



## 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

Confirmation: 1508894520  
Approval status: 1 of 1 received  
Transmitted: 06/04/2018 12:02:54 PM (ET)  
Transmitted by: BELLAKLEIN

### Debit Information

Template name: LSJE to Miroku\_J Gusti Ayu Rica  
Account: LSJE, LLC - DDA - \*9295 - DBTCA Checking - \$445,020.52  
Wire type: (Balance as of: 06/04/2018 11:47:10 AM (ET) Not a guarantee of available funds.)  
Security code: Foreign currency international wire  
Send on date: 06/04/2018  
Amount: 3,000,000.00  
Currency: IDR

### Recipient Information

Bank ID type: SWIFT  
Bank ID: BNINIDJADPS  
Recipient account: (If appropriate enter the IBAN) 0536812334  
Bank name: BANK NEGARA INDONESIA - PT (PERSERO)  
Bank address 1: DENPASAR  
Bank address 2:  
Bank address 3:  
Recipient name: I GUSTI AYU RICA AD  
Recipient address 1: Jl Raya Sakah Batuan  
Recipient address 2: Gianyar Bali Indonesia  
Recipient address 3:  
Additional information for recipient: Balance for 2 chairs and side table purchased by [REDACTED]

### First Intermediary Information

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

---

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

---

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

From: Karyna Shuliak <[REDACTED]>  
Subject: Fwd: Shipping invoice  
Date: June 2, 2018 at 2:45 PM  
To: Richard Kahr <[REDACTED]>, Bella Kleir <[REDACTED]>, Daphne Wallace <[REDACTED]>  
Cc: [REDACTED]

K\$

Good afternoon to All!

Please see below the shipping invoice for Bali furniture.  
Please let me know if it is ok to proceed.  
Also, Miroku vendor asked me to send the remaining balance to their Indonesian account, since there is some problem with USD one.

Thank you,

Karyna

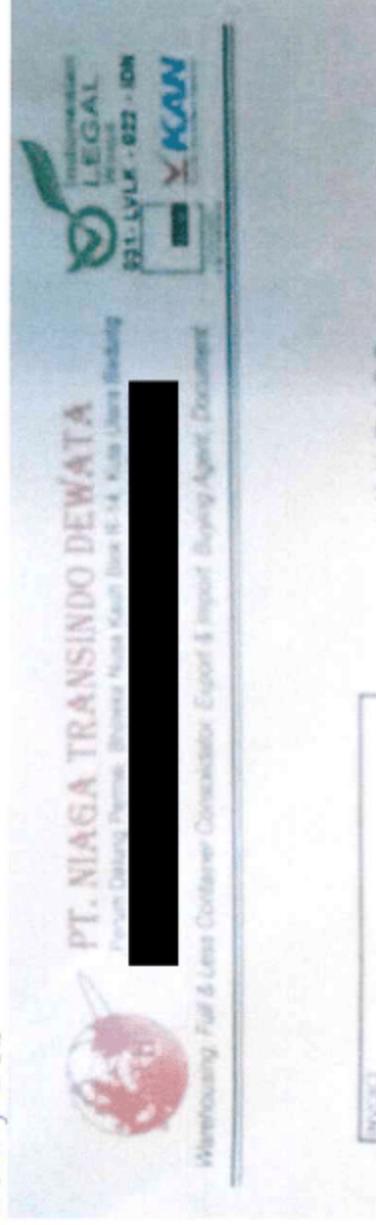
Begin forwarded message:

**From:** Benedictus Banamtuan <[REDACTED]>  
**Date:** June 1, 2018 at 6:50:29 PM EDT  
**To:** Karyna Shuliak <[REDACTED]>  
**Subject:** Shipping invoice

Dear Karyna,

Please find attachment for shipping invoice.  
For payment you can transfer to My account Bank.  
The date for pick up depend when do you paid the things in each shop.

Regards  
Benny Bob



MARTINA SHELUM  
ST THOMAS  
USA

INVOICE  
079 / NTD-USA / V / 2018

ORIGINAL

JOB ORDER SHIPPING CHARGE

INVOICE DATA		NO CONTAINER & SEAL	
VOLUME	33 KGS/MT	NETS OR ARCS	
STUFFING	SURABAYA	FROM	DEWALAE BALI INDONESIA
FREIGHT	USD-4845.00M	TO POD	17 THOMAS USA
COMMODITY	FURNITURE & HANDICRAFTS	CUSTOMER	ASPIRA SURABAYA
		OUR BANK	
		BANK CENTRAL ASIA	
		BRANCH NUMBER 1000 001 000	
		NAME VANUATU TRUSTEE PACIFIC	
DESCRIPTION	NET AMOUNT	TOTAL AMOUNT USD	
FREIGHT TO ST THOMAS USA (1 MOVING)	4845.000000	5,220.00	
INCLUDE			
PACKING, DOCUMENT, HANDLING, TRUCKING			
FAST SHIPPING (MAGAZINE, SEND DOCUMENT)			
EXCLUDING INSURANCE			
TOTAL INVOICE USD			USD. 5,220.00

THIS FEE DOES NOT INCLUDE CUSTOMS DUTY IN THE COUNTRY OF DESTINATION

Dewalae, 01 JUNI 2018

  
STACEE FREDERICK SAMMONS

[Dikirim dari Yahoo Mail untuk iPhone](#)

PT NIAGA TRANSINDO DEWATA





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INVOICE KARINA SHALIM ST. THOMAS USA
-----------------------------------------------

**I N V O I C E**

075 / NTG-USA / V / 2018

ORIGINAL

FOR ORDER - SHIPPING CHARGE

INVOICE DATA	NET CONTAINER & SEAL
VOLUME	NO. OF CONTAINERS



## Wire Confirmation

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### Schedule Information

Confirmation: 1419501670  
Approval status: 1 of 1 received  
Transmitted: 05/08/2018 01:13:29 PM (ET)  
Transmitted by: BELLAKLEIN

### Debit Information

Template name: LSJE to Miroku- I Gusti Lanang Putra  
Account: LSJE, LLC - DDA - \*9295 - DBTCA Checking - \$212,452.92  
Wire type: (Balance as of: 05/08/2018 01:02:49 PM (ET) Not a guarantee of available funds.)  
Security code: USD international wire  
Send on date: 05/08/2018  
Amount: 214.00  
Currency: USD

### Recipient Information

Bank ID type: SWIFT  
Bank ID: IBBKIDJAXXX  
Recipient account: (If appropriate enter the IBAN) 2195504133  
Bank name: PT BANK MAYBANK INDONESIA TBK  
Bank address 1: JAKARTA  
Bank address 2:  
Bank address 3:  
Recipient name: I Gusti Lanang Putra Suardana  
Recipient address 1: Br.Lipah, Petang, Badung  
Recipient address 2: Bali Indonesia  
Recipient address 3:  
Additional information for recipient: Reference 50% deposit for 2 chairs and one side table total order 6000000Rp purchased by Karyna

### First Intermediary Information

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:

Wire initiator address 1:

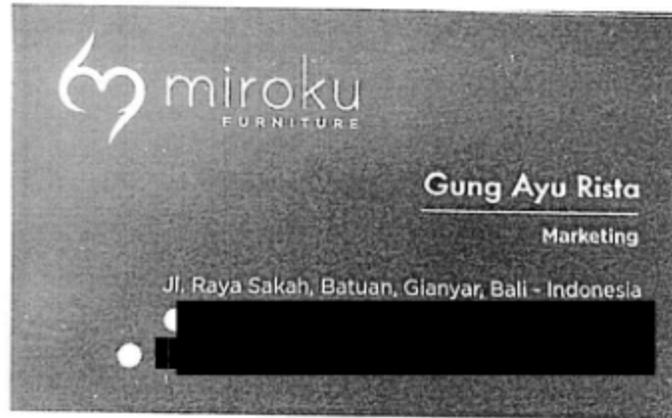
Wire initiator address 2:

Wire initiator address 3:

Bella Klein

c/o HBRK Associates, Inc  
575 Lexington Avenue, 4th Floor  
New York, NY 10022

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Contact: Rica  
WhatsApp: [REDACTED]

Item photo



Size and description

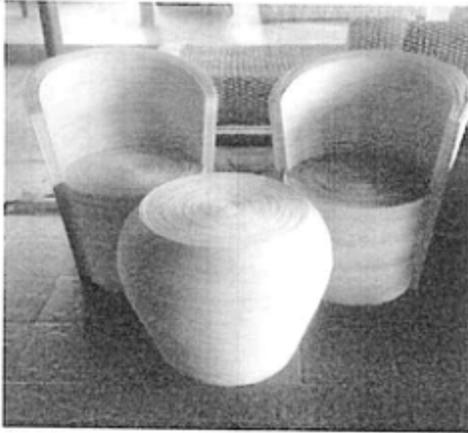
Items: 2 chairs (+ 2 cushions not shown on the picture) and 1 side table

Material: rattan, sunbrella fabric for cushions

Size: each chair is W 75cm x D 70cm x H 80cm

side table D 52cm x H 50cm

Made in Bali, Indonesia



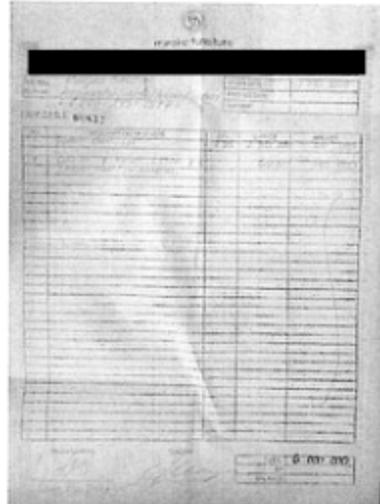
Items: 2 chairs (+ 2 cushions not shown on the picture) and 1 side table  
Material: rattan, sunbrella fabric for cushions  
Size: each chair is W 67cm x D 65cm x H 76cm  
side table D 65cm x H 53cm  
Made in Bali, Indonesia

Total price  
6000000Rp

Payment  
Need to pay 50% deposit now and the remaining balance before shipping

Need approximately 2 weeks to make the cushions after we pay the deposit

Invoice



Bank account

Currency: Rupiah  
Bank name: Bank Negara Indonesia  
Rekening number: [REDACTED]  
Name: I GUSTI AYU RICA AD  
Swift code: BNINIDJADPS

Currency: USD  
Bank name: MAY BANK INDONESIA (Bank International Indonesia/BI)  
Beneficiary name: I GUSTI LANANG PUTRA SUARDANA  
Account number: [REDACTED]  
Bank address: JL.UDAYANA NO.1 DENPASAR BALI INDONESIA  
Beneficiary address: BR.LIPAH, PETANG, BADUNG, BALI, INDONESIA

*IBB KIDJA x x x*

Markets

# Currencies

Overview

Americas

EMEA

APAC

Global ET Trac, P1 on the Bloomberg Terminal | [Learn More](#)

Currency data is 5 minutes delayed (times in ET) and based on the Bloomberg Generic Composite rate (BGM). See full details and disclaimer.

United States Dollar (USD) Indonesian Rupiah (IDR)

*\$ 427.02*  
*50 e/o deposit*  
*8214*

1 USD = 14051.5000 IDR (2 day) 1 IDR = 0.0001 USD (2 day)

**Rp 6,000,000**

CURRENCY	VALUE	CHANGE	NET CHANGE	TIME (EDT)	2 DAY
EUR-USD	1.0700	-0.0021	-0.00%	11:47	
USD-JPY	151.3000	0.1800	+0.15%	11:52	
GBP-USD	0.7810	-0.0050	-0.64%	11:40	
AUD-USD	0.7520	-0.0077	-1.02%	11:52	
USD-CAD	0.7500	0.0036	+0.05%	11:47	
USD-CHF	0.9100	0.0006	+0.06%	11:52	
EUR-JPY	161.4000	-0.6000	-0.48%	11:47	
EUR-GBP	0.7250	-0.0072	-0.99%	11:47	
USD-HKD	7.7500	0.0002	0.00%	11:47	
EUR-CHF	0.8300	-0.0003	-0.33%	11:47	
USD-KRW	1400.0000	11.0000	+0.79%	11:47	

Currency rates are representative of the Bloomberg Generic Composite rate (BGM), a representation based on indicative rates only contributed by market participants. This data is NOT based on any actual market trades. Currency data is 5 minutes delayed, provided for information purposes only and not intended for trading. Bloomberg does not guarantee the accuracy of the data. See full details and disclaimer.

## What is a SWIFT code?

A SWIFT code (or BIC code) is a unique code that identifies financial and non-financial institutions and is mainly used for international wire transfers between banks.

Search: bank name, SWIFT or BIC code or address/location...

[Click here](#) if you are looking for IFSC codes

The downside of international transfers with you bank

Banks use SWIFT for international transfers, but it's not the most efficient or cost-effective solution as you might get a bad exchange rate and pay high fees. We recommend using [TransferWise](#), which is up to 5x cheaper and gives you a great rate.

## BANK INTERNASIONAL INDONESIA Branches' Swift Codes

AdChoices

Bank Swift Code Lookup

International Transfer

Wire Transfer

Scholarships

<a href="#">Institution</a>	<a href="#">SWIFT code</a>	<a href="#">Main code</a>	<a href="#">Branch code</a>	<a href="#">Branch name</a>	<a href="#">City</a>	<a href="#">Country</a>
BANK INTERNASIONAL INDONESIA	<a href="#">IBBKIDJAXXX</a>	IBBKIDJA	XXX		JAKARTA	INDONESIA
BANK INTERNASIONAL INDONESIA	<a href="#">IBBKIDJA003</a>	IBBKIDJA	003	(THAMRIN BRANCH)	JAKARTA	INDONESIA

## Template Details

### Debit Information

Template name: LSJE to Benedictus Banamtuan - NIKINI ART  
Wire type: USD international wire  
Account: LSJE, LLC - DDA - \*9295 - DBTCA Checking - \$212,452.92  
(Balance as of: 05/08/2018 01:02:49 PM (ET) Not a guarantee of available funds.)  
Currency: USD

### Recipient Information

Bank ID type: SWIFT  
Bank ID: BICNIDJA  
Recipient account (if appropriate enter the IBAN): [REDACTED]  
Bank name: PT. BANK COMMONWEALTH  
Bank address 1 : JAKARTA  
Bank address 2 :  
Bank address 3 :  
Recipient name: Benedictus Banamtuan  
Recipient address 1 :  
Recipient address 2 :  
Recipient address 3 :  
Additional information for recipient :  
Reference 50% deposit for 10 small side tables and 4 large side tables  
Contact Benny Bob -total order is 25000000Rp

### First Intermediary Information

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

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

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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**NIKINI ART**  
SPECIAL TIMOR ANTIQUE  
ART & PRIMITIVE, TEXTILE AND HANDYCRAFT  
WHOLESALE AND RETAIL  
MADE TO ORDER  
Shop : Monkey Forest St. (Front of Football Field) Ubud  
Show Room : Jl. Made Lebah No. 3 Peliatan, Ubud, Gianyar - Bali

**BENNY BOB & MARIA**  
Director  
Mobile: [REDACTED]  
Phone: [REDACTED]

E\_mail: [REDACTED]  
WhatsApp: [REDACTED]

VISA AMERICAN EXPRESS MasterCard

Contact: Benny Bob

WhatsApp: [REDACTED]

Item photo



Size and description

Item: small side table x 10

Material: wood

Size: D 32cm x H 50cm

Made in Bali, Indonesia



Item: large side table x 4

Material: wood

Size: D 60cm x H 50cm

Made in Bali, Indonesia

Total price  
25000000Rp

Payment

Need to pay  
50% deposit  
now and the  
remaining  
balance before  
shipping

Need 10 days to  
finish production  
after the deposit  
is paid

Invoice

**NIHINI ART**

From: JENNY JOE  
Address: KARANGA

NO. 10

No	Quantity	Description of Goods	Unit Price	Total Price
1	10 PCS	SMALL SIDE TABLES	3	30.000.000
2	4 PCS	LARGE SIDE TABLES	3	12.000.000

Customer Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Total Price	42.000.000
Deposit	21.000.000
Balance	21.000.000

Bank account

Currency: USD  
Bank: Commonwealth Bank  
Name: Benedictus Banamtuan  
Account number: [REDACTED]  
Swift code: BICNIDJA

Currency: Rupiah  
Bank: Commonwealth Bank  
Name: Benedictus Banamtuan  
Account number: [REDACTED]  
Swift code: BICNIDJA

Markets

# Currencies

Overview

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Currency data is 5 minutes delayed (times in ET) and based on the Bloomberg Generic Composite rate (BGM). See full details and disclaimer.

United States Dollar (USD) ← Indonesian Rupiah (IDR)  
**\$ 1,779.25** *-50 1/2* ↔ **Rp 25,000,000**  
 1 USD = 14051.5000 IDR (2 day) | 1 IDR = 0.0001 USD (2 day)

CURRENCY	VALUE	CHANGE	NET CHANGE	TIME (EDT)	2 DAY
EUR-USD	1.0777	-0.0071	-0.00%	11:56	↑
USD-JPY	150.94	0.0000	-0.15%	11:56	↓
GBP-USD	0.7843	-0.0003	-0.44%	11:56	↓
AUD-USD	0.7600	-0.0077	-1.02%	11:56	↓
USD-CAD	1.3518	0.0003	+0.68%	11:56	↑
USD-CHF	0.9215	0.0005	+0.95%	11:56	↑
EUR-JPY	161.80	-0.0000	-0.48%	11:56	↓
EUR-GBP	0.8513	0.0073	+0.9%	11:56	↑
USD-HKD	7.814	0.0007	0.00%	11:56	↔
EUR-CHF	0.8513	0.0003	+0.33%	11:56	↑
USD-KRW	1,405.15	-4.000	-0.2%	11:56	↓

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From: Karyna Shullak [REDACTED]  
Subject: Re: Furniture and statues from Bali to LSU  
Date: May 8, 2018 at 11:41 AM  
To: Bella Klein [REDACTED]  
Cc: Paola Rengifo [REDACTED], Daphne Wallace [REDACTED], Richard Kahn [REDACTED]

Thank you Bella!

On May 8, 2018, at 11:34 AM, Bella Klein [REDACTED] wrote:

I will send 2 wires today 50% deposit to Miroku and Nikini Art  
Thank you,  
Bella

[REDACTED]

On May 8, 2018, at 11:14 AM, Paola Rengifo [REDACTED] wrote:

Dear Karyna,

Yes, i spoke with all of them (except Benny Bob- He hasn't answered yet).  
They are waiting for payment and will give me the information for shipment/cargo information.

I will keep you all updated.

Best Regards,  
Paola

**Paola Rengifo**  
Senior Design Associate

**| R A D Y C A**

1450 Brickell Ave., Suite 2120

Miami FL 33131

[www.radyca.com](http://www.radyca.com)

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On May 8, 2018, at 6:58 AM, Karyna Shuliak

[REDACTED] wrote:

Good morning,  
Please let's have the remaining deposits paid. The vendors keep asking me.

Paola, do you have any updates on the shipping?  
Thank you,  
Karyna

On May 3, 2018, at 4:43 AM, Karyna Shuliak  
[REDACTED] wrote:

Good morning to All,

I have found some furniture and wood statues in Bali, that Mr. Epstein would like to order for the island. Please note, these are not the kind of stores we would normally deal with. It is quite disorganized, prices are negotiated, and sometimes, as I was told by Mr. Epstein, the items might just never arrive (hopefully this won't happen). I have done my best to put all the information together. I assume the invoices might need to be changed.

Paola, Mr. Epstein would like to arrange the shipping. Please work with Daphne, Bella and Rich on that.

Please let me know how I can help.

Thank you very much,

Karyna

Client in Denmark

1



Contact: Virginia  
WhatsApp: [REDACTED]

### MARSEL

Mobile [REDACTED]

Address :

Jl. Raya Sakah - Batuan - Sukawati  
Gianyar - Bali ( Front of Petrol Station )

Telp. /Fax [REDACTED]

Mobile [REDACTED]

Email [REDACTED]

Item photo



Size and description

Item: Statue

Material: acacia wood

Size: H 345cm x D 63cm

Made in Bali, Indonesia



2



**1.Liyan Antiq & Primitive**  
Jl:Raya Andong, Tegallalang Ubud:Bali

**2.Liyan Timor Primitive & Recycle Wood**  
Jl:Raya Mas Ubud Bali

**3.Liyan Recycle & Teak Wood**  
Jl: Raya Mas Ubud Bali

**4.Liyan Recycle & Teak Wood**  
Jl:Raya Andong, Tegallalang Ubud-Bali

**WAYAN & LILY**  
**OWNER**

Phone  
Way  
Lil  
WA

Email

Made to Order, Whole sale & Retail

Contact: Lily  
WhatsApp: [REDACTED]

Item photo



Size and description

Item: Statue  
Material: wood  
Size: H 330cm x D 70cm  
Made in Bali, Indonesia

