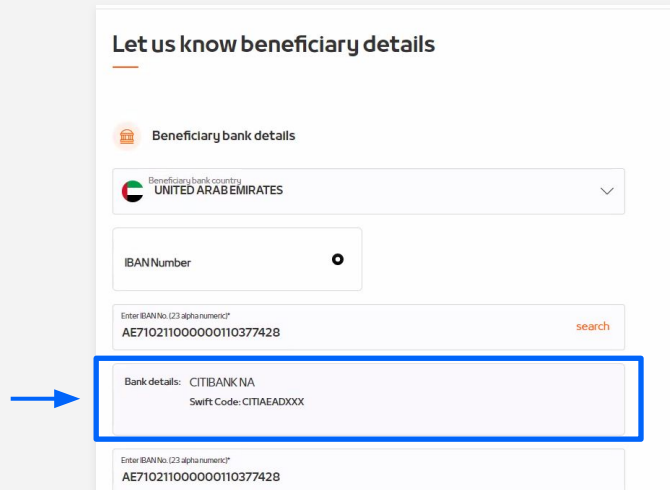


The screenshot shows the Mashreq Bank interface with the title "Let us know beneficiary details". On the left, a sidebar menu includes "Beneficiary details", "Review & authenticate", and "Confirmation". A blue arrow points to the "Beneficiary bank details" section, which is highlighted with a blue box. This section contains a dropdown menu for "Beneficiary bank country" with a search bar below it. Under "Popular countries", "UNITED ARAB EMIRATES" is selected and highlighted with a blue box. Below this, "All countries (A-Z)" lists "AFGHANISTAN" and "ALBANIA".



The screenshot shows the Mashreq Bank interface with the title "Let us know beneficiary details". On the left, a sidebar menu includes "Beneficiary details", "Review & authenticate", and "Confirmation". A blue arrow points to the "Beneficiary bank details" section, which is highlighted with a blue box. This section contains a dropdown menu for "Beneficiary bank country" with "UNITED ARAB EMIRATES" selected. Below this is an "IBANNumber" field with a search bar. The IBAN number "AE710211000000110377428" is entered and highlighted with a blue box. A blue arrow points to the "Review beneficiary details" button, which is highlighted with a blue box. In the top right corner, there is a "Return to Money Transfer" link.

Step 05 Ensure “CITI Bank” is the bank displayed



Let us know beneficiary details

Beneficiary bank details

Beneficiary bank country
UNITED ARAB EMIRATES

IBAN Number

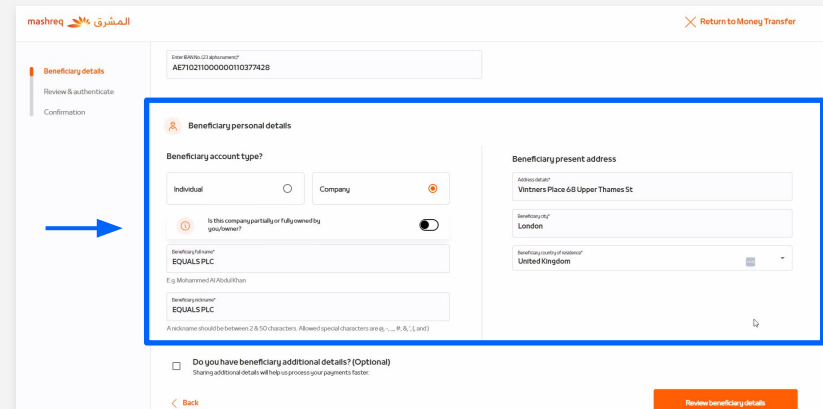
Enter IBAN No. (23 alpha numeric)
AE71021100000110377428

Bank details: CITIBANK NA
Swift Code: CITIAEADXXX

Enter IBAN No. (23 alpha numeric)
AE71021100000110377428

Step 06 Input account details and click “review

Beneficiary name: EQUALS PLC **Beneficiary address:** Vintners Place 68 Upper Thames St **Beneficiary City:** London **Beneficiary country:** United Kingdom



mashreq المشرق

Return to Money Transfer

Beneficiary details

Review & authenticate

Confirmation

Beneficiary personal details

Beneficiary account type?

Individual Company

Is this company partially or fully owned by you/benar?

Beneficiary full name?
EQUALS PLC
E.g. Mohammed AlAbdulRah

Beneficiary business?
EQUALS PLC
A nickname should be between 2-8/50 characters. Allowed special characters are @, _ , #, &, !, and

Beneficiary present address

Address street?
Vintners Place 68 Upper Thames St

Beneficiary city?
London

Beneficiary country of residence?
United Kingdom

Do you have beneficiary additional details? (Optional)
Sharing additional details will help us process your payments faster.

Back

Review beneficiary details

Step 07 Review beneficiary details and proceed

mashreq المشرق

Return to Money Transfer

Beneficiary details

Review & authenticate

Confirmation

Please review beneficiary details

Beneficiary bank details

Bank name CITIBANK NA	Account number AE710211000000103379420	Swift code CITI AEAD XXXX
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Beneficiary personal details

Beneficiary account type COMPANY	Beneficiary full name EQUALS PLC	Beneficiary tick name EQUALS PLC
Beneficiary payment address Ventners Place 60 Upper Thames St	Beneficiary city London	Beneficiary country UNITED KINGDOM

< Back

Proceed to authentication

Step 08 Input your security code and authenticate

mashreq المشرق

Return to Money Transfer

Beneficiary details

Review & authenticate

Confirmation

Authentication

Please enter the 6-digit code sent to your mobile number

█

Please enter the security code sent to your mobile number

Resend possible in 40 sec

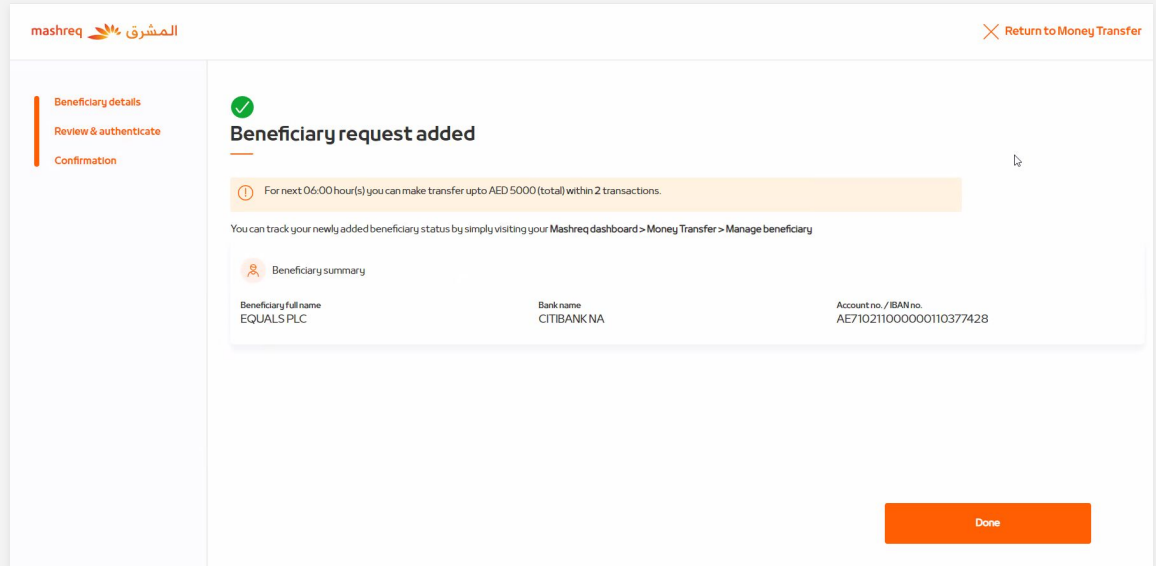
Not your number?

In case you have a different number, you have to change it to proceed. You can:

- Go to your nearest ATM and select the "Update KYC" option
- Visit a nearby Mashreq branch with your original ID to get this updated

Travelling abroad?

You can call us on +9714 434 4444

Step 09 You are now ready to transfer

The screenshot displays the Mashreq Bank desktop interface. At the top left, the logo 'mashreq المشرق' is visible. At the top right, there is a link 'Return to Money Transfer'. On the left side, a vertical navigation menu contains three items: 'Beneficiary details', 'Review & authenticate', and 'Confirmation'. The main content area features a green checkmark icon and the heading 'Beneficiary request added'. Below this, an orange information box contains a warning icon and the text: 'For next 06:00 hour(s) you can make transfer upto AED 5000 (total) within 2 transactions.' Underneath, a message states: 'You can track your newly added beneficiary status by simply visiting your Mashreq dashboard > Money Transfer > Manage beneficiary'. A 'Beneficiary summary' section follows, containing a table with the following data:

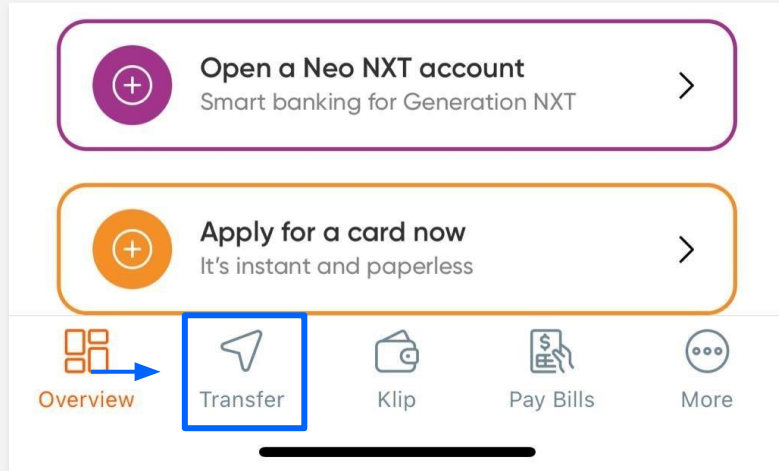
Beneficiary summary		
Beneficiary full name	Bank name	Account no. / IBAN no.
EQUALS PLC	CITIBANK NA	AE710211000000110377428

At the bottom right of the main content area, there is an orange button labeled 'Done'.

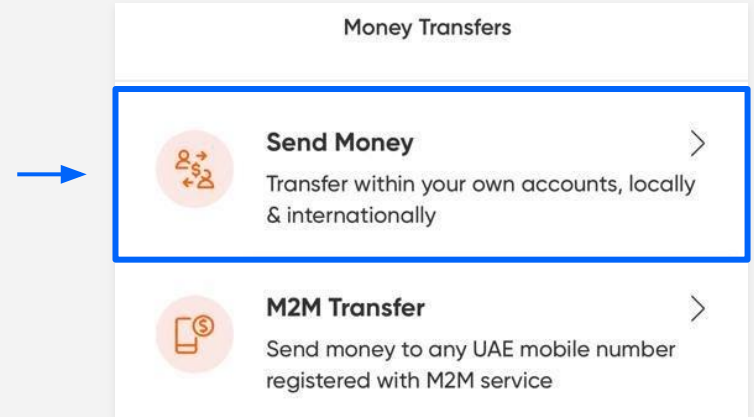
Mashreq Bank

Mobile

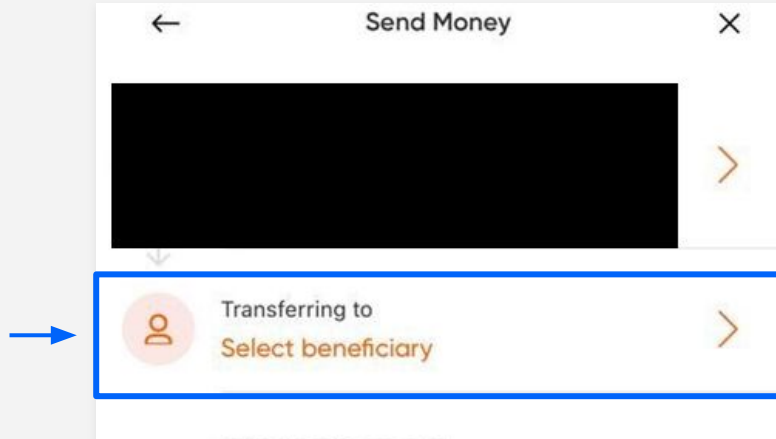
Step 01 Open the app and select “transfer”



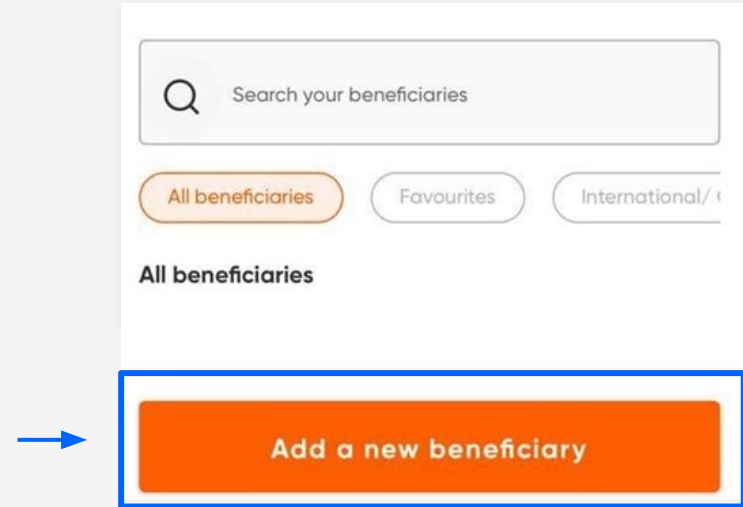
Step 02 Select “Send Money”



Step 03 Select “Select beneficiary”



Step 04 Select “add a new beneficiary”



Step 05 Enter IBAN number and select “Beneficiary personal details”.

IBAN Number:

AE 7102 1100 0000 1103 7742 8

Swift: CITIAEADXXX



Step 06 Input account details and click “review beneficiary details”.

Beneficiary name:

Equals PLC

Address:

Khalid bin Walid 749

Beneficiary country:

United Arab Emirates

Emirate: Dubai



Step 07 Review beneficiary details and if correct, accept

← Review beneficiary details

Beneficiary bank details

Beneficiary bank name
CITIBANK NA

IBAN
AE71021100000110377428

Swift code
CITIAEADXXX

Beneficiary personal details

Beneficiary account type
COMPANY

Beneficiary full name
Equals PLC

Beneficiary nick name
Pepperstone

Beneficiary present address
Khalid bin waid 749

Beneficiary city
Dubai

Beneficiary country
UNITED ARAB EMIRATES

Step 08 Input your security code and you are now ready to transfer

×

Beneficiary successfully added!

⌚ For next 6 hours, you can make 2 transfer(s) upto AED 5,000.00 (total) for this beneficiary.

You can track your newly added beneficiary status by simply visiting your Mashreq dashboard > Money Transfer > Manage beneficiary

Beneficiary summary

Beneficiary full name
Equals PLC

Beneficiary nick name
Pepperstone

Account number
AE71021100000110377428

Initiate transfer

Track beneficiary status

