



## 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

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Confirmation: [REDACTED]  
Approval status: 1 of 1 received  
Transmitted: 10/03/2018 03:12:42 PM (ET)  
Transmitted by: BELLAKLEIN

### Debit Information

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Template name: LSJE to International University of Monaco  
Account: LSJE, LLC - DDA - \*9295 - DBTCA Checking - \$169,645.67  
(Balance as of: 10/03/2018 03:03:24 PM (ET) Not a guarantee of available funds.)  
Wire type: Foreign currency international wire  
Security code:  
Send on date: 10/03/2018  
Amount: 2,725.00  
Currency: EUR

### Recipient Information

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Bank ID type: SWIFT  
Bank ID: SOGEMCM1  
Bank name: SOCIETE GENERALE MONTE CARLO  
Bank address 1: MONACO  
Bank address 2:  
Bank address 3:  
Recipient account: (If appropriate enter the IBAN) [REDACTED]  
Recipient name: IUM-InternationalUniversityofMonaco  
Recipient address 1: 2 Ave Albert II  
Recipient address 2: MC 98000 Monaco  
Recipient address 3:

Additional information for recipient: Account name is IUM - International university of Monaco Reference student name [REDACTED]

### First Intermediary Information

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Bank ID type:  
Bank ID:  
Intermediary account: (If appropriate enter the IBAN)  
Bank name:  
Bank address 1:  
Bank address 2:  
Bank address 3:

## Second Intermediary Information

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Bank ID type:

Bank ID:

Intermediary account: (If appropriate  
enter the IBAN)

Bank name:

Bank address 1:

Bank address 2:

Bank address 3:

## Wire Initiator Information

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Wire initiator name:

Bella Klein

Wire initiator address 1:

c/o HBRK Associates, Inc

Wire initiator address 2:

575 Lexington Avenue, 4th Floor

Wire initiator address 3:

New York, NY 10022

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From: Richard Kahn [REDACTED]   
Subject: Fwd: please pay  
Date: October 3, 2018 at 2:55 PM  
To: Bella Klein [REDACTED]



please pay today per JEE  
thanks

Richard Kahn  
HBRK Associates Inc.  
575 Lexington Avenue 4th Floor  
New York, NY 10022  
tel [REDACTED]  
fax [REDACTED]  
cell [REDACTED]

Begin forwarded message:

**From:** J <[jeevacation@gmail.com](mailto:jeevacation@gmail.com)>  
**Subject:** please pay  
**Date:** October 3, 2018 at 12:42:21 PM EDT  
**To:** [REDACTED], Richard Kahn  
<[REDACTED]>

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  outlook.office.com



As of today, the amount due according to the payments you have done and the last deadline of payment is: 2725 €

payments

Please make sure you proceed with the payment before **October, 08<sup>h</sup> 2018.**

You will find below the different payment methods:

<p><b>by bank wire transfer to the following account:</b></p> <p>Account holder: IUM -INTERNATIONAL UNIVERSITY OF MONACO</p> <p>Bank Name: SOCIETE GENERALE MONACO FONTVIEILLE</p> <p>Bank Address : 11, AVENUE DES PAPALINS, MC 98000 MONACO</p> <p>Bank Code: 30003</p> <p>Agency Code: 00952</p> <p>Account Number: [REDACTED]</p> <p>Address Swift (Code BIC): [REDACTED]</p> <p>International ID (IBAN): [REDACTED]</p>	<p><b>By check in Euro made to the order of IUM and addressed to :</b></p> <p>International University of Monaco, Office of the Bursar and Registrar 2, av. Albert II MC 98000 Monaco</p> <p><b>Note:</b> Checks in a different currency will have a processing fee charged by the bank. In addition, exchange rates may fluctuate from the date of issuing the day of payment, causing a difference in the amount actually perceived by IUM. Before issuing a check please contact your bank for details.</p>
<p><b>by credit card at the Office of the Bursar, during IUM office hours:</b></p> <p>Please note that a commission fee depending on the type of credit card will apply.</p>	<p><b>by cash at the Office of the Bursar , during IUM office hours:</b></p> <p>No cash payments of an amount above 1500 Euros per academic year can be accepted.</p>

We thank you in advance.

Best regards,

Delphine MACKOWIAK

Accountant



Back



Forward



Home



Bookmarks



Tabs

Orange F

4G+ 5% 18



IUM ACCOUNTING

to me

24 Sep [View details](#)



Dear [REDACTED],

This is a friendly reminder that your payment due date is **coming soon**.

As of today, the amount due according to the payments you have done and the last deadline of payment is: 2725 €.

Please make sure you proceed with the payment before **October, 08<sup>h</sup> 2018**.

You will find below the different payment

methods:

<p><b>by bank wire transfer to the following account:</b></p> <p>Account holder: IUM – INTERNATIONAL</p>	<p><b>By check in Euro made to the order of IUM and addressed to :</b></p> <p>International University</p>
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please note

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of JEE

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