



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: 2371006346
Approval status: 1 of 1 received
Transmitted: 10/25/2018 09:44:52 AM (ET)
Transmitted by: BELLAKLEIN

Debit Information

Template name: LSJE to Institut Villa Pierrefeu for Karyna
Account: LSJE, LLC - DDA - *9295 - DBTCA Checking - \$513,887.21
(Balance as of: 10/25/2018 09:34:36 AM (ET) Not a guarantee of available funds.)
Wire type: Foreign currency international wire
Security code:
Send on date: 10/25/2018
Amount: 34,510.00
Currency: CHF

Recipient Information

Bank ID type: SWIFT
Bank ID: UBSWCHZH
Bank name: UBS SWITZERLAND AG
Bank address 1: ZURICH
Bank address 2:
Bank address 3:
Recipient account: (If appropriate enter the IBAN) XXXXXXXXXX
Recipient name: Institut Villa Pierrefeu S A
Recipient address 1: Route de Caux 28
Recipient address 2: CH-1823 Glion Switzerland
Recipient address 3:
Additional information for recipient: Reference: Invoice for Karyna Shuliak/ vn-pn Summer course June 16th to July 26th 2019

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



Ms Karyna SHULIAK

By e-mail: [REDACTED]

Glion, 22 October 2018

Ref: Invoice for Karyna SHULIAK / vn-pn

SUMMER COURSE FROM JUNE 16TH TO JULY 26TH, 2019 (6 WEEKS)		
Application fee (non refundable)	CHF	600.00
Deposit for miscellaneous expenses (refundable) 400.-- x 6 <small>(The deposit depends on length of stay. The deposit is used to cover personal miscellaneous expenses such as : books and stationery, extra studies and private lessons, visa handling, cultural events, etc. After the end of the sojourn, the parents/ student will receive a detailed bill for miscellaneous expenses, the total of which will be deducted from the deposit and the balance refunded within 60 days of the student's departure.)</small>	CHF	2'400.00
IEP Diploma course (36 periods weekly), including lunch tutorial Monday-Friday, two full day excursions and contribution to the expenses for school facilities & infrastructure. With accommodation:	CHF	19'140.00
At Hotel Victoria, Single room with own bathroom (Incl. Tourist Tax)	CHF	8'680.00
IEP Higher Certificate/Diploma books	CHF	450.00
Effective Communication (6 lessons x 1:30 hour)	CHF	960.00
Practical Housekeeping (6 lessons x 1:30 hour)	CHF	720.00
The Art of Personal Presentation (only once)	CHF	480.00
Leadership training one-on-one (for 1 hour)	CHF	360.00
Butler & Estate Management one-on-one (for 2 hours)	CHF	720.00
TOTAL COSTS	CHF	34'510.00

PAYMENT DATES		
Sub-Total to be paid when applying	CHF	3000.00
Sub-Total to be paid by April 1st, 2019	CHF	31'510.00
TOTAL COSTS	CHF	34'510.00

PAYMENTS CAN BE MADE AS FOLLOWS

Beneficiary "Institut Villa Pierrefeu S.A., Route de Caux 28, CH-1823 Glion, Switzerland"
 Bank: UBS S.A., Avenue du Casino 41, CH-1820 Montreux (Switzerland)
 BIC (Bank Identification Code) : UBSWCH33 80A or ABA 267 007 993
 In CHF (Swiss Francs): IBAN CH81 0024 9249 0576 3255 0 - Account # [REDACTED]

Sincerely yours,

Outfile 02/01/19
 Institut Villa Pierrefeu SA
 Route de Caux 28 1823 Glion Suisse - Contact: 021 2362

Philippe NERI
 INSTITUT VILLA PIERREFEU SA

ROUTE DE CAUX 28, CH-1823 GLION, SWITZERLAND

T: [REDACTED] - F: [REDACTED] - W: HTTP://WWW.IVPWORLD.COM/
 VAT: CHE-109.435.706 TVA

From: Richard Kahn [REDACTED] 
Subject: Invoice to pay for Karyna
Date: October 24, 2018 at 4:49 PM
To: Bella Klein [REDACTED]

RK

please pay from JEE
thanks

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

Begin forwarded message:

From: Karyna Shuliak <[REDACTED]>
Subject: Payment for the IVP course
Date: October 24, 2018 at 3:55:15 PM EDT
To: Richard Kahn <[REDACTED]>
Cc: Jeffrey <jeevacation@gmail.com>

Hi Rich,

Jeffrey asked if you could please pay the total of CHF 34'510.00 via bank transfer. Attached below is the invoice from the school with the wire instructions.

Thank you very much!

Karyna

From: Richard Kahn [REDACTED]
Subject: Fwd: Payment for the IVP course
Date: October 24, 2018 at 4:49 PM
To: Bella Klein [REDACTED]



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>
Subject: Re: Payment for the IVP course
Date: October 24, 2018 at 3:59:01 PM EDT
To: Karyna Shuliak <[REDACTED]>, Richard Kahn <[REDACTED]>

ok

On Wed, Oct 24, 2018 at 3:55 PM Karyna Shuliak <[REDACTED]> wrote:

Hi Rich,

Jeffrey asked if you could please pay the total of CHF 34'510.00 via bank transfer. Attached below is the invoice from the school with the wire instructions.

Thank you very much!

Karyna