



Wire Confirmation

The wire transfer request below has been transmitted successfully. The template created with the transfer request has been created successfully.

The balances shown below are recorded at the time of the request.

Schedule Information

Confirmation: [REDACTED]
Approval status: 1 of 1 received
Transmitted: 03/21/2019 03:42:10 PM (ET)
Transmitted by: BELLAKLEIN

Debit Information

Template name: LSJE to [REDACTED] USD
Account: LSJE, LLC - [REDACTED] DBTCA Checking - \$176,861.50
(Balance as of: 03/21/2019 03:30:28 PM (ET) Not a guarantee of available funds.)
Wire type: USD international wire
Security code:
Send on date: 03/21/2019
Amount: 4,846.73
Currency: USD

Recipient Information

Bank ID type: SWIFT
Bank ID: TICSRUUM
Bank name: TINKOFF BANK
Bank address 1: MOSCOW
Bank address 2:
Bank address 3:
Recipient account: (If appropriate enter the IBAN) [REDACTED]
Recipient name: [REDACTED]
Recipient address 1:
Recipient address 2:
Recipient address 3:
Additional information for recipient: ReferenceOwn Funds transfer under Agreement No [REDACTED]

First Intermediary Information

Bank ID type: SWIFT
Bank ID: [REDACTED]
Intermediary account: (If appropriate enter the IBAN) [REDACTED]
Bank name: JPMORGAN CHASE BANK, N.A.
Bank address 1: LONDON
Bank address 2:
Bank address 3: