

DB Account 44132552 - BUTTERFLY TRUST
Unknown Account Number
Effective Date 12/3/2018
Status Verified
Case Owner Banking STP Processing (C&D008)
Client Address 6100 RED HOOK QUARTER, B3
ST THOMAS
008
02
UNITED STATES VIRGIN ISLANDS

et Banking - Wire

Offset
Originating Party Bella Klein
Instruction Type Non-Bank
Expense Code for the Fee Waiver

Bank Name BANK OF AMERICA, N.A., NY
Bank Address NEW YORK, NY,
Bank Country
Routing USFEDWIRE
Routing # 026009583
SWIFT Code

et Banking - Wire - Details

Use Closing Balance
Currency USD
Currency Amount 250,000.00
Total USD Amount \$250,000.00

Third Party Bank
Third Party Account
Third Party Account Type
Third Party Country

Details

Pay to Name [REDACTED]
Pay to Account [REDACTED]
IBAN [REDACTED]
Beneficiary Type ACTNO
Beneficiary Country
Wire Details/Instructions

- **2/5/2018 - \$150,000 – Karyna Shuliak**
- **Beneficiary of Butterfly Trust**