



## 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: 4123850068  
Approval status: 1 of 1 received  
Transmitted: 01/31/2019 03:55:21 PM (ET)  
Transmitted by: [REDACTED]

### Debit Information

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Template name: LSJE wire to [REDACTED]  
Account: LSJE, LLC - DDA - \*9295 - DBTCA Checking - \$716,443.24  
Wire type: (Balance as of: 01/31/2019 03:46:38 PM (ET) Not a guarantee of available funds.)  
Security code: USD international wire  
Send on date: 01/31/2019  
Amount: 700.00  
Currency: USD

### Recipient Information

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Bank ID type: SWIFT  
Bank ID: ALFARUMM  
Bank name: ALFA-BANK  
Bank address 1: MOSCOW  
Bank address 2:  
Bank address 3:  
Recipient account: (If appropriate enter the IBAN) [REDACTED]  
Recipient name: [REDACTED]  
Recipient address 1:  
Recipient address 2:  
Recipient address 3:  
Additional information for recipient: INN 7728168971 PPC Bank 770801001 bank correspondent account 30101810200000000593  
Bank JSC Alfa Bank Moscow BIK 04452559

### 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:

Wire initiator address 1:

Wire initiator address 2:

Wire initiator address 3:

 c/o HBRK Associates, Inc

575 Lexington Avenue, 4th Floor

New York, NY 10022

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From: J jeevacation@gmail.com  
Subject:  
Date: January 31, 2019 at 3:05 PM  
To: [REDACTED]



700 dollars to Name: [REDACTED]  
Account number [REDACTED]  
Bank INN: [REDACTED]  
PPC Bank: [REDACTED]  
bank correspondent account:  
[REDACTED]  
Bank: JSC "Alfa-Bank" Moscow  
BIK: [REDACTED]

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please note

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