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 CINO.Net Deutsche Bank

Open Cases Closed Cases New Case
 Transaction > New York-DBTCA > Credit Party

From Dt: 10/15/2013 To Dt: 10/15/2013
 ID Type: NYC - SSN# 603363
 CR ID: 10

Header	
FTR Date: 10/15/2013	Gross: 8,500,000.00 USD
Status: Completed	Net: 8,500,000.00 USD
Type: ICP	MSN/RSN: 046045
Source: CPS	Send Ref: 2013101500432427
Bank Ind: Non-Bank	Bene Ref: TS20131015033540
STP Ind: 25 - Basic Qualification	

Debit Parties	Credit Parties
DR - Value 10/15/2013	CR - Value 10/15/2013
CHIPS Bank Number: 0959 Addl ID: 0959 BANK OF AMERICA N.A.	Account Number: [REDACTED] Addl ID: [REDACTED] SOUTHERN TRUST COMPANY INC 6100 RED HOOK QUARTER B3 ST THOMAS 00802 VIRGIN IS. US
ORG Account Number: [REDACTED] Addl ID: [REDACTED] LEON D BLACK DERRA B BLACK [REDACTED]	

BASKETS LOOK-UP
 Done Local intranet | Protected Mode: Off 100%