

Case 151013604245 - CING.Net - Windows Internet Explorer

http://cingnet-gi.gb.intranet.db.com/.../CasePage.aspx?CASEID=151013604245&...=1&...=1&...=1

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Case 151013604245 - CING.Net

Work Basket Case Number - 151013604245

Incoming Inquiry
SBERBANK OF RUSSIA

Incoming Message [Link](#)

Header / Message

E: SWIFT Address ██████████
SBERBANK OF RUSSIA
VAVLOV STREET 18
MOSCOW 117997 RUSSIA

Msg. Type: SW195-Incoming
Amount: 0.00
Dest: CI
Auth: Yes
In Date: 10/13/2015 05:42:00 AM

Message

(1:FO18PT0839C00K1701261277)
(2:0105124815101360424500012046309241510130540M)

(4:

20 Trn Ref # 1510136042450001
21 Ref Ref # 75453002100915
75 COUNTERPARTY: MI INVESTIGATIONS
RE TR FNDT ENCLOSED BELOW.
PLR BE ADVISED THE PAYEE IS W/T/A
FUNDS WITH THE DTLG GIVEN. THE
ACCOUNT INDICATED IS CLOSED.

77A Narrative PLS PROVIDE VALID SWIFT'S ACC NUMBER.
REGARDS, NAUMOV YAROSLAV
INVESTIGATIONS DIVISION

11R MT Date 103
151009

20 Trn Ref # C470489002100915 Header
20B Further D CRED
33A Amount 151009000048,00
50K Order Cust / ██████████
JEFFREY SPTEIN
6100 RED HOOK CIR, SS SAINT THOMAS
00902 UNITED STATES VIRGIN ISLANDS

52A Order Inst ██████████
54A Pwr. Cnt ██████████
55 Base Cust / ██████████

70 Det of Pynt BIC 044 525 115
71A Det of Chq. CUD
72 Snd. Rcv. Inf. / INS. LEGAL REGISTRATION BYCO USA
-)
(8: (CHK: EAFU11039E4))

History
Additional Details

Done

Local intranet | Protected Mode: Off

100%

Kathryn J Stanfield
DB Services New Jersey Inc
Deutsche Asset & Wealth Management
100 Plaza One
Jersey City NJ 07311
Phone ██████████
Email ██████████

Passion to Perform |



From: Jj Litchford
Sent: Tuesday, October 13, 2015 1:18 PM