

Subject: Fwd:
From: Bella Klein [REDACTED]
Date: Thu, 06 Apr 2017 13:59:43 -0400
To: Cynthia Rodriguez [REDACTED]

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

Begin forwarded message:

From: [REDACTED]
Date: April 6, 2017 at 1:39:15 PM EDT
To: Bella Klein [REDACTED]

Hello, Bella! It is my a new bank account first one for dollars, the second for rubles. Thank you!

Best regards, [REDACTED]

1. Beneficiary bank

Name
OJSC "Promsvyazbank"
SWIFT
PRMSRUMM
Address
Stroenie 22:10, Smirnovskaya ul., Moscow, Russia
Account with correspondent bank
[REDACTED]

Correspondent Bank

Name
Deutsche Bank Trust Company Americas
SWIFT
Deutsche Bank Trust Company Americas
ABA
[REDACTED]

Address
60, Wall Street, New York, NY 10004
Beneficiary

Account

[REDACTED]

Name

[REDACTED]

Payment details (examples)

(example 1)

PAYMENT FOR _____ (gonorar, royalty, salary etc)

(example 2)

MATERIAL AID

(example 3)

DONATION UNDER AGREEMENT

(example 4)

OWN FUNDS TRANSFER

2.

OJSC "Promsvyazbank

[REDACTED]

Name

[REDACTED]

Account

[REDACTED]

Отправлено с iPhone