

Wire Transfer Outgoing Request



Wire Transfer Sender Information

Sender Name: HERNAN DILLON NOVAL				
Account Name: DILLON COMPANIES HOLDING LLC			Street Address: 8449 NW 51ST TER	
City: DORAL	State: FL	Zip: 33166-5648	Country: USA	Daytime Phone: 754-971-8286
Primary ID Type: Driver's License	ID Issuer: FL	ID Number: D603-112-08-300-0	ID Issue Date: 02/24/2025	ID Exp: 12/12/2033
Secondary ID Type: Chase or Bank Issued Credit/Debit Card	ID Issuer: CHASE	ID Number: XXXXXXXXXXXX2271	ID Issue Date:	ID Exp: 06/30/2028
Comments:				

Wire Transfer Information

Request Date: 03/16/2026	Request time: 02:26:01PM Eastern time	Effective date: 03/16/2026	Wire Type: International
Debit Account #: XXXXX7679	Debit Account Type: BUS COMPLETE CHK	Wire Amount (US dollars): \$900,000.00	
Qualifying Account #:	Qualifying Account Type:	Source of funds: Checking	Wire Fee: \$50.00
Currency type to be sent: US Dollars	Exchange rate: N/A	Foreign currency amount: N/A	Amount to Collect (USD): \$900,050.00
FX Contract Number:			

Recipient Account Information

Account Name: LONDON DE LIMITED			
Street Address:		Account Number: GB80SPPV23188488880467	
City:	State:	Zip:	Country:
Text to Recipient: LOAN FROM DILLON COMPANIES HOLDING LLC			

Receiving Bank Information

Bank Name: Equals Money UK Ltd			
Street Address: 68 Upper Thames St, Vintners Pl, 3r		Bank ABA/SWIFT Code: SPPVGB2LXXX	
City: London	State:	Zip: EC4V 3BJ	Country: GB
Intermediary Bank Name:			
Street Address:		Intermediary Bank ABA:	
City:	State:	Zip:	Country:
Text to Receiving Bank:			