

[REDACTED]

[REDACTED]

BNF

Account Number [REDACTED]

Add. ID: [REDACTED]

DEUTSCHE BANK FX4CASH DEUTSCHE BANK AG LONDON

[REDACTED]

RTR

DBTC FX TRADING OMNIBUS ACCOUNT  
PB PROOF AND CONTROL

[REDACTED]

REM

Account Number: [REDACTED]  
DBTC FX TRADING OMNIBUS ACCOUNT  
PB PROOF AND CONTROL

[REDACTED]

Transaction Details

OBI=USD 1337.00/RUB 84000.00 RATE 62.827 BEN RADIK NAILOVICH ISHMAKOV

Instruction CTL# 792950 Advice 1 Link

Header / Message

ID: SWIFT Address DEUTGB2LF4C	Msg. Type: SW/103 - Incoming
Name: DEUTSCHE BANK FX4CASH	Amount: 1,337.00 USD
DEUTSCHE BANK AG LONDON	Dept.:
[REDACTED]	Auth.: Correct
	Date: 11/7/2016 09:11:44 PM UMT

Message

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{1:F01DEUTUS33AXXX7096880437}
{2:01032111161107DEUTGB2LOF4C00468687191611071611N}
{3:{108:648718311072016}}
{4:
20      Trn Ref #35269691
23B     Further ID CRED
32A     Amount 161108USD1337,00
50K     Order. Cust./839105052890008
        DB PRIVATE BANKING
        260 PARK AVENUE NEW YORK, NY 10017
53B     Send. Corr./105052890008
57A     Acct @ Inst DEUTGB2LXXX
59A     Bene. Cust./GB80DEUT40508109405152
        DEUTGB2LF4C
70      Det. of Pymt./RFB/1753848440
        USD 1337.00/RUB 84000.00 RATE 62.82

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