

Subject: Fwd: BANK DETAILS
From: Bella Klein <[REDACTED]>
Date: Tue, 30 May 2017 09:18:23 -0400
To: Marjorie Flash <[REDACTED]>

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

Begin forwarded message:

From: Daniel Siad <[REDACTED]>
Subject: BANK DETAILS
Date: May 29, 2017 at 8:47:21 AM EDT
To: Bella Klein <[REDACTED]>

HELLO BELLA

i went to the bank here all the details needed the office told me we dont
use BIC
my best regards let me know if you need more info

HERE MY COUNT DETAILS

Residence :

Amar Siad
[REDACTED]
[REDACTED]
[REDACTED]
Tel:+[REDACTED]

Office:

Amar siad

ACCOUNT NO:

ACCOUNT NAME :

AMAR SIAD

IBAN:

ACCOUNT TYPE :

SAVINGS ACCOUNT

DATE ACCOUNT :

21 AUG-2016

BRANCH NAME :

JUMEIRAH BRANCH

SWIFT CODE :

AMAR SIAD

EFTA01411970

Savings

[REDACTED]

[REDACTED]

AED

For more information,

call [REDACTED]

> emiratesnbd.com

Routing Code : [REDACTED]

Swift Code : [REDACTED]

Jemima Sukeshwalla

Personal Banking Advisor
Jumeirah Branch
Retail Banking
Emirates NBD

Ph + [REDACTED]

Fax + [REDACTED]

Mob + [REDACTED]

www.emiratesnbd.com

Email: [REDACTED]

{Description: Emirates NBD_Masterbrand_RGB}

NOTICE: This e-mail is covered by the Electronic Communications Act, 18 U.S.C. SS 2510-2521 and is legally privileged. This E-Mail (including any attachments) may contain privileged or confidential information. It is intended only for the addressee(s) indicated above. The sender does not waive any of its rights, privileges or other protections respecting this information. Any distribution, copying or other use of this E-Mail or the information it contains, by other than an intended recipient, is not sanctioned and is prohibited. If you received this E-Mail in error, please delete it and advise the sender (by return E-Mail or otherwise) immediately