

Receiving Bank

Bank SWIFT: HBUKGB4B

City, State / Province: BLACKPOOL LANCS, LANKS FY4 4YH
Postal Code:

Bank Name: HSBC

Address: OXFORD SQUARE 1 NEWHOUSE ROAD

Country: UNITED KINGDOM

Wire Amount: 100,000.00 (US Equivalent) - USD

Originator / Customer

Customer Account: 9000644844

Name / Sender: DAVID W RADEMEYER

Tax ID: 633517223

Address: POSTNET STE 134 PVT BAG X3008

City, State Zip: HOEDSPRUIT 1380 LMPOPO SOUTH AFRICA, N/A N/A

Phone Number: (776)785-9085

ID Verification: Established Customer

Beneficiary

Beneficiary Account: 85150729

Beneficiary Name: WOODVILLE CONSULTANTS LTD

Beneficiary Address: SUITE F LLANOVER HOUSE LLANOVER ROAD

City, State / Province: PONTYPRIDD, WALES CF37 4DY
Postal Code:

Phone Number: -

Country: UNITED KINGDOM

IBAN Number: GB25 HBUK 4012 7685 1507 29

Other Information

Method of Payment: Debit

Cash Used: No

Wire Transfer Fees: \$65.00

Request Method: Email

Consumer or Business: Consumer

Purpose: Business

OFAC Verified: Yes

Comments: WOODVILLE - DAVID W. RADEMEYER

* Sender hereby authorizes execution of this wire transfer and payment for such as listed above.

Per Email Request

9/18/24

Customer Signature

Date

27 792835227

Day Time Phone

27 792835227 - Carol, Pin JH

Call Back Verification - Person you talked to, phone #, password/pin verified, employee name

Employee Signature One

Kacy Evans

Employee Signature Two

[Signature]

OFAC Watch Result

OFAC WATCH CHECK: PASSED

Captured Data

Name: WOODVILLE CONSULTANTS LTD
Street Address:
Street Address (cont.):
City:
State:
Zip/Postal Code:
Country: United Kingdom
Account Number:

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IMPORTANT INFORMATION FOR CONSUMER REPORT & IDENTITY VERIFICATION SERVICES

The data provided in this report is governed by the rules set forth in the Gramm Leach Bliley Act (GLBA). The data provided in this report may only be used to protect against or prevent actual or potential fraud, unauthorized transactions, claims or other liability. The report may not be used for any other purpose.

OFAC Watch Result

OFAC WATCH CHECK: PASSED

Captured Data

Name:	HSBC
Street Address:	
Street Address (cont.):	
City:	
State:	
Zip/Postal Code:	
Country:	United Kingdom
Account Number:	

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